



## **PROVO MUNICIPAL COUNCIL Work Meeting**

12:00 PM, Tuesday, January 20, 2015  
Room 310, Municipal Council Conference Room  
City Conference Room, 351 W.Center St., Provo, UT

### **Agenda**

#### **Roll Call**

#### **Opening Prayer**

#### **Approval of Minutes**

[December 2, 2014 Work Meeting Minutes](#)

[January 6, 2015 Work Meeting Minutes](#)

#### **Council Business: Outcomes and Ends Policies**

1. [A discussion on initial findings regarding User Fees in the City of Provo, and establishing a Cost Recovery philosophy. \(14-092\)](#)
2. [A presentation from the UVU Public Service Academy on the Performance Dashboard. \(15-014\)](#)

#### **Upcoming Policy Items referred from the Planning Commission**

3. [A discussion on adopting the text for section 18.01.080 \(Storm Water Impact Fee\) and text for Section 18.01.090 \(Storm Water Impact Fee Exemption & Credits\) in accordance with The Federal Clean Water Act, and the Department of Water Quality's \(DWQ\) Municipal Separate Storm Sewer System \(MS4\) permit. City-wide Impact. \(14-0003OA\)](#)
4. [A discussion on a request from Brigham Young University to vacate 150 East, with the intent to deed the property to BYU, but still maintain it for general access, and then Vacate a 0.049 acre portion of Heritage Drive as it intersects 900 East, for campus related purposes, comprising a total vacation of 0.734 acres, in the PF \(Public Facilities\) Zone. University and Joaquin Neighborhoods. \(14-0003SV\)](#)
5. [A discussion on a request for approval of a zone change from the Heavy Manufacturing Zone \(M-2\) to the Planned Industrial Commercial Zone \(PIC\) for Lots 1-7, Plat B of the East Bay North Subdivision, located at 671 East 1780 South. East Bay Neighborhood. \(14-0010R\)](#)

#### **Scheduled Break**

## Council Business: Outcomes and Ends Policies

6. [A discussion regarding a proposed resolution encouraging the State of Utah to address comprehensive transportation funding. \(15-007\)](#)

## Mayor's Items and Reports

7. Administrative Updates
8. [A discussion on Low-Mod Income Housing throughout the county. \(15-010\)](#)

## Closed Meeting

9. 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 02/03/2015 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](mailto: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](http://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](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 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"*