

PROVO MUNICIPAL COUNCIL

Work Meeting

12:30 PM, Tuesday, December 02, 2014
Room 310, Municipal Council Conference Room
Provo City Center, 351 West Center Street, Provo, Utah



Agenda

Opening Ceremony

1. Roll Call
2. Opening Prayer
3. Approval of Minutes
 - [July 17, 2014 Provo/Orem Council Joint Meeting Minutes](#)
 - [August 5, 2014 Work Meeting Minutes](#)
 - [August 19, 2014 Work Meeting Minutes](#)
 - [September 12, 2014 Special Meeting Minutes](#)
 - [September 16, 2014 Work Meeting Minutes](#)
 - [October 7, 2014 Work Meeting Minutes](#)
 - [October 10, 2014 Work Meeting Minutes](#)
 - [October 21, 2014 Work Meeting Minutes](#)
 - [November 11, 2014 Work Meeting Minutes](#)

Council Business: Outcomes and Ends Policies

4. [A presentation by the Council Budget Committee and discussion on establishing an outcome policy for the cost-recovery of user fees. \(14-097\)](#)
5. [An update on the process for establishing Council Priorities for the 2015 calendar year.\(14-082\)](#)
6. [A discussion on Residential Placeholder Zones. \(14-100\)](#)
7. [A discussion on a potential Anti-Fight Night Resolution. \(14-106\)](#)
8. [A report on the benefits of the surplus bicycles for the Provo Bicycle Collective.](#)

Council Business: Governance Process and Rules

9. [A discussion on a Council Internal Governance Committee recommendation regarding an ordinance amending Provo City Code Section 2.70.010 \(Conflict of Interest - Disclosure\). \(14-099\)](#)

Mayor's Items and Reports

10. [A discussion on a recommendation from Planning Commission to the Municipal Council regarding the Downtown Specific Area Plan. Central Business District, Franklin, Maeser, Timp, North Park, Dixon and Joaquin Neighborhoods. \(14-0002GPA\)](#)
11. [A discussion on the water and wastewater bonds and an update on the water system modeling and associated storage improvements. \(14-107\)](#)
12. [An overview of the Provo City CAFR and the Single Audit Report. \(14-105\)](#)

Upcoming Policy Items referred from the Planning Commission

13. [A discussion on a request for a text amendment to Section 14.18.020 \(Permitted Uses, Standard Land Use Code 6241\) in the Neighborhood Shopping Center Zone, to remove the acreage requirement for funeral homes to allow for a lot split at 4780 North University Ave. in the Riverbottoms Neighborhood. City-wide impact. \(14-0011OA\)](#)
14. [A discussion on a request for a zone change from A1.1 \(Agricultural\) Zone to R1.8 and R1.10 \(One Family Residential\) for Lot 3 of the Barrett Subdivision generally located at 2312 West Center Street. Fort Utah Neighborhood. \(14-0006R\)](#)

Closed Meeting

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.

Informal discussion may be held in the Council Conference Room between 4:30 pm and 5:30 pm.

Adjournment

Materials and Agenda: <http://publicdocuments.provo.org/sirepub/meet.aspx>

Council Blog: <http://provocitycouncil.blogspot.com/>

The next scheduled Regular Council Meeting will be held on 01/06/2015 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.

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