



## **PROVO MUNICIPAL COUNCIL**

**Redevelopment Agency of Provo**

**Stormwater Service District of Provo**

### **Regular Meeting Agenda**

5:30 PM, Tuesday, June 16, 2020

Electronic meeting: [youtube.com/provocitycouncil](https://www.youtube.com/provocitycouncil)

This meeting will be conducted entirely via electronic means. Due to the risks of public gatherings associated with the spread of COVID-19, Governor Gary Herbert has waived the anchor location and other requirements for public meetings/noticing, as outlined in Executive Order 2020-05. The meeting will be available to the public for live broadcast and on-demand viewing at: [youtube.com/provocitycouncil](https://www.youtube.com/provocitycouncil). If you do not have access to the Internet, you can join via telephone following the instructions below about making public comments.

For more information regarding the City Community Safety Plan for COVID-19 and related City facility closures, please visit: <https://www.provo.org/city-services/covid19>

#### **TO MAKE A PUBLIC COMMENT:**

To participate in the public comment portion(s) of the meeting, call in as an audience member as the presentation is wrapping up. Be sure to mute/silence any external audio on your end to reduce feedback (if you are viewing the live proceedings on YouTube, mute the YouTube video; you will be able to hear the meeting audio through the phone while you are on the line).

**Press \*9 from your phone to indicate that you would like to speak.** When you are invited to speak, the meeting host will grant you speaking permission, calling on you by the last four digits of your phone number. Please begin by stating your first and last name, and city of residence for the record. After you have shared your comment, hang up. If you wish to comment on a later item, simply re-dial to rejoin the meeting for any subsequent comment period(s).

**June 16 Council Meeting: Dial 346 248 7799. Enter Meeting ID 876 9084 3180 and press #.** When asked for a participant ID, press #.

#### **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**

February 4, 2020 Council Meeting Minutes  
February 18, 2020 Council Meeting Minutes  
May 19, 2020 Council Meeting Minutes

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

1. A presentation regarding the 2020 Census update and Mayor Kaufusi's Census Challenge Video. (20-028)

## **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. Please limit comments to two minutes.  
State Law prohibits the Council from acting on items that do not appear on the agenda.

## **Action Agenda**

2. A public hearing on transferring utility revenues to the General Fund and other funds. (20-008)
3. An ordinance adopting a budget for Provo City Corporation for the fiscal year beginning July 1, 2020 and ending June 30, 2021 in the amount of \$292,939,096 and amending the Consolidated Fee Schedule. (20-008)

## **Stormwater Service District**

4. A public hearing on transferring Stormwater fund revenues to the General Fund and other funds. (20-010)
5. A resolution adopting a budget for the Provo City Stormwater Service District for the fiscal year beginning July 1, 2020 and ending June 30, 2021 in the amount of \$6,704,839. (20-010)

## **Redevelopment Agency of Provo**

6. A resolution adopting a budget for the Redevelopment Agency of Provo City Corporation for the fiscal year beginning July 1, 2020 and ending June 30, 2021 in the amount of \$1,171,617. (20-009)
7. A resolution approving and adopting the Community Reinvestment Project Area Plan and Budget for the Riverwoods Community Reinvestment Project Area. (20-094)

## **Action Agenda**

8. A resolution adopting the Community Reinvestment Project Area Plan for the Riverwoods Community Reinvestment Project Area. (20-095)
9. A resolution approving a substantial amendment to the Program Year 2019 Annual Action Plan to incorporate additional funds from the Coronavirus Aid Relief & Economic Security Act into the Community Development Block Grant Coronavirus funds. (20-093)

10. An ordinance amending Provo City Code to adopt additional regulations for the Class "F" Beer License for restaurants with ancillary breweries. (20-098)
11. An ordinance amending Provo City Code relating to permitted uses and yard requirements of the M1 Light Manufacturing Zone. Citywide application. (PLOTA20200117)
12. An ordinance amending Provo City Code to establish a Critical Hillside Overlay (CH) Zone. Citywide application. (PLOTA20200077)
13. Provo City Council requests a Zone Map Amendment to include multiple east bench properties in the Critical Hillside (CH) Overlay Zone. Citywide application. (PLRZ20200078)
14. An ordinance amending the zone map classification of approximately 18.5 acres of real property generally located at 901 W 1560 S from Residential Agricultural (RA) and Agricultural (A1.5) to One-Family Residential (R1.7). Lakewood Neighborhood. (PLRZ20200079)

## **Adjournment**

If you have a comment regarding items on the agenda, please contact Councilors at [council@provo.org](mailto: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](http://agendas.provo.org)

Council meetings are broadcast live and available later on demand at [youtube.com/user/ProvoCityCouncil](https://youtube.com/user/ProvoCityCouncil)  
To send comments to the Council or weigh in on current issues, visit [OpenCityHall.provo.org](http://OpenCityHall.provo.org).

The next scheduled Council Meeting will be held on 7/7/2020 5:30: PM. The meeting will be streamed on YouTube, 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](mailto:evanderwerken@provo.org) at least three working days prior to the meeting. Council meetings are broadcast live and available for on demand viewing at [youtube.com/ProvoCityCouncil](https://youtube.com/ProvoCityCouncil). Closed-captioning is available on YouTube.

## **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**

Pursuant to Executive Order 2020-05, certain requirements of Utah Code 52-4-202 and 52-4-207 have been waived. There will be no anchor location for this meeting; it will be conducted exclusively using online means and will be available to view on YouTube at [youtube.com/ProvoCityCouncil](https://youtube.com/ProvoCityCouncil). This meeting was noticed in compliance with Executive Order 2020-05, which supersedes some requirements listed in 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](http://agendas.provo.org). Council meeting agendas are available through the Utah Public Meeting Notice website at [utah.gov/pmn](http://utah.gov/pmn), which also offers email subscriptions to notices.