

1 **PROVIDENCE CITY COUNCIL MEETING MINUTES**

2 **April 3, 2014 7:00 p.m.**

3 **15 South Main, Providence UT**

4  
5 Call to Order: Mayor Calderwood  
6 Roll Call of City Council Members: Mayor Calderwood  
7 Attendance: Jeff Baldwin, Bill Bagley, Ralph Call, John Drew, John Russell  
8 Pledge of Allegiance: Mayor Calderwood  
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10 **Public Comments:** Citizens may appear before the City Council to express their views on issues within the City's  
11 jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per person. The total  
12 time allotted to public comment is 15 minutes The City Council may act on an item, if it arose subsequent to the  
13 posting of this agenda and the City Council determines that an emergency exists.

- 14 • No public in attendance

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16 **Business Items:**

17 **Item No. 1. Resolution 009-2014:** The Providence City Council will consider a resolution appointing Jeff Nielsen and  
18 Gary Millburn to temporary appointments for the Providence City Appeal Authority.

19 **Motion to approve Resolution 009-2014: J Baldwin, second – J Drew**

20 **Add "for this one pending appeal"**

- 21 • R Call felt G Millburn may have a conflict because of his role on Planning Commission.

22 **Vote: Yea: B Bagley, J Drew**  
23 **Nay: J Baldwin, R Call, J Russell**  
24 **Abstain: None**  
25 **Excused: None**

26 **Motion to amend striking bullet 4 and 6 which refer to Mr. Millburn, temporarily appointing Jeff Nielsen,**  
27 **Resolution 009-2014: J Russell, second – R Call.**

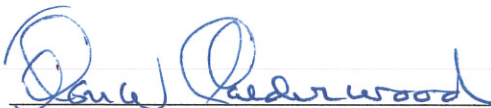
- 28 • J Baldwin and R Call felt an attorney was needed as chair.  
29 • Suggested Blain Zollinger, Herm Olsen, Chris Skousen, Clair Ellis, Bob Ellis, Mary Hubbard, Gary Anderson,  
30 Robert Gutke, Jody Burnette  
31 • J Russell withdrew the recommended change.

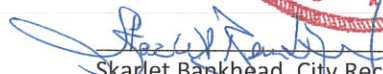
32 **Motion to close the meeting: R Call, second – J Baldwin**

33 **Vote: Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell**  
34 **Nay: None**  
35 **Abstain: None**  
36 **Excused: None**

37 Meeting closed at 7:50 p.m.  
38 Minutes recorded by S Bankhead and prepared by C Craven.



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44 Don W. Calderwood, Mayor

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44 Skarlet Bankhead, City Recorder