

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **March 27, 2012**

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, R Call, J Russell

9 Excused:

Troop 374

10 Pledge of Allegiance:

Mayor Liechty

11 Motivational Thought:

John Russell

12

13 **APPROVAL OF THE MINUTES:**

14 The Providence City Council will approve the minutes from March 13, 2012.

15 **Motion to approve the minutes with the following changes: R Call, J Russell second**

16 Page 1 – Line 50 – he

17 Page 2 – Line 47 – driveways and sidewalks

18 Page 3 – Line 4 - utilize 5 feet of the right of way on Canyon Road

19 Page 3 – Line 50 – prevent that

20 Recommended swell past the curb

21 Page 4 – Line 19 – North

22 Contact with Brown Bear

23 **Vote: Yea: B Bagley, D Astle, D Calderwood, R Call J Russell**

24 **Nay: None**

25 **Abstain: None**

26 **Excused: None**

27

28 **PUBLIC COMMENTS:**

29 None

30

31 **BUSINESS ITEMS:**

32 **Item No. 1. Report:** Deon Johnson, member of the Cache Mosquito Abatement Board, will report on the Cache Mosquito
33 Abatement District.

34 Deon Johnson is not present at this time. This will be moved to a later meeting.

35

36 **Item No. 2. Discussion:** A representative of Parlant Technology will discuss a mass communication system that will enable
37 the City to send mass messages using phone, SMS text and email.

38 Dan Nelson is representing Parlant Technology. He explained how long the company has been in business and how the
39 system works. This service can help City's remind citizens of many different things. When the citizens receive a personal call
40 or e-mail it registers with them. This can also be used from an I-phone.

41 D Astle asked how many users can be authorized and how can we protect our data base.

42 D Nelson said there are numerous firewalls. This system has never been broke into. As far as users there are levels of
43 authorizations. The City chooses who and how much they can do. The system works with the City's data base. It can also be
44 set up on your website where people can sign up themselves. The system can let each household know what's going on as
45 many ways as they give the information. The City is the only one that has the data. This system does not have access to the
46 City's data information. The cost is based on households. There is a start-up cost of \$500. It is \$1.50 per household annually.
47 Contract is for 5 years with opt out option. This can be set up for phones, e-mails, text or fax. It takes about 3 weeks to get
48 this up and running.

49

50 **Item No. 3. Ordinance 005-2012:** The Providence City Council will consider for adoption an ordinance changing the zone
51 of a 9.95 acre parcel located generally at 420 West 100 North from Agricultural to Commercial General District (CGD) 6.78
52 acres and Single Family Residential (SFR) 3.17 acres; requested by Morris Poole.

53 **Motion to approve: J Russell, R Call second**

54 R Call reported on the meeting with Morris Poole. The issues were worked out concerning the land for the round-about. The
55 round-about will be more centered and M Poole's land will be donated. He recommends that the Council approve this.

56 S Bankhead said the round-about will be one lane but a second lane can be added if it's needed.

1 R Call said the round-about will affect the Bank of Utah, Master Mechanic and the LDS Church.
2 D Calderwood would like to have a meeting with the other businesses that are affected since there is going to be a change in
3 the design.
4 R Call said the change is very minor.
5 S Bankhead said no other business has seen the plans for the round-about. The round-about is moving to the north a little.
6 M Poole said the agreement is in affect at the time of sell.
7 B Bagley asked if there needs to be a letter of agreement.
8 S Bankhead said there will be an agreement with M Poole incorporated in his development agreement.
9 S Allen said nothing can be done with this property until it is rezoned.
10 R Call said a lot of work has been done and an agreement has been reached. The Council needs to move forward on this. The
11 Council needs to start work on the other properties or this round-about won't be done this summer.
12 D Calderwood asked what happens if one of the property owners refuses to let the City have the necessary land.
13 R Call said he doesn't see that happening and he doesn't see any reason to hold this up.
14 D Calderwood said he does. He wants to get permission from the other property owners before he agrees with this.
15 M Poole said the Church won't sell this property until it is rezoned. They have a contract with the Church that they will take
16 care of the road. They have jumped through all the hoops that the City has put in front of them. He is OK with the round-
17 about. He isn't trying to dictate to the City where to put the round-about.
18 D Calderwood said he doesn't know why M Poole wants the round-about moved.
19 R Call said they had a meeting and decided that the round-about be moved to make it more fair with the other business
20 owners and to keep it from affecting the Church parking.
21 B Bagley agrees with the new design.
22 The Council discussed the new round-about design.
23 J Russell asked M Poole if he will donate the land for the round-about.
24 R Liechty said the other property owners will be contacted about this round-about and worked with.
25 M Poole feels good about this new design.
26 **Vote: Yea: D Astle, B Bagley, R Call, J Russell**
27 **Nay: None**
28 **Abstain: D Calderwood**
29 **Excused: None**
30

