

PROVIDENCE CITY COUNCIL MEETING AGENDA

January 26, 2010

Providence City Office Building, 15 South Main, Providence UT

The Providence City Council will begin discussing the following agenda items at 6:00 p.m. Anyone interested is invited to attend.

Call to Order: Mayor Liechty
Roll Call of City Council Members: Mayor Liechty
Pledge of Allegiance:
Motivational Thought: Dale Astle

Approval of the minutes

Item No. 1. Approval of minutes from the January 12, 2010 city council meeting.

Public Comments: Citizens may appear before the City Council to express their views on issues within the City's jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per person. The total time allotted to public comment is 15 minutes. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda.

Business Items:

Item No.1. Council Appointment. The Providence City Council will consider the following residents for appointment to the council seat vacancy: Bill Bagley, Kathy Baker, Lanny Herron, Clair Hibbard, Carrie Kirk

Item No.2. Discussion. The Providence City Historic Preservation Commission will discuss upcoming projects.

Item No.3. Resolution No. 10-001. The Providence City Council will consider for adoption a resolution re-appointing Beth Munson as City Treasurer and Skarlet Bankhead as City Recorder.

Item No.4. Resolution No. 10-002. The Providence City Council will consider for adoption a resolution approving an agreement with the Utah Corp to construct Canyon Trail.

Item No.5. Resolution No. 10-003. The Providence City Council will consider for adoption a resolution approving the Development Agreement and Addendum for the Clifford R and Gladys B Anderson Two-Lot Subdivision a residential subdivision located generally at 150 South 100 East.

Item No.6. Resolution No. 10-004. The Providence City Council will consider for adoption a resolution approving the Development Agreement and Addendum for the Vail Subdivision, a 3 lot residential subdivision located generally at 200 North and 200 East.

Item No.7. Resolution No. 10-005. The Providence City Council will consider for adoption a resolution approving an easement for a private sewer service along the south east side of Zollinger Park.

Staff Reports: Items presented by Providence City Staff will be presented as information only.

Council Reports: Items presented by the City Council members will be presented as

informational only; no formal action will be taken. The City Council may act on an item, if it arose subsequent to the posting of this agenda and the City Council determines that an emergency exists.

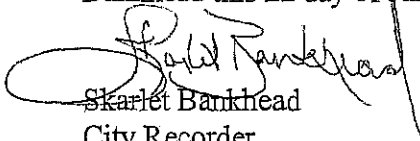
Executive Session:

Item No. 1. The Providence City Council will discuss pending litigation Utah Code 52-4-205(1) (c).

Item No. 2. The Providence City Council will discuss land acquisition or the sale of real property Utah Code 52-4-205(1) (d) and (e).

Item No. 3. The Providence City Council may enter into an executive session as allowed by Utah Code 52-4-205(1) (a)

Agenda posted by Terri Lewis; submitted to the Utah Public Notice Website by Skarlet Bankhead this 22 day of January, 2010.


Skarlet Bankhead
City Recorder

If you are disabled and/or need assistance to attend council meeting, please call 752-9441 before 5:00 p.m. on the day of the meeting.

Pursuant to Utah Code 52-4-207 Electronic Meetings – Authorization – Requirements the following notice is hereby given:

- Providence City Ordinance Modification 015-2006, adopted 11/14/2006, allows city council member(s) to attend by teleconference.
- The anchor location for this meeting is: Providence City Office Building, 15 South Main, Providence, UT.
- Member(s) will be connected to the electronic meeting by teleconference.