



PROVO MUNICIPAL COUNCIL

Work Meeting

2:30 PM, Tuesday, February 19, 2019
351 W. Center Street, Provo, UT 84601

Summary of Action

Business

1. Approval of Minutes
 - October 9, 2018 Work Meeting
 - October 23, 2018 Work Meeting
 - October 23, 2018 Town Hall on the Bond
 - November 13, 2018 Work Meeting
 - December 18, 2018 Work Meeting
 - January 22, 2019 Work Meeting

Approved by unanimous consent.

Budget Committee

2. A presentation on Administrative Services and potential budget requests. (19-004) *Presentation only.*

Business

3. A discussion regarding an appropriation for additional Police Department expenses. (19-019) *Presentation only. This item was already scheduled for the Council Meeting on February 19, 2019.*
4. A discussion regarding an appropriation for the Provo Police, Fire & City Facilities Bond. (19-021) *Presentation only. This item was already scheduled for the Council Meeting on February 19, 2019.*
5. A discussion on a proposed appropriation for the Airport Bond payment. (19-020) *Presentation only. This item was already scheduled for the Council Meeting on February 19, 2019.*
6. A discussion on a proposed expansion of the Provo City Airport. (19-028) *Presentation only. This item was already scheduled for the Council Meeting on February 19, 2019.*
7. A discussion on the use of the surplus property list. (19-015) *Presentation only. This item was already scheduled for the Council Meeting on February 19, 2019.*

Policy Items Referred from the Planning Commission

8. An ordinance amending the Zone Map Classification of approximately 0.96 acres of real property, generally located at 1356 South 500 West, from Residential Agricultural (RA) to Residential (R1.8). Lakewood Neighborhood. (17-0017R) *Presentation only. This item was already scheduled for the Council Meeting on February 19, 2019.*

9. An ordinance amending Provo City Code Section 14.14E.030(2) to remove the maximum density restriction in the Campus Mixed Use Zone. City-wide impact. (PLOT20180432) **Presentation only. This item was already scheduled for the Council Meeting on February 19, 2019.**
10. An ordinance amending the General Plan Map from Commercial (C) to Public Facilities (PF) for approximately 23 acres and from Commercial (C) to Mixed Use (MU) for approximately 12 acres, located at 178 E 1860 S. East Bay Neighborhood. (PLGPA20180407) **Presentation only. This item was already scheduled for the Council Meeting on February 19, 2019.**
11. An ordinance to amend the General Plan regarding the Downtown Master Plan to clarify right-of-way improvements for 100 West. City-wide impact. (PLGPA20190008) **Presentation only. This item was already scheduled for the Council Meeting on February 19, 2019.**

Business

12. Further discussion on Council Committees, including a review of Council Board and Committee assignments and Council goals. (19-002)

A motion to remove "Police issues," and adopt the amended list as the project list, was approved 6:1, with Kay Van Buren opposed.

A motion that the Policy Governance Committee be made an ad hoc committee, and that the other three standing committees (Development Approval Process Review, Impact Fee Review, and the Rules Committee) be disbanded until or unless needed was approved 7:0.

An amended motion to create the Foothill Protection Committee, with George Handley as chair, David Sewell as a member, and Gary Winterton as a member, with the mission statement: "Review the current staff report on the gravel pit issue and bring it to the Council for approval to release to the public. Bring recommendations to the Council for legislative changes to consider as a result of the lessons learned" was approved 7:0.

A motion to create an ad hoc Joaquin Parking Permit Committee, with a mission statement "to work together with all the stakeholders to bring forward a parking permit program for the Joaquin Neighborhood," with David Knecht as Chair, George Stewart as Vice-Chair, and David Harding as a member, was approved 7:0.

A motion to appoint David Sewell as vice chair of the Foothills committee was approved 7:0.

Closed Meeting

A closed meeting was requested following the Council Meeting and was noticed in conjunction with the Council Meeting in accordance with § 52-4-204 and 52-4-205 et. seq., Utah Code.

Adjournment