Citizens Agenda

Provo City Council meeting agendas are often difficult for people to navigate. Filled with jargon and legal requirements on how an item must be listed, it can be challenging to determine what Council members are discussing or deciding on.

What follows is a staff interpretation of the agendas.

The official published agendas and supporting materials can be found here: http://agendas.provo.org

This meeting will be conducted both in-person and virtually. The in-person meeting will be held in Provo City Hall at 445 West Center Street. The meeting will be available to the public for live or later viewing on YouTube and Facebook at: https://youtube.com/provocitycouncil and https://www.facebook.com/provocouncil

PROVO MUNICIPAL COUNCIL Work Meeting Agenda

11:15 AM, Tuesday, March 19, 2024

Link to Work Meeting supporting documents

Work meetings are designed to be a less formal venue for discussion among Council Members. Generally, no public input is taken during the meeting.

To listen to the meeting by phone: March 19 Work Meeting: Dial 346-248-7799. Enter Meeting ID 875 6121 9326 and press #. When asked for a participant ID, press #.

Agenda

Roll Call

Business

1. A presentation regarding the FY2025 Budget: Customer Service (24-007)

Customer Service will present their priorities and requests for the FY 2024-2025 budget, including top accomplishments, unmet needs, and performance measures.

2. A presentation regarding the FY2025 Budget: Fire (24-007)

The Fire Department will present their priorities and requests for the FY 2024-2025 budget, including top accomplishments, unmet needs, and performance measures.

3. A presentation regarding the FY2025 Budget: Police (24-007)

The Police Department will present their priorities and requests for the FY 2024-2025 budget, including top accomplishments, unmet needs, and performance measures.

4. A presentation reviewing the 5-Year CIP Report and Revenue Update (24-007)

As part of the Fiscal Year 2023-2024 budget process, the Finance Division compiles the Five-Year Capital Improvement Plan that details the purpose and costs of capital projects across the City. Capital projects are long-term, infrastructure projects, such as roads, public buildings, and electric facilities.

5. A discussion regarding parking on Slate Canyon Drive (24-031)

Councilors asked Council staff to review possible parking regulations along Slate Canyon Drive, including the background of code enforcement and safety issues along the road. Possible legislative options are explored in the attached memo, and a Council motion will be needed for further action on the item.

6. A discussion regarding Property Tax (24-033)

The presentation will provide an overview of property tax in Utah, including how property values are assessed, how taxes are decided based on the property value, and how tax amounts have changed over time. It will also explain the "truth in taxation" process, which is how certain tax increases are approved and publicly notified.

7. A discussion regarding a resolution to approve an interlocal agreement with Utah County to fund trail improvements along 600 South from 200 East to 100 West (24-035)

\$741,738 has been allocated to reimburse costs for trail improvements on 600 South from 200 East to 100 West. The approved project cost is \$795,600, with a required City match of \$53,862. This agreement is necessary for the County to provide the funds.

8. A discussion regarding an Ordinance to amend Provo City Code Section 3.04.030 (Disposal of Property - Surplus Property List) and Adding Section 3.04.031 (24-036)

Currently, the Council needs to approve any easements, rights-of-way, leases, licenses, or boundary adjustments on city property. Because some agreements have very minimal impact on the city's assets, it is not practical to bring them all to the Council for approval. It is recommended to change the ordinance so that smaller transactions under \$50,000 per year can be approved by the Mayor's Office without going through the Council.

9. A discussion regarding a resolution to place approximately 0.96 Acres of vacant land at 2435 West 560 South on the surplus property list (24-037)

There is a property overlap located on the north end of the Regional Sports Park. In order to correct this boundary discrepancy, we would like to trade this 0.96-acre parcel to the adjoining property owner for the property located in the overlap. The property we acquire through the trade will then be used as part of the Regional Sports Park development.

Redevelopment Agency Governing Board

10. Provo Redevelopment Agency RDA/CDA Presentation (24-032)

The Provo Redevelopment Agency will introduce the Council to redevelopment, Redevelopment Areas (RDAs), and Community Development Areas (CDAs).

Closed Meeting

The City Council may consider a motion to close the meeting to discuss litigation; the purchase, sale, exchange, or lease of property; or the character, competence, or health of an individual. (52-4-204 and 52-4-205 et. seq., Utah Code)

Adjournment

PROVO MUNICIPAL COUNCIL Regular Meeting Agenda

5:30 PM, Tuesday, March 19, 2024

Link to Regular Meeting supporting documents

TO MAKE A VIRTUAL PUBLIC COMMENT:

To participate in the public comment portion(s) of the meeting, call in as an audience member as the presentation is wrapping up. Be sure to mute/silence any external audio on your end to reduce feedback (if you are viewing the live proceedings on YouTube, mute the YouTube video; you will be able to hear the meeting audio through the phone while you are on the line). Press *9 from your phone to indicate that you would like to speak. When you are invited to speak, the meeting host will grant you speaking permission, calling on you by the last four digits of your phone number. Please begin by stating your first and last name, and city of residence for the record. After you have shared your comment, hang up. If you wish to comment on a later item, simply re-dial to rejoin the meeting for any subsequent comment period(s).

