



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, February 18, 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
 - July 30, 2013 Council Meeting Minutes
 - February 4, 2014 Council Meeting Minutes

Presentations, Proclamations and Awards

1. A segment of "The Importance of Being Earnest" , playing at the Covey Center February 14 thru March 8, 2014 in the Black Box Theatre

Public Comment

Mayor's Items and Reports

2. A resolution appropriating \$500,000 in the Parks and Recreation Department of the General Fund for personnel expenses relating to Provo Recreation Center and applying to the Fiscal Year ending June 30, 2014. (14-014)
3. A resolution appropriating \$710,000 in the Water Capital Improvement Fund for capital expenses relating to the development of a water well and applying to the Fiscal Year ending June 30, 2014. (14-015)

Redevelopment Agency of Provo

4. A resolution for the allocation of Community Development Block Grant funds for social service organizations for the fiscal year ending June 30, 2015. (14-007)
5. A resolution appropriating \$80,000 from the Tax Increment Fund balance for professional services related to redevelopment possibilities of the two blocks occupied by the City Center building. (14-012)

Council Items and Reports

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

6. A resolution selecting the preferred route of the Provo Municipal Council in regards to the Provo/Orem Bus-Rapid Transit (BRT) proposal. (14-006)

Policy Items Referred from the Planning Commission

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.

7. 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)
8. A public hearing on an ordinance enacting Chapter 14.17B (Health Care Facilities Zone) of the Provo City Code and also amending the Zone Map Classification from the Public Facilities (PF) Zone to the Health Care Facilities (HCF) Zone for property related to Intermountain Health Care (IHC). City-wide Impact. (13-0012OA)
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 the Mayor to execute an amended development agreement for the McClellan Court Project Redevelopment Option Zone located generally at 750 South 500 West, Provo, Utah, which amendment would allow for the deletion of the requirement of an unfinished basement and for a reduction in the minimum finished floor area of dwelling units. (07-0009DA)

Adjournment

The next scheduled Regular Council Meeting will be held on 03/04/2014 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 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"