

## PROVIDENCE CITY COUNCIL MEETING AGENDA

July 8, 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 June 24, 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.

### **Business Items:**

**Item No. 1. Resolution 025-2014:** The Providence City Council will consider for adoption a resolution CVTD

**Item No. 2. Resolution 021-2014:** The Providence City Council will consider for adoption a resolution appointing Shauna Flammer as an alternate member of the Providence City Historic Preservation Commission.

**Item No. 3. Ordinance No. 003-2014:** The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 10 Chapter 15 Sign Regulations, including but not limited to adding regulations for illumination; adding regulations for electronic message displays; adding regulations for confiscation of signs; amending and adding to definitions.

### **Land Use Authority Items:**

**Item No. 1. Request for exception to Providence City Code Title 11 Subdivision Regulations, Chapter 4 Design Standards, Section 3 Streets and Street Improvements, C. Width.** The Providence City Council, acting as a Land Use Authority, will consider for approval a request from Cody Garner, representing Sunrise Acres 3 Subdivision, requesting that they be allowed to complete the remaining 370 feet of 330 West with a 56' right-of-way, consistent with the first 1080 feet.

**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 3 day of July 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.