



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

6:00 PM, Tuesday, December 10, 2019

Room 200, Municipal Council Chambers

351 W. Center Street, Provo, UT 84601

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

Prayer

Pledge of Allegiance

Approval of Minutes

September 10, 2019 Council Meeting Minutes

November 12, 2019 Council Meeting Minutes

Presentations, Proclamations, and Awards

1. A presentation and recognition of outgoing Councilors Knecht, Stewart, Van Buren, and Winterton. (19-147)
2. A presentation of the Provology graduates. (19-067)
3. A presentation of the Comprehensive Annual Financial Report (CAFR) by the Provo City Finance Division and HBME. (19-146)

Public Comment

Fifteen 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 two minutes.

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

Action Agenda

4. A resolution appointing John Magness as a Policy Analyst for the Provo City Municipal Council. (19-140)
5. A resolution consenting to the appointment of individuals to various boards and commissions. (19-003)
6. A resolution adopting the 2020 Council regular Meeting schedule. (19-145)
7. An ordinance amending the Claim Settlement Authority Schedule in Provo City Code and providing for automatic inflation adjustments. (19-149)
8. A resolution adopting an updated water conservation plan. (19-105)
9. An ordinance amending Provo City Code to correct and update Title 18 (Storm Water) and the associated design and management manual. (19-109)
10. A resolution amending the Provo City Impact Fee Analysis and Impact Fee Facilities Plan with respect to sewer projects and facilities. (19-138)
11. An ordinance enacting Provo City Code Section 15.03.105 (Temporary Limitations on Certain Sewer Connections). Citywide application. (PLOTA20190392)
12. A resolution approving and authorizing a Section 108 loan transaction for \$2,500,000 for infrastructure improvements to fulfill obligations related to the expansion of Duncan Aviation. (19-136)
13. A resolution approving the transfer of \$2,500,000 in Section 108 loan proceeds from the CDBG Fund to the Airport Fund for municipal infrastructure related to the expansion of Duncan Aviation. (19-141)

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14. A public hearing on a resolution approving and adopting the Project Area Plan for the Medical School Community Reinvestment Project Area. (19-142)
15. A public hearing on a resolution approving and adopting the Community Reinvestment Project Area Budget for the Medical School Community Reinvestment Project Area. (19-143)
16. A resolution designating a survey area, authorizing the preparation of a draft Community Reinvestment Project Area Plan and Budget, related to "The Mix" project, and authorizing and directing all necessary action. (19-139)

Action Agenda

17. A public hearing on an ordinance adopting the Community Reinvestment Project Area Plan for the Medical School Community Reinvestment Project Area. (19-144)
18. ***CONTINUED*** An ordinance changing the General Plan designation from Public Facilities (PF) to Residential (R) for approximately 0.78 acres of real property generally located at 862 East Quail Valley Drive. Edgemont Neighborhood. (PLGPA20190009)
19. ***CONTINUED*** An ordinance amending the Zone Map classification of approx 0.78 acres of real property, generally located at 862 East Quail Valley Drive, from Public Facilities (PF) Low Density Residential (LDR). Edgemont Neighborhood. (PLRZ20180430)
20. ***CONTINUED*** Bob Jones requests a General Plan Amendment to change the land use designation in the Provo City General Plan from "Agricultural" to "Residential" within Sections 7 & 18 of T6S R3E, SLM. North Timpview Neighborhood. PLGPA20190352
21. ***CONTINUED*** Daniel LaFontaine requests a Zone Change from R1.10 to Low Density Residential for 1.07 acres for a townhome development, located at 50 E 3900 N. Riverbottoms neighborhood. PLRZ20190265
22. ***CONTINUED*** Community & Neighborhood Services Dept requests an Ordinance Text Amendment to Ch14.33 and 15.05 of the Provo City Code to update the development requirements of lands located in the Special Flood Hazard Area. Citywide. PLOTA20190328

Adjournment

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>

Materials and Agenda: agendas.provo.org

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To send comments to the Council or weigh in on current issues, visit OpenCityHall.provo.org.

The next scheduled Council Meeting will be held on 1/7/2020 5:30:00 PM in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work Meeting start time is to be determined (typically between 12:00 and 4:00 PM) and will be noticed at least 24 hours prior to the meeting.

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

In compliance with the ADA, 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 evanderwerken@provo.org 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. Council meetings are broadcast live and available for on demand viewing at youtube.com/user/ProvoCityCouncil.

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.

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 agendas.provo.org. Council meeting agendas are available through the Utah Public Meeting Notice website at utah.gov/pmn, which also offers email subscriptions to notices.

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