

**PROVO MUNICIPAL COUNCIL
STUDY MEETING AGENDA**

February 6, 2007 at ***5:30 p.m.**
at 351 West Center Street, Provo

Opening Prayer

Council Business

Calendar

Minutes: Approval of the minutes from the January 16, 2007 Study Meeting. (5 min)

Council Information: (None)

Discussions / Presentations

1. Discussion of a resolution on surplus vehicles (5 min)
2. Discussion on Freedom Academy School Bond proposal (10 min)
3. Discussion on appropriations (15 min)
 - A. LEPC Grant
 - B. Emergency Management Grant
 - C. Violence against Women Grant
 - D. B & C fund for Westside connector
 - E. Loan from Water fund to Wastewater fund
 - F. Provo City Well projects
4. Discussion on an ordinance updating employment classes and salary ranges (10 min)
5. Discussion on an ordinance clarifying employment rules (10 min)
6. Discussion on the adoption of a parking permit program ordinance by November 30, 2007 (10 min)
7. Discussion on an ordinance amending the Provo City Consolidated Fee Schedule to reflect a previously adopted phasing schedule for impact fees (10 min)
8. Requests for Information (10 min)

(Total: 1 hr 25 min)

*The next Study Meeting will be held on February 20, 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.

A copy of the agenda was posted in the Civic Center, the Energy Building, and , the Provo City Library on February 1, 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

February 6, 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 16, 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 Recognition-Water Resources Michael Scheetz

Action Agenda:

- A. A resolution adding personal property to the surplus property list and authorizing the Mayor to dispose of the property.
- B.
 - 1) A public hearing to consider a resolution approving an Interlocal Cooperative Agreement establishing the Utah Lake Commission and authorizing the Mayor to execute the agreement on behalf of Provo City.
 - 2) A resolution consenting to the appointment of Mayor Lewis Billings as Provo City's representative on the Utah Lake Commission Governing Board and Greg Beckstrom as the City's representative on the Utah Lake Commission Technical Committee.
- C. A public hearing to consider an allocation of an estimated \$262,050 of Community Development Block Grant Funds for Social Service Program funding for the Fiscal Year ending June 30, 2007.
- D. A public hearing to consider a resolution removing the St. Francis of Assisi Catholic Church, generally located at 172 North 500 West, from the Provo Landmarks Register.
- E. Land Use
 1. A resolution authorizing the Mayor to execute a development agreement between Provo City and Terra Equip, L.L.C., regarding "The Preserve" subdivision located generally at 3620 North Canyon Road in an R1.10 (One-Family Residential) zone. Edgemont Neighborhood. 06-0006 SF.
 2. A public hearing to consider a resolution recommending that an application be submitted for a Project Redevelopment Option Zone for 0.34 acre of property located generally at 98 North 900 East. Foothills Neighborhoods. 06-0009 SPRO.
 3. A public hearing to consider an ordinance amending Section 14.34.310 (One-Family Detached Dwellings) of the Provo City Code to modify the required minimum floor area for one-family detached dwellings in residential zones. 06-0020 OA.

4. A public hearing to consider an ordinance amending Section 14.47.010 (Purpose and Objectives) and Section 14.47.020 (Permitted Uses) of the Provo City Code to add use numbers 4923 (Travel Agencies), 5733 (Music Stores, Retail), and 6834 (Music Schools) as permitted uses in the Specialty Support Commercial (SSC) Zone. 06-0023 OA.

The next regular Council Meeting will be held on February 20, 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.

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