

PROVIDENCE CITY COUNCIL MEETING AGENDA
December 13, 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: John Russell

Approval of the minutes

Item No. 1. The Providence City Council will consider approval of the minutes from the November 8, 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. Report. A representative from the firm of Wisan, Smith Racker & Prescott, LLP will present the audit report for fiscal year ending 30 June 2011.

Item No. 2. Resolution No. 11-039. The Providence City Council will consider for adoption a resolution supporting a request from the Providence City Historic Preservation Commission to apply for a matching Certified Local Government (CLG) Grant from Utah State History for the creation of an education tool kit on the history of Providence City (highlighting the impact of the quarry in Providence Canyon); and agreeing to match up to \$3,000 during fiscal year 2013.

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

Item No. 4. Resolution No. 11-037. The Providence City Council will consider for adoption a resolution repealing Resolution 11-012 and voiding the approval of the Development Agreement for Alder Square Phase 3 Lot 114.

Item No. 5. Resolution No. 11-038. The Providence City Council will consider for adoption a resolution approving the name change of Hawthorne Drive (a private road) to Cottage Court, requested by the Cottage Creek Homeowners Association.

Item No. 6. Ordinance No. 013-2011. The Providence City Council will consider for adoption an ordinance changing the zone for the property located at 207 East 100 North from the current SFT Single-Family Traditional (required 12,000 square foot lots) to SFR Single-Family Residential (10,000 square foot lots); requested by Ivan Christensen.

Item No. 7. Ordinance No. 014-2011. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 10 Chapter 6 Area Regulations to allow 10 foot rear setbacks for Single Family Residential in the Downtown Area.

Item No. 8. Ordinance No. 009-2011. The Providence City Council will consider for adoption 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.

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 9 day of December 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.