

PROVIDENCE CITY COUNCIL MEETING AGENDA  
June 12, 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:

**Approval of the minutes**

**Item No. 1.** The Providence City Council will consider approval of the minutes from the May 8, 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.

**Recognition:** The Providence City Council will recognize members of the 2012 Youth Council.

**Discussion:** Lt Earl Simmon, Utah Army National Guard, will discuss the community covenant program.

**Public Hearing:** The Providence City Council will hold a public hearing to receive public comment on the proposed 2013 Budget for all funds.

**Public Hearing:** The Providence City Council will hold a public hearing to receive public comment on the final adjustments for the 2012 Budget for all funds.

**Business Items:**

**Item No. 1. Resolution 12-009.** The Providence City Council will consider for adoption a resolution approving the 2013 Budget for all funds.

**Item No. 2. Resolution 12-010.** The Providence City Council will consider for adoption a resolution adjusting the 2012 Budget for all funds.

**Item No. 3. Request.** The Providence City Council will consider a request from Steve Baugh to waive the sidewalk, curb, and gutter requirements for a subdivision he is considering in the general area of 300 East and 300 South.

**Item No. 4. Ordinance No. 009-2012.** The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 10 Zoning Regulations, Chapter 6 Use Regulations by removing "light-manufacturing" from residential zones; adding "light-manufacturing," "Research Facilities," and "Cell Towers" to the Commercial General District (CGD).

**Item No. 5. Ordinance No. 008-2012.** The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 11 Subdivision Regulations, Chapter 3 Plat Procedures and Requirements by adding Section 8 Lot Consolidation in a Recorded Subdivision

**Item No. 6. Ordinance No. 010-2012.** The Providence City Council will consider for adoption an

ordinance amending Providence City Code Title 3 Business and License Regulations, Chapter 3 Telephonic and Cable Television Services Tax by adding Telecommunications Systems. Item No. 7. Ordinance No. 011-2012. The Providence City Council will consider for adoption an ordinance creating a Franchise Agreement with Syringa Networks, 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.

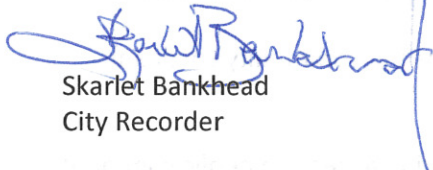
**Executive Session:**

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

Item No. 2. 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. 3. The Providence City Council may enter into a closed session discuss pending litigation Utah Code 52-4-205(1) (c).

Agenda posted by Terri Lewis and submitted to the Utah Public Notice Website by Skarlet Bankhead the 8<sup>th</sup> day of June 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.