



## **PROVO MUNICIPAL COUNCIL AGENDAS**

### **Work Meeting**

1:30 PM, Tuesday, December 03, 2013

Room 310, Municipal Council Conference Room

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

### **Agenda**

1. Roll Call
2. Opening Prayer

### **Council Business: Outcomes and Ends Policies**

3. An update on and discussion regarding the proposed Parks and Recreation Master Plan. (13-108)
4. A policy discussion on the City's long-term support and expectations for business promotion and marketing for downtown Provo by a contracted third-party, specifically in regards to Downtown Provo, Inc. (13-120)
5. A review of a proposed ordinance modifying towing regulations and its policy implications. (12-113)
6. An overview of the Provo City CAFR and the Single Audit Report. (13-124)

### **Mayor's Items and Reports**

7. A discussion on potential amendments to the City flag. (13-127)
8. A discussion regarding increasing the fund balance in the general fund from 18% to 25% of the total budgeted revenues. (13-097)
9. A monitoring report on the Recreation Center fund (13-111)

### **Closed Meeting**

10. The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to recess and reconvene in room 310 to 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., Ut

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 12/17/2013 at 1:30 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](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"*