

PROVIDENCE CITY COUNCIL MEETING AGENDA  
October 25, 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: Dave Low

**Approval of the minutes**

**Item No. 1.** The Providence City Council will consider approval of the minutes from the October 11, 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. 11-033.** The Providence City Council will consider for adoption a resolution appointing Jeff Baldwin and Garrett Walker as alternate members on the Providence City Planning Commission and extending the term of Roy Sneddon.

**Item No. 2. Resolution No. 11-030.** The Providence City Council will consider for adoption a resolution awarding the bid for the Center Street Culvert Replacement Project.

**Item No. 3. Resolution No. 11-031.** The Providence City Council will consider for adoption a resolution approving an Agreement with Altius Health Plans for medical insurance plans for Year-End 06/30/2012.

**Item No. 4. Resolution No. 11-032.** The Providence City Council will consider for adoption a resolution approving an Agreement with PEHP for dental insurance plans for Year-End 06/30/2012.

**Item No. 5. Resolution No. 11-034.** The Providence City Council will consider for adoption a resolution establishing the duties for the Providence City Historian.

**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.

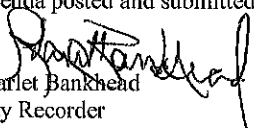
**Executive Session:**

**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) (e).

**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 and submitted to the Utah Public Notice Website by Skarlet Bankhead the 23 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.