

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **October 11, 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, D Calderwood, D Low, J Russell  
9 Excused:  
10 Pledge of Allegiance: Mayor Liechty  
11 Motivational Thought: Dale Astle

12  
13 **APPROVAL OF THE MINUTES:**

14 The Providence City Council will approve the minutes from September 27, 2011.  
15 **Motion to approve the minutes with the following changes: D Low, D Calderwood second**  
16 Page 2 – Line 25 – There are concerns that there is a lot of traffic on Canyon Road.  
17 Line 56 – re-evaluate the Judge in 2 years.  
18 Page 3 – Line 25 – don’t we subsidize other events?  
19 Page 4 – Line 3 – growing from within  
20 Line 1 - misinformation  
21 **Vote: Yea: B Bagley, D Astle, D Calderwood, D Low, J Russell**  
22 **Nay: None**  
23 **Abstain: None**  
24 **Excused: None**

25  
26 **PUBLIC COMMENTS:**

27 None

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29 **BUSINESS ITEMS:**

30 **Item No. 1. Resolution No. 11-026:** The Providence City Council will consider for adoption a resolution adjusting the 2012  
31 Budget for the following funds: Water  
32 **Motion to approve: B Bagley, D Calderwood second**  
33 S Bankhead said the \$62,000 is not under the same restrictions as the \$131,000. The \$131,000 is controlled by the Drinking  
34 Water Division.  
35 R Eck gave the Council a hard copy of the discussion from the last council meeting. He went through each of these  
36 documents. He explained how the different pressure zones work in the City.  
37 D Astle said he doesn’t have a problem with getting a new SCADA system. He would just like to get some other bids from  
38 other Engineering Firms.  
39 R Eck said Siemens designed the first system so that is why we stayed with them. It doesn’t make any sense to go with  
40 another company.  
41 D Calderwood asked if the control panel monitors everything.  
42 R Eck said it does.  
43 R Eck explained that Alder Well isn’t included in this bid. At this time it doesn’t seem necessary to spend the extra money.  
44 B Bagley asked if the City requested another company to place a bid they would have to start from ground zero.  
45 R Eck said that is correct. Siemens already knows the system. They will use parts of the existing system.  
46 The Council discussed getting a bid from Campbell Scientific.  
47 D Astle said anything over \$25,000 should be by a competitive bid.  
48 ~~R Eck said this is just an upgrade not a new system.~~  
49 S Bankhead said Siemens would have to write the specs.  
50 J Russell asked if there are weather restrictions with this project.  
51 R Eck said not that he knows of.  
52 J Russell asked why the whole dollar amount has to be moved right now.  
53 S Bankhead said the bid doesn’t include everything that is needed. One of the things from the past budget discussions was the  
54 Council wanted the money moved so you would know how much money was available. Replacing the meters with radio read  
55 would take all of the money.  
56 R Eck said Siemens bid is \$130,000.

1 J Russell said if this project doesn't take the whole amount what happens to the excess money.

2 S Bankhead said you can either hold it or move it back into the account it came from.

3 S Bankhead said the bond money has to be used for the existing water system.

4 R Eck said that our support team outside of Providence City works well with Siemens.

5 **Motion to transfer funds for updated SCADA system but require at least 1 more competitive bid on the upgrade:**

6 **D Astle, J Russell second**

7 R Eck asked who they want the 2<sup>nd</sup> bid from.

8 R Liechty said you have to put a bid out. If someone responds we will see what the bid is.

9 S Bankhead said the City could contact Rural Water and asked for a list of SCADA Engineers.

10 R Liechty said put it out there and see what we get.

11 The Council discussed what constitutes a one source item.

12 S Bankhead reminded the Council that they will need an RFQ.

13 R Eck reminded the Council that he has never updated a SCADA System before.

14 D Calderwood asked if we would still use Siemens parts even if we got a better bid from another company.

15 R Eck said parts of the system would be Siemens.

16 **Vote: Yea: D Astle, B Bagley, J Russell**

17 **Nay: D Low, D Calderwood**

18 **Abstain: None**

19 **Excused: None**

20  
21 **Item No. 2. Resolution 11-028:** The Providence City Council will consider for adoption a resolution clarifying the gallons  
22 in the base and excess water tiers and their associated rates for water meters larger than one-inch.