March 19 Council Meeting: Dial 346 248 7799. Enter Meeting ID 874 4492 2096 and press #. When asked for a participant ID, press #. To join via computer, visit zoom.us and enter the meeting ID and passcode: 616109.

Decorum

The Council requests that citizens turn off electronic devices, be respectful to the Council and others, and refrain from applicating during the meeting.

Opening Ceremony Roll Call Prayer Pledge of Allegiance

Presentations, Proclamations, and Awards

1. Provo City Employee of the Month Award - March 2024

Each month, Provo City recognizes an employee who has shown exceptional care for our exceptional community. The March 2024 Employee of the Month has been selected from our Police Department.

2. Swearing in of new Firefighters (24-008)

This will be a swearing in and badge-pinning ceremony to welcome new Provo firefighters.

3. BYU Geospatial Services Class Report of Provo City Tree Cover (24-008)

Teresa Gomez and her class of BYU students conducted an impressive map analysis to establish a baseline for the city's tree canopy coverage, a crucial missing piece of the Conservation and Resiliency Plan. The Mayor's Sustainability Committee (which includes Councilors Handley and Whipple) suggested they present their findings on this analysis.

4. Mecha Knights FIRST Tech Challenge Robotics presentation and discussion of STEM in the community (24-008)

Mecha Knights Outreach Coordinator Kathryn Thompson volunteered her group to present at a City Council Meeting earlier this year, after meeting Councilor Becky Bogdin during a robotics competition. They are a FIRST Tech Challenge robotics team from Provo and based at Freedom Preparatory Academy. They began as a competition team in 2019 and have continued to learn principles in STEM and outreach so they can connect with the community. They currently have 15 competition team members, 2 main coaches, and 10 mentors that come frequently, and are always looking for new sponsors, mentors, and ways to reach out to the community.

The 8 team members presenting include Kayden Asay, Kathryn Thompson, Amanda Patrick, Parker Taylor, Kiya Asay, Aliyah Smith, Caylee Smith, and Hyrum Brown.

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

5. A resolution appointing individuals to the Board of the Metropolitan Water District of Provo (24-005)

There are currently 3 vacancies on the Metropolitan Water Board. The Council Office followed the process for posting and advertising these vacancies. Three applicants submitted applications during the prescribed window of time (closed at 5:00 PM on Monday, March 11, 2024): Jared Oldroyd, Kristina Davis, and Richard Brimhall.

6. An ordinance creating a Department of Human Resources (24-034)

Prior to 2010, Human Resources was its own City department, as were the various current divisions of the Department of Public Works. In 2010, Human Resources became a Division with the Department of Administrative Services. Recent discussions have made it clear that as a best practice, it is better if Human Resources is its own department and if the director of Human Resources is not subject to another department director. Accordingly, it is proposed to change it back to its own department.

7. An ordinance amending Provo City Code regarding Defined Nuisances - Citywide Application (PLOTA20230293)

Provo City's Division of Code Enforcement often works with Provo Police when enforcing on properties where both criminal activities and code violations exist. There have been a small number of high-profile cases where the property owner continued to allow various criminal activities to take place. Provo Police were able to take actions against any individuals who were found to be directly involved in such activities, and Code Enforcement was able to address some more minor issues that were found. The problem we discovered was that such persons who were committing criminal activities were continually allowed back into the home by the homeowner, and the neighborhood was greatly concerned such activities were allowed to continue. Development Services and Provo Police have discussed various ways to work better together to enforce such violations. We determined that adding various criminal activities to our definition of Nuisance would assist Provo City with holding property owners responsible for allowing such activities to take place on their property, and as such be able to require that the owner abate the nuisance.

8. An ordinance repealing a prior Zone Map Change Ordinance, amending the Zone Map classification of real property generally located at 2050 North Canyon Road, and authorizing a related Development Agreement - Pleasant View Neighborhood (PLRZ20220302)

Ryan Salmon is requesting approval of a rezone from the General Commercial (CG) and Two Family Residential (R2PD) zones to the High Density Residential (HDR) zone in order to build a twelve-unit apartment building over two properties on North Canyon Road.

Adjournment