

PROVIDENCE CITY COUNCIL MEETING AGENDA
February 25, 2014 6:00 p.m.
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 Calderwood
Roll Call of City Council Members: Mayor Calderwood
Pledge of Allegiance:

Approval of the minutes

Item No. 1. The Providence City Council will consider approval of the minutes January 28, 2014 City Council meeting.

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.

Audit Report: MacRay Curtis, Wisan Smith Racker & Prescott, will review the Financial Report for the fiscal year ending 06/30/2013.

Business Items:

Item No. 1. Eagle scout project: Logan Christensen will present his plan for an eagle scout project.

Item No. 2. Resolution 003-2014: The Providence City Council will consider for adoption a resolution approving the development agreement for the Grace Baugh Subdivision, a 3-lot residential subdivision located generally at 307 East 300 South.

Item No. 3. Resolution 002-2014: The Providence City Council will consider for adoption a resolution authorizing the addition of Don Calderwood to the check signatures.

Item No. . Resolution 005-2014: The Providence City Council will consider for adoption a resolution appointing Lindsey Campbell to the Historic Preservation Commission.

Item No. 5. Resolution 006-2014: The Providence City Council will consider for adoption a resolution appointing Gary Milburn to the Providence City Planning Commission.

Item No. 6. Resolution 007-2014: The Providence City Council will consider for adoption a resolution appointing Larry Hogge and Lance Campbell to the Providence City Planning Commission as alternate members.

Item No. 7. Resolution 004-2014: The Providence City Council will consider for adoption a resolution approving an agreement with Cache County Building Division for commercial plan review, building permits, and associated inspections.

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.

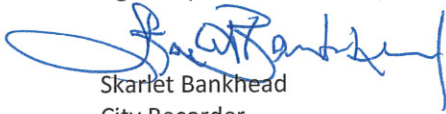
Executive Session:

Item No. 1. The Providence City Council may enter into a closed session to discuss land acquisition or the sale of real property Utah Code 52-4-205(1) (d) and (e).

Item No. 2. The Providence City Council may enter into a closed session discuss pending litigation Utah Code 52-4-205(1) (c).

Item No. 3. The Providence City Council may enter into a closed session as allowed by Utah Code 52-4-205(1) (a)

Agenda posted the 21 day of February 2014.



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.