Amended Agenda: Addresses on Items 4 & 5 were corrected

PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, September 17, 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
    - August 20, 2013 Council Meeting Minutes
    - September 3, 2013 Council Meeting Minutes
    - August 27, 2013 Board of Canvassars Meeting Minutes

Presentations, Proclamations and Awards

1. A Proclamation to Toastmasters for Toastmasters Week. Toastmasters is a non-profit educational organization that teaches public speaking and leadership skills through a worldwide network of meeting locations. There are 3 clubs in Provo, Utah.

2. A Proclamation to Provo City's Sister City, Nanning, China. The Nanning, China delegation is visiting Provo City this week.

Municipal Council Agenda

3. A resolution amending the 2013 Council meeting schedule by changing November 12, 2013 to a special or emergency meeting and changing November 19, 2013 to a Work and Council Meeting. (13-086)

4. A resolution authorizing eminent domain proceedings on the property generally located at 1750 South 400 West to acquire right-of-way for the Westside Connector Highway. (13-085)

5. A resolution authorizing eminent domain proceedings on the property generally located at 1100

West 1560 South to acquire right-of-way for the Westside Connector Highway. (13-087)

6. A resolution authorizing eminent domain proceedings on the property generally located at 1055 West 1560 South to acquire right-of-way for the Westside Connector Highway. (13-088)

Public Comment

Fifteen 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 two 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.

7. A resolution indicating the Council's intent to consider a request to adjust approximately 750 feet of the common boundary between the City of Provo and the City of Orem at property approximately adjacent to 1290 East 1525 South, Orem, Utah and the Riverside Country Club (13-074)

8. An ordinance amending Provo City Code Chapter 14.34 "Supplementary Development Standards" to create section 14.34.510 "Design Standards for Recreational Vehicle and Boat Sales Lots". (13-0010OA)

9. An ordinance amending Provo City Code Section 14.18.020 Permitted Uses to include Funeral Homes and Crematory services in SC1 (Neighborhood Shopping Center) Zone. City Wide Impact. (13-0011OA)

Adjournment

The next scheduled Regular Council Meeting will be held on 10/01/2013 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

Amended Agenda: Addresses on Items 4 & 5 were corrected

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"