## PROVIDENCE CITY COUNCIL MEETING AGENDA - Amended March 13, 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:

Ralph Call

## Approval of the minutes

<u>Item No. 1</u>. The Providence City Council will consider approval of the minutes from the February 14, 2012 City Council meeting.

<u>Public Comments</u>: 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. Proclamation - April 2012 as Child Abuse Prevention Month. Diane Behl from the Child and Family Support Center will make a short presentation regarding Child Abuse Prevention Month and play a short (6 minute) DVD.

Item No. 2. Ordinance 005-2012. The Providence City Council will consider for adoption an ordinance changing the zone of a 9.95 acre parcel located generally at 420 West 100 North from Agricultural to Commercial General District (CGD) 6.78 acres and Single Family Residential (SFR) 3.17 acres; requested by Morris Poole.

<u>Item No. 3. Request.</u> The Providence City Historic Preservation Commission is requesting the City Council consider adding an Intensive Level Survey for the quarry in Providence Canyon to the CLG Grant request.

<u>Item No. 4. Ordinance 004-2012.</u> The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 7 Chapters 8, 9, and 10 Storm Water Regulations.

<u>Item No. 5. Resolution 12-006.</u> The Providence City Council will consider for adoption a resolution allowing the use of a modified road profile on Canyon Road east of 400 East and on 400 East south of Canyon Road.

<u>Item No. 6. Resolution 12-007.</u> The Providence City Council will consider for adoption a resolution modifying the Providence City Council Bylaws by changing the start time for city council meeting to 5:30 p.m.

<u>Staff Reports</u>: Items presented by Providence City Staff will be presented as information only.

<u>Council Reports</u>: 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:**

<u>Item No. 1</u>. 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).

<u>Item No. 2.</u> The Providence City Council may enter into a closed session discuss pending litigation Utah Code 52-4-205(1) (c).

<u>Item No. 3</u>. 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 this 8<sup>th</sup> day of March 2012.

Amended agenda posted by Terri Wennergren and submitted to the Utah Public Notice Website by Skarlet Bankhead this 12<sup>th</sup> day of March 2012.

Skaffet 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.