

**PROVO MUNICIPAL COUNCIL
STUDY MEETING AGENDA**

June 19, 2007 at *6:30 p.m.
at 351 West Center Street, Provo

Opening Prayer

Council Business

Calendar

Minutes: Approval of the minutes from the June 5, 2007 Study Meeting.

Council Information: (None)

Discussions / Presentations

- | | | |
|----|---|--------|
| 1. | Presentation on Victims Assistant Grant | 5 min |
| 2. | Presentation on West Side Connector | 20 min |
| 3. | Requests for Information | 5 min |

(Total: 30 min)

*The next Study Meeting will be held on July 3, 2007 at 5:30 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.

A copy of the agenda was posted in the Civic Center, the Energy Building, and , the Provo City Library on June 14, 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

June 19, 2007 at 7:00 p.m.
at 351 West Center Street, Provo

Opening Ceremonies: Invocation and Pledge

Minutes: Approval of the minutes from the June 5, 2007 Council Meeting.

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:

1. Employee of the Month: Sharon Isaacson, Library
2. Presentation on Center Street Colonial Avenue
3. Presentation on Workers Comp Award

Action Agenda:

A. Consent Agenda

1. A public hearing to consider a resolution authorizing the transfer of unused sick leave reimbursement within the General Fund and applying to the fiscal year ending June 30, 2007.
2. A public hearing to consider a resolution transferring budget from all City funds for personnel expenses and applying to the fiscal year ending June 30, 2007.
3. A public hearing to consider a resolution appropriating \$50,000 in the Golf Course Fund for pond aerators, and applying to the fiscal year ending June 30, 2007.

PROVO CITY STORMWATER SERVICE DISTRICT AGENDA

- B. A public hearing to consider a resolution adopting a budget for the Provo City Stormwater Service District for the fiscal year beginning July 1, 2007 and ending June 30, 2008, in the amount of \$2,007,429.

PROVO MUNICIPAL BUILDING AUTHORITY AGENDA

- C. A public hearing to consider a resolution adopting a budget for the Provo City Municipal Building Authority for the fiscal year beginning July 1, 2007 and ending June 30, 2008, in the amount of \$663,238.
- D. A resolution authorizing the President to renew an annually renewable Master Lease Agreement with Provo City for the purpose of providing an Ice Sheet Arena.

REDEVELOPMENT AGENCY AGENDA

- E. A public hearing to consider a resolution adopting a budget for the Redevelopment Agency of Provo City Corporation for the fiscal year beginning July 1, 2007 and ending June 30, 2008, in

the amount of \$ 6,329,097.

MUNICIPAL COUNCIL MEETING AGENDA

- F. A public hearing to consider a resolution adopting a budget for Provo City Corporation for the fiscal year beginning July 1, 2007 and ending June 30, 2008, in the amount of \$ 141,517,574.
- G. An ordinance amending Section 4.04.050 (Pay Range Table) of the Provo City Code to conform the Pay Range Table with the 2007-2008 Fiscal Year Provo City Budget.
- H. A resolution authorizing the Mayor to renew an annually renewable Master Lease Agreement with the Municipal Building Authority of Provo City and an Annually Renewable Sublease Agreement with Utah County, all for the purpose of providing an Ice Sheet Arena.
- I. A public hearing to consider a resolution approving a loan in the amount of \$455,012 from the Capital Resource Fund to the Telecommunications Fund and applying to the fiscal year ending June 30, 2007.
- J. A public hearing to consider a resolution transferring \$730,000 to the Parks and Recreation Fund and applying to the fiscal year ending June 30, 2007.
- K.
 - a. A public hearing to consider a resolution transferring \$730,000 to the Community/ Economic Development Investment Fund and applying to the fiscal year ending June 30, 2007.
 - b. Note: Items J and K.a may be substituted by one or more of the following:
 - 1. A public hearing to consider a resolution transferring \$855,869 to the General Capital Improvement Fund and applying to the fiscal year ending June 30, 2007.
 - 2. A public hearing to consider a resolution transferring \$1,200,000 to the Telecommunications Fund and applying to the fiscal year ending June 30, 2007.
 - 3. A public hearing to consider a resolution appropriating \$400,000 in the General Capital Improvement Fund for seismic improvements and applying to the fiscal year ending June 30, 2007.
 - 4. A public hearing to consider resolution transferring \$56,000 to the Tax Increment Fund and applying to the fiscal year ending June 30, 2007.
- L. Land Use
 - 1. (a) A public hearing to consider an ordinance enacting Chapter 14.50(19) (McClellan Court [PRO-A-19] Project Redevelopment Option Zone) and amending Section 14.50.100 (Pro Zones Adopted) of the Provo City Code. 06-0010 PRO
 - (b) A public hearing to consider an ordinance changing the zone classification of approximately 2.22 acres of real property located generally at 750 South 500 West from RC (Residential Conservation) to PRO-A-19 (McClellan Court

Project Redevelopment Option). Franklin South Neighborhood. 06-0010 PRO.

2. A public hearing to consider an ordinance changing the zone classification of 5 acres of real property located approximately at 1180 North Geneva Road from A1.5 (Agricultural) to R1.10 (One-Family Residential). Lakeview North Neighborhood. 06-0005 R.
 3. A public hearing to consider an ordinance changing the zone classification of 2.32 acres of real property located approximately at 1306 North Geneva Road from A1.5 (Agricultural) to R1.8 (One-family Residential). Lakeview North Neighborhood. 05-0005 R.
- M.. A public hearing to consider a resolution appropriating \$38,913 in the Police Department of the General Fund for operational expenses and applying to the fiscal year ending June 30, 2007.
- N. A resolution adopting an amended Municipal Council Meeting Schedule for the remainder of calendar year 2007.
- O. An ordinance amending Section 1.01.010 (Title - Effect on Prior Legislation), Section 1.01.020 (Citation), Revising, Codifying, and Compiling the General Ordinances of Provo City.

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