

PROVIDENCE CITY COUNCIL MEETING AGENDA
February 14, 2012
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: Dale Astle

Approval of the minutes

Item No. 1. The Providence City Council will consider approval of the minutes from the January 24, 2012 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. 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.

Business Items:

Item No. 1. Report. Representatives from Wisan, Smith, Racker & Prescott LLP will report on the audit and financial report for Year End June 30, 2011.

Item No. 2. Report. Steve Krebs, Questar Gas Company, will make a short presentation on the progress of the NUCC (Northern Utah Chamber Coalition).

Item No. 3. Resolution 12-000. The Providence City Council will consider for adoption a resolution approving a contract extension with Caldwell Richards Sorensen (CRS).

Item No. 4. Ordinance No. 002-2012. The Providence City Council will consider for adoption an ordinance vacating a portion (approximate 136 feet) of 1250 South west of Hidden View Drive; requested by Providence Highlands Phase 1, LC.

Item No. 5. Road Improvement Projects. The Providence City Council will consider moving forward with proposed projects that may include improving 400 East from Canyon Road to approximately 800 South, improving a portion of Canyon Road from 400 East to Sego Lilly Lane, a round-about at the intersection of 400 East and Canyon Road.

Item No. 6. Discussion. The Providence City Council will discuss the existing light manufacturing use.

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 will enter into a closed session discuss pending litigation Utah Code 52-4-205(1) (c).

Item No. 2. The Providence City Council will enter into a closed session as allowed by Utah Code 52-4-205(1) (a)

Item No. 3. 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).

Agenda posted by Terri Lewis and submitted to the Utah Public Notice Website by Skarlet Bankhead this 13th day of February 2012.


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.