23 **Motion to approve: D Astle, D Calderwood second**

24 D Astle asked if 1.5" and above are mostly commercial connections.

25 R Eck said they are church houses, PUD's and commercial. There are 2 residents with 1.5" meters.

26 R Liechty went over the chart with the Council.

27 B Bagley said he has had a few citizens that have asked why we are increasing our water rates.

28 S Bankhead said the City is barely making bond payments with these amounts. Your base rate should cover your general

29 O&M and your debt. That is why we need the rate increase.

30 S Bankhead compared our water rates to River Heights City.

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

32 **Nay: None**

33 **Abstain: None**

34 **Excused: None**

35  
36 **Item No. 3. Resolution No. 11-027:** The Providence City Council will consider for adoption a resolution changing the  
37 amount of the business license fee for a peddler or transient merchant.

38 **Motion to approve: J Russell, D Calderwood second**

39 S Bankhead explained why this change is requested. She read the resolution and explained the difference for a peddler or  
40 transient merchant. They will still be charged \$25 for the business license and \$50 for the site plan review.

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

42 **Nay: None**

43 **Abstain: None**

44 **Excused: None**

45  
46 **Item No. 4. Ordinance No. 008-2011:** The Providence City Council will consider for adoption an ordinance amending  
47 Providence City Code Title 3 Business License Regulations, Chapter 5 Peddlers and Transient Merchants Section 3:A.10 by  
48 removing the physician statement requirement.

49 **Motion to approve: D Astle, D Calderwood second**

50 S Bankhead explained that our ordinance is concerned about the seller. The Health Department is concerned about the food.

51 Staff can't find another community that requires this in their ordinance.

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

53 **Nay: None**

54 **Abstain: None**

55 **Excused: None**

1 **Item No. 5. Ordinance No. 009-2011:** The Providence City Council will consider for adoption an ordinance amending  
2 Providence City Code Title 3 Business License Regulations, Chapter 8 Solicitation License.  
3 This Ordinance is not ready. It will be moved to a future meeting.  
4

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

7 **Motion to move item 6 to item 1: D Low, D Astle second**

8 D Calderwood asked Gary Sampson to come and talk to the Council about roosters.

9 G Sampson said he put himself through Jr. High School selling eggs and raising chicks.

10 D Astle asked if it's necessary to put a rooster with hens.

11 G Sampson said the two reasons to have a rooster are to wake up in the mornings and have chicks. Roosters are loud and they  
12 can be very disturbing.

13 D Astle asked if the City should say absolutely no roosters or should the City say roosters are a nuisance and they need to be  
14 controlled.

15 R Liechty doesn't think that government should be too intrusive on its citizens.

16 G Sampson said neighbors should be considerate of each other.

17 S Bankhead said more and more citizens are looking at raising chickens in their backyard. They always want to know about  
18 roosters.

19 Lee Everton said he tries to keep his roosters cooped up until after 7:00 a.m. If their out you're going to hear them.

20 J Russell said the sun comes up at 6:00 how long will the rooster crow.

21 L Everton said they will start crowing at sunup and go until 7:30-8:00 a.m.

22 D Low wants to be able to control any animal problems with the nuisance ordinance. If a dog is barking around 8:00 a.m. is  
23 this a nuisance?

24 S Bankhead said there has to be 10 minutes of non-stop noise.

25 G Sampson said roosters are most active in the morning. Lights in the coop determine how often a hen lays. This also  
26 activates the rooster to crow.

27 D Low said maybe there should be a limit to the number of roosters.

28 S Bankhead said sound is an interesting thing. It carries differently.

29 D Calderwood said if you already have roosters will they be grandfathered in.

30 S Bankhead said the people that already have roosters can keep them. New flocks would not be allowed to have roosters.

31 D Astle thinks roosters should be controlled by the nuisance ordinance.

32 The Council doesn't want to pursue this.  
33

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

36 **Motion to approve: J Russell, D Low second**

37 R Liechty talked to C Nyman who wants to be a voting member and doesn't want to take the minutes.

38 S Bankhead said she is frustrated a little about this. What does the City Historian do if they aren't taking the minutes? The  
39 minutes are the historic data.

