

PROVIDENCE CITY COUNCIL MEETING AGENDA  
December 14, 2010  
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: David Low

**Approval of the minutes**

**Item No. 1.** The Providence City Council will consider approval of the minutes from the November 9, 2010 City Council meeting.

**Introduction:** Matthew Funk will introduce himself to the Providence City Council.

**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. Audit Report.** Representatives of Allred Jackson will present the findings for the audit for Fiscal Year End June 30, 2010.

**Item No. 2. Resolution 10-040.** The Providence City Council will consider for adoption a resolution appointing the Providence City Justice Court Judge.

**Item No. 3. Ordinance No. 014-2010.** The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 8 - Water and Sewer, Chapter 1 - Water Use and Service, Section 4 - Statement of Charges; Delinquency, Paragraph B – Failure to pay.

**Item No. 4. Discussion.** The Providence City Council will discuss sewer rates and the impact of the increased rate and capital project fees being billed by Logan City.

**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.

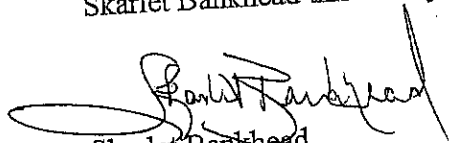
**Executive Session:**

**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 and submitted to the Utah Public Notice Website by Skarlet Bankhead this 10 day of December, 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.