



## PROVO MUNICIPAL COUNCIL MEETINGS

### AGENDA

Tuesday, July 12, 2011  
Provo City Center  
351 West Center, Provo, Utah  
Note: Various Room Locations

### Executive Session

Municipal Council Conference Room, Room 310  
Start Time: 11:00 am, July 12, 2011

The Municipal Council will consider a motion to close the meeting to hold 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 Ann.

### Municipal Council Work Session

Municipal Council Conference Room, Room 310  
Start Time: 12:30 pm, July 12, 2011

- Roll Call
- Approval of Minutes:
  - May 19, 2011 Budget Retreat Minutes
  - June 14, 2011 Work Session Minutes
  - June 30, 2011 Executive Session Minutes
  - May 25, 2011 Provo/Orem Joint Council Meeting Minutes

### Discussion/ Briefings

- A A presentation by the Council's Economic Development Committee regarding the creation of a Downtown Economic Development coordinator position (11-151PR)
- B A discussion regarding potential transportation utility fee and a paving management overview for continuing street maintenance (11-150)
- C A presentation regarding information prepared for an upcoming truth-in-taxation hearing scheduled for August 9, 2011 (11-159)
- D Consideration and approval of a process for Council redistricting (11-148)

Adjournment

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# Municipal Council Study Session

Municipal Council Chambers, Room 200

Start Time: 3:45 pm, July 12, 2011

- Roll Call
- Opening Prayer
- Approval of Minutes: June 7, 2011

## Discussions/Briefing

- A An update on the Provo Lakeview Parkway and Trail Project
- B A discussion regarding an amendment to energy fees on the Consolidated Fee Schedule (11-160CFS)
- C A discussion regarding Transportation Master Plan amendments (11-121TMP)
- D A discussion regarding an agreement authorizing the Mayor to execute a Contract and Grant of Easement Agreement for the Spanish Fork – Provo Reservoir Canal Pipeline Provo Reach 2 (11-161)
- E A discussion regarding an ordinance text amendment to Section 14.21A.090 and 14.21B.080, Minimum Average Residential Unit Size, to permit flexibility in residential unit sizes to accommodate adaptive reuse of existing structures located in the General Downtown (DT1) zone and with frontage on Center Street or on University Avenue between Center Street and 100 North Street. ***CBD Neighborhood*** 11-0008OA
- F A presentation regarding information related to an upcoming truth-in-taxation hearing scheduled for August 9, 2011(11-159)
- G A discussion on amending the appeals process for campaign finance disclosure violations (11-147CP)
- H A discussion regarding Board and Commission appointments (11-153)
- I The Municipal Council will consider a motion to recess and reconvene in room 310 to consider a motion to close the meeting to hold 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 Ann.

Adjournment

Informal discussion may be held in the Council Office Conference Room (Room 310) between 6:00pm and 7:00pm.

# Municipal Council Meeting

Municipal Council Chambers, Room 200

Start Time: 7:00pm, July 12, 2011

## Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes:
  - June 7, 2011
  - June 14, 2011
- Presentations, Proclamations, and Awards
  - Employee of the Month
  - Award Presentation from Intermountain Healthcare
  - Proclamation: Parks and Recreation Month
  - Neighborhood Beautification Awards

## Public Comment

This time has been set aside for any person to express ideas, concerns, comments, questions or issues that are not on the agenda.

- Please state your name and city of residence into the microphone.
- Please limit your comments to three minutes.
- State Law prohibits the Council from acting on items that do not appear on the agenda.
- In this form of government, all City administrative personnel are under the direction of the Mayor, not the Council. Please discuss any concerns you may have regarding administrative staff with the Mayor, Chief Administrative Officer, or Department Directors.

The Council respectfully requests that citizens help maintain the decorum of the meeting by turning off electronic devices, refraining from applauding, and being respectful during the proceedings of the meeting.

## Municipal Council Action Items

- 1 A resolution amending energy fees on the Provo City Consolidated Fee Schedule (11-160CFS)
- 2 A resolution appointing Board and Commission members (11-128APT)
- 3 A resolution approving the agreement and authorizing the Mayor to execute a Contract and Grant of Easement Agreement for the Spanish Fork – Provo Reservoir Canal Pipeline, Provo Reach 2 (11-161)

## Adjournment

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The next regularly scheduled Council Meeting on July 19, 2011 at 7:00 pm is CANCELLED. The next regularly scheduled Council Meeting will be held on August 2, 2011 at 7:00 pm in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work and Study Session meetings start

times are to be determined and will be noticed at least 24 hours prior to the meeting time, but typically begin between 1:00 and 5:00pm.

### **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 [council2@provo.utah.gov](mailto:council2@provo.utah.gov) at least three working days prior to the meeting. The meeting room 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 [channel17.provo.org](http://channel17.provo.org).

### **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](http://council.provo.gov). Council Meeting agendas are available through the Utah Public Meeting Notice website at [pmn.utah.gov](http://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 telephonically in this meeting. Telephonic transmissions 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.