



## **PROVO MUNICIPAL COUNCIL AGENDAS**

### **Work Session**

2:00 PM, Tuesday, May 07, 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
4. A discussion on a proposed Good Landlord Program (12-146)
5. A discussion regarding Utah Retirement System (URS) rules applying to elected officials (13-034)
6. A discussion on the draft City-Wide Economic Development Master Plan (13-050)
7. An discussion regarding a proposed ordinance enacting Section 14.34.480 (Solar Energy Collection Systems) of the Provo City Code to establish standards for solar collection systems. City-Wide. (10-0009OA)
8. Council and Administrative Business
9. 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

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, May 07, 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

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

1. Employee of the Month Presentation - April
2. Presentation on the new Provo Recreation Center

#### **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 Agenda**

3. A resolution consenting to the Mayor's appointment of Travis L. Ball as the Energy Department Director of the City of Provo.(13-049)
4. A resolution authorizing the Mayor to submit an application for a Utah County Municipal Recreation Grant to be used for shade structures at Fort Utah Park youth baseball complex. (13-047)

5. A resolution tentatively adopting a tentative budget for Provo City Corporation in the amount of \$ for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014. (13-043)

### **Redevelopment Agency of Provo**

6. A resolution tentatively adopting a tentative budget for the Redevelopment Agency of Provo City Corporation in the amount of \$ for the fiscal year beginning July 1, 2013 and ending June 30, 2013. (13-045)

### **Storm Water Special Service District**

7. A resolution tentatively adopting a tentative budget for the Provo City Storm Water Special District in the amount of \$ for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014. (13-044)

### **Municipal Council Public Hearings**

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

8. A resolution appropriating \$ 1,722,000 in the telecom fund for operational and capital expenses to prepare for the sale of the fiber network to Google Fiber and applying to the fiscal year ending June 30, 2013. (13-051)
9. An ordinance amending section 14.38.105 Signs Permitted in the Downtown (DT) Zones, prohibiting the use of electronic signage on Center Street from 5th West to 4th East and on University Avenue from 2nd South to 3rd North. Central Business District neighborhood. (12-0017OA)
10. An ordinance adding section 14.38.170 Off-Premise Electronic Display Signage (Billboards) to chapter 14.38 Signs and Outdoor Advertising, regulating off-premise Electronic Display Signs in the city. Citywide impact. (12-0017OA)

### **Adjournment**

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The next scheduled Regular Council Meeting will be held on 05/21/2013 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](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.

*Network for Public Access: "ProvoGuest"*