31 **Item No. 4. Resolution 12-006:** The Providence City Council will consider for adoption a resolution allowing the use of a
32 modified road profile on Canyon Road east of 400 East and on 400 East south of Canyon Road.
33 **Motion to approve: R Call, B Bagley second**
34 R Liechty explained to the Council the different prices and what it affects.
35 D Calderwood told the Council that the engineer suggested not doing the concrete ribbon and reinforcing the asphalt.
36 The Council discussed the different options that are available.
37 D Calderwood said just by adding asphalt to each side of the road and not doing the concrete ribbon comes to about
38 \$190,000, doing the entire road with the concrete ribbon will cost about \$249,000.
39 R Call said if we can get the bid down to \$250,000 he wants to redo the entire road.
40 D Calderwood said adding 4 ½ feet on each side of the road would give enough room for a walking/bike path. He feels like
41 only 400 East should be done at this time.
42 D Astle asked if the intersection at Canyon Road and 400 East be fixed at this time.
43 S Bankhead said it depends how much money you want to spend and what you want to do with it.
44 R Liechty thinks that re-striping the intersection would help this problem.
45 B Bagley asked about storm-water.
46 D Calderwood said this concept doesn't address storm-water. He told the Council there are only 6 or 7 areas that will be
47 impacted. The irrigation boxes will need to be moved and possibly an irrigation canal.
48 R Call said this is a really complex profile. He believes this will work for the City.
49 D Calderwood said he is not in favor of the little strip of asphalt on the east end of 1000 South.
50 R Liechty said he wants to do Canyon Road and do it right.
51 R Call said there are irrigation lines that might need to be looked at. He doesn't think there's much impact on the irrigation
52 company.
53 S Bankhead said we need to work through the legal aspects.
54 D Calderwood said he wants to do the standard cross section on 400 East not Canyon Road. He believes there are other roads
55 that the new profile would work better.
56 B Bagley said he believes that only part of 400 East can be done at this time.
57 J Russell asked which road is more critical. He believes that 400 East should be done first.
58 S Bankhead said Canyon Road might be used more when the new traffic light on 300 South is put in.

1 B Bagley likes the new concept for Canyon Road.

2 R Call thinks this is the chance to try something new. He believes the City needs to supply more walking and biking trails.

3 **Amend motion to do Canyon Road from 430 East to Spring Creek Road with all new asphalt, no concrete for**
4 **\$250,000: R Call, B Bagley**

5 **Vote: Yea: D Astle, B Bagley, R Call**

6 **Nay: D Calderwood, J Russell**

7 **Abstain: None**

8 **Excused: None**
9

10 **STAFF REPORTS:**

11 Kathleen Alder reminded the Council of the meeting tomorrow with Mountain West and Amsource. She reported on different
12 businesses that have been looked at for the Maceys Shopping Center.

13 S Bankhead reported on the traffic light on 300 South. It is scheduled to be started in late May. She reported on the Economic
14 Breakfast meeting. Baseball and softball registrations are finished. Games will start in May. The City is looking for
15 volunteers for the Summer Celebration.

16 B Bagley asked if S Bankhead would like to use the same auditors this year.

17 S Bankhead said she was frustrated with things but she would like to give them another chance. She would like to work with
18 Allred, Jackson as consultants this next year.
19

20 **COUNCIL REPORTS:**

21 R Call reported on the Employees Personnel Policy. He attended a meeting with GBS about employee insurance. He reported
22 on the meeting with Morris Poole. He met with Zions Bank about their services. He reported on the Planning and Zoning
23 meeting. He talked about cell towers coming into Providence.

24 D Astle reported on the Personnel Policy revisions. He also talked about the Zions Bank meeting.

25 S Bankhead said she would like to put the Capital Improvements money into Zions Bank.

26 B Bagley handed out the Business License list. He reported on the tax report for March. He talked about the meeting on
27 Celebrate Providence. He has talked to concerned citizens living up around Sherwood Drive about speeding.

28 D Calderwood said he has only seen animal control up around his house a couple of times. He reported on the Planning
29 Commission meeting. He believes they will have something on lot configuration tomorrow night at their meeting. He talked
30 about DRC and the Appeal Board that he sits on.

31 J Russell reported on the Celebrate Providence meeting. He reminded the Council that volunteers are needed. He wants to
32 meet with Beth about the Farmers Market. He reported on the meeting with the Erickson's on Center Street. He requested
33 that he go to a Water Rights meeting in April in Salt Lake City.

34 R Liechty reported on the meeting with the County residents on 2100 South. He reminded the Council of the retreat
35 tomorrow. He talked about the Senior Citizen dinner at the Old Rock Church. It was well attended. He thought the Zions
36 Bank meeting was good. He wants gravel road maintenance done on 300 East to 1000 South. He told the Council that there
37 will be bids next meeting for contract mowing all of the parks and cemetery. This will save us money long term and give the
38 Public Works guys time to take care of other things.
39

40 **Motion to adjourn: R Call, D Astle second**

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

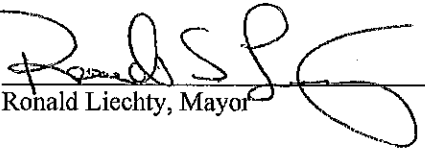
42 **Nay: None**

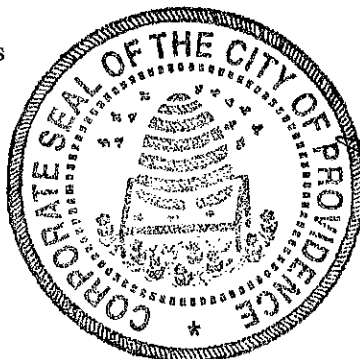
43 **Abstain: None**

44 **Excused: None**
45

46 Meeting adjourned at 8:26 p.m.

47 Minutes taken and prepared by Terri Lewis
48

49 
50 Ronald Liechty, Mayor
51




Skarlet Bankhead, City Recorder

