

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **July 12, 2011**

3 **Providence City Office Building**

4 **15 South Main Providence, UT**

5  
6 Call to Order: Mayor Liechty  
7 Roll Call of City Council Members: Mayor Liechty  
8 Attendance: D Astle, B Bagley, J Russell, D Calderwood, D Low  
9 Excused:  
10 Pledge of Allegiance: Troop 85  
11 Motivational Thought: D Low

12 **APPROVAL OF THE MINUTES:**

13 The Providence City Council will approve the minutes from May 26<sup>th</sup>, 27<sup>th</sup> and June 28<sup>th</sup>, 2011.

14 **Motion to approve the minutes of May 26<sup>th</sup> and June 28<sup>th</sup>, 2011 with the following changes: D Astle, D Calderwood**  
15 **second**

16 June 28<sup>th</sup>

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18 **Vote: Yea: B Bagley, D Astle, D Calderwood, J Russell, D Low**

19 **Nay: None**

20 **Abstain: None**

21 **Excused: None**

22  
23  
24 **PUBLIC COMMENTS:**

25 None

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27 **BUSINESS ITEMS:**

28 **Item No. 1. Resolution No. 11-017:** The Providence City Council will consider for adoption a resolution removing the  
29 sewer impact fee.

30 **Motion to approve: J Russell, B Bagley second**

31 S Bankhead explained that impact fees are project specific. The sewer analysis was based on the 201 facilities plan which  
32 built the sewer. This has been completed so the staff recommends that we no longer collect impact fees. If we continued to  
33 collect sewer impact fees on the 201 facilities plan we would be required to give them back according to the State. If we want  
34 to collect them later on we will have to have a new facilities plan.

35 D Astle said the impact fees have served their purpose.

36 **Vote: Yea: D Astle, B Bagley, D Calderwood, D Low, J Russell**

37 **Nay: None**

38 **Abstain: None**

39 **Excused: None**

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41 **Item No. 2. Discussion:** The Providence City Council will discuss future capital projects and the infrastructure damage  
42 resulting from the recent Spring Creek flood.

43 R Eck told the Council that the water has cleared and there has been a slight decline in the flow. What really hurt us as a  
44 community is the amount of debris that the water brought down the canyon. There are places where the creek used to be 6  
45 feet deep and now it is 6 to 8 inches above the top of the creek. The stream bed filled up with gravel which left no room for  
46 the water. The Brookside area has massive amounts of gravel dumped there. There was 100 tons of gravel brought out of the  
47 canyon. He doesn't know when the recovery will start. The canyon is a loss. He doesn't know what the Forest Service plans  
48 to do up the canyon. The City water infrastructure is OK. The spring has massive amounts of water coming out of it. We lost  
49 several private bridges. He would like the State to put some kind of information out there to help people build new bridges.  
50 Von's Park held up remarkably well. Center Street is a complete loss. The water is still too high to do any engineering work.  
51 The box culvert will cost about \$85,000. He would like to work with the Irrigation Companies to get the water out of the  
52 creek bed when it is time. The City was very lucky with little structural damage. He is very grateful for the Public Works  
53 employees. He can't thank them enough.

54 J Russell also thanked the Public Works employees for all of their hard work. He asked R Eck what he learned from this.

55 R Eck said he will never look at another development the same. We need to do some things infrastructure wise. The new  
56 stream crossing at Gateway Drive worked perfectly.

1 B Bagley said as our Transportation Master Plan is looked at we need to make some changes. With Center Street down this  
2 has shown us what can happen.

3 R Eck said hopefully we will meet with FEMA and the State of Utah next week. Because these are waters of the State you  
4 can't just do anything you want with them. Will Atkins visited from the State Water Engineering Department.

5 Darrin Rasmussen will be here next week.

6 B Bagley asked how many sandbags the City used.

7 R Eck said between 10 and 15,000.

8 D Astle asked if the gravel could be used.

9 R Eck said it will be another cost to the City to get rid of it.

10 The volunteer end of this thing has been amazing. It will be just as necessary for the recovery effort. We cannot go through  
11 this winter with the creek bed full of debris.

