



PROVO MUNICIPAL COUNCIL Work Meeting

1:00 PM, Tuesday, February 04, 2014
Room 310, Municipal Council Conference Room
Provo City Center, 351 West Center Street, Provo, Utah

Opening Ceremony

- Roll Call
- Opening Prayer
- Approval of Minutes

Council Business: Outcomes and Ends Policies

4. A report and discussion on a proposed housing and employment non-discrimination ordinance. (11-076)
5. A policy discussion on a resolution selecting a preferred route for the Provo Municipal Council in regards to the Provo/Orem Bus-Rapid Transit (BRT) proposal. (14-006)

Mayor's Items and Reports

6. An update on the Provo Westside Connector property acquisition. (14-010)
7. A presentation on the snow removal process and policy in preparation for the fiscal year 2014-2015 budget. (14-008)
8. A discussion on the Vision 2030 Phase II recommendations. (14-009)

Upcoming Policy Items referred from the Planning Commission

9. Consideration of an annexation petition for the Smith – Northern Hills Annexation #1 and #2 containing a total of approximately 87 acres of real property, with approximately 53 acres generally located in the NW ¼ of the SE ¼ of Sec 7, T 6 S, R 3 E, SLB&M; and approximately 34 acres generally located at 5400 N. Canyon Road. North Timpview and Riverbottoms Neighborhoods. (13-0010A)
10. The Community Development Department requests amendments to Chapter 14.17 (Public Facilities Zone) of the Provo City Code to create a sub-zone for Health Care Facilities with related

amendments applying the Health Care Facilities zone to the Zone Map of Provo. City-Wide Impact (13-0012OA)

- 11 The Community Development Department requests amendments to Chapter 14.17 (Public Facilities Zone) of the Provo City Code to create a sub-zone for schools. City-Wide Impact (13-0012OA)

Redevelopment Agency of Provo

- 12 A presentation and discussion on development incentives employed by the Redevelopment Agency.
- 13 A briefing on the selection process and pending appropriation request for the City Center Block Redevelopment consultant. (14-012)

Closed Meeting

- 14 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 Annotated.

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 02/18/2014 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 www.provo.org/city-services/channel-17.

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"