



PROVO MUNICIPAL COUNCIL

Work Meeting

12:00 PM, Tuesday, June 18, 2019

351 W. Center Street, Provo, UT 84601

Summary of Action

Agenda

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

Approved by unanimous consent.

Budget Committee

2. A discussion regarding changes to the FY 2019-2020 Tentative Budget. (19-004)
Presentation only. This item was already scheduled for the Council Meeting on June 18, 2019.

Business

3. A discussion regarding an appropriation for the Airport operating budget. (19-078)
Presentation only. This item was already scheduled for the Council Meeting on June 18, 2019.
4. A discussion on the creation of Community and Neighborhood Services and Development Services. (19-036) *Presentation only. This item will be scheduled for the Council Meeting on July 9, 2019.*
5. A discussion regarding the parking requirements and Transportation Demand Management plans for multi-family developments. (19-074) *Presentation only. This item will be presented to the Housing Committee for review after a proposal is drafted.*
6. A discussion on a proposed ordinance amendment to Provo City Code Chapter 9.17 (Civil Infractions) parking violations (19-023)
Presentation only. This item was already scheduled for the Council Meeting on June 18, 2019.
7. A discussion regarding the HOME Consortium Interlocal Agreement. (19-075)
Presentation only. This item was already scheduled for the Council Meeting on June 18, 2019.
8. A presentation regarding the annexation process. (19-076) *Presentation only.*
9. A discussion regarding the East Bay Annexation. (PLANEX20190140)
Presentation only. This item was already scheduled for the Council Meeting on June 18, 2019.

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)
Presentation only. This item was already scheduled for the Council Meeting on June 18, 2019.

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)
Presentation only. This item was already scheduled for the Council Meeting on June 18, 2019.
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) *Presentation only. Additional clarification is needed on whether or not these proposed amendments apply to grading occurring in conjunction with a building permit. After this point is resolved, this item will be brought back to the July 9, 2019 Work Meeting.*

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)
Presentation only. This item was already scheduled for the Council Meeting on June 18, 2019.
14. A discussion regarding a request for an ordinance text amendment to consolidate Chapter 14.30 S-Supplementary Residential Overlay Zone with Chapter 14.46 A-Accessory Apartment Overlay Zone. City-wide application. (PLOTA20190120)
Presentation only. This item was already scheduled for the Council Meeting on June 18, 2019.
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)
Presentation only. This item was already scheduled for the Council Meeting on June 18, 2019.

Closed Meeting

A closed meeting was held.

Adjournment