12 R Liechty told the Council that he spent a lot of hours with R Eck and it was amazing. The citizens have given him amazing  
13 compliments for the Public Works employee's efforts.

14 D Low suggested Mayor Liechty use the radio and the Herald Journal to personally thank the community for their help with  
15 this disaster. He also would like a banner coming up 100 North that thanks the citizens for all their help.

16 R Eck said the local CERT team proved invaluable to him.

17 S Bankhead thanked Kevin Opsahl from the Herald Journal for the good information that went out.

18 Paul Matsuyama told the Council that detailed reports were kept during the disaster. All the reports will be tabulated by the  
19 State and given to the City to use for FEMA.

20  
21 **Mayor Liechty recognized the graduating CERT volunteers from the last class.**

22  
23 **STAFF REPORTS:**

24 R Eck told the Council that the trees have been replaced along Main Street. Von Baer Park will be re-opened on Friday. The  
25 County forgot us on chip seal, so he is talking with Parsons on doing some chipping. The money that would have been spent  
26 on chip seal will be used on the infrastructure from 300 to 400 East. We will make the best of this re-build. Tomorrow  
27 morning we will try and clear the culvert. The two people that lost their water are back on line. He thanked the Council for  
28 their support during this crisis.

29 B Bagley asked if any other City has been hit as hard as we have.

30 R Eck said Logan City, North Logan and Millville have suffered some flooding.

31 S Bankhead told the Council that the ads have been done for the Truth and Taxation. She is checking on the ¼ cent sales tax.

32 She reminded the Council that they have until Friday the 15<sup>th</sup> to declare candidacy. She reported on the Gardner's Market.

33 The baseball/softball season is coming to an end. The work on the 400 East hill has been finished. Nothing has been said  
34 about the light on 300 South. R Eck will find out what he can and let the Council know.

35  
36 **COUNCIL REPORTS:**

37 D Low talked about the Gardner's Market and what a great community event this can be. The Grand Opening will be July  
38 30<sup>th</sup>.

39 B Bagley talked about the Tax Revenue report. He thanked the City, volunteers and citizens for all their support during the  
40 flooding. He told the Council that he went with D Calderwood, S Bankhead and T Lewis to walk through the Old Rock  
41 Church. He suggested that the other Council members take a walk through the Old Rock Church. They will be going through  
42 the Smithfield Office building to get a look at it.

43 D Calderwood talked about the deer problem. He suggested that we look into getting DWR to repair the deer fence. He told  
44 the Council that he attended the Justice Court this week. He told the Council that they should all try to attend. He was very  
45 impressed with Judge Funk.

46 R Liechty told the Council that he would like to do another CERT training this Fall. Rural Water has a one day training that  
47 D Astle would like to attend. The Council is OK with this. He would also like to nominate D Astle for the Utah League of

48 Cities and Towns board. He thanked everyone for all that they do.

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50 **Motion to go into executive session to discuss land acquisition: B Bagley, D Low second**

51 **Vote: Yea: B Bagley, D Astle, J Russell, D Calderwood, D Low**

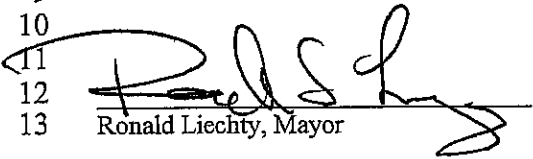
52 **Nay: None**

53 **Abstain: None**

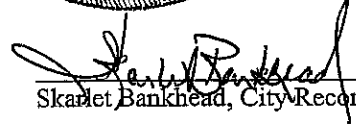
54 **Excused: None**

1 **Motion to adjourn: B Bagley, D Low second**  
2 **Vote: Yea: B Bagley, D Astle, J Russell, D Calderwood, D Low**  
3 **Nay: None**  
4 **Abstain: None**  
5 **Excused: None**  
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7 Meeting adjourned at 8:27 pm  
8 Minutes taken and prepared by Terri Lewis  
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12  
13 Ronald Liechty, Mayor



  
Skarlet Bankhead, City Recorder

