

**PROVIDENCE CITY COUNCIL MEETING AGENDA**  
**June 14, 2016**  
**Providence City Office Building, 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 of May 24, 2016 City Council meeting.

**Item No. 2.** The Providence City Council will consider approval of the minutes of June 7, 2016 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.

**Public Hearing(s):**

**Item No. 1. 6:00 p.m. Proposed Budget for Fiscal Year Ending 06/30/2017:** The Providence City Council is holding a public hearing to consider the proposed Budgets for all funds ( General Fund, Capital Project Fund, Water Fund, Sewer Fund, Storm Water Fund) for Fiscal Year Ending 06/30/2017.

**Business Items:**

**Item No. 1. Resolution 027-2016:** The Providence City Council will consider for adoption a resolution adopting a certified tax rate of 0.001351 for Tax Year 2016.

**Item No. 2. Resolution 028-2016:** The Providence City Council will consider for adoption resolution approving the proposed Budgets for all funds ( General Fund, Capital Project Fund, Water Fund, Sewer Fund, Storm Water Fund) for Fiscal Year Ending 06/30/2017.

**Item No. 3. Resolution 029-2016:** The Providence City Council will consider for adoption a resolution accepting the quote from Musco Lighting for assembled pole top luminaire assemblies and fixtures for the middle baseball field at Zollinger Park and light structures and assembled luminaries for the tennis courts at Zollinger Park.

**Item No. 4. Discussion:** The Providence City Council will discuss off-highway vehicle use and Providence City Code Title 5 Chapter 9 Off-Highway Vehicles.

**Item No. 5. Ordinance No. 014-2016:** The Providence City Council will consider for adoption an ordinance changing the zone of Parcel No. 02-098-0044 located generally at 160 South 100 East, from Single-Family Traditional (SFT) to Multi-Family High (MFH). The Planning Commission has recommended the parcel remain in the SFT zone.

**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 Notice:**


The Providence City Council may enter into a closed session to discuss pending or reasonably imminent litigation as allowed by Utah Code 52-4-205(1)(c).

The Providence City Council may enter into a closed session to discuss professional competence or other factors allowed by Utah Code 52-4-205(1)(a).

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).

Agenda posted the 9 day of June 2016.

  
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.