



## PROVO MUNICIPAL COUNCIL AGENDAS

Tuesday, September 4, 2012  
Provo City Center  
351 West Center, Provo, Utah  
Note: Various Room Locations

### Work Session

Municipal Council Conference Room, Room 310  
Start Time: 1:30 pm, September 4, 2012

### Agenda

- A Roll Call, Opening Prayer, and Approval of Minutes: 10 min
  - 1. January 26, 2012 Orem/Provo Council Joint Meeting
  - 2. February 2, 2012 School Board/Provo Council Joint Meeting
  - 3. May 10, 2012 Council/School Board Joint Meeting
  - 4. July 17, 2012 Work Session
  - 5. July 17, 2012 Study Session
  - 6. August 7, 2012 Work Session
  - 7. August 7, 2012 Study Session
  - 8. August 21, 2012 Work Session
  - 9. August 21, 2012 Study Session
  - 10. August 23, 2012 Council/School Board Joint Meeting
  
- B A discussion regarding regulations for mobile food vendors and carts (12-115) 20 min
  
- C A discussion on increased program guidelines from the Department of Housing and Urban Development (HUD) regarding HOME grant funding and related impacts to the City (12-118) 20 min
  
- D A discussion regarding off-premise signs (billboards) conversion to electronic format (12-011) 30 min
  
- E A discussion on preparedness for FrontRunner and future Transit-Oriented Development (100 Day Council Priority) (12-121) (Council Contact: Matt Taylor) 75 min
  - 1. FrontRunner/Station Status (5 min)
  - 2. Overview of the interim zoning/design standards (15 min)
  - 3. Review market analysis findings and zoning recommendations from Wasatch 2040 (15 min)
  - 4. Overview of existing RDA area and funding (10 min)
  - 5. Report from Economic Development on developer interest (15 min)
  - 6. Discussion and conclusions (15 min)

- F Council and Administrative Business 10 min
- G The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to recess and reconvene in room 310 to consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, sale, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann. 45 min

Total Time 3 Hr  
30 Min

Adjournment

Informal discussion may be held in the Council Conference Room between 4:30 pm and 5:30 pm.

# Council Meeting

Municipal Council Chambers, Room 200, Provo City Building

351 West Center, Provo, Utah

Start Time: 5:30 pm, September 4, 2012

## Decorum

The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others, and refraining from applauding during the proceedings of the meeting.

## Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes
  - July 10, 2012 Council Meeting
  - July 17, 2012 Council Meeting
  - August 7, 2012 Council Meeting
  - August 21, 2012 Council Meeting

## Presentations, Proclamations and Awards

- 1 Special presentation to the Geographic Information Systems (GIS) Division
- 2 A proclamation for Bike to School Week
- 3 A presentation by Utah Transit Authority (UTA) on proposed route changes.

## Municipal Council Agenda

- 4 A resolution approving the “Interlocal Agreement regarding the creation of a Quiet Zone” and authorizing the Mayor to sign that agreement on behalf of Provo City (12-122)
- 5 An ordinance amending Section 2.29.030 of the Provo City Code, to require Neighborhood Chair elections after a four-year term (12-111)
- 6 An ordinance amending the official Neighborhood Map by adjusting sixteen neighborhood boundary lines for geographic reasons or obvious affinity with one neighborhood over another (12-110)
- 7 An ordinance amending the Provo City Neighborhood Area Councils Map by reassigning the Riverside and Riverbottoms Neighborhoods from the Northwest Area Council to the Northeast Area Council (12-119)

- 8 A resolution to place a combined 0.774 acre parcel of real property located generally at 700 North Independence Avenue on the surplus property list and authorizing the mayor to sell the property at fair market value (12-127)

## **Redevelopment Agency Agenda**

- 9 A resolution appropriating \$30,000 in the New Development Fund for operating expenses and applying to the fiscal year ending June 30, 2013. (12-125)

## **Public Comment**

15 minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda:

Please state your name and city of residence into the microphone.

Please limit your comments to 90 seconds.

State Law prohibits the Council from acting on items that do not appear on the agenda.

## **Public Hearings**

*Items identified with an asterisk(\*) are anticipated to be opened up for public hearing, but not required to.*

- 10 A public hearing regarding an ordinance amending section 14.17.100 (Building Height) of the Provo City Code to require a conditional use permit for all buildings over two stories or thirty-five feet in height located in the Public Facilities (PF) Zone. (12-0005OA)
- 11 \*A joint resolution of the Provo City Mayor and Municipal Council outlining a plan for developing sustainable revenue sources to support needed road maintenance and capital improvements (12-105)
- 12 A resolution reprogramming Community Development Block Grant Funds from 108 Loan Payment to other CDBG eligible activities and amending the Consolidated Plan accordingly (12-126)
- 13 A public hearing regarding a resolution appropriating \$500,000 in the Energy Capital Improvement Fund for capital expenses related to the Westgate to Draper Transmission Line Project and applying to the fiscal year ending June 30, 2013 (12-123)
- 14 A resolution appropriating \$940,000 in the B&C Road Fund (Fund 421) for capital expenses related to the reconstruction of 700 North from 900 East to Seven Peaks Boulevard and applying to the fiscal year ending June 30, 2013 (12-124)
- 15 A resolution appropriating \$45,375 in the Mayor's Office of Economic Development of the General Fund for expenses relating to an advance to Downtown Provo, Inc. and applying to the Fiscal Year ending June 30, 2013. (11-216)

Adjournment

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The next scheduled Council Meeting will be held on September 18, 2012 at 5:30 pm in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work and Study Session meetings start times are to be determined and will be noticed at least 24 hours prior to the meeting time, but typically begin between 1:00 and 5:00pm.

**Notice of Compliance with the Americans with Disabilities Act (ADA)**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting are invited to notify the Provo Council Office at 351 W. Center, Provo, Utah 84601, phone: (801) 852-6120 or email [jworthen@provo.utah.gov](mailto:jworthen@provo.utah.gov) at least three working days prior to the meeting. The meeting room in Provo City Center is fully accessible via the south parking garage access to the elevator. The Council Meeting is also broadcast live on cable channel 17 or online at [channel17.provo.org](http://channel17.provo.org).

**Notice of Compliance with Public Noticing Regulations**

This meeting was noticed in compliance with Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City website at [council.provo.gov](http://council.provo.gov). Council Meeting agendas are available through the Utah Public Meeting Notice website at [pmn.utah.gov](http://pmn.utah.gov). Email subscriptions to the Utah Public Meeting Notice are available through their website.

**Notice of Telephonic Communications**

One or more Council members may participate by telephone or Internet communication in this meeting. Telephone or Internet communications will be amplified as needed so all Council members and others attending the meeting will be able to hear the person(s) participating electronically as well as those participating in person. The meeting will be conducted using the same procedures applicable to regular Municipal Council meetings.