



## **PROVO MUNICIPAL COUNCIL**

### **WORK SESSION AGENDA**

3:00 pm, Tuesday, February 05, 2013

Room 310, Municipal Council Conference Room

City Center, 351 West Center, Provo, Utah

### **Agenda**

- 1 Roll Call, Opening Prayer and Approval of Minutes
  - January 8, 2013 Work Meeting Minutes
  - January 22, 2013 Work Meeting Minutes
- 2 A discussion on the allocation of Community Development Block Grant (CDBG) funds for Social Service organizations for the Fiscal Year ending June 30, 2014. (13-011)
- 3 An update on the Energy Department Performance Management Scope of Study. (12-048)
- 4 A discussion on the Police Towing Rotation List (12-112)
- 5 A discussion regarding the Performance Agreement between Downtown, Inc. and Provo City. (12-161)
- 6 A discussion establishing Council research and priorities for the first two quarters of 2013.
- 7 Council and Administrative Business
- 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**

## **Redevelopment Agency of Provo**

### **REGULAR MEETING AGENDA**

5:30 pm, Tuesday, February 05, 2013

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

### **Opening Ceremony**

- Roll Call
- Invocation and Pledge
- Approval of Minutes:
  - January 22, 2013 Council Minutes

### **Presentations, Proclamations and Awards**

- Employee of the Month - January, Blake Romney
- Presentation on Rock Canyon - Ginger Wooley of the Rock Canyon Preservation Committee

### **Redevelopment Agency of Provo**

- 1 A resolution on the allocation of Community Development Block Grant (CDBG) funds for Social Service organizations for the Fiscal Year ending June 30, 2014. (13-011)

### **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 2 minutes. 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**

- 2 An ordinance amending Chapter 15.13 (Street Naming and Building Addresses) of the Provo City Code to modify and update sections related to street naming. (12-0019OA)
- 3 A resolution amending the Provo City General Plan Map 8.1 - Major and Local Streets Plan - to amend:
  - a. the alignment of Draper Lane (generally located on the East side of the I-15 corridor, between

the freeway and the railroad tracks from 820 North to 500 South) and;  
b. the alignment of Lakeview Parkway (generally located West of Geneva Road from 2000 North down to approximately 600 South). (12-0004S)

- 4 An ordinance amending the Zone Map Classification of approximately 3.41 acres of real property generally located at 580 East 800 North from the RC (Residential Conservation) and CG (General Commercial) Zone to the CME (Campus Mixed Use) Zone. (12-0010R)
- 5 An ordinance amending the Zone Map Classification of approximately 1.3 acres of real property generally located at 743 North 900 East from the RC (Residential Conservation) Zone to the CHDR (Campus High Density Residential) Zone. (12-0014R)

## Adjournment

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The next scheduled Council Meeting will be held on February 19, 2013 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 [ljorgensen@provo.utah.gov](mailto:ljorgensen@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](http://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](http://council.provo.gov). Council Meeting agendas are available through the Utah Public Meeting Notice website at [pmn.utah.gov](http://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.