



# PROVO MUNICIPAL COUNCIL

## Work Meeting

5:00 PM, Tuesday, April 13, 2021

Electronic meeting: [youtube.com/provocitycouncil](https://www.youtube.com/provocitycouncil)

This meeting will be conducted entirely via electronic means. The meeting will be available to the public for live broadcast and on-demand viewing on YouTube and Facebook at: [youtube.com/provocitycouncil](https://www.youtube.com/provocitycouncil) and [facebook.com/provocouncil](https://www.facebook.com/provocouncil). If one platform is unavailable, please try the other. If both services are down or unavailable, after a reasonable (but short) time waiting to see if the services resume, the remainder of the meeting will be postponed to the next week, with appropriate public notice given of the rescheduled date. If you do not have access to the Internet, you can join via telephone following the instructions below.

For more information regarding the City Community Safety Plan for COVID-19 and related City facility closures, please visit: [provo.org/covid19](https://www.provo.org/covid19)

**To listen to the meeting by phone: April 13 Work Meeting: Dial 346-248-7799. Enter Meeting ID 848 2999 8864 and press #. When asked for a participant ID, press #.**

## Agenda

### Business

1. A discussion regarding the Council's budget priorities for FY 2021-2022. (21-015)

## Adjournment

### Provo City Municipal Council

#### Chair's Statement re Open and Public Meetings Act

In accordance with Utah's *Open and Public Meetings Act*\* I have determined that conducting meetings of the Municipal Council with an anchor location, such as the Municipal Council Chamber, presents a substantial risk to the health and safety of those who may be present there. These are the facts upon which I have made this determination:

- The World Health Organization has classified novel coronavirus disease (aka COVID-19) as a pandemic.
- The US Centers for Disease Control and Prevention state that COVID-19 is easily spread from person to person between people who are in close contact with one another.
- Utah County is currently listed as having a MODERATE level of coronavirus transmission as determined by the state's [transmission index metrics](#)\*\*\*.
- Health Guidance Levels issued by Utah Department of Health limits gathering sizes, requires masks to be worn in public settings, and strongly recommends physical distancing.

Therefore, for the next 30 days, all meetings of the Municipal Council will be conducted entirely via electronic means:

- Council meetings are broadcast live and available later on demand at [youtube.com/provocitycouncil](https://www.youtube.com/provocitycouncil).
- Agendas and support materials are available at [agendas.provo.org](https://www.agendas.provo.org).
- To make a public comment or to join a meeting via telephone, follow the instructions provided on public notices of each meeting.
- To send comments to the Council or weigh in on current issues, visit [opencityhall.provo.org](https://www.opencityhall.provo.org) or email the Council at [council@provo.org](mailto:council@provo.org).

David Sewell, Chair, Provo City Municipal Council, March 25, 2021

I have determined that conducting meetings of the Governing Board of the Redevelopment Agency (RDA) of Provo City is subject to the same risks identified above based on the facts stated herein. Therefore, I adopt the same procedures listed above for meetings of the RDA Governing Board.  
Shannon Ellsworth, Chair, RDA Governing Board, March 25, 2021

- \* As amended by HB5002, *Open and Public Meetings Act Amendments*, (2020 Fifth Special Session), Utah Code Annotated (UCA) 52-4-207(4) provides that a public body may convene and conduct an electronic meeting without an anchor location if the chair of the public body:
  - (a) makes a written determination that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location;
  - (b) states in the written determination described in Subsection (4)(a) the facts upon which the determination is based;
  - (c) includes in the public notice for the meeting, and reads at the beginning of the meeting, the information described in Subsections (4)(a) and (b); and
  - (d) includes in the public notice information on how a member of the public may view or make a comment at the meeting.

UCA 52-4-207(5) states that a written determination described in Subsections (4)(a) and (b) expires 30 days after the day on which the chair of the public body makes the determination.

<https://le.utah.gov/~2020S5/bills/static/HB5002.html>

- \*\*\* The state's transmission index metrics per county can be found here: [https://coronavirus-download.utah.gov/Health/Transmission\\_index\\_by\\_county.pdf](https://coronavirus-download.utah.gov/Health/Transmission_index_by_county.pdf)

If you have a comment regarding items on the agenda, please contact Councilors at [council@provo.org](mailto:council@provo.org) or using their contact information listed at: [provo.org/government/city-council/meet-the-council](http://provo.org/government/city-council/meet-the-council)

Materials and Agenda: [agendas.provo.org](http://agendas.provo.org)

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To send comments to the Council or weigh in on current issues, visit [OpenCityHall.provo.org](http://OpenCityHall.provo.org).

The next Work Meeting will be held on Tuesday, April 20, 2021. The meeting will be conducted **virtually**. Work Meetings generally begin between 12 and 4 PM. Council Meetings begin at 5:30 PM. The start time for additional meetings or retreats may vary. All meeting start times are noticed at least 24 hours prior to the meeting.

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

In compliance with the ADA, 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 [evanderwerken@provo.org](mailto:evanderwerken@provo.org) at least three working days prior to the meeting. Council meetings are broadcast live and available for on demand viewing at [youtube.com/ProvoCityCouncil](https://youtube.com/ProvoCityCouncil).

### **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.

### **Notice of Compliance with Public Noticing Regulations**

There will be no anchor location for this meeting; it will be conducted exclusively using online means and will be available to view on YouTube at [youtube.com/ProvoCityCouncil](https://youtube.com/ProvoCityCouncil). This meeting was noticed in compliance with Utah Code 52-4-207(4), which supersedes some requirements listed in Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City website at [agendas.provo.org](http://agendas.provo.org). Council meeting agendas are available through the Utah Public Meeting Notice website at [utah.gov/pmn](http://utah.gov/pmn), which also offers email subscriptions to notices.