



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, January 21, 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
 - January 7, 2014 Council Meeting Minutes
 - December 17, 2013 Council Meeting Minutes

Presentations, Proclamations and Awards

1. Cultural Spotlight - FreQuency, Acappela Group
2. 2013 Employee of the Year Recognition - Dan Headman, Energy Department
3. Honor Flight Presentation

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 Items and Reports

4. A resolution appropriating \$79,978 in the Economic Development Capital Improvement Fund for

Capital Expenses related to the Sierra Vista Sidewalk Project at Mountain Vista and applying to the fiscal year ending June 30, 2014. (14-004)

Policy Items Referred from the Planning Commission

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

5. A public hearing on an ordinance vacating the property interest of Provo City Corporation in North 250 West Street from 800 North to approximately 754 North (or the mid-point of the Provo City Energy Complex). North Park Neighborhood (13-0002SV)
6. A public hearing on an ordinance (a) annexing into Provo City approximately 3.59 acres of real property to the City of Provo; (b) amending the Zone Map classification of approximately 1.53 acres to the Planned Industrial Community (PIC) zone; and (c) amending the Zone Map classification of approximately 2.06 acres to the One-Family Residential 20,000 Square Foot Minimum Lot (R1.20) zone approximately located at 2055 South Tracy Hall Parkway. Spring Creek Neighborhood (12-0008A)
7. A public hearing on an ordinance amending the Zone Map classification from the RA (Residential Agricultural) Zone to the R1.8 (One Family Residential) Zone for approximately 2.03 acres of real property located generally at 600 West 1500 South. Lakewood Neighborhood (13-0013R)
8. A public hearing on an ordinance amending the Zone Map Classification of approximately 2.64 acres of real property located generally at 1988 North Geneva Road from R1.20 (One-family Residential) to SDP-4 (Specific Development Plan). Lakeview North Neighborhood. (07-0011R)
9. A public hearing on an ordinance amending Chapter 14.06.02 (Definitions) and Chapter 14.34.470 (Standards for Assisted Living Facilities) to amend location and developmental standards for Assisted Living Centers. City-wide Impact. (13-0013OA)

Council Items and Reports

- 10 A resolution authorizing payment of \$50,000 to Downtown Provo, Inc. for pending contractual obligations and applying to the fiscal year ending June 30, 2014. (12-161)
- 11 A 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)
- 12 An ordinance amending sections 2.50.020, 2.50.030, and 2.50.050 of the Provo City Code to create a second Council Vice-chair position for the year 2014. (14-005)

Adjournment

The next scheduled Regular Council Meeting will be held on 02/04/2014 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 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.

Network for Public Access: "ProvoGuest"