



PROVO MUNICIPAL COUNCIL

Work Meeting

2:00 PM, Tuesday, January 06, 2015
Room 310, Municipal Council Conference Room
Provo City Conference Room, 351 W. Center St., Provo, Utah

Agenda

Roll Call

Opening Prayer

Approval of Minutes

Council Business: Outcomes and Ends Policies

1. [A discussion regarding a proposed resolution requested by the Utah League of Cities and Towns calling for the Utah State Legislature to increase funding for transportation and infrastructure related activities. \(15-007\)](#)

Council Business: Governance Process and Rules

2. [Internal Governance Policy Evaluation: Consideration of amendments to Council Internal Governance Policy: Study Meeting to make consistent with current practices.](#)

Mayor's Items and Reports

3. [A discussion pertaining to an Interlocal Mutual Aid Agreement brought by the Public Works Emergency Management Alliance. \(15-008\)](#)
4. [A discussion regarding a portion of the Downtown Master Plan dealing specifically with Historic Preservation. \(15-009\)](#)
5. [An update on the Economic Development Strategic Plan. \(13-050\)](#)
6. [A discussion regarding an update of the Water Conservation Plan. \(15-006\)](#)
7. Administrative Updates

Upcoming Policy Items referred from the Planning Commission

8. [Gardner and Associates requests a zone change of approximately 35 acres, from A1-5 \(Agricultural\) to R1-8 \(Single-Family Residential\), for a future subdivision development, located at approximately 680 West 1560 South, Lakewood Neighborhood 14-0003R](#)

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 01/20/2015 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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