



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, November 19, 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
 - October 15, 2013 Council Meeting Minutes
 - October 29, 2013 Council Meeting Minutes

Presentations, Proclamations and Awards

1. September 2013 Employee of the Month, Chris Kent
2. October 2013 Employee of the Month, Jennie Bower
3. The Gettysburg Address (www.gettyready.org) presentation
4. Feed America Day Proclamation
5. The Fredette Family Foundation and Provo Parks and Recreation partnered together in conducting the Jimmerosity Jam 3 on 3 Tournament on August 1, 2013
6. Report by the Rooftop Concerts Organizing Committee on the 2013 Concert Season

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 Agenda

7. An resolution authorizing fourth quarterly payment of \$25,000 to Downtown Provo, Inc. and applying to the fiscal year ending June 30, 2014. (12-161)
8. An ordinance amending Title 5 and enacting Chapter 5.08 in the Provo City Code to create a Utility Transportation Fund for street maintenance. (13-077)
9. A resolution appropriating \$800,000 in the Utility Transportation Fund for expenses relating to road maintenance and applying to the fiscal year ending June 30, 2014.

Municipal Council Public Hearings

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

- 10 A resolution amending the Annexation Policy Plan of Provo City by removing Area 3, as illustrated on the Annexation Policy Map (Map 6.1 of the Provo City General Plan). Area 3 is located at the northwest corner of Springville City's north freeway interchange, and heads due west from there into Utah Lake. City Wide Impact 13-0001GPA,

Board of Canvassers

- 11 A resolution of the Mayor and the Municipal Council Sitting as the Board of Canvassers accepting the November 5, 2013 election returns and declaring and certifying the results of the vote for elections held for Mayor, City-Wide I, District 2, District 5, Provo, Utah (13-106)

Adjournment

The next scheduled Regular Council Meeting will be held on 12/03/2013 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

Revised Agenda: Item 11, Added Mayor

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"