

PROVIDENCE CITY COUNCIL MEETING AGENDA
February 23, 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: Don Calderwood

Approval of the minutes

Item No. 1. Approval of minutes from the February 9, 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. Resolution No. 10-007. The Providence City Council will consider for adoption a resolution amending the Providence City Council by-laws.

Item No. 2. Resolution No. 10-008. The Providence City Council will consider for adoption a resolution approving the development agreement and addendum for the Lloyd Baer Subdivision Phase 1, a 1-lot residential subdivision located generally at 360 North 100 East.

Item No.3. Resolution No. 10-002. The Providence City Council will consider for adoption a resolution approving an agreement with the Utah Conservation Corp to construct the Canyon Trail.

Item No. 4. Resolution No. 10-009. The Providence City Council will consider for adoption a resolution amending the Providence City Corporation Department of Public Works Standards and Specifications Manual by adding a drawing for a 4-inch meter and a drawing for asphalt repair.

Item No. 5. Ordinance No.002-2010. The Providence City Council will consider for adoption an ordinance changing the zone for Parcel No. 02-210-0105, generally known as 622 West 100 North (Lot 105, Pad 7, Alder Square) from Commercial Highway District (CHD) to Commercial General District (CGD); requested by Dave Barker, on behalf of Deseret First Federal Credit Union.

Item No. 6. Discussion. The Providence City Council will discuss amending Providence City Code Title 6 Motor Vehicles and Traffic, Chapter 2 Parking Regulations, Section 8 Winter Regulations, requested by Blair and Cynthia Thompson.

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 may discuss pending litigation Utah Code 52-4-205(1) (c).

Item No. 2. The Providence City Council may 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 19 day of February, 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.