

**PROVIDENCE CITY COUNCIL MEETING AGENDA**  
**March 26, 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 February 12, 2012 and March 2, 2013 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.

**Public Hearing 6:15 pm:**

The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the proposed budget amendment for Fiscal Year 2013 for all funds before action is taken. The City Council invites you to attend the hearing in order to offer your comments/suggestions.

**Business Items:**

**Item No. 1. Proclamation.** The Child & Family Support Center will make a short presentation to the City Council. They are seeking support for Child Abuse Prevention Month, nationally observed throughout the month of April, and would like to have April declared as Child Abuse Prevention Month.

**Item No. 2. Resolution 13-006.** The Providence City Council will consider for adoption a resolution listing the exceptional conditions for the proposed Grace Baugh Subdivision.

**Item No. 3. Resolution 13-007.** The Providence City Council will consider for adoption a resolution approving the Development Agreements for the Jerry Fickas Subdivision Phase 1 located generally at 790 West 300 South.

**Item No. 4. Resolution 13-008.** The Providence City Council will consider for adoption a resolution adjusting the 2013 Budget for the General Fund, Capital Project Fund, Water Fund, Sewer Fund, Storm Water Fund.

**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.

Agenda posted and submitted to the Utah Public Notice Website by Skarlet Bankhead the 25 day of March 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.