



## **PROVO MUNICIPAL COUNCIL**

### **Redevelopment Agency of Provo**

#### **Regular Meeting Agenda**

5:30 PM, Tuesday, January 18, 2022

Hybrid meeting: [youtube.com/provocitycouncil](https://www.youtube.com/provocitycouncil) or Council Chambers,  
351 W. Center Street, Provo, UT 84601

This meeting will be conducted as a hybrid meeting, with some in-person components as well as continued virtual meeting access. 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. The in-person meeting will be held in the **Council Chambers**.

#### **TO MAKE A VIRTUAL PUBLIC COMMENT:**

To participate in the public comment portion(s) of the meeting, call in as an audience member as the presentation is wrapping up. Be sure to mute/silence any external audio on your end to reduce feedback (if you are viewing the live proceedings on YouTube, mute the YouTube video; you will be able to hear the meeting audio through the phone while you are on the line).

**Press \*9 from your phone to indicate that you would like to speak.** When you are invited to speak, the meeting host will grant you speaking permission, calling on you by the last four digits of your phone number. Please begin by stating your first and last name, and city of residence for the record. After you have shared your comment, hang up. If you wish to comment on a later item, simply re-dial to rejoin the meeting for any subsequent comment period(s).

**January 18 Council Meeting: Dial 346 248 7799.** Enter Meeting ID 842 7509 9174 and press #. When asked for a participant ID, press #. To join via computer, visit [zoom.us](https://zoom.us) and enter the meeting ID and passcode: 570873.

#### **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**

#### **Prayer**

#### **Pledge of Allegiance**

## **Presentations, Proclamations, and Awards**

1. A presentation on crosswalk safety for pedestrians and drivers, presented by Provo City School District students from the Center for Advanced Professional Studies program. (22-012)

## **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.

## **Redevelopment Agency of Provo**

2. A resolution appropriating \$442,974 in the tax increment fund of the redevelopment agency for a post-performance payment related to parks impact fees for Cityview Apartments. (22-006)

## **Action Agenda**

3. A resolution consenting to the appointment of individuals to various boards and commissions. (22-009)
4. A presentation of the Popular Annual Financial Report by the Provo City Finance Division. (22-014)
5. A resolution appropriating \$37,050 in the economic development division in the general fund for a sales tax increment post performance payment to Parkway Village. (22-008)
6. A resolution of the municipal council urging sustained and increased support in the annual state budget allocated to the LeRay McAllister fund for the preservation of farms and open land in the state of Utah. (22-007)
7. An ordinance amending Provo City code to adopt policies and procedures for the dedication of private streets and utilities. Citywide Application. (PLOT20210360).
8. An ordinance amending the zone map classification of approximately 0.40 acres of real property, generally located at 152 E 500 S, from Residential Conservation (RC) to Low Density Residential (LDR). Maeser Neighborhood. (PLRZ20180057)
9. An ordinance amending Provo City code sections 14.17D.020, 14.17D.040, and 14.34.296 to make changes to the Airport Zone permitted uses, and minor lot, and design standards requirements. Citywide Application. (PLOT20210411)

10. Reviewing Provo City General Plan- Part 1 of 3 (22-011).

## Adjournment

### Hybrid Meeting Protocol

For the past year, the Provo City Municipal Council has been meeting without an anchor location, pursuant to Utah's *Open and Public Meetings Act*, and has instead conducted all meetings online. Notwithstanding the ongoing coronavirus pandemic and Utah County's high level of coronavirus transmission, **the Municipal Council has determined to hold its meetings at an anchor location AND online.** We invite interested persons to participate:

- in the Council Chambers located at the City Center building; OR
- online by watching the live broadcasts at [youtube.com/provocitycouncil](https://www.youtube.com/provocitycouncil) and [facebook.com/provocouncil](https://www.facebook.com/provocouncil).

We encourage attendees to maintain appropriate health protocols such as wearing masks and social distancing. Public comment may be received in person OR online (by calling in or logging onto the Zoom Webinar) which are detailed in meeting notices and agendas, and on the broadcasts. Follow the instructions provided on public notices of each meeting.

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](https://www.provo.org/government/city-council/meet-the-council)

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

Council meetings are broadcast live and available later on demand at [youtube.com/ProvoCityCouncil](https://www.youtube.com/ProvoCityCouncil)

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

The next Council Meeting will be held on Tuesday, February 1, 2022. The meeting will be conducted **in a hybrid format.** Work Meetings generally begin between 12 and 4 PM. Council Meetings begin at 5:30 PM. The start time for additional meetings 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://www.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

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](https://www.agendas.provo.org). Council meeting agendas are available through the Utah Public Meeting Notice website at [utah.gov/pmn](https://www.utah.gov/pmn), which also offers email subscriptions to notices.