

PROVIDENCE CITY COUNCIL MEETING AGENDA -AMENDED
May 14, 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 April 9, 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.

Business Items:

Item No. 1. Report. The Providence City Council will hear a report from representatives from the Cache Valley Transit District (CVTD).

Item No. 2. Resolution 13-009. The Providence City Council will consider for adoption a resolution approving the development agreement for Fields at Brookside Subdivision, a 6-lot residential subdivision located at the south end of Art's Place (approximately 150 East 300 North).

Item No. 3. Resolution 13-010. The Providence City Council will consider for adoption a resolution awarding the bid for the Satsuma Drive Street Improvements.

Item No. 4. Resolution 13-011. The Providence City Council will consider for adoption a resolution approving the agreements with Bank of Utah and Master Mechanic regarding the 100 North Gateway Drive Roundabout.

Item No. 5. Workshop Schedule. The Providence City Council will discuss and schedule workshop(s) to discuss the 2014 budgets for all City funds, and to discuss changes to Providence City Code Title 10 Zoning Regulations.

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 will 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).

Amended Agenda posted and submitted to the Utah Public Notice Website by Skarlet Bankhead the 13 day of May 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.