

PROVIDENCE CITY COUNCIL MEETING AGENDA
November 8, 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: Mayor Liechty

Approval of the minutes

Item No. 1. The Providence City Council will consider approval of the minutes from the October 25, 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 6:15 pm: The Providence City Council will hold a public hearing for the purpose to provide an opportunity for any person to speak and submit documents regarding a disconnection proposal requested by CA Fullmer Family LLC. The proposal requests that an approximately 1.61-acre interior parcel, located approximately 451 feet west of SR165 and 70 South of 1200 South (Logan), be disconnected from Providence City.

Business Items:

Item No. 1. Discussion Ordinance No. 009-2011. The Providence City Council will discuss an ordinance disconnecting an approximately 1.61-acre interior parcel, located approximately 451 feet west of SR165 and 70 South of 1200 South (Logan). Requested by CA Fullmer Family LLC.

Item No. 2. Resolution No. 11-035. The Providence City Council will consider for adoption a resolution appointing Chalene McGrath and Howard Christensen to the Historic Preservation Commission.

Item No. 3. Resolution No. 11-036. The Providence City Council will consider for adoption a resolution appointing an alternate member to the Planning Commission.

Item No. 3. Ordinance No. 010-2011. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 2 Chapter 1 Planning Commission as follows:

*The terms of office for all members of the Planning Commission shall be three (3) years and until their successors are appointed and qualified except where appointment to a shorter term is necessary to provide for staggered terms among commission members. Members may be removed with or without cause by a majority vote of the City Council. **Members may be appointed to serve an additional term; however, no member may serve more than two continuous terms.***

Item No. 4. Ordinance No. 011-2011. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 6 Chapter 2 Parking Regulations changing the definition of winter parking hours.

Item No. 5. Discussion Ordinance No. 012-2011. The Providence City Council will discuss an ordinance amending Providence City Code Title 7 Chapter 7 Parks and City Owned Property by adding Section 9 Special Events.

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.

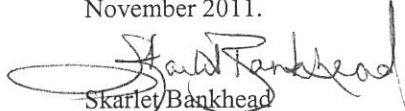
Executive Session:

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 and submitted to the Utah Public Notice Website by Skarlet Bankhead the 7 day of November 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.