



PROVO MUNICIPAL COUNCIL

Council Meeting

5:30 PM, Tuesday, December 15, 2020

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

Summary of Action

Presentations, Proclamations, and Awards

1. A presentation of the Comprehensive Annual Financial Report (CAFR) by the Provo City Finance Division and HBME. (20-251) ***Presentation only.***

Public Comment

Approval of Minutes

- o July 7, 2020 Council Meeting Minutes
 - o October 6, 2020 Council Meeting Minutes
- Approved by unanimous consent.***

Action Agenda

2. A resolution appropriating a combined \$134,000 in the General Fund for a wildland mitigation program, a behavioral-health services provider, and a continuity of operations plan. (20-252) ***Approved 7:0.***
3. A resolution transferring \$235,000 from the General Fund to the Golf Fund. (20-245) ***Approved 7:0.***
4. An ordinance amending Provo City Code to allow more options for conducting Neighborhood Chair elections. (20-253) ***Approved 7:0.***
5. An ordinance amending the Zone Map classification of approximately 8.5 acres, generally located at 1724 South State Street, from CM, RA, R1.6, R1.10, and A1.5 to the MDR Zone. Spring Creek Neighborhood. (PLRZ20190356) ***This item was continued for a second hearing to the Council Meeting on January 5, 2021.***
6. ***CONTINUED*** An ordinance amending the zone map classification of approx 5.33 acres of property, generally located at 1724 S State St, from Agricultural (A1.5) and Residential (R1.6) to Community Shopping Center (SC2). Spring Creek Nbd. (PLRZ20190426)

Redevelopment Agency of Provo

7. A resolution authorizing the Chief Executive Officer to sign a lease agreement with PEG Development for office space in Downtown Provo. (20-248) ***Approved 7:0.***
8. A resolution authorizing the Chief Executive Officer to sign a joint development agreement with PEG Development for the development of office space in Downtown Provo. (20-249) ***Approved 7:0.***

Adjournment