

PROVIDENCE CITY COUNCIL MEETING AGENDA - Amended

March 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: Bill Bagley

Approval of the minutes

Item No. 1. Approval of minutes from the March 10, 2010 City Council meeting.

Proclamation: Shelley Lindauer, Child and Family Support Center, will present the Council a proclamation proclaiming April as Child Abuse Prevention Month

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. 10-011. The Providence City Council will consider for adoption a resolution providing funding for Citizen Emergency Response Teams (CERT) participants. Paul Masuyama will give a presentation on the CERT program.

Item No. 3. Discussion. Blair and Cynthia Thompson are requesting an exception to Providence City Code Title 6 Motor Vehicles and Traffic, Chapter 2 Parking Regulations, Section 8 Winter Regulations.

Item No. 4. Discussion. Susan Roberts will discuss the effects of the Spring Creek Parkway alignment change on her property.

Item No. 5. Resolution No.10-010. The Providence City Council will consider for adoption a resolution supporting the Recycling Marketing Development Zone.

Item No. 6. Resolution No. 10-009. The Providence City Council will consider for adoption a resolution approving the purchase of a truck with a utility bed (\$28,000) to be used jointly by the Water and Sewer Departments; and a \$14,000 loan from the Sewer Fund to the Water Fund to be repaid in two equal installments to be paid annually beginning in Fiscal Year 2011.

Item No. 7. Discussion. The Providence City Council will discuss a proposed ordinance amending Providence City Code Title 10 Zoning Chapter 1 Section 4 Definitions by adding the definition for Business Office – General, Business Office – Low Impact, Business Office – Medium Impact, Fitness Center Commercial (Gym); and amending Providence City Code Title 10 Zoning Chapter 6 Use Regulations by adding the

following uses to the use chart: Business Office – General, Business Office – Low Impact, Business Office – Medium Impact, Fitness Center Commercial (Gym) in some or all of the City's zoning districts, and adding ^Use is allowed as a permitted or conditional use only if it is a home business, child care business or nonconforming business that complies with Title 3, Chapter 4 of this Code, Conditional Businesses.

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.

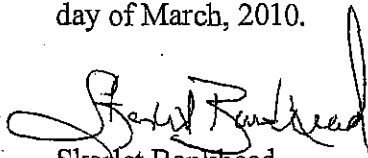
Executive Session:

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 and submitted to the Utah Public Notice Website by Terri Lewis this 19 day of March, 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.