



PROVO MUNICIPAL COUNCIL WORK SESSION AGENDA

1:30 pm, Tuesday, December 4, 2012
Room 310, Municipal Council Conference Room
City Center, 351 West Center, Provo, Utah

Agenda

- 1 Roll Call, Opening Prayer and Approval of Minutes
 - February 28, 2012 Redistricting Meeting
 - November 13, 2012 Work Session Minutes
- 2 A discussion on alternative approaches to implementing a Good Landlord Program. (12-146) This is a Council 100 Day Priority Topic.
- 3 A discussion on a potential Downtown Commercial Rehabilitation Program (12-165)(Contact: Dixon Holmes)
- 4 A discussion on the proposed ordinance amending Chapter 14.38 (Signs and Outdoor Advertising) in regards to regulating electronic signs within Provo City (12-011)
- 5 A discussion on a withdrawn Agricultural Protection Area application and relative provisions of state law.
- 6 A discussion regarding the Comprehensive Annual Financial Report and the Annual Audit report (12-166)
- 7 Council and Administrative Business
 - A discussion regarding an amendment to the Council Handbook and Policies relative to severance (12-167)
- 8 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

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



PROVO MUNICIPAL COUNCIL MUNICIPAL BUILDING AUTHORITY

REGULAR MEETING AGENDA

5:30 pm, Tuesday, December 4, 2012

Room 200, Municipal Council Conference Chambers
City Center, 351 West Center, Provo, Utah

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes:
 - November 13, 2012 Council Meeting

Presentations, Proclamations and Awards

- Employee of the Month
- Good Neighbor Awards

Municipal Council Action Agenda

- 1 A resolution accepting a Provo City Audit Report and Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2012 (12-166)
- 2 A resolution adopting the 2013 Council regular meeting schedule (12-164)
- 3 A resolution appointing an individual to the position of policy analyst (12-169)
- 4 A resolution appointing individuals to the Mayor Compensation Commission of Provo (12-170)
- 5 A resolution amending the consolidated fee schedule to add a noticing fee and application fee for agricultural protection areas. (12-171)
- 6 A resolution stating the legislative intent, policy and priority of the Municipal Council to consider an appropriation of up to \$100,000 to Downtown, Provo, Inc. within certain parameters (12-161)

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 Public Hearings

- 7 A resolution changing the Provo City General Plan Land Use Map designation of approximately 3.25 acres of real property located generally at 3700 North University Avenue from residential to commercial (11-0007GPA)
- 8 A resolution amending the Provo City General Plan Land Use map designation of approximately two acres of real property located generally at 4650 North University Avenue from residential to commercial. *Riverbottoms neighborhood* (12-0006GPA)
- 9 An ordinance amending the zone map classification of approximately 2 acres of real property generally located at 4650 North University Avenue from the R1.10 (One Family Residential) zone to the SC1 (Neighborhood Shopping Center) zone. (12-0006R)
- 10 A resolution amending the Provo City General Plan Land Use map designation of approximately 32 acres of real property located generally between I-15 and the railroad tracks east of I-15 and 820 North to 500 South from Industrial to Commercial. (12-0007GPA)
- 11 An ordinance amending chapter 14.38 signs and outdoor advertising. *City Wide Impact* (12-0017OA)

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.