



PROVO MUNICIPAL COUNCIL AGENDAS

Work Session

11:00 AM, Tuesday, May 21, 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
 - [March 19, 2013 Work Meeting Minutes](#)
 - [April 9, 2013 Work Meeting Minutes](#)
 - [April 23, 2013 Work Meeting Minutes](#)
 - [May 7, 2013 Work Meeting Minutes](#)
4. [A discussion of various highlights included in the Mayor's Budget Letter for the Fiscal Year 2014 Budget, including:](#)
 - Summary of department 2.5% cut recommendations included in the budget, for a total savings of \$409,000.
 - A recommended reduction of energy rate Increase from 4% to 2%
 - Changes to employee compensation and benefits; and
 - Overviews of other budget adjustments.
5. [Scheduled Break \(2:00pm\)](#)
6. [A discussion regarding a proposed Transportation Utility Fee](#)
7. [An updated on the Utah Valley Regional Medical Center](#)
8. [A discussion regarding potential amendments to business licensing fees.](#)
9. Council and Administrative Business
10. 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 21, 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
- [April 9, 2013 Council Meeting Minutes](#)
- [April 23, 2013 Council Meeting Minutes](#)
- [May 7, 2013 Council Meeting Minutes](#)

Presentations, Proclamations and Awards

Municipal Council Agenda

4. [An ordinance amending section 4.04.120 Mayoral Compensation, adjusting the compensation of the mayor to more closely align with Mayors of similar cities \(13-042\)](#)

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 Redevelopment Agency 2013-2014 Action Plan update and authorizing submission to the U.S. Department of Housing and Urban Development. \(13-053\)](#)
6. [An ordinance amending Sections 14.05.040\(5\) and 15.09.010\(2\), Provo City Code, eliminating the requirement to stay all proceedings in furtherance of an action that has been appealed to the Board of Adjustment unless the Community Development Director certifies that without a stay there would be imminent peril to life or property. City Wide Impact \(13-0001OA\)](#)
7. [An ordinance amending section 15.11.010 of the Provo City Code by expanding the definitions of “operator” and “telecommunications system’ or ‘system’.” City Wide Impact \(13-0006OA\)](#)
8. [An ordinance amending Provo City Code Section 3.04.030 Disposal of Property - Surplus Property List to allow surplused property to remain on the surplus property list beyond the end of the fiscal year. \(13-057\)](#)
9. [A resolution adding real property generally located at 744 North 300 West, Provo, Utah, and generally known as the “network operations center” to the surplus property list. \(13-052\)](#)
10. [An ordinance amending chapter 14.38 Signs and Outdoor Advertising, adding a section for regulations relating to On-Premise Electronic Display Signs and amending other miscellaneous provision relative to signs. City Wide Impact \(12-0017OA\)](#)
11. [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

The next scheduled Regular Council Meeting will be held on 06/04/2013 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"