

Revised Work Meeting Agenda: Item #6, An update on proposed adjustments to impact fees related to water, sewer and automobile traffic has been removed



## **PROVO MUNICIPAL COUNCIL AGENDAS**

### **Work Meeting**

1:30 PM, Tuesday, June 04, 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
  - o May 21, 2013 Work Meeting Minutes
4. An update on a proposed Bicycle Master Plan
5. A discussion regarding a proposed Center Street Community Development Project Area Plan
6. Electrical Rate Increase (13-059)
7. Scheduled Break
8. A discussion regarding the tentative budget for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014.
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.

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## **PROVO MUNICIPAL COUNCIL**

### **Redevelopment Agency of Provo**

#### **Regular Meeting Agenda**

5:30 PM, Tuesday, June 04, 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
  - May 21, 2013 Council Meeting Minutes

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

1. A presentation on the 2013 Freedom Festival
2. A presentation on Employee of the Month for May 2013
3. A presentation on Flag Day Proclamation

#### **Municipal Council Agenda**

4. A resolution regarding Utah Retirement System (URS) rules applying to elected officials (13-034)
5. A resolution adopting the Provo City Economic Development Strategic Plan as an advisory guide and plan for decision making and policy formation within Provo City. (13-050)

#### **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.

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

## **Redevelopment Agency of Provo**

6. A public hearing to consider a resolution adopting a budget for the Redevelopment Agency of Provo City Corporation for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in the amount of \$4,964,874 (13-045)

## **Storm Water Special Service District**

7. A public hearing to consider a resolution adopting a budget for the Provo City Storm Water Special Service District in the amount of \$3,607,967 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 public hearing to consider an ordinance amending Chapter 14.21A.110 (Facade Step-Back) to eliminate facade Step-Back) requirements for buildings within the DTI General Downtown Zone except on Center Street. City Wide Impact (06-0026OA)
9. A public hearing to consider an ordinance adopting an amended tentative budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in the amount of \$168,838,339 and amending the Consolidatd Fee Schedule and Sections 4.02.040, 4.04.050 of the Provo City Code to make the Code consistent with budget objectives. (13-043)
- 10 A resolution appropriating \$5,000 in the Airport Capital Improvement Fund for capital expenses and applying to the fiscal year ending June 30, 2013 (13-054)
- 11 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)

## **Adjournment**

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The next scheduled Regular Council Meeting will be held on 06/18/2013 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

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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"*