

**PROVIDENCE CITY COUNCIL MEETING AGENDA**  
**August 12, 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 July 22, 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 027-2014:** The Providence City Council will consider for adoption a resolution amending the Providence City Personnel Policy regarding employees in the introductory period.

**Item No. 2. Resolution 028-2014:** The Providence City Council will consider for adoption a resolution selecting the engineering firm to develop and undertake an engineering study and financial analysis of the wastewater treatment options available to the cities of Providence, Hyrum, and Nibley and make recommendations accordingly.

**Item No. 3. Resolution 029-2014:** The Providence City Council will consider for approval a resolution approving and agreement with Spring Creek Water Company to allow the City to beneficially use water represented by its shares for municipal use during the months of April and October.

**Item No. 4. Discussion of the City Code concerning nuisances on property:** The Providence City Council will discuss nuisances on property and the enforcement of abating the nuisances.

**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 11 day of August 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.