

**PROVO MUNICIPAL COUNCIL
STUDY MEETING AGENDA**

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

Opening Prayer

Council Business

5 min

Calendar

Minutes: Approval of the minutes from the October 2, 2007 Study Meeting.

Council Information:

Discussions / Presentations

- | | | |
|----|---|----------------------|
| 1. | Presentation and demonstration of SCADA (Energy) system | |
| | 30 min | |
| 2. | Discussion on grant appropriations | 15 min |
| | a. State EMS Grant (\$33,127) | |
| | b. Emergency Management Grant (\$20,000) | |
| | c. Training Grant (\$10,000) | |
| | d. Hazmat Equipment Grant (\$16,250) | |
| 3. | Requests for Information | 10 min |
| | | |
| | | Total: 60 min |

*The next Study Meeting will be held on November 13, 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 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 October 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

*Revised Agenda 10/15/07
Order revised, Item A added*

PROVO MUNICIPAL COUNCIL MEETING AGENDA

October 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 September 18 and October 2, 2007 Council Meetings.

Public Comment Period (Limited to 15 minutes)

This time has been set aside for any person to express ideas, concerns, comments, questions or issues that are not on the agenda

- *Please limit your comments to three minutes.*
- *Please state your name and city of residence into the microphone.*
- *State Law prohibits the Council from acting on items that do not appear on the agenda.*
- *In this form of government, all City administrative personnel are under the direction of the Mayor, not the Council. Please discuss any concerns you may have regarding administrative staff with the Mayor, Chief Administrative Officer, or Department Directors.*

The Council respectfully requests that citizens help maintain the decorum of the meeting by turning off electronic devices, refraining from applauding or booing, not engaging in verbal attacks against others and being respectful during the proceedings of the meeting.

Presentations, Proclamations and Awards:

1. National Arts and Humanities Month

Action Agenda:

- A. A public hearing to consider a resolution appropriating \$240,000 in the general capital improvement fund for land purchase and applying to the fiscal year ending June 30, 2008
- B. A resolution approving the purchase of the Oveson Property Located at 376 North 400 East, Provo, Utah.
- C. A public hearing to consider a resolution designating the Provo, Utah Central Business Economic Development District, authorizing the recording of this resolution and the notice of intention to designate the district; and related matters.
- D. A public hearing to consider a resolution appointing a board of equalization for the Provo, Utah Central Business Economic Development District, setting dates for the board to hear and consider objections and corrections to the proposed assessment list for the District; authorizing the City Recorder to publish and mail a notice of board meetings; and related matters.
- E. An ordinance amending Section 9.80.040 (Definitions) and Section 9.80.050 (Designation of Permit Parking Areas - Parking Restrictions) to clarify definitions and procedures relating to establishing a permit parking area.
- F. A public hearing to consider an ordinance enacting Chapter 9.83 (Foothill Park Permit Parking Area) of the Provo City Code to establish a permit parking area in the Foothill Park Neighborhood.
- G. A public hearing to consider an ordinance enacting Chapter 9.88 (University Garden - North Foothills Permit Parking Area) of the Provo City Code to establish a permit parking area in the University Garden and North Foothills Neighborhoods.
- H. A resolution amending the Provo City Consolidated Fee Schedule to add Permit Parking Fees.

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