



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, September 03, 2013
Room 200, Municipal Council Chambers
351 West Center, Provo, Utah

Decorum

The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others, and refraining from applauding during the proceedings of the meeting.

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes

Presentations, Proclamations and Awards

1. The Annual Report for the 4th District Court - Judge Vernon F. Romney
2. A presentation to the Employee of the Month, August 2013
3. A presentation on a proposed Utility Transportation Fund intended to provide an continuing and stable source of revenue for preventative road maintenance.
(Notes: View the presentation online at <http://vimeo.com/72859312>.)

Municipal Council Agenda

4. A joint resolution of the Provo City Mayor and Municipal Council outlining a plan to create a Utility Transportation Fund for the purpose of developing sustainable revenue sources to support needed road maintenance. (13-077)
5. A resolution consenting to the appointment of individuals to the Library Board and Planning Commission.
6. A resolution authorizing the Mayor to surplus and transfer property in the Mountain Vista Business Center to the Provo Redevelopment Agency for the purpose of selling and developing the remaining undeveloped property. (13-083)

7. An ordinance granting an electric utility franchise agreement to Rocky Mountain Power.

Public Comment

15 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 into the microphone.

Please limit your comments to 2 minutes.

State Law prohibits the Council from acting on items that do not appear on the agenda.

Municipal Council Public Hearings

Items identified with an asterisk(*) are anticipated to be opened up for public hearing, but not required to.

8. An ordinance amending the Zone Map classification from the A1-5 (Agricultural) Zone to the SC-1 (Neighborhood Shopping Center) Zone for approximately 1.95 acres located at approximately 4850 North University Avenue (northeast corner of University Ave / 4800 North Intersection). Riverbottoms Neighborhood. Continued from the August 20, 2013 Council Meeting. (13-0006R)

Adjournment

The next scheduled Regular Council Meeting will be held on 09/17/2013 at 5:30 PM in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work Session meeting start times is to be determined and will be noticed at least 24 hours prior to the meeting time, but typically begins between 1:00 and 4:00pm.

Notice of Compliance with the Americans with Disabilities Act (ADA)

In compliance with the Americans with Disabilities Act, 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 ljorgensen@provo.utah.gov at least three working days prior to the meeting. The meeting room in Provo City Center is fully accessible via the south parking garage access to the elevator. The Council Meeting is also broadcast live on cable channel 17 or online at channel17.provo.org.

Notice of Compliance with Public Noticing Regulations

This meeting was noticed in compliance with Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City website at council.provo.gov. Council Meeting agendas are available through the Utah Public Meeting Notice website at pmn.utah.gov. Email subscriptions to the Utah Public Meeting Notice are available through their website.

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.

Network for Public Access: "ProvoGuest"