PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, April 01, 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

- March 18, 2014 Council Meeting Minutes

Presentations, Proclamations and Awards

1. A heritage moment by Douglas Thayer.
2. January 2014 Employee of the Month - Brian Jones
3. April 2014 Employee of the Month - Jeremy Millett, Fire Department
4. Utah Recreation and Parks Association 2014 Awards to the Provo Parks and Recreation Department
5. A proclamation declaring the month of April "Provo Fair Housing Month"

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.

Council Items and Reports

6. A public hearing on an ordinance amending section 9.14.300 to allow organized fighting contests in Provo City if approved by, and in compliance with, the Utah Athletic Commission regulations. (14-023)

Mayor's Items and Reports

7. A resolution reappointing Bob Conner as Provo City Constable to serve a four-year term. (14-026)

8. A resolution consenting to the appointment of individuals to various boards and commissions. (14-021)

9. A parameters resolution authorizing the issuance and sale of up to $2.7 million of cemetery revenue bonds of the City of Provo, Utah, and related matters for the purpose of informing the public regarding the terms of the bond to be finalized on May 6, 2014. (14-016)

10. A public hearing on a resolution regarding reprogramming of Community Development Block Grant (CDBG) funds from activities funded in previous fiscal years to new CDBG eligible activities in the current fiscal year and amending the Five-Year Consolidated Plan and the 2013-14 Action Plan update accordingly. (14-025)

Redevelopment Agency of Provo

11. A public hearing on a resolution authorizing preparation of a draft South Downtown Community Development project area plan for redevelopment and new development. (14-027)

12. A public hearing on a resolution appropriating $1,000,000 in the Tax Increment Fund for property acquisition and applying to the fiscal year ending June 30, 2014. (14-028)

Council Items and Reports

13. A public hearing on an appropriation of $25,000 in the Municipal Council of the General Fund for professional services related to contracting with a third-party engineering firm to develop an independent second opinion of an optimal bus rapid transit route for Provo City based on Federal Transportation Administration (FTA) funding criteria, including an evaluation of ridership estimates based on a current model and on current conditions and applying to the Fiscal Year ending June 30, 2014. (14-024)

Adjournment

The next scheduled Regular Council Meeting will be held on 04/15/2014 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"