



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

****REVISED** Regular Meeting Agenda**

5:30 PM, Tuesday, July 07, 2020

Electronic meeting: <https://www.youtube.com/user/provocitycouncil>

The agenda was revised to add details regarding the Open and Public Meetings Act. The total acreage in item 7 has also been corrected and OPMA details for the RDA have been added.

This meeting will be conducted entirely via electronic means. The meeting will be available to the public for live broadcast and on-demand viewing at: [youtube.com/provocitycouncil](https://www.youtube.com/user/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: provo.org/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).

July 07 Council Meeting: Dial 346 248 7799. Enter Meeting ID 880 8636 1639 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 and being respectful to the Council and others.

Opening Ceremony

Roll Call
Prayer
Pledge of Allegiance

Presentations, Proclamations, and Awards

1. A presentation regarding the Arbor Day Foundation naming Provo a 2019 Tree City USA. (20-100)

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 your comments to two minutes. State Law prohibits the Council from acting on items that do not appear on the agenda.

Approval of Minutes

- o March 31, 2020 Council Meeting Minutes
- o June 16, 2020 Council Meeting Minutes

Action Agenda

2. A resolution appointing individuals to various boards and commissions. (20-003)
3. An Ordinance amending Provo City Code Section 14.33A.100 regarding terracing requirements (Critical Hillside Zone Only). (20-099)
4. An ordinance amending Provo City Code to amend the list of Permitted Uses in the Community Shopping Center (SC2) Zone. Citywide application. (PLOT20200137)
5. An ordinance amending Provo City Code to add Bicycle Parking Ratios to Residential Developments that seek off-street parking reductions. Citywide Application. (PLOT20200142)
6. An ordinance amending Provo City Code regarding landscape buffers. Citywide application. (PLOT20200143)
7. An ordinance amending the Zone Map Classification of approximately 137.45 acres of real property across Provo from R2.5, R3, and R4 to Low Density Residential, Medium Density Residential, and High Density Residential, respectively. (PLR20190427)
8. An ordinance amending Provo City Code to remove the Low Multiple Residential Medium Multiple Residential (Res), Medium Multiple Res, High Multiple Res, Very High Multiple Res, and Campus High Density Res Zones. Citywide application. (PLOT20190428)
9. ***CONTINUED*** A Zone Change request from R1.10 to Low Density Residential for 1.07 acres for a townhome development, located at 50 E 3900 N. Riverbottoms Neighborhood. (PLR20190265)
10. ***CONTINUED*** Ord. Text Amendment to Code Sections 14.06.020 & 14.34.060 to add definition for "utility trailer" & provide clarification on the location of boats, boat trailers, & travel trailers in res. zones. Citywide application. (PLOT20200136)
11. ***CONTINUED*** An Ordinance Text Amendment to add the Open Space (OS) zone to the Provo City Code (PCC) as Ch. 14.33 and to amend PCC Sec.15.20.080(2)(c) relating to supplemental landscape requirements. Citywide

application. (PLOT20200140)

Redevelopment Agency of Provo

12. A resolution of the Redevelopment Agency of Provo City authorizing the Chief Executive Officer to sign a Letter of Intent for the lease of office space in Downtown Provo. (20-097)

Adjournment

Provo City Municipal Council Chair's Statement re Open and Public Meetings Act

In accordance with Utah Code 52-4-207(4)* I have determined that conducting meetings of the Municipal Council with an anchor location, such as the Municipal Council Chamber, presents a substantial risk to the health and safety of those who may be present there. These are the facts upon which I have made this determination:

- Utah has been in a declared state of emergency due to novel coronavirus disease 2019 (COVID-19) since March 6, 2020, a disease outbreak which the World Health Organization has characterized as a pandemic.
- The Centers for Disease Control and Prevention (CDC) state that COVID-19 is easily spread from person to person between people who are in close contact with one another. The spread is through respiratory droplets when an infected person coughs, sneezes, or talks, and it may be spread by people who are non-symptomatic.
- Federal, state, and local authorities have recommended that individuals limit public gatherings, wear facemasks, and follow social distancing guidelines, that individuals exposed to persons experiencing symptoms of COVID-19 self-quarantine for 14 days, and that individuals experiencing symptoms of COVID-19 self-isolate to prevent and control the continuing spread of COVID-19.
- Notwithstanding that Utah generally, and Utah County specifically, have been moved to the Low Risk (Yellow) Phase, reported COVID-19 cases in Utah County have more than doubled since May 31, 2020.
- Physical distancing measures will be difficult to set up and maintain in the Provo City Municipal Council Chamber.

Therefore, for the next 30 days, all meetings of the Municipal Council will be conducted entirely via electronic means:

- Council meetings are broadcast live and available later on demand at [youtube.com/provocitycouncil](https://www.youtube.com/provocitycouncil).
- Agendas and support materials are available at agendas.provo.org.
- To make a public comment or to join a meeting via telephone, follow the instructions provided on public notices of each meeting.

- To send comments to the Council or weigh in on current issues, visit opencityhall.provo.org or email the Council at council@provo.org.

-George Handley, Chair, July 6, 2020

I have determined that conducting meetings of the Governing Board of the Redevelopment Agency of Provo City is subject to the same risks identified above based on the facts stated herein. Therefore, I adopt the same procedures listed above for meetings of the RDA Governing Board.

-David Sewell, RDA Chair, July 6, 2020

* As amended by HB5002, *Open and Public Meetings Act Amendments*, (2020 Fifth Special Session), Utah Code Annotated (UCA) 52-4-207(4) provides that a public body may convene and conduct an electronic meeting without an anchor location if the chair of the public body:

- (a) makes a written determination that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location;
- (b) states in the written determination described in Subsection (4)(a) the facts upon which the determination is based;
- (c) includes in the public notice for the meeting, and reads at the beginning of the meeting, the information described in Subsections (4)(a) and (b); and
- (d) includes in the public notice information on how a member of the public may view or make a comment at the meeting.

UCA 52-4-207(5) states that a written determination described in Subsections (4)(a) and (b) expires 30 days after the day on which the chair of the public body makes the determination.

<https://le.utah.gov/~2020S5/bills/static/HB5002.html>

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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The next scheduled Council Meeting will be held on 7/21/2020 at 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 at least three working days prior to the meeting. Council meetings are broadcast live and available for on demand viewing at 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://www.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. Council meeting agendas are available through the Utah Public Meeting Notice website at utah.gov/pmn, which also offers email subscriptions to notices.