



PROVO MUNICIPAL COUNCIL AGENDAS

Work Session

2:30 PM, Tuesday, April 23, 2013
Room 310, Municipal Council Conference Room
Provo City Center, 351 West Center Street, Provo,

Agenda

1. Roll Call
2. Opening Prayer
3. Approval of Minutes
4. A discussion on a proposed Good Landlord Program (12-146)
5. An update on Road Preventative Maintenance Funding public outreach plan (13-010)
6. An ordinance enacting Section 14.34.480 (Solar Energy Collection Systems) of the Provo City Code to establish standards for solar collection systems. City-Wide. (10-0009OA)
7. A discussion regarding Utah Retirement System (URS) rules applying to elected officials (13-034)
8. An update on the 2013-14 Community Development Block Grant (CDBG) and HOME Action Plans. (13-036)
9. Council and Administrative Business
10. The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to recess and reconvene in room 310 to consider a motion to close the meeting to for the purposes of hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, sale, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Ut

Informal discussion may be held in the Council Conference Room between 4:30 pm and 5:30 pm.



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, April 23, 2013

Room 200, Municipal Council Chambers

351 West Center, Provo, Utah

Decorum

The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others, and refraining from applauding during the proceedings of the meeting.

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes

Presentations, Proclamations and Awards

1. An update on County Issues
2. A presentation of the 2013 Outstanding Program award, Kim Olson, President of URPA (Utah Recreation and Parks Association)

Public Comment

15 minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda:

Please state your name and city of residence into the microphone.

Please limit your comments to 90 seconds.

State Law prohibits the Council from acting on items that do not appear on the agenda.

Municipal Council Public Hearings

Items identified with an asterisk(*) are anticipated to be opened up for public hearing, but not required to.

3. A resolution authorizing payment of \$25,000 to Downtown Provo, Inc. and applying to the Fiscal Year ending June 30, 2013. (12-161)

4. A resolution appropriating \$648,000 in the waste water capital improvement fund for capital expenses related to the sewer main line project on State Street and 900 South and applying to the fiscal year ending June 30, 2013 (13-038)

Municipal Council Agenda

5. A resolution adding certain assets comprising, and related to, the city owned fiber network to the surplus property list and authorizing the Mayor to sell the property to Google Fiber, Inc.. (13-039)
6. A resolution granting Google Fiber Utah, LLC a nonexclusive franchise to operate a fiber-to-the premises broadband Internet access and IP video services system in Provo City, Utah. (13-040)
7. A resolution approving a lease agreement, with a possible future purchase option, between Provo City and Google Fiber Utah, LLC, regarding real property located generally at 744 North 300 West, Provo, Utah, otherwise known as the network operations center. (13-041)

Adjournment

The next scheduled Regular Council Meeting will be held on 05/07/2013 at 5:30 PM in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work Session meeting start times is to be determined and will be noticed at least 24 hours prior to the meeting time, but typically begins between 1:00 and 4:00pm.

Notice of Compliance with the Americans with Disabilities Act (ADA)

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 ljorgensen@provo.utah.gov at least three working days prior to the meeting. The meeting room in Provo City Center is fully accessible via the south parking garage access to the elevator. The Council Meeting is also broadcast live on cable channel 17 or online at channel17.provo.org.

Notice of Compliance with Public Noticing Regulations

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 council.provo.gov. Council Meeting agendas are available through the Utah Public Meeting Notice website at pmn.utah.gov. Email subscriptions to the Utah Public Meeting Notice are available through their website.

Notice of Telephonic Communications

One or more Council members may participate by telephone or Internet communication in this meeting. Telephone or Internet communications 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 person. The meeting will be conducted using the same procedures applicable to regular Municipal Council meetings.

Network for Public Access: "ProvoGuest"