



PROVO MUNICIPAL COUNCIL

Work Meeting

1:00 PM, Tuesday, May 05, 2020

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

Summary of Action

Approval of Minutes

January 21, 2020 Work Meeting

March 5, 2020 Council Retreat

Approved by unanimous consent.

Business

1. A discussion regarding beer licensing regulations and density restrictions. (20-077)
Presentation only.
2. A discussion regarding the Council Code of Ethics and the use of social media during Council meetings. (20-082) *A motion was approved 7:0 to adopt the following statement and to insert it at an appropriate place within the Provo City Municipal Council Handbook as the policy of the Council, applicable to Council members, the Municipal Council Executive Director and full-time employees in the Council Office:*

"The Municipal Officers' and Employees' Ethics Act" (Utah Code §10-3-1301 et seq.), applies to municipal councilors and the municipal council's staff. The Council considers it a best practice to revisit and remind the councilors and council staff of the limits and responsibilities of our unique positions. It is the policy of the Provo City Municipal Council that every Council member, the Municipal Council Executive Director, and all full-time employees of the Municipal Council complete and file annually with the City the Administrative Code of Ethics and Conduct and the Gift & Conflict of Interest Disclosure forms provided by the Administration generally to city officers and employees.

3. A discussion regarding Provo City's goal of renewable energy. (20-043) *A motion to adopt into the Council Handbook, and refer to the Energy Board, a goal of achieving 60% green, renewable, and carbon-free power sources by 2030 was approved 7:0.*

Administration

4. 2020-2024 Five-Year Consolidated Plan and First Year Action Plan (PY2020) Approval of CDBG & HOME funding recommendations. (20-080) *Presentation only. This item was already scheduled for a public hearing at the Council Meeting on May 5, 2020.*

5. Small Business Loan Program in response to COVID-19. (20-081) ***Presentation only.***

Policy Items Referred from the Planning Commission

6. An ordinance amending Provo City Code Chapter 14.27 (M1 - Light Manufacturing Zone) regarding permitted uses and yard requirements. Citywide application (PLOT20200117) ***Presentation only. This item was already scheduled for the Council Meeting on May 5, 2020.***

Closed Meeting

None requested.

Adjournment