



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Stormwater Service District of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, June 21, 2022

Hybrid meeting: [youtube.com/provocitycouncil](https://www.youtube.com/provocitycouncil) or 351 W. Center Street, Provo, UT 84601

The in-person meeting will be held in the **Council Chambers**. The meeting will be available to the public for live broadcast and on-demand viewing on YouTube and Facebook at: [youtube.com/provocitycouncil](https://www.youtube.com/provocitycouncil) and [facebook.com/provocouncil](https://www.facebook.com/provocouncil). If one platform is unavailable, please try the other. If you do not have access to the Internet, you can join via telephone following the instructions below.

TO MAKE A VIRTUAL PUBLIC COMMENT:

To participate in the public comment portion(s) of the meeting, call in as an audience member as the presentation is wrapping up. Be sure to mute/silence any external audio on your end to reduce feedback (if you are viewing the live proceedings on YouTube, mute the YouTube video; you will be able to hear the meeting audio through the phone while you are on the line).

Press *9 from your phone to indicate that you would like to speak. When you are invited to speak, the meeting host will grant you speaking permission, calling on you by the last four digits of your phone number. Please begin by stating your first and last name, and city of residence for the record. After you have shared your comment, hang up. If you wish to comment on a later item, simply re-dial to rejoin the meeting for any subsequent comment period(s).

June 21 Council Meeting: Dial **346 248 7799**. Enter Meeting ID 846 7273 7639 and press #. When asked for a participant ID, press #. To join via computer, visit zoom.us and enter the meeting ID and passcode: 040307.

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

Prayer

Pledge of Allegiance

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.

Action Agenda

1. A resolution appointing _____ as the Executive Director for the Municipal Council of the city of Provo, Utah. (22-023)
2. A resolution consenting to the appointment of individuals to various boards and commissions (22-009)
3. An Ordinance Creating Two New Mixed-use Zones and Amending Various Sections related to the regulation of those Zones. Citywide application. (PLOT20220144)
4. An ordinance amending the zone map classification of approximately 6.3 acres of real property, generally located at 1265 South 500 West, from One-Family Residential (R1.8) to Public Facilities (PF) and OPR. Lakewood Neighborhood. (PLRZ20220121)
5. An ordinance amending the permitted uses in the West Gateway (WG) zone. Citywide application. (PLOT20220117)
6. A resolution approving an Interlocal Cooperation Agreement authorizing Provo City's participation in the Utah Valley HOME Consortium for federal Fiscal Years 2023, 2024, and 2025. (22-054)
7. A resolution appropriating \$238,557 in various funds and transferring \$63,557 from the Legacy CIP Fund. (22-053)
8. A public hearing for a budget for Provo City Corporation for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023. (22-016)
9. An ordinance adopting a tentative budget for Provo City Corporation for the fiscal year beginning July 1, 2022, and ending June 30, 2023, in the amount of \$384,034,697, setting a public hearing to consider a proposed change in the certified tax rate, and amending the Consolidated Fee Schedule and Provo City Code section 4.04.050. (22-016)
10. A Joint Resolution for a Memorandum of Understanding with Smith's and the Parties' intent to consider incentives for a future development. (22-050)
11. A joint resolution of Provo City Corporation and the Redevelopment Agency of Provo City announcing their intention to prepare a Joint Development Agreement for the development of commercial development in Southwest Provo. (22-050)

Stormwater Service District

12. A public hearing regarding a budget for the Provo City Stormwater Service District for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023. (21-016)

Redevelopment Agency of Provo

13. A public hearing regarding adopting a budget for the Redevelopment Agency of Provo City Corporation for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023, in the amount of \$1,203,488 (22-016).
14. A Joint Resolution for a Memorandum of Understanding with Smith's and the Parties' intent to consider incentives for a future development. (22-050).
15. A joint resolution announcing the intention of Provo City and the Redevelopment Agency to prepare a joint development agreement for commercial development of a store in West Provo. (22-050)

Adjournment

If you have a comment regarding items on the agenda, please contact Councilors at council@provo.org or using their contact information listed at: provo.org/government/city-council/meet-the-council

Materials and Agenda: agendas.provo.org

Council meetings are broadcast live and available later on demand at youtube.com/ProvoCityCouncil

To send comments to the Council or weigh in on current issues, visit OpenCityHall.provo.org.

The next Council Meeting will be held on Tuesday, July 12, 2022. The meeting will be held in the Council Chambers, 351 W. Center Street, Provo, UT 84601 with an online broadcast. Work Meetings generally begin between 12 and 4 PM. Council Meetings begin at 5:30 PM. The start time for additional meetings may vary. All meeting start times are noticed at least 24 hours prior to the meeting.

Notice of Compliance with the Americans with Disabilities Act (ADA)

In compliance with the ADA, individuals needing special accommodations (including auxiliary communicative aids 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 evanderwerken@provo.org at least three working days prior to the meeting. Council meetings are broadcast live and available for on demand viewing at youtube.com/ProvoCityCouncil.

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.

Notice of Compliance with Public Noticing Regulations

This meeting was noticed in compliance with Utah Code 52-4-207(4), which supersedes some requirements listed in Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City website at agendas.provo.org. Council meeting agendas are available through the Utah Public Meeting Notice website at utah.gov/pmn, which also offers email subscriptions to notices.