

PROVIDENCE CITY COUNCIL MEETING AGENDA AMENDED
October 11, 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: Dale Astle

Approval of the minutes

Item No. 1. The Providence City Council will consider approval of the minutes from the September 27, 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.

Business Items:

Item No. 1. Resolution No. 11-026. The Providence City Council will consider for adoption a resolution adjusting the 2012 Budget for the following funds: Water.

Item No. 2. Resolution No. 11-028. The Providence City Council will consider for adoption a resolution clarifying the gallons in the base and excess water tiers and their associated rates for water meters larger than one-inch.

Item No. 3. Resolution No. 11-027. The Providence City Council will consider for adoption a resolution changing the amount of the business license fee for a peddler or transient merchant.

Item No. 4. Ordinance No. 008-2011. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 3 Business License Regulations Chapter 5 Peddlers and Transient Merchants Section 3:A.10 by removing the physician statement requirement.

Item No. 5. Ordinance No. 009-2011. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 3 Business License Regulations Chapter 8 Solicitation License.

Item No. 6. Discussion. The Providence City Council will discuss amending Providence City Code Title 5 Chapter 1 Animal Regulations Section 19 Fowl by adding "Roosters are not allowed in Providence City."

Item No. 7. Resolution 11-029. The Providence City Council will consider for adoption a resolution reappointing Carol Nyman as a member of the Providence City Historic Preservation Commission.

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 enter into a closed session to discuss land

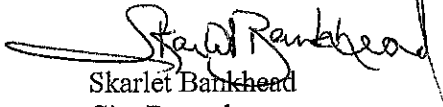
acquisition or the sale of real property Utah Code 52-4-205(1) (d) and (e).

Item No. 2. The Providence City Council may enter into a closed session discuss pending litigation Utah Code 52-4-205(1) (c).

Item No. 3. The Providence City Council may enter into a closed 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 the 6 day of October 2011.

Amended Agenda posted and submitted to the Utah Public Notice Website by Skarlet Bankhead the 10 day of October 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.