



PROVO MUNICIPAL COUNCIL
Redevelopment Agency of Provo
Stormwater Service District Governing Board
Regular Meeting Agenda
5:30 PM, Tuesday, June 19, 2018
Room 200, Municipal Council Chambers
351 West Center, Provo, Utah 84601

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
Prayer
Pledge of Allegiance

Presentations, Proclamations, and Awards

1. A presentation of the Employee of the Month for June 2018
2. Presentation by America's Freedom Festival

Public Comment

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

Action Agenda

3. A resolution authorizing the Mayor of Provo City to negotiate and execute a Post-Performance Sales Tax Increment Reimbursement agreement with The Shops at the Riverwoods. (18-066)
4. A resolution approving the Governing Body Participation Agreement related to the Commercial Property Assessed Clean Energy (C-PACE) Program with the Governor's Office of Energy Development. (16-092)
5. A resolution to adopt the amendments to the General Plan text for the General Plan update. (PLGPA20180142)
6. A public hearing on transferring utility revenues to the General Fund and other funds. (18-005)

7. A public hearing on an ordinance adopting a budget for Provo City Corporation for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in the amount of \$211,626,977, and amending the Consolidated Fee Schedule and Provo City Code related to Employee Salary Ranges and Classifications. (18-005)

Redevelopment Agency of Provo

8. A public hearing on a resolution adopting a budget for the Redevelopment Agency of Provo City Corporation for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in the amount of \$7,377,462. (18-062)

Stormwater Service District

9. A public hearing on transferring Stormwater fund revenues to the General Fund and other funds (18-063)
10. A public hearing on a resolution adopting a budget for the Provo City Stormwater Service District in the amount of \$4,713,241 for the fiscal year beginning July 1, 2018 and ending June 30, 2019. (18-063)

Adjournment

If you have a comment regarding items on the agenda, please email or write to Council Members. Their contact information is listed on the Provo website at: <http://provo.org/government/city-council/meet-the-council>

Materials and Agenda: <http://publicdocuments.provo.org/sirepub/meet.aspx>

Council Blog: <http://provocitycouncil.blogspot.com/>

The next scheduled Regular Council Meeting will be held on 07/10/2018 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 evanderwerken@provo.org 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 Provo Channel 17 at <https://www.youtube.com/user/ProvoChannel17>. For access to past Work and Council Meetings, go to playlists on <https://www.youtube.com/user/ProvoChannel17>.

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.

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. *Network for public access is "Provo Guest", password "provoguest".*