## PROVIDENCE CITY COUNCIL MEETING AGENDA AMENDED August 6, 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 July 9, 2013 City Council meetings.

<u>Public Comments</u>: 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. Resolution 13-018.** The Providence City Council will consider for adoption a resolution supporting the emergency communication charge as part of the refuse collection fee and increasing the Cache County Refuse Collection Fee in the amount of \$1.00 per month.

**Item No. 2. Resolution 13-019.** The Providence City Council will consider for adoption a resolution amending the Providence City Public Works Standards and Specifications Manual by adding profiles for a turn-around using a private driveway and increasing the maximum width for a residential driveway to 35 feet.

**Item No. 3. Resolution 13-020.** The Providence City Council will consider for adoption a resolution appointing alternates to the Planning Commission.

Item No. 4. Ordinance 001-2013. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 10 Zoning Regulations Chapter 1 General Provisions, including but not limited to changes in definitions for the following: accessory building, building-main, business usegeneral, business use-low, business use-medium, family, family animal keeping, light manufacturing, residential facility for persons with disability.

**Item No. 5. Ordinance 006-2013.** The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 11 Subdivision Regulations:

**Chapter 1 General Provisions**: including but not limited to changes to the definitions of collector street, cul-de-sac, feeder street, sustained street grade, variance committee.

**Chapter 2 Administration and Enforcement**: including but not limited to adding Administrative Provisions currently listed in Chapter 5 and amending paragraph D. Exceptions to Title.

**Chapter 3 Plat Procedures and Requirements**: including but not limited to addressing the approval time frame for dependent subdivisions and a criteria test for the installation of curb, gutter, and sidewalk.

**Chapter 4 Design Standards**: including but not limited to Section 3 Streets and Street Improvements: amending Paragraph J. Sidewalks, by changing the requirements for sidewalks.

**Chapter 5 Public Improvements**: including but not limited to adding the following to the minimum improvement requirements: All curb, gutter, and all utility trenches that lay inside the roadway; and by moving Section 15

Administrative Provisions to Title 11 Subdivision Regulations, Chapter 2 Administration and Enforcement.

Item No. 6. Ordinance No. 007-2013. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 3 Business and License Regulations, Chapter 4 Conditional Businesses, Section 5 Home Businesses by adding the following paragraph. K. Electrical Power: No 3-Phase electric power may be provided directly to the home business. A converter may be used.

<u>Staff Reports</u>: Items presented by Providence City Staff will be presented as information only.

<u>Council Reports</u>: 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).

Amended Agenda posted and submitted to the Utah Public Notice Website by Skarlet Bankhead the 5 day of August 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.