



## PROVO MUNICIPAL COUNCIL

### Work Meeting

1:00 PM, Tuesday, August 27, 2019  
351 W. Center Street, Provo, UT 84601

### *Summary of Action*

#### Approval of Minutes

May 7, 2019 Joint Meeting with the Parks and Recreation Board

May 7, 2019 Work Meeting

May 28, 2019 Joint Meeting with the Metropolitan Water Board

July 23, 2019 Work Meeting

*Approved by unanimous consent.*

#### Business

1. A presentation on policy updates from the Utah League of Cities and Towns. (19-089)  
*Presentation only.*
2. A discussion regarding sewer capacity west of I-15 and a consideration of options. (19-085) *Presentation only. A presentation was scheduled for the Work Meeting on September 10, 2019, in which several members of the development community would present to the Council on related west side sewer considerations.*
3. A discussion regarding a resolution authorizing City Administration to accept a State of Utah Infrastructure Bank Fund Loan for improvements related to the Provo Airport Terminal Project. (19-087) *A motion to support both funding sources for the projects enumerated was approved 6:0, with David Sewell excused.*

*Presentation only. Following a review by the State's Transportation Commission, Public Works staff may return after September 20, 2019 to a Council Meeting in October or November.*

4. A discussion regarding an Interfund Loan from the Energy Fund to the Wastewater Fund for sewer improvements related to the new Airport terminal. (19-088) *[The motion for item 3 also applies to this item.]*

#### Policy Items Referred from the Planning Commission

5. A discussion regarding the annexation of a property generally located at 1860 South and Colorado Avenue, partially in the East Bay Neighborhood. (PLANEX20190140)  
*Presentation only. This item was already scheduled for the Council Meeting on August 27, 2019.*

6. A discussion regarding an ordinance amending the zone map classification of the property located at 800 North University Ave (known as the Amanda Knight Hall) from Public Facilities (PF) to Campus Mixed Use (CMU). Joaquin Neighborhood. (PLRZ20190244) ***Presentation only. This item was already scheduled for the Council Meeting on August 27, 2019.***

## **Business**

7. A discussion regarding an update on Council priority issues. (19-091) ***Presentation only.***
8. 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) ***A motion to send the item back to the Housing committee for further review was approved 6:0, with David Sewell excused.***
9. A discussion regarding a proposed parking permit program on Slate Canyon Drive. Southeast Area. (18-084) ***Presentation only. This item was already scheduled for the Council Meeting on August 27, 2019.***

## **Closed Meeting**

*None requested.*

## **Adjournment**