

**PROVO MUNICIPAL COUNCIL  
STUDY MEETING AGENDA**

July 17, 2007 at **\*5:30 p.m.**  
at 351 West Center Street, Provo

**Opening Prayer**

5 min

**Council Business**

*Calendar*

*Minutes:* Approval of the minutes from the July 3, 2007 Study Meeting.

*Council Information:*

**Discussions / Presentations**

- |    |  |        |
|----|--|--------|
| 1. | Presentation of Housing Authority Annual Report  | 15 min |
| 2. | Presentation on Storm Drainage   | 30 min |
| 3. | Discussion on budget appropriations  | 10 min |
|    | A. Parks and Recreation Grant  |        |
|    | B. Interfund loan for property purchase  |        |
| 4. | Discussion on a resolution on Geneva Road  | 5 min  |
| 5. | Discussion on a resolution expressing Provo City's support of UDOT's I-15 widening and reconstruction proposal ( <a href="http://www.udot.utah.gov/i15utahcounty">http://www.udot.utah.gov/i15utahcounty</a> ) | 5 min  |
| 6. | Discussion on Campaign Finance Disclosure Amendment  | 10 min |
| 7. | Requests for Information   | 5 min  |

(Total: 85 min)

*The next Study Meeting will be held on August 7, 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 5:00 and 5:30 p.m.*

*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](mailto: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 July 12, 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**

July 17, 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 19 and July 3, 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: Kari Van Wagner, Parks and Recreation
2. Introduction of 2007-08 Miss Provo, Elizabeth Jefferson

**Action Agenda:**

### ***Redevelopment Agency Agenda***

- A. A resolution authorizing the sale of approximately ten acres of real property located generally at 2901 south mountain vista parkway, Provo, Utah, subject to certain conditions, ratifying execution of a real estate purchase agreement, and authorizing the Chief Executive Officer to execute all documents related to the transaction.

### ***Provo Municipal Council Meeting Agenda***

- B. A resolution supporting the widening of Geneva Road and creation of a new North-South Corridor from Geneva Road to the Provo Airport and to the University Avenue/I-15 Interchange.
- C. A resolution supporting the widening of I-15, a Frontage Road System, and a Single Point Urban Interchange at Provo's Center Street and I-15.
- D. A resolution amending the Provo City Consolidated Fee Schedule to reflect an increase in water user fees.
- E. A public hearing to consider an ordinance amending Chapter 2.05 (Campaign Finance Disclosure) of the Provo City Code to add relevant Utah Code provisions and to require that political communication expenditures be included in campaign financing disclosure statements.
- F. A public hearing to consider an ordinance amending Sections 6.02.010 (Definitions) and 6.26.090 (Determination of legal status), and enacting 6.26.140 (Compliance Reports) of the Provo City Code to clarify rules regarding the legal status of a rental dwelling and to require compliance reports.
- G. Land use
  1. A public hearing to consider an ordinance amending Section 14.34.220 (Caretaker Dwellings as an Accessory Use) of the Provo City Code to increase the allowable floor area of accessory caretaker dwellings in commercial zones. City wide impact 06-0026 OA.

2. A public hearing to consider a resolution amending Provo City General Plan land use policies for the Provost South Neighborhood to subject property located east of State Street (Hwy 89) generally between 1400 South and 2200 South to the Slate Canyon Specific Development Plan. 07-0006 GPA.
3. A public hearing to consider an ordinance amending Section 14.34.420 (Low Power Radio Communication Towers and Antennas) of the Provo City Code to allow low power radio communication towers and antennas as a conditional use in residential zones subject to certain restrictions. City wide impact. 06-0012 OA.
4. A public hearing to consider an ordinance amending Section 15.17.040 (Amendment of Plan) of the Provo City Code to change the application and hearing dates for General Plan Amendments. City wide impact 07-0008 OA.
5. A public hearing to consider an ordinance repealing Section 14.30.060 (Petition for Zone Adoption) of the Provo City Code. City wide impact 07-0007 OA.

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