



## **PROVO MUNICIPAL COUNCIL**

### **Redevelopment Agency of Provo**

#### **Regular Meeting Agenda**

5:30 PM, Tuesday, December 03, 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
  - November 19, 2013 Council Meeting Minutes

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

1. November 2013 Employee of the Month, Jon Orgill
2. A presentation by The Fredette Family Foundation to the Provo Parks and Recreation Department.
3. Judge Romney was recently recognized with the Quality of Justice Award from the Utah Judicial Council . ReAnnun Newton has also been awarded the 2013 employee of the year for all of the Justice Courts in the State of Utah.

#### **Public Comment**

15 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 90 seconds.

State Law prohibits the Council from acting on items that do not appear on the agenda.

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

4. An ordinance (1) amending Provo City Code Section 9.32.140 to allow private property owners to initiate a non-consensual boot or tow of a motor vehicle on or from their property by contract rather than by direct authorization only when using a Provo City Certified Towing or Parking Enforcement Business and meeting other requirements; (2) specifying the requirements to become a Provo City Certified Towing or Parking Enforcement Business; and (3) amending Provo City Code Section 6.08.040(2)(j) and renumbering Provo City Code Section 9.32.140 to recodify Section 9.32.140 as Provo City Code Section 9.31.110. (12-113)
5. A resolution consenting to the Mayor's appointment of John King as the Police Chief of the City of Provo. (13-126)
6. A resolution appropriating \$219,775 in the Justice Court Fund for capital expenses related to the relocation of the Justice Court Facility and relating to the fiscal year ending June 30, 2014. (13-121)
7. A resolution appropriating \$113,000 in the Airport Fund for operating expenses to cover marketing costs based on an agreement with Allegiant Airlines and other operational expenses and relating to the fiscal year ending June 30, 2014. (13-123)
8. A resolution placing personal property (two vehicles) on the surplus property list and authorizing the mayor to sell the property. (13-122)
9. Resolutions authorizing eminent domain proceedings to acquire right-of-way for the Provo Westside Connector Road on the property generally located at:
  - o a. Parcel 42 - 1150 South 2300 West (13-112)
  - o b. Parcel 34B - 1900 West 1200 South (13-113)
  - o c. Parcel 37 - 1995 West 600 South (13-114)
  - o d. Parcel 37B - 2000 West 1200 South (13-115)
  - o e. Parcel 40 - 2179 West 600 South (13-116)
  - o f. Parcel 32 - 1800 West 1300 South (13-117)
  - o g. Parcel 27 - 1534 South 1100 West (13-118)

### **Redevelopment Agency of Provo**

- 10 A resolution appropriating \$135,000 in the Tax Increment Fund for operational expenses and applying to the fiscal year ending June 30, 2014. (13-119)
- 11 A resolution amending the Redevelopment Agency of Provo City's Commercial Facade Loan/Grant program. (13-125)

### **Policy Actions Referred to the Municipal Council from the Planning Commission**

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

- 12 A public hearing on an ordinance enacting Chapter 14.17A (Public Facilities School Zone) and Chapter 14.17C (Training Facilities Zone) of the Provo City Code and also amending the Zone Map Classification from the Public Facilities (PF) Zone to the Training Facilities (TF) Zone for

property related to the LDS Missionary Training Center. City-wide impact. (13-0012OA)

- 13 A public hearing on an ordinance amending the Zone Map Classification from the A1.1 (Agricultural) Zone to the R1.8 (One Family Residential) Zone for approximately 6.05 acres located generally at 458 South 2470 West. Provo Bay neighborhood. (13-0009R)
- 14 A public hearing on an ordinance amending the Zone Map Classification from the A1.5 (Agricultural) Zone to the R1.10 (One-Family Residential) Zone for approximately 1.66 acres located generally at 1700 North between Independence Avenue and 2300 West. Grandview North neighborhood. (13-0011R)
- 15 A public hearing on an ordinance amending the zone map classification from the RC (Residential Conservation) Zone to the HDR (High Density Residential) Zone for approximately 1.07 acres located generally at 1950 North 550 West. Carterville neighborhood. (13-0012R)
- 16 A public hearing on a resolution amending the Provo City General Plan Land Use Map designation of approximately 11.3 acres of real property located generally between University Avenue and the Provo River, and between 5300 North and 5600 North from Commercial (C) to Mixed-Use (M). Riverbottoms neighborhood. (13-0003GPA)

## Adjournment

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The next scheduled Regular Council Meeting will be held on 12/17/2013 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](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"*