



## PROVO MUNICIPAL COUNCIL AGENDAS

### Work Meeting

12:00 PM, Tuesday, October 29, 2013

Room 310, Municipal Council Conference Room

Provo City Center, 351 West Center Street, Provo, Utah

### Agenda

1. Roll Call
2. Opening Prayer
3. Approval of Minutes
  - October 15, 2013 Work Meeting Minutes
4. Council Items
  - An overview of work thus far developed by the Council Policy Governance Committee and its application to Council agendas and consideration of policy issues and administrative requests, with consideration of a motion to tentatively adopt policy governance principles in the Council's work (13-095)
  - A policy discussion regarding the proposed Provo Bicycle Master Plan, including the topics of congruence with existing practices and policies, timing and potential funding mechanisms. (13-009)
  - A policy discussion on a proposed ordinance that creates a Utility Transportation Fund for ongoing preventative road maintenance. (13-077)
5. Mayor's Items and Reports
  - General Updates
6. Council Executive Director Items and Reports
  - General Updates
7. Closed Meeting
  - The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to close the meeting to for the purposes of hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, sale, exchange, or lease of real property, and/or the character, professional competence, or

physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code.

8. A tour of the NuSkin Innovation Center

Informal discussion may be held in the Council Conference Room between 4:30 pm and 5:30 pm.

### Adjournment

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The next scheduled Regular Council Meeting will be held on 11/19/2013 at 5:30 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](mailto: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](http://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](http://council.provo.gov). Council Meeting agendas are available through the Utah Public Meeting Notice website at [pmn.utah.gov](http://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"*