

PROVIDENCE CITY COUNCIL MEETING AGENDA
May 11, 2010
15 South Main, Providence UT

The Providence City Council will begin discussing the following agenda items no later than 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: John Russell

Approval of the minutes

Item No. 1. Approval of the minutes from the April 27, 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.

PublicHearing: The Providence City Council will hold a public hearing to receive public comment on adjusting the 2010 Budget for the following Funds: General, Capital Project, Water, Sewer, and Storm Water. The public hearing will be held Tuesday, May 11, 2010 at 6:20 p.m.

Business Items:

Item No. 1. Resolution 10-017. The Providence City Council will consider for adoption a resolution adjusting the 2010 Budget for the following Funds: General, Capital Project, Water, Sewer, and Storm Water.

Item No. 2. Resolution 10-016. The Providence City Council will consider for adoption a resolution approving an agreement between GBS Compliance Services (GBS) and Providence City for COBRA Services.

Item No. 3. Resolution 10-015. The Providence City Council will consider for adoption a resolution approving the bid for a splash pad.

Item No. 4. Discussion. The Providence City Council will discuss the effects of the Spring Creek Parkway realignment on property located generally at 220 North Spring Creek Parkway, requested by Stephen and Susan Roberts.

Item No. 4. Discussion. The Providence City Council will discuss hunting and trapping in Providence City.

Item No. 4. Discussion. The Providence City Council will discuss the proposed tentative budget for 2011 for all funds.

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. 2. The Providence City Council will discuss pending litigation Utah Code 52-4-205(1) (c).

Item No. 1. 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 Skarlet Bankhead this 7 day of May, 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.