

1 PROVIDENCE CITY COUNCIL MEETING MINUTES

2 December 11, 2012 6:00 pm

3 15 South Main, Providence, UT 84332

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5 Attendance: Ronald S. Liechty, Dale Astle, Bill Bagley, Don Calderwood, Ralph Call, John Russell

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7 Call to Order: Mayor Liechty

8 Roll Call of City Council Members: Mayor Liechty

9 Pledge of Allegiance: Mayor Liechty

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11 **Approval of the minutes:**

12 **Item No. 1. The Providence City Council will consider approval of the minutes from the November 13,**

13 **2012 City Council meeting.**

14 Motion to approve the minutes – D. Calderwood, second – Bill Bagley

15 Corrections:

16 Page 1 – line 43 – to read: not in any residential zones.

17 Vote:

18 Yea: D Astle, B Bagley, D Calderwood, R Call, J Russell

19 Nay: None

20 Abstained: None

21 Excused: None

22 **Public Comments: Citizens may appear before the City Council to express their views on issues within**

23 **the City’s jurisdiction: Comments will be addressed to the Council. Remarks are limited to 3 minutes**

24 **per person. The total time allotted to public comment is 15 minutes. The City Council may act on an**

25 **item, if it arose subsequent to the posting of this agenda and the City Council determines that an**

26 **emergency exists.**

27 • Cheryl Eames – reported that for the first time ever a race ran passed her home and she very

28 much enjoyed the runners running past her home.

29 • John Drew – update on the sauerkraut dinner. He has talked with Professor Brian Nummer

30 about solutions to canning issues. John has leads of his own he will follow up on. Discussion

31 about whether or not City broke even on the dinner. Skarlet mentioned that the City broke even

32 on everything except the cost of the facility.

33 • Jan Blau –asked about plans to expand the City facilities. Suggested each member of the Council

34 draw floor plans for said expansion and bring it to next Council meeting.

35 **Business Items:**

36 **Item No. 1. New City staff members Harli Lake and Gabriela Rodriguez Sandoval were introduced to**

37 **the Council.** Caroline Craven and Alisa Christensen were not able to attend the meeting. Skarlet

38 introduced Council members to the new employees.

39 **Item No. 2. Audit Report.** MacRay Curtis reviewed audit and commended City and staff for the way in

40 **which finances have been organized and handled.** City is in compliance with State law. It was suggested

41 the journal entry adjustments be reviewed by a Council member or outside third party.

42 **Item No. 3. Resolution 12-027.** Providence City Council considers for adoption a Resolution appointing

43 **Deon Johnson as a representative for the Cache Mosquito Abatement District Board.** Deon wasn’t able

44 to be at the meeting but Mayor Liechty mentioned that Deon would very much like to continue to be on

45 the Board and mentioned that Deon had done a very good job in the past. Council was encouraged to

46 move forward on that Motion. Questions were raised about the responsibilities of said position, how

47 long Deon’s term would be and if Deon’s health would allow him to continue to serve on the Board.

48 Council will invite Deon to the January meeting to inform the Council of his responsibilities while serving

- 1 Mayor Liechty:
- 2 • New assignments for next year. Anyone with questions may confer with the Mayor at a later
  - 3 date.
  - 4 • Planning & Zoning – J Russell
  - 5 • DRC – Mayor Liechty
  - 6 • Commercial – D Calderwood, D Astle
  - 7 • Parks & Rec. – D Astle, B Bagley
  - 8 • Finance – R Call, J Russell
  - 9 • Public Works – R Call, Mayor Liechty
  - 10 • Historical Committee – B Bagley, D Calderwood

11 Motion to go to Executive Session – J Russell, second – B Bagley

12 Discuss possible property acquisition. Entered Executive Session.

13 The Council returned to open meeting.

14 Council members asked about Jan Blau’s earlier request to submit floor plans for City expansion. Council  
15 members felt like this was an unrealistic request at this time, as the request had already been passed on  
16 three weeks prior.

17 Next City Council meeting will be held January 22, 2013.

18 Motion to adjourn – J Russell, second – R Call

19 Vote:

20 Yea: D Astle, B Bagley, D Calderwood, R Call, J Russell

21 Nay: None

22 Abstained: None

23 Excused: None

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25 Meeting adjourned at approximately 7:40 p.m.

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27 Minutes taken by recording and prepared by Caroline Craven.

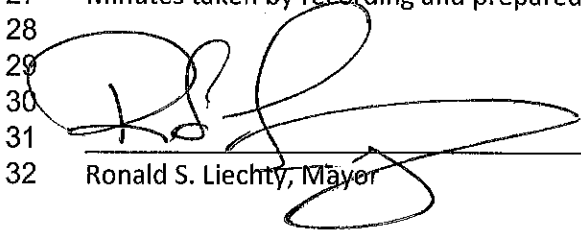
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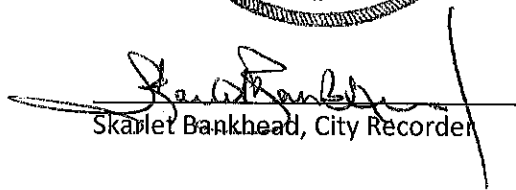
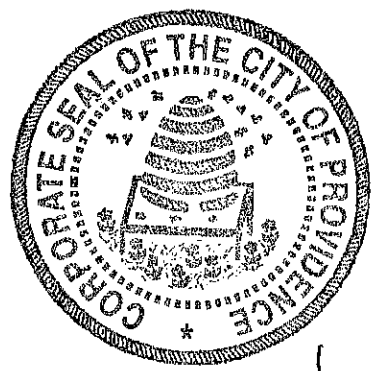
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Ronald S. Liechty, Mayor



Skarlet Bankhead, City Recorder