

**PROVIDENCE CITY COUNCIL MEETING AGENDA**  
**AMENDED**  
**December 13, 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 November 15, 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 . Discussion:** Joseph Dougherty, Public Information Officer Utah Division of Emergency Management, Kimberly Giles, Regional Liaison, and Rick Williams, Cache County Emergency Manager will discuss information regarding public alerting systems.

**Item No. 2. General Plan Consultant Selection – Resolution 058-2016:** The Providence City Council will consider for adoption a resolution selecting CRSA as the General Plan Consulting Firm for the 2016 General Plan Update.

**Item No. 3. Resolution 056-2016:** The Providence City Council will consider for adoption a resolution authorizing Council Members John Drew and members of the City Staff to submit a grant for an Economic Development Plan.

**Item No. 4. Resolution 057-2016:** The Providence City Council will consider for adoption a resolution amending Providence City Personnel Policy Section 6. Employee Benefits, Article II Holidays, to close the city offices on Martin Luther King Day.

**Item No. 5. CVTD Board Member – Resolution 054-2016:** The Providence Council will consider for adoption a resolution appointing the City's representative on the Cache Valley Transit Board. Candidates being considered are Alma Leonhardt and Jeff Turley.

**Item No. 6. Mosquito Abatement Board Member – Resolution 055-2016:** The Providence Council will consider for adoption a resolution reappointing Deon Johnson as the City's representative on the Mosquito Abatement Board.

**Item No. 7. Bid Award – Resolution 050-2016:** The Providence City Council will consider for adoption a resolution awarding the bid for the construction of a vehicle cover at the Public Works Facility, 350 East Center, Providence UT.

**Item No. 8. Resolution 053-2016:** The Providence Council will consider for adoption a resolution accepting the 2016 Water Conservation Plan.

**Item No. 9. Amend Standards and Specifications Manual – Resolution 051-2016:** The Providence Council will consider for adoption a resolution amending the Providence City Corporation Department of

Public Works Standards and Specifications Manual by changing the standard street cross-sections. This amendment would add cross-sections, amending the required asphalt width and increasing the minimum park strip width from 6' to 7'. The minimum sidewalk width would remain at 5'.

**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.

Agenda posted the 8 day of December 2016.  
Amended Agenda posted the 12 day of December.



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.