

**PROVO MUNICIPAL COUNCIL
STUDY MEETING AGENDA**

May 1, 2007 at *6:00 p.m.
at 351 West Center Street, Provo

Opening Prayer

Council Business

Calendar

Minutes: Approval of the minutes from the April 17, 2007 Study Meeting.

Council Information: (None)

Discussions / Presentations

- | | | |
|----|---|--------|
| 1. | Discussion on Energy CIP transfer for 4525 N. project | 5 min |
| 2. | A discussion on a resolution to consider appropriating \$200,000 in the Airport Capital Improvement Fund for capital expenses and applying to the fiscal year ending June 30,2007 | 5 min |
| 3. | Discussion on the Justice Court Remodel and furniture, fixtures and equipment | 5 min |
| 4. | Presentation on snow pack and water resources | 15 min |
| 5. | Discussion on the Mayor's proposed FY 2007-2008 Budget | 20 min |
| 6. | Requests for Information | 10 min |

(Total: 60 min)

*The next Study Meeting will be held on May 15, 2007 at 5:30 p.m. in Council Chambers,
351 West Center Street, Provo, unless otherwise noticed*

*Informal discussion in the Council Office Study area may be held between 5:30 and 6:00 p.m.

In compliance with the Americans with Disabilities Act, individuals needing 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 at least three working days prior to the meeting. The meeting room is fully accessible via the south parking garage access to the elevator.

A copy of the agenda was posted in the Civic Center, the Energy Building, and , the Provo City Library on April 26, 2007 and also delivered to the Mayor, Municipal Council Members, required news media, and adjacent cities in compliance with the Utah Code 52-4-6.

- T.A. Harward, Executive Director, Provo Municipal Council

PROVO MUNICIPAL COUNCIL MEETING AGENDA

May 1, 2007 at **7:00 p.m.**
at 351 West Center Street, Provo

Opening Ceremonies: Invocation and Pledge

Minutes: Approval of the minutes from the April 3, 2007 Council Meetings.

Questions for the Mayor and Council: (Limited to 15 minutes)

Members of the audience may bring to the attention of the Mayor and the Council any item that is not on the agenda. Please state your name and city of residence. Speakers are generally given two or three minutes, at the discretion of the Council Chair. State law prohibits the Council from acting on items that do not appear on the agenda

Presentations, Proclamations and Awards:

Action Agenda:

- A. A public hearing to consider a resolution appropriating \$200,000 in the Airport Capital Improvement Fund for capital expenses and applying to the fiscal year ending June 30, 2007.

- B. A public hearing to consider an ordinance amending Section 2.01.050 (Council Districts) and Section 2.24.010 (Provo City School Board Districts) to realign Provo Municipal Council and Provo City School Board voting district boundaries.

- C. An ordinance repealing Section 2.50.110 (Council Committees) and Section 2.50.120 (Committee Action), and amending Section 2.29.030 (Organization) of the Provo City Code to remove Council committee provisions from the Code and to modify Neighborhood Advisory Board meeting requirements.

The next regular Council Meeting will be held on May 15, 2007 at 7:00 p.m. in Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. 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 at least three working days prior to the meeting. The meeting room is fully accessible via the south parking garage access to the elevator. Council Meeting is also broadcast live on cable channel 17.

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