



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, April 23, 2019

Room 200, Municipal Council Chambers

351 W. Center Street, Provo, UT 84601

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

Prayer

Pledge of Allegiance

Presentations, Proclamations, and Awards

1. An update on the City Center construction. (19-042)
2. Utah Recreation and Parks Association Presentation to Provo Parks and Recreation. (19-049)

Action Agenda

3. A resolution authorizing the Mayor to execute a Conservation Easement Agreement regarding Provo City property located near the Rock Canyon trailhead. (17-085)

Redevelopment Agency of Provo

4. A resolution authorizing the Chief Executive Officer of the Provo City Redevelopment Agency to modify certain contracts with NeighborWorks Provo. (18-076)
5. A resolution designating a survey area, authorizing the preparation of a draft Community Reinvestment Project Area Plan and Budget, and authorizing and directing all necessary action by the agency, staff, and legal counsel. (19-050)

Public Comment

Fifteen 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 two minutes.

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

Action Agenda

6. An ordinance amending Provo City Code to establish an Officer Rank of Deputy Chief of Police (19-048)
7. A resolution appropriating \$2,490,000 funded by lease financing in the Vehicle Replacement Fund for the purchase of two fire apparatuses and related equipment applying to the fiscal year ending June 30, 2019. (19-043)
8. An ordinance enacting the Mill Race PRO Zone. Downtown Neighborhood. (PLOT20190046)
9. An ordinance amending the Zone Map Classification of approximately 3.7 acres of real property, generally located between 500 S. to 600 S. and from 100 W. to University Ave. from ITOD to Mill Race PRO Zone. Downtown Neighborhood. (PLRZ20190047)
10. ***CANCELLED / DOES NOT REQUIRE COUNCIL APPROVAL*** Justin Earl request PRO zone approval for a mixed-use development on approximately four acres, located from 500 S to 600 S and from 100 W to University Avenue. Downtown Neighborhood. (PLPRO20190045)
11. An ordinance amending the Zone Map Classification of approx. 3.724 acres of property generally located at 2400 N 650 E to combine the Performance Development Overlay (PD) Zone with the underlying R1.10 zone. Rock Canyon Neighborhood. (PLRZ20190029)
12. An ordinance amending Provo City Code regarding the Board of Adjustment to comply with State Code. City-wide application. (PLOT20190097)
13. An ordinance amending Ordinance 2019-01, previously approved on January 22, 2019, with regard to the development agreement required in order for a zone change at 2300 N. University Pkwy to become effective. Carterville Neighborhood. (PLRZ201800406)

Adjournment

If you have a comment regarding items on the agenda, please contact Councilors at council@provo.org or using their contact information listed at: <http://provo.org/government/city-council/meet-the-council>

Materials and Agenda: agendas.provo.org

Council meetings are broadcast live and available later on demand at youtube.com/user/ProvoCityCouncil
To send comments to the Council or weigh in on current issues, visit OpenCityHall.provo.org.

The next scheduled Council Meeting will be held on 5/7/2019 5:30:00 PM at 5/7/2019 5:30:00 PM in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work Meeting start time is to be determined (typically between 12:00 and 4:00 PM) and will be noticed at least 24 hours prior to the meeting.

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

In compliance with the ADA, 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 evanderwerken@provo.org 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. Council meetings are broadcast live and available for on demand viewing at youtube.com/user/ProvoCityCouncil.

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.

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 agendas.provo.org. Council meeting agendas are available through the Utah Public Meeting Notice website at utah.gov/pmn, which also offers email subscriptions to notices.

Network for public internet access: *Provo Guest*, password: *provoguest*