



PROVO MUNICIPAL COUNCIL

Regular Meeting Agenda

5:30 PM, Tuesday, February 04, 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

Presentations, Proclamations and Awards

1. A heritage memoir by Douglas Thayer.
2. A proclamation declaring the week beginning February 24, 2014 as Non-traditional Student Awareness Week.

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

3. The State of the City Address
4. A presentation of the Popular Annual Financial Report (PAFR) for the fiscal year ending June 30, 2013. (14-013)
5. A follow-up report on the Information Systems (IS) backup upgrades relative to a special Council

appropriation that was approved on April 9, 2013. (13-033)

Council Items and Reports

6. A public hearing on a resolution selecting the preferred route of the Provo Municipal Council in regards to the Provo/Orem Bus-Rapid Transit (BRT) proposal. (14-006)
7. Consideration and discussion of a potential ordinance amending the Utility Transportation Fund as specified in Section 5.08.090 of the Provo City Code. (13-077)
8. A resolution ratifying the election of a Second Vice-Chair of the Provo Municipal Council for calendar year 2014. (14-001)

Adjournment

The next scheduled Regular Council Meeting will be held on 02/18/2014 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 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"