40 R Liechty said the Historic Preservation Commission will have to decide what they want to do about the Historian.

41 D Calderwood said C Nyman is one of the most industrious members at this time.

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

43 **Nay: None**

44 **Abstain: None**

45 **Excused: None**  
46

47 **STAFF REPORTS:**

48 R Eck told the Council that SR 165 traffic light is ready to move on. It will be Spring before anything is done. He explained  
49 that there are 3 discrepancies that the City will have to sign off on. He explained what these are to the Council. He wants the  
50 Council to agree that these discrepancies exist and have UDOT go ahead with the traffic light. The sewer master plan is

51 underway for the west side of SR 165. The Center Street project is moving right along. It should be started on October 26<sup>th</sup>.

52 The sewer line smolking project will start this week. All of the homes that were pumping after the flood have now stopped.

53 S Bankhead told the Council that staff is still working with FEMA about funding. MPO funds could be used for the 300

54 South road restoration. Providence Canyon trail is great. There have been complaints on the trail about bikers and gun fire.

55 The Forest Service is putting up signs reminding people that there is a trail on the south side of the creek. The trail will not be  
56 closed during the winter. She thanked everyone who helped with the Car Show. She also reminded the Council of the

57 Sauerkraut Dinner at the end of the month. She read the newsletter from River Heights City and the fact that they got 100

58 volunteers to help with their Apple Days Celebration. She would like to be able to get that many volunteers to help with

1 Providence's City Celebration. Ragnar is asking for concerns from the affected cities about the race. The Pride of Providence  
2 Car will be in 4 parades next summer and hopefully have two scholarship recipients ride in it.  
3

4 **COUNCIL REPORTS:**

5 B Bagley told R Eck that someone in the City complimented him on the great job that he does. He reported on the August  
6 sales tax report. He had an inquiry from a fast food restaurant on the north end of the valley that would like to move to the  
7 south end of the valley.

8 S Bankhead suggested having them look at Amsources first phase or Sky Properties on Gateway Drive. Also, there are  
9 platted lots next to Discount Tire.

10 D Astle told the Council that next Wednesday night there is a public meeting about the Old Rock Church project.

11 D Low said there are a lot of newcomers to Providence. Somehow the history of Providence needs to be preserved. We need  
12 to support our local businesses.

13 D Calderwood reported on the Planning Commission meeting. He would like to see a monthly sewer expense in gallons and  
14 dollars to compare with the previous month and the year before. He would like to talk about the lease agreement with the  
15 Immaculate building.

16 R Liechty thanked the Council for all their help with the Car Show.  
17

18 **Motion to adjourn: B Bagley, D Astle second**

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

20 **Nay: None**

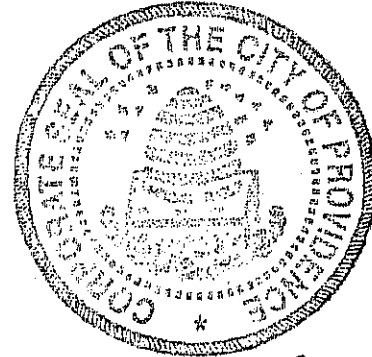
21 **Abstain: None**

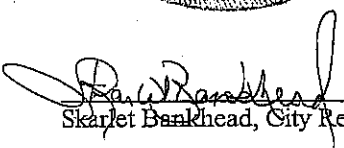
22 **Excused: None**  
23

24 Meeting adjourned at 8:26 p.m.  
25

26 Minutes taken and prepared by Terri Lewis  
27

28   
29 \_\_\_\_\_  
30 Ronald Liechty, Mayor



28   
29 \_\_\_\_\_  
30 Scarlet Bankhead, City Recorder

City Council Meeting

October 11, 2011

Please Sign In

Name

City of Residence

Keith Thompson

PROVIDENCE, CT.

Ralph Cally

Providence UT

Lee Evinton

Providence.

Alyson Johnson

Providence