

PROVIDENCE CITY COUNCIL MEETING AGENDA
April 26, 2011
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. The Providence City Council will consider approval of the minutes from the March 22, 2011 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.

Public Hearing: The Providence City Council will hold a public hearing to accept comment on modifying the Providence City Corporate limits by granting a petition filed by Dan Cox with Providence City proposing the annexation of an area, containing 6.8 acres (+/-) located adjacent to the southwest boundary of Providence City, to Providence City.

Business Items:

Item No. 1. Resolution No. 11-007. The Providence City Council will consider for adoption a resolution approving an annexation agreement between Providence City and Dan Cox for the annexation of an area, containing 6.8 acres (+/-) located adjacent to the southwest boundary of Providence City, to Providence City.

Item No. 2. Ordinance No. 003-2011. The Providence City Council will consider for adoption an ordinance modifying the Providence City Corporate limits by granting a petition filed by Dan Cox with Providence City proposing the annexation of an area, containing 6.8 acres (+/-) located adjacent to the southwest boundary of Providence City, to Providence City.

Item No. 3. Resolution No. 11-008. The Providence City Council will consider for adoption a resolution accepting a proposal for audit services submitted by Ulrich & Associates, PC or Wisan, Smith, Racker & Prescott, LLP.

Item No. 4. Ordinance No. 002-2011. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 10 Zoning Regulations Chapter 5 Hazard Zones and adding Chapter 16 Flood Plain Management.

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.

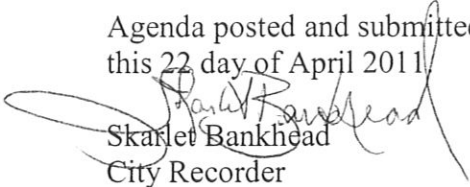
Executive Session:

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

Item No. 2. The Providence City Council will enter into a closed session to 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 22 day of April 2011.


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.