



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Work Meeting

12:00 PM, Tuesday, June 18, 2019

Room 310, City Conference Room

351 W. Center Street, Provo, UT 84601

****REVISED****

Summary of revisions:

- *Additional minutes have been added for approval:*
 - *March 19, 2019 Work Meeting*
 - *March 28, 2019 Joint Meeting with Provo School District*
 - *May 28, 2019 Special Meeting*
 - *June 4, 2019 Work Meeting*
- *Several items have been reordered since the publishing of a previous version of the agenda. Insofar as was possible, items have been grouped or ordered similarly to their original order, but changes have been made to accommodate timing and presenter availability. Below is a summary pairing items on this revised agenda with a parenthetical note as to their original numbering:*
 - *Item 2 (previously item 10)*
 - *Item 4 (previously item 7)*
 - *Item 5, 6, and 7 (previously items 4, 5, and 6, respectively)*
 - *Item 10 (previously item 9)*
 - *Item 11 (previously item 8)*
 - *Item 12 (previously item 2)*
 - *Items 13, 14, and 15 (previously items 11, 12, and 13, respectively)*
- *New items were added: 3, 8, and 9*
- *“A discussion on a proposed Permit Parking Plan ordinance amendment (19-002),” originally noticed as the third item on the agenda, has been continued to the July 9, 2019 Work Meeting.*

Agenda

Roll Call

Prayer

1. **Approval of Minutes:**
 - March 5, 2019 Work Meeting
 - March 19, 2019 Work Meeting
 - March 28, 2019 Joint Meeting with Provo School District
 - May 28, 2019 Special Council Meeting
 - June 4, 2019 Work Meeting

Budget Committee

2. A discussion regarding changes to the FY 2019-2020 Tentative Budget. (19-004)

Business

3. A discussion regarding an appropriation for the Airport operating budget. (19-078)
4. A discussion on the creation of Community and Neighborhood Services and Development Services. (19-036)
5. A discussion regarding the parking requirements and Transportation Demand Management plans for multi-family developments. (19-074)
6. A discussion on a proposed ordinance amendment to Provo City Code Chapter 9.17 (Civil Infractions) parking violations (19-023)
7. A discussion regarding the HOME Consortium Interlocal Agreement. (19-075)
8. A presentation regarding the annexation process. (19-076)
9. A discussion regarding the East Bay Annexation. (PLANEX20190140)

Redevelopment Agency

10. A discussion regarding a resolution authorizing the Chief Executive Officer to enter into a lease agreement with Blue Sky Development to allow them to utilize parking spaces for a pending mixed-use project at 105 East Center Street. (19-070)

Business

11. A discussion regarding an update to Provo City Code Title 10 making amendment to the Sewer and Water Chapters of the Title. (19-072)
12. A discussion of proposed amendments to Provo City Code 15.03.035 (Grading) to clarify and change requirements related to grading and grading permits. (19-002)

Policy Items Referred from the Planning Commission

13. A discussion about a Zone Change from Public Facilities (PF) to Low Density Residential and a Gen Plan Amendment from PF to Residential for 0.78 ac to allow 4 townhomes at 862 E Quail Valley Drive. Edgemont Neighborhood. (PLGPA20190009&PLRZ20180430)
14. A discussion regarding a request for an ordinance text amendments to consolidate Chapter 14.30 S-Supplementary Residential Overlay Zone with Chapter 14.46 A-Accessory Apartment Overlay Zone. City-wide application. (PLOT20190120)
15. A discussion on a request for a zone change for approximately 2.12 acres of real property, from R1.10 to a Project Redevelopment Option Zone (PRO), generally located at 1320 S State Street. Spring Creek Neighborhood. (PLRZ20190100)

Closed Meeting

The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to close the meeting for the purposes of holding 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.

Adjournment

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

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>

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

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