



## **PROVO MUNICIPAL COUNCIL**

### **Redevelopment Agency of Provo**

#### **Regular Meeting Agenda**

5:30 PM, Tuesday, February 17, 2015

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

- [January 20, 2015 Council Meeting Minutes](#)

#### **Presentations, Proclamations and Awards**

1. [Distinguished Budget Presentation Award](#)

#### **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.

#### **Mayor's Items and Reports**

2. [A review of the 2014 Popular Annual Financial Report \(PAFR\) \(15-027\)](#)
3. [A public hearing on a resolution approving the Community Development Block Grant \(CDBG\) Program for the 2015-2016 Fiscal Year ending June 30, 2016 \(15-016\)](#)
4. [A public hearing on a resolution approving the HOME program for the 2015-2016 Fiscal Year](#)

[ending June 30, 2016 \(15-019\)](#)

## Policy Items Referred from the Planning Commission

5. [A public hearing on an annexation of approximately 56 acres located on the east side of North Canyon Road between approximately 5020 North and 5150 North with requested zonings of R1.10, RA and A1.20 on the included properties. North Timpview and Riverbottoms Neighborhoods. \(14-0007A\)](#)  
**[Staff recommends continuance of this item to the March 3, 2015 Work Session for continued discussion of the Annexation Agreement.](#)**
6. [A public hearing on a resolution to adopt the Downtown Master Plan as a component of the Provo City General Plan \(14-0002GPA\)](#)

### Adjournment

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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 02/24/2015 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"*