

PROVIDENCE CITY COUNCIL MEETING AGENDA
January 22, 2013
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 December 11, 2012 City Council meetings.

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.

Mayor Pro-Tem: The Providence City Council will select the mayor pro-tem for 2013.

Business Items:

Item No. 1. Report: Deon Johnson will report on the Cache Mosquito Abatement District.

Item No. 2. Discussion: The Providence City Council will discuss the cost of a cemetery space, burial fees, and capital projects for the cemetery.

Item No. 3. Resolution 13-001. The Providence City Council will consider for adoption a resolution amending the Providence City Cemetery Rules and Regulations handbook.

Item No. 4. Discussion: The Providence City Council will discuss early payoff of the 2001 Series C Water Revenue Bond. This will include discussion of capital projects for water, sewer, storm water, streets, parks, etc.

Item No. 5. Resolution 13-003. The Providence City Council will consider for adoption a resolution approving the purchase and/or upgrade of the accounting software program, a records management program, and a wide format printer and scanner.

Item No. 6. Resolution 13-002. The Providence City Council will consider for adoption a resolution requesting the Cache County School District to reconsider their plans to move Providence Elementary to the Spring Creek Middle School building and vacate the elementary school building located at 91 East Center in Providence.

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 and submitted to the Utah Public Notice Website by Skarlet Bankhead the 18 day of January 2013.


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.