



PROVO MUNICIPAL COUNCIL MEETING

April 6, 2010 - 7:00 p.m.

Council Chambers

351 West Center Street, Provo

1. Roll Call

2. Invocation and Pledge

3. Approval of Minutes: March 2, and March 16, 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: Safety Prosperity Unity Award

Presentation: Emergency Dispatch Week

Presentation: Clean Up Cabinet Month

Proclamation: Provo Fair Housing Month April 2010

7. Action Items

- A. A resolution appointing Matthew Taylor as Executive Director of the Municipal Council of the City of Provo, Utah.
- B. A resolution reappointing Dan Johnson and Greg Hudnall to the Metropolitan Water District Board.
- C. A resolution consenting to the appointment of Mayor John Curtis and the reappointment of Cynthia Dayton and Carol Thorne to the Provo City/Utah County Ice Sheet Authority.
- D. A resolution authorizing the Mayor to submit an application to the United States Department of Health and Human Services for a grant for a mentoring program at the Boulders Apartments.
- E. An ordinance enacting a temporary zoning regulation amending Chapter 14.21 to add Use No. 5820 (Drinking Places-Alcoholic Beverages) as a permitted use in the Central Business District zone to enable relocation of drinking places existing within such zone to another location within the same zone.
- F. A public hearing to consider a resolution approving the HOME program allocation for the fiscal year ending June 30, 2011.
- G. A public hearing to consider a resolution approving the non-social service Community Development Block Grant program for the fiscal year ending June 30, 2011.
- H. Land Use Legislation
 1. A public hearing to consider an ordinance enacting Chapter 14.50(30) (The Isles Project

Redevelopment Option) and amending Section 14.50.100 (PRO Zones Adopted) of the Provo City Code. 09-0007 PRO.

2. A public hearing to consider an ordinance changing the zone classification of approximately 0.94 acre of real property located generally at 253 East 700 North from RC (Residential Conservation) to PRO-R-30 (The Isles Project Redevelopment Option). Joaquin Neighborhood. 09-0007PRO.

http://provo.org/commdev.pc_agenda_011310.html

8. Adjourn

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