PROVIDENCE CITY COUNCIL MEETING AGENDA - AMENDED
August 9, 2016 6:00 PM
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 July 26, 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.

Business Items:
Item No. 1. Exception to 11-5-7:A. Warranty Bond: The Providence City Council, acting as a Land Use Authority, will consider for recommendation to City Council a request for an exception to Providence City Code 11-5-7:A. Warranty Bond, requested by Stan Checketts.
Item No.2. Ordinance 2016-019. The Providence City Council will consider for adoption and ordinance amending Providence City Code Title 2 Chapters 1 and 4, Title 10 Chapters 15 and 16, and Title 11 Chapter 3 by changing the words "city administrator" to "administrative services director". (amended 08/08/2016)
Item No. 3. Discussion: The Providence City Council will discuss Providence City Code Title 5 Chapter 9 Off-Highway Vehicles.
Item No. 4. Discussion: The Providence City Council will discuss zoning enforcement for accessory buildings.
Item No. 5. Discussion: The Providence City Council will discuss impact fees.

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 5 day of August 2016.
Amended agenda posted the 8 day of August 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.