



## **PROVO MUNICIPAL COUNCIL**

### **Redevelopment Agency of Provo**

#### **Regular Meeting Agenda**

5:30 PM, Tuesday, January 07, 2014

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
  - December 17, 2013 Council Meeting Minutes
- Election of Provo Municipal Council officers, Chair and Vice-Chair(s), for calendar year 2014.
- A resolution appointing the election of the Chair and Vice-Chair of the Provo Municipal Council for calendar year 2014. (14-001)

#### **Redevelopment Agency of Provo**

3. Election of Redevelopment Agency officers, Chair and Vice-Chair(s), for calendar year 2014.
4. A resolution appointing the Chair and Vice-Chair of the Redevelopment Agency of Provo City for Calendar Year 2014. (14-002)

#### **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.

## Mayor's Reports and Items

5. A resolution consenting to the appointment of Sue DeMartini to serve on The Civil Service Commission. (14-003)
6. An ordinance amending sections 9.51.010, 9.51.020, 9.51.030, and 9.51.040 of the Provo City Code to bring them into alignment with the adopted State Fire Code. (13-130)
7. A biennial report of Provo City's moderate income housing element of the General Plan. (13-129)
8. A resolution continuing the date for Mayor's report relative to exempting entities from the Utility Transportation Fund as required by Provo City Code Section 5.08.090(5)(b) to January 21, 2014; and continuing the hearing date for the Municipal Council's consideration of the Mayor's report required by Provo City Code Section 5.08.090(6) to no later than February 4, 2014. (13-077)

## Council Reports and Items

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

9. A 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)

## Adjournment

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