



PROVO MUNICIPAL COUNCIL

Work Meeting

12:00 PM, Tuesday, March 31, 2020

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

Summary of Action

Business

1. A presentation on Provo City's Vehicle Replacement 5 Year Plan. (20-007) *A motion to decide as a Council to do as Mr. Harding has suggested and bring to the next Work Meeting a proposed paragraph regarding the policy direction for alternative fuel vehicles to discuss, amend to their satisfaction, and send forward was approved 7:0.*
2. A presentation to the Municipal Council in order to provide information regarding Public Infrastructure Districts (PIDs). (20-063) *Presentation only.*
3. A discussion regarding licensing for restaurants with ancillary breweries. (20-057) *A motion to instruct the Alcohol Licensing subcommittee to create a proposal for a class F brewpub license before April 14; and after April 14, to create a proposal that would conform the Class B and C licenses to state code and address any other necessary or desired updates before October 1, failed 3:4, with George Handley, David Harding, William Fillmore, and David Sewell opposed. A motion that the Council direct the Alcohol Licensing subcommittee to come forward by April 14 with a proposal that would create a class F license to address brewpubs and to align and streamline city code to more closely match the state code was approved 6:1, with William Fillmore opposed.*
4. A presentation from the Joaquin Parking Committee. (20-074) *Presentation only.*
5. A discussion regarding updating the General Plan. (20-068) *Presentation only.*

Administration

6. A resolution appropriating \$4,900,526 in the Airport Fund for the acquisition of land near the airport, applying to fiscal year ending June 30, 2020. (20-067) *A motion to request that staff bring back a proposal for an interfund loan from the Energy Department to fund this land purchase and that the Council consider it in an upcoming meeting was approved 7:0.*
7. An update on the City Center Project. (20-013) *Presentation only.*
8. A brief explanation and overview for the Municipal Council on the Central Corridor Transit Study. The Transportation and Mobility Advisory Committee is also invited to participate with the Council. (20-065) *Presentation only.*

Policy Items Referred from the Planning Commission

9. An ordinance amending the Provo City General Plan relating to The Transportation Master Plan. Citywide Application. (PLGPA20200038) *Presentation only. This item will be brought back to a future Council Meeting.*

Closed Meeting

None requested.

Adjournment

Adjourned by unanimous consent.