



PROVO MUNICIPAL COUNCIL AGENDAS

1:30 PM, Tuesday, March 05, 2013
Room 310, Municipal Council Conference Room
Provo City Center, 351 West Center Street, Provo,

Agenda

1. Roll Call
2. Opening Prayer
3. Approval of Minutes
 - [January 8, 2013 Work Meeting Minutes](#)
 - [January 22, 2013 Work Meeting Minutes](#)
 - [February 5, 2013 Work Meeting Minutes](#)
 - [February 14, 2013 Provo/School Board Joint Meeting Minutes](#)
4. [A discussion on land use applications pending Council approval \(743 North 900 East rezone, 168 East 500 North rezone, and Draper Lane Master Street Plan amendment\)](#)
5. The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to recess and reconvene in room 310 to consider a motion to close the meeting to for the purposes of 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 the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Ut
6. [A discussion on Council Strategic Planning](#)
7. [A presentation on homelessness in Utah County](#)
8. Council and Administrative Business

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, March 05, 2013

Room 200, Municipal Council Chambers

351 West Center, Provo, Utah

Decorum

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.

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes
 - [January 22, 2013 Council Meeting Minutes](#)
 - [February 5, 2013 Council Meeting Minutes](#)

Presentations, Proclamations and Awards

1. [A presentation on the Employee of the Month for the month of January](#)
2. [A presentation on the Employee of the Month for the month of February](#)
3. [A presentation on the State of the City](#)
4. [American Legion Birthday Proclamation](#)

Municipal Council Agenda

Public Comment

15 minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda:

Please state your name and city of residence into the microphone.

Please limit your comments to 90 seconds.

State Law prohibits the Council from acting on items that do not appear on the agenda.

Municipal Council Public Hearings

Items identified with an asterisk(*) are anticipated to be opened up for public hearing, but not required to.

5. [A resolution approving the Community Development Block Grant Program for the 2013-2014 fiscal year ending June 30, 2014. \(2013-15\)](#)
6. [A resolution approving the HOME Program for the 2013-2014 fiscal year ending on June 30, 2013. \(2013-14\)](#)
7. [A resolution amending the Provo City General Plan Map and Land Use Policies for the Riverbottoms Neighborhood for real property located generally at 4878 North University Avenue. 10-0001GPA.](#)
8. [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 \(12-0014R\)](#)
9. [A resolution amending the Provo City General Plan Map 8.1.3 "Major and Local Streets Plan" to amend the alignment of Draper Lane \(generally located on the East side of the I-15 Corridor, between the freeway the the railroad tracks from 820 North to 500 South\). 12-0004S.](#)
10. [Larry Howden, agent for Alder Associates, requests a zone change of approximately 0.5 acres, from RC \(Residential Conservation\) zone to the MDR \(Medium Density Residential\) Zone, for the future development of a fourteen \(14\) unit, family occupancy apartment complex, to be located at 168 East 500 North. Joaquin Neighborhood. 12-0013R](#)

Adjournment

The next scheduled Regular Council Meeting will be held on 03/19/2013 at 5:30 PM in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work Session meeting start times is to be determined and will be noticed at least 24 hours prior to the meeting time, but typically begins between 1:00 and 4:00pm.

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 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.

Network for Public Access: "ProvoGuest"