



PROVO MUNICIPAL COUNCIL MEETING

April 20, 2010 - 7:00 p.m.

Council Chambers

351 West Center Street, Provo

1. Roll Call
2. Invocation and Pledge
3. Approval of Minutes: April 6, 2010 Council Meeting

4. Council Business

5. Public comments

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

- *Please state your name and city of residence into the microphone.*
- *Please limit your comments to three minutes.*
- *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, and being respectful during the proceedings of the meeting.

6. Presentation/Awards

Presentation: Employee of the Month - Presented by Reta Trimble, Employee Association
President

Presentation: I-15 CORE Project Update

Presentation: Habitat for Humanity

Award: State Parks & Recreation

7. Action Items

- A. A resolution consenting to the appointment of David Graves as City Engineer for the City of Provo, Utah.
- B. A resolution consenting to the appointment of Janene Weiss as City Recorder for the City of Provo, Utah.
- C. A resolution authorizing the issuance of up to \$9 million of storm water revenue and refunding bonds and establishing certain parameters with respect to the bonds; and related matters.
- D. A public hearing to consider a resolution appropriating \$625,550 in various funds for personnel expenses and applying to the fiscal year ending June 30, 2010.

REDEVELOPMENT AGENCY

- E. A resolution approving revisions to the Equity Share and Home Purchase Plus loan programs.
- F. A resolution authorizing preparation of a Draft Freedom Plaza Community Development Project Area Plan for new development located within the area from 100 North to 200 North and from 200 West to 300 West in Provo, Utah.

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G. Land Use Legislation

1. A resolution authorizing the Mayor to execute an amended Development Agreement for the Lakeview Fields Subdivision located generally at 1988 North Geneva Road, Provo, Utah. Lakeview North Neighborhood.

2. A public hearing to consider a resolution adopting the 2009 Update to the Provo City General Plan.
http://www.provo.org/commdev.pc_agenda_092309.html
<http://www.provo.org/commdev.planning.html>

8. Adjourn

The next regular Council Meeting will be held on May 4, 2010 at 7:00 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. Council Meeting is also broadcast live on cable channel 17.

This meeting was noticed in compliance with Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City website at <http://www.provo.org/council.meetings.html>. Council Meeting agendas are available through the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>. Email subscriptions to the Utah Public Meeting Notice are available through their website.

One or more Council members may participate telephonically in this meeting. Telephonic transmissions will be amplified as needed so all Council members and others attending the meeting will be able to hear the person(s) participating electronically as well as those participating in the usual fashion. The meeting will be conducted using the same procedures applicable to a regular Council meeting.