



PROVO MUNICIPAL COUNCIL WORK SESSION AGENDA

4:00 pm, Tuesday, October 30, 2012
Room 310, Municipal Council Conference Room
City Center, 351 West Center, Provo, Utah

Agenda

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| 1 | Roll Call, Opening Prayer, and Approval of Minutes: | 5 min |
| | 1 September 27, 2012 Council Strike Force Retreat | |
| | 2 October 2, 2012 Work Session | |
| | 3 October 3, 2012 Legislative Meeting | |
| | 4 October 16, 2012 Work Session | |
| 2 | A discussion regarding business licence fee amendments (11-190) | 30 min |
| 3 | An update on downtown streetscape concepts and cost estimates | 45 min |
| | Total Time | 1 hr 45 min |

Adjournment



PROVO MUNICIPAL COUNCIL REDEVELOPMENT AGENCY

REGULAR MEETING AGENDA

5:30 pm, Tuesday, October 30, 2012

Room 200, Municipal Council Conference Chambers

City Center, 351 West Center, Provo, Utah

Opening Ceremony

- Roll Call
- Invocation and Pledge

Municipal Council Action Agenda

- 1 An ordinance amending the Consolidated Fee Schedule with regard to business license fees (11-190)
- 2 A resolution adding approximately 0.119 acres of real property located generally at 100 South between 50 West and 100 West to the surplus property list and authorizing the mayor to dispose of the property (12-155)
- 3 A resolution of the Provo City Council acknowledging termination of certain agreements and authorizing the transfer of title to the Ice Arena facility and the real property upon which it is constructed to the Provo City/Utah County Ice Sheet Authority (12-152)

Municipal Building Authority

- 4 A resolution of the Municipal Building Authority of Provo City, acknowledging retirement of certain revenue bonds, acknowledging termination of certain agreements, and authorizing the transfer of title to the Ice Arena facility and real property to the Provo City/Utah County Ice Sheet Authority (12-152)

Public Comment

A total of 15 minutes has been set aside for the public to express ideas, concerns, comments, or issues that are not on the agenda. Individuals will limit their comments to 90 seconds. Please state your name and city of residence into the microphone. 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.

Municipal Council

- 5 The Municipal Council or the Governing Board of the Redevelopment Agency will 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 discuss 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.

Adjournment

The next scheduled Council Meeting will be held on November 13, 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.