



PROVO MUNICIPAL COUNCIL

Work Meeting

12:00 PM, Tuesday, March 04, 2014

Room 310, Municipal Council Conference Room

Provo City Center, 351 West Center Street, Provo, Utah

Opening Ceremony

1. Roll Call
2. Opening Prayer
3. Approval of Minutes
 - o February 4, 2014 Work Meeting Minutes
 - o February 18, 2014 Work Meeting Minutes
 - o January 17 - 18, 2014 Council Retreat Minutes
 - o January 28, 2014 Council Meeting Minutes - BRT
 - o February 12, 2014 Budget Training Meeting Minutes

Public Presentations

4. A discussion on Council appointed boards and commissions. (14-021)
5. A consolidated report from the American Legion - Dean Mendenhall, Provo Post 13

Mayor's Items and Reports

6. An introductory discussion on the City Center Block redevelopment planning with PlaceMakers, lead consultant on the project. (14-022)
7. A discussion on the Vision 2030 Phase II recommendations. (14-009)
8. Quarterly update on the Economic Development Strategic Plan implementation.
9. A discussion on the possible impacts of a multi-use path to 900 East between University Parkway and 900 North. (14-006)
10. A discussion on the possibility of amending the City Code to allow Mixed Martial Arts (MMA) fights in Provo City. (14-023)

Revised Agenda: Added Item 16, A discussion on a preferred route for Bus Rapid Transit

11. Scheduled Break
12. A discussion on a proposed ordinance regulating mobile food businesses in the public right of way and on private property. (14-020)

Council Business: Outcomes and Ends Policies

13. A discussion on a resolution adopting the Provo Bicycle Master Plan as the legislative intent, policy and priority of the Municipal Council. (13-009)

Council Business: Governance Process and Rules

14. A discussion on a benchmarking analysis performed by the Public Service Academy at Utah Valley University. (13-132)
15. A discussion on a benchmarking study for the Provo Neighborhood Program. (14-019)

Council Executive Director's Items and Reports

16. A discussion on a preferred route for Bus Rapid Transit (BRT) (14-006)
17. A discussion on Council Member assignments and appointments to various boards and commissions. (14-021)

Closed Meeting

18. 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 03/12/2014 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.

Revised Agenda: Added Item 16, A discussion on a preferred route for Bus Rapid Transit

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"