



PROVO MUNICIPAL COUNCIL MEETINGS

AGENDA

Tuesday, September 18, 2012

Provo City Center

Note: Various Room Locations

Work Session

Municipal Council Conference Room, Room 310

351 West Center, Provo, Utah

Start Time: 1:30 pm, September 18, 2012

Agenda

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| A | Roll Call, Opening Prayer, and Approval of Minutes: | 5 min |
| | 1. September 4, 2012 Work Session Minutes | |
| B | A discussion regarding a downtown hotel market feasibility study (12-129) | 30 min |
| C | A discussion on Historic Preservation Incentives - Impact Fees (12-114) | 30 min |
| D | An update regarding progress on Downtown and Neighborhood Specific Planning efforts (12-130/12-131) | 15 min |
| E | A discussion regarding a process for addressing PF Zone amendments (12-128) | 15 min |
| F | A discussion regarding a proposed temporary zoning ordinance amending the height regulations of the PF zone within 1000 feet of the Pleasant View Neighborhood (12-138) | 30 min |
| G | A discussion regarding Council Intent Statements (12-137) | 30 min |
| | • Engineering Fees | |
| | • Long-term Funding for Engineering Positions | |
| | • Police Cost Recovery Analysis | |
| H | Council and Administrative Business | 15 min |
| | • Online City Code | |
| I | 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
35 min

Adjournment

Informal discussion may be held in the Council Conference Room between 4:00 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 18, 2012

Opening Ceremony

- Roll Call
- Invocation and Pledge
 - Invocation: Rajan Zed
- Approval of Minutes
 - September 4, 2012 Council Meeting Minutes

Presentations, Proclamations and Awards

A special presentation recognizing Seven Peaks Lifeguard Sheridan Castleton

A special presentation to the Geographic Information Systems (GIS) Division

Employee of the Month

Municipal Council Action Agenda

- 1 An ordinance amending Chapters 10.01 (Applications for Sewer and Water Service - Payment) and 12.02 (Electricity Service) and the Consolidated Fee Schedule of the Provo City Code to waive monetary deposits required for non-residential utility customers upon proof of acceptable credit standing (12-104)
- 2 A resolution approving the “Interlocal Cooperation Agreement” regarding Springville City contracting with Provo City for participation in the Provo City Mental Health Court (12-109)
- 3 A resolution authorizing the Mayor to submit an application to the Utah Recycling Market Development Zone Program (12-132)
- 4 A resolution authorizing the Mayor to execute an amended development agreement for the Alpine Village Development located generally at 1300 North Freedom Boulevard, Provo, Utah, which amendment would allow for conversion of limited retail space to five residential units (12-133)
- 5 A resolution authorizing the Mayor to execute an amended development agreement for the Bullpen Estates subdivision located generally at 1076 South 1100 West, Provo Utah, which amendment would allow for a reduction in minimum finished floor area of dwelling units(12-134)
- 6 An ordinance enacting a temporary zoning regulation prohibiting the construction of any building more than five (5) stories and more than 70 feet in height in a public facilities zone that is within 1,000 feet of the Pleasant View Neighborhood (12-138)

Public Comment

This time has 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.

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.

Public Hearings

- 7 A public hearing regarding an ordinance vacating the property interest of Provo City Corporation in 220 North between the east side of 1280 West and the east side of lot #10 of the Maple Village subdivision. ***Dixon Neighborhood*** (12-0002SV)
- 8 A public hearing regarding a resolution amending the Provo City General Plan Land Use Designation of Approximately 4 acres of real property located generally at 3700 North University Avenue from Residential to Commercial. ***Riverbottoms Neighborhood*** (11-0007 GPA)
- 9 A public hearing regarding a resolution amending the Provo City General Plan Map land use designation of approximately two acres of real property located generally at 300 West from 400 North to 500 North from Residential to the Downtown Planning Area. ***Timp Neighborhood*** (12-0005GPA)
- 10 A public hearing regarding an ordinance amending the zone map classification of approximately 1.64 acres of real property generally located at 275 and 285 West 500 North, 450 and 464 North 300 West, and 272 West 400 North from the RC (Residential Conservation) zone to the DT1 (General Downtown) zone. ***Timp Neighborhood*** 12-0004R
- 11 A public hearing regarding an ordinance amending the zone map classification of approximately 1.36 acres of real property generally located at 545 West 500 South from the PRO-R-23 (Franklin Heights Project Redevelopment Option) zone to the R1.6 (One Family Residential) zone. ***Franklin Neighborhood*** (12-0007R)

Adjournment

The next scheduled Council Meeting will be held on October 2, 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 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.

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. Council Meeting agendas are available

through the Utah Public Meeting Notice website at 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.