

Please Note – These minutes have been prepared with a time-stamp linking the agenda items to the video discussion. Electronic version of minutes will allow citizens to view discussion held during council meeting.



PROVO MUNICIPAL COUNCIL

Regular Meeting Minutes

5:30 PM, Tuesday, August 04, 2020

Room 200, Municipal Council Chambers

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

Roll Call

THE FOLLOWING MEMBERS OF THE COUNCIL AND ADMINISTRATION WERE PRESENT:

Councilor Shannon Ellsworth

Councilor Bill Fillmore

Councilor George Handley

Councilor David Harding

Councilor Travis Hoban

Councilor David Sewell

Councilor David Shipley

Mayor Michelle Kaufusi

Chief Administrative Officer Wayne Parker

Council Attorney Brian Jones

Council Executive Director Cliff Strachan

Conducting: Council Chair George Handley

Prayer

Clifford Strachan, Council Executive Director

Pledge of Allegiance

Councilor David Harding

Consent Agenda

Motion: An implied motion to approve all items on the consent agenda has been made by council rule.

- 1. Ordinance 2020-32 granting Cellco Partnership d/b/a Verizon Wireless a nonexclusive franchise to operate a telecommunications network in Provo City, Utah. (20-107) (0:18:42)**

Chair Handley called for a vote to approve items appearing on the consent agenda.

Vote: The motion was approved 7:0 with Councilors Ellsworth, Fillmore, Handley, Harding, Hoban, Sewell and Shipley in favor.

Public Comment (0:22:40)

Pat Iler voiced his desire for a UVX stop on 900 East. This would provide quicker access to Front Runner without the need for a vehicle.

Action Agenda

2. Resolution 2020-23 appointing individuals to various boards and commissions. (20-003) (0:24:13)

Motion: An implied motion to adopt Resolution 2020-23 as currently constituted, has been made by council rule.

Mayor Kaufusi recommended Allyn Jones to serve on the Planning Commission. Ms. Jones had relevant experience and Mayor Kaufusi believed she would be an asset to the Commission.

Chair Handley called for a vote on the implied motion.

Vote: The motion was approved 7:0 with Councilors Ellsworth, Fillmore, Handley, Harding, Hoban, Sewell and Shipley in favor.

3. Resolution 2020-24 authorizing Provo City to enter into an Interlocal Agreement with Utah County for disbursement from the Coronavirus Relief Fund. (20-108) (0:26:31)

Motion: An implied motion to adopt Resolution 2020-24 as currently constituted, has been made by council rule.

Wayne Parker, Chief Administrative Officer, presented. He explained the Administration had been working hard over the last several weeks to begin the process of allocating funding made available to the City under the federal CARES Act. CARES Act funding is designed to address the impacts of the Covid-19 pandemic on city operations. The funding was allocated to Utah County, and the County's process for allocating their \$111 million allocation had been difficult for them. Provo City would receive approximately \$8.5 million, this was based upon Provo's population.

Mr. Parker explained the funding could not be used for replacement of revenues lost due to the pandemic. It could be used to fund an unbudgeted project or expense that is necessary due to the pandemic if it could be used or implemented prior to December 31, 2020. The city used a comprehensive and carefully crafted process to determine what would be funded. A [detailed list of the approved projects](#) was included in the meeting materials.

Chair Handley opened public comment, there was no response. There was no council discussion. Chair Handley called for a vote on the implied motion.

Vote: The motion was approved 7:0 with Councilors Ellsworth, Fillmore, Handley, Harding, Hoban, Sewell and Shipley in favor.

4. Resolution 2020-25 approving the application for grants from the Bureau of Reclamation's WaterSMART Drought Response Program for fiscal year 2021 for the Provo Aquifer Storage and Recovery Project. (20-105) (0:33:22)

Motion: An implied motion to adopt Resolution 2020-25 as currently constituted, has been made by council rule.

David Decker, Public Works Director, presented. Public Works had been working to identify ways to artificially recharge the aquifers that supply water to the City. A WaterSMART drought resiliency grant has been identified as a potential funding source for these projects. One of the requirements of the grant application is a resolution indicating the Council's support and commitment to meeting the requirements of the grant program.

Chair Handley opened public comment, there was no response.

Councilor Harding noted this had been discussed for years and he was excited about this opportunity to move forward with these much-needed projects. Chair Handley agreed and thanked Mr. Decker and his staff for their progress.

Chair Handley called for a vote on the implied motion.

Vote: The motion was approved 6:0 with Councilors Ellsworth, Handley, Harding, Hoban, Sewell and Shipley in favor. Councilor Fillmore was excused.

5. Resolution 2020-26 to place the vacant property at 480 West Center on the Surplus Property List and to remove a parcel at the mouth of Provo Canyon therefrom. (20-110) (0:39:02)

Motion: An implied motion to adopt Resolution 2020-26 as currently constituted, has been made by council rule.

Tara Riddle, Property Coordinator and Ombudsman, presented. In 2013, Provo City acquired the property at 480 West Center, previously known as the "Roasted Artichoke". Provo City became involved in this property when the building condition was dangerous and needed to be demolished. The property has been sitting vacant since that time, except for a storage shed that is being used by the Parks and Recreation Department.

Over the past few years, the City had been approached by several individuals who have expressed interest in developing this property into a commercial use. Before pursuing any of those offers, it would be appropriate to first put the property on the Surplus Property List, said Ms. Riddle.

Ms. Riddle explained that on February 28, 2019, the Council approved the placement of a 39- acre parcel of ground located at the mouth of Provo Canyon on the Surplus Property List (Resolution 2019-12). After further discussion about the possibility of developing the property, it was determined that the property should remain as open space for trails and other recreational purposes and the property should be removed from the Surplus Property List.

Councilor Harding asked why the canyon property had originally been placed on the surplus list. Ms. Riddle explained that Blue Diamond originally wanted to develop the land, but after further discussion it was determined that the property should remain open space for trails and other recreational purposes.

Chair Handley opened public comment, there was no response.

Ms. Ellsworth asked what zone the Center Street property was. Ms. Riddle responded that it was DT1.

Mr. Shipley asked what it meant to place a property on the surplus property list and how someone would go about bidding on the property. Ms. Riddle said it had to be made public, which was the purpose of this meeting and the surplus property list, but the property is not typically marketed unless there is a specific use in mind.

Mr. Harding thought this was a great part of Center Street and he appreciated the charm of the small store fronts that optimize the use of their frontage, like Pioneer Book. He was hopeful another store front could utilize this small space and add to the fabric of the street.

Chair Handley called for a vote on the implied motion.

Vote: The motion was approved 7:0 with Councilors Ellsworth, Fillmore, Handley, Harding, Hoban, Sewell and Shipley in favor.

6. *****CONTINUED*** A resolution authorizing the Mayor to enter into a lease financing for golf course maintenance equipment. (20-109)**
7. *****CONTINUED*** A resolution appropriating \$521,093.13 in the Golf Fund for the purchase of Golf Course Maintenance Equipment to be leased. (20-109)**

Adjournment

The meeting was adjourned by unanimous consent at approximately 6:05 p.m.