

AMENDED PROVIDENCE CITY COUNCIL MEETING AGENDA
August 28, 2012
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 from the August 14, 2012 City Council meeting.

Oath of Office: The 2012-2013 Providence City Youth Council will take the Oath of Office. (amended 08/27/2012)

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. Ordinance No 015-2012. The Providence City Council will consider for adoption an ordinance changing the zone of a 0.78 acre area of property from Agricultural to Single-Family Traditional. The property is located at approximately 735 South 400 East. The applicant is Glen Thompson.

Item No. 2. Resolution 12-019. The Providence City Council will consider for adoption a resolution approving the Development Agreement for Hillcrest Subdivision Phase 2.

Item No. 3. Resolution 12-020. The Providence City Council will consider for adoption a resolution approving the Development Agreement for Providence Professional Center.

Item No. 4. Resolution 12-021. The Providence City Council will consider for adoption a resolution granting the request by Steve Baugh to waive the infrastructure requirements for a proposed 3-lot subdivision to be located at approximately 311 East 300 South.

Item No. 5. Resolution 12-022. The Providence City Council will consider for adoption a resolution approving Kirk Allen to the Providence City Planning Commission as an alternate.

Item No. 6. Resolution 12-023. The Providence City Council will consider for adoption a resolution approving amendments to the Providence City Personnel Policy.

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 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).

Agenda posted by Terri Lewis and submitted to the Utah Public Notice Website by Skarlet Bankhead the 23 day of August 2012.

Amended Agenda posted and submitted to the Utah Public Notice Website the 27 day of August.


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.