

**PROVO MUNICIPAL COUNCIL
STUDY MEETING AGENDA**

January 16, 2007 at ***6:00 p.m.**
at 351 West Center Street, Provo

Opening Prayer

Council Business

Calendar

Minutes: Approval of the minutes from the January 2, 2007 Study Meeting. (5 min)

Council Information: (None)

Discussions / Presentations

1. Discussion on Surplus Property resolution (5 min)
2. Report on Utah Lake Commission (20 min)
3. Discussion on Golf Course Fees recommendations (10 min)
4. Requests for Information (10 min)

(Total: 50 min)

*The next Study Meeting will be held on February 6, 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.

*A copy of the agenda was posted in the Civic Center, the Energy Building, and , the Provo City Library on January 11, 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

January 16, 2007 at **7:00 p.m.**
at 351 West Center Street, Provo

Opening Ceremonies: Invocation and Pledge

Minutes: Approval of the minutes from the January 2, 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:

1. Employee of the Month-Leon Deitlaf
2. White Ribbon Against Pornography Month - Feb

Action Agenda:

A Land Use

1. A public hearing to consider an ordinance changing the zone classification of approximately 40 acres of real property located generally within the area bounded by North Temple Drive, Timpview Drive, 2620 North and 300 East from R1.10 (One Family Residential) to R1.10A (One Family Residential with Accessory Apartment Overlay). Rock Canyon and Pleasant View Neighborhoods. 06-0008 R.
2. A public hearing to consider a resolution amending the Provo City General Plan Land Use Policies for the Dixon Neighborhood and changing the land use designation of approximately 0.47 acre located generally at 554 West 300 North from R (Residential) to C (Commercial). 06-0008 GPA. (WITHDRAWN by applicant)

B. A public hearing to consider a resolution amending the Provo City Consolidated Fee Schedule to amend fees for The Reserve at East Bay. (if forwarded from study)

C. A public hearing to consider a resolution amending the Provo City Consolidated Fee Schedule to add residential waste water user fees.

PROVO REDEVELOPMENT AGENCY MEETING

D. A resolution appointing the Chair and Vice-Chair of the Redevelopment Agency of Provo City for calendar year 2007.

E. A resolution to decrease the maximum credit against loan balance for home improvements under the Equity Sharing Program from \$10,000 to \$5,000 and to implement the Home Purchase Plus Program and a Home Improvement Loan Program.

F. A resolution discontinuing a 45-day pre-rehabilitation marketing process for purchase-rehabilitation homes.

The next regular Council Meeting will be held on February 6, 2007 at 7:00 p.m. in Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. Provo City will make reasonable accommodations for all citizens to participate in this meeting. Headphones are available for those with hearing loss or disability. Language interpreters are available upon request. The meeting room is fully accessible via the south parking garage access to the elevator. If assistance is needed to allow participation at this meeting, please call 852-6120 at least 3 days before the meeting to make arrangements. Council Meeting is also broadcast live on cable channel 17.