

PROVIDENCE CITY COUNCIL MEETING AGENDA

October 28, 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 September 23, 2014 City Council meeting.

Oath of Office: Youth Council

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 032-2014: The Providence City Council will consider for approval a resolution approving the development agreement for Sunrise Acres 3 Subdivision, an 8-lot residential subdivision located generally at 640 South 330 West, Providence UT.

Item No. 2. Resolution 034-2014: The Providence City Council will consider for approval a resolution appointing Skarlet Bankhead as the Nuisance Officer.

Item No. 3. Resolution 035-2014: The Providence City Council will consider for approval a resolution accepting the eCivis Subscription and Service Agreement for grant research and management.

Item No. 4. Resolution 036-2014: The Providence City Council will consider for approval a resolution amending the Providence City Park Methodology Plan.

Item No. 5. Resolution 037-2014: The Providence City Council will consider for approval a resolution amending the Providence City Public Works Standards and Specifications Manual by adding drawing C-5C Temporary Bridge for Curb & Sidewalk.

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 24 day of October 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.

Approval of the minutes
 Item No. 2. The Providence City Council will consider approval of the minutes presented by the City Council Clerk on October 28, 2014.

City of Providence Council

Public Comment: Citizens may appear before the City Council to express their views on issues within the City's jurisdiction. Comments will be addressed in the Council. Remarks are limited to 2 minutes per person. The total time allotted to public comment is 20 minutes. The City Council may set an agenda item subject to the timing of the agenda and the City Council may take an emergency action.

- Business Items
- Item No. 1. Resolution 033-2014: The Providence City Council will consider approval of a resolution approving the development agreement for Canyon Area 9 Subdivision as a lot residential subdivision located generally at 840 South 350 West, Providence, UT.
 - Item No. 2. Resolution 034-2014: The Providence City Council will consider for approval a resolution appointing [Name] as [Title] in the Finance Office.
 - Item No. 3. Resolution 035-2014: The Providence City Council will consider for approval a resolution accepting the [Name] and Service Agreement for [Name] and [Name].
 - Item No. 4. Resolution 036-2014: The Providence City Council will consider for approval a resolution amending the Providence City Park Methodology Plan.
 - Item No. 5. Resolution 037-2014: The Providence City Council will consider for approval a resolution amending the Providence City Public Works Standards and Specifications Manual by adding the new C-8C Temporary Bridge for [Name].

Staff Reports: Items presented by Providence City Staff will be presented as informational 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 a report if a vote is taken in the course of the agenda and the City Council determines that an emergency exists.

Executive Session: From Item 1, the Providence City Council may enter into a closed session to discuss and report on the status of [Name] (Utah Code 52-4-202(1) (a) and (b)). Item No. 2, the Providence City Council may enter into a closed session to discuss and report on the status of [Name] (Utah Code 52-4-202(1) (a)). Item No. 3, the Providence City Council may enter into a closed session to discuss and report on the status of [Name] (Utah Code 52-4-202(1) (a)).

Agenda posted for the City of October 2014.

City Clerk