



PROVO MUNICIPAL COUNCIL AGENDAS

Work Meeting

1:30 PM, Tuesday, January 07, 2014

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
 - o December 3, 2013 Work Meeting Minutes

Council Business: Outcomes and Ends Policies

4. A policy discussion pertaining to a proposed resolution to authorize an appropriation of up to \$100,000 to Downtown Provo, Inc. within certain parameters and authorize the Mayor to enter into a contract with Downtown Provo, Inc. for specified services (13-120)
5. A policy discussion on proposed joint resolution of the Provo City Mayor and Municipal Council outlining support for development of several sustainable revenue sources to fund needed street maintenance and capital improvements. (13-128)

Council Business: Governance Process and Rules

6. A discussion on the creation of a second Council Vice-Chair position for the year 2014

The Swearing-in and Inauguration of Mayor John Curtis and of incoming Council Members David S. Sewell, Kim Santiago, and Stephen A. Hales.

Closed Meeting

7. The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to close the meeting for the purposes of holding 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.

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

Adjournment

The next scheduled Regular Council Meeting will be held on 01/21/2014 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 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

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.

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