

1 **Providence City Council Meeting**  
2 **Providence City Office Building**  
3 **15 South Main, Providence UT**

4 **Tuesday, September 13, 2005 6:00 p.m.**

5 **Attendance:** Mayor: Alma H. Leonhardt  
6 Council: Randy Eck, Stacie Gomm, Deon Johnson, Ron Liechty, Vic  
7 Saunders  
8 City Recorder: Skarlet Bankhead  
9 Public Works Director: Dee Barnes

10 **The Providence City Council will hold a study session at 6:00 p.m. in the City Council**  
11 **Chambers. This session will be open to the public; however no public comment will be**  
12 **heard and no action will be taken on agenda items.**

13 Council Member R Eck

14 300 East resurface project:

- 15 • R Eck asked about the prep work prior to laying the asphalt. D Barnes reported  
16 LeGrand Johnson Construction stated they would run a leveling course before the  
17 overlay. R Eck expressed concern the east side was uneven.

18 Spring Creek Parkway:

- 19 • R Eck reported City staff is working with Marlin Hoth on removing the garage and  
20 the installation of the sidewalk.
- 21 • D Barnes will follow up with M Hoth.

22 The Cove:

- 23 • R Eck reported staff met with the property owners to discuss access to Canyon Road.  
24 The staff is waiting for a list of improvements Dan Hogan stated he would provide.  
25 Once received, the staff will suggest an offer to the Council before approaching the  
26 property owners.

27 Sauerkraut:

- 28 • Mayor Leonhardt explained the City has purchased containers; patrons can give a  
29 donation for the container and the City will fill it with sauerkraut.

30 Council Member D Johnson:

31 Pineridge Subdivision:

- 32 • D Johnson expressed concern about finishing the sidewalk along the front of  
33 Pineridge Subdivision. V Saunders did not feel the sidewalk would line up with  
34 sidewalk to the north. D Barnes explained there is not a sidewalk on the west side.
- 35 • R Eck stated there was a punch list that was still binding.
- 36 • D Johnson explained the residents like the mound. V Saunders explained the  
37 citizens' concerns are that the mound is in the State right-of-way; they don't want to  
38 invest in property that is not theirs.
- 39 • R Eck felt the sidewalk should be installed according to the specs. D Barnes agreed  
40 and explained the sidewalk should be moved 4.5' to the west. D Johnson explained  
41 the developer did not want the liability of putting the sidewalk on top of the ditch.
- 42 • V Saunders felt if the State doesn't need the right-of-way, the State may consider  
43 vacating it to the adjacent property owners.

44 100 South extensions of water and sewer:

- 45 • D Johnson reported he spoke with Kent Dunkley about representing area residents in  
46 a discussion with the Council regarding the extension of the water and sewer. V  
47 Saunders felt if the residents were involved, they would be more willing to work with

1 the City. D Johnson did not feel they would agree to the road; but would work with  
2 the water and sewer.

3 • The Council felt two residents should be invited to represent the street during the  
4 workshop on September 27.

5 • D Johnson will contact K Dunkley

6 Council Member R Liechty:

7 Second driveway at 46 North 300 East:

8 • R Liechty expressed concern that a second driveway had been installed. R Eck  
9 explained the property owner will be required to screen the driveway with  
10 landscaping.

11 • D Barnes explained the driveway was not poured property; the 2% slope was not met.  
12 D Barnes explained this is not an ordinance requirement, it is policy.

13 • R Liechty asked about the walkways in 125 North. S Bankhead asked if the Council  
14 was ready to have the landscaping removed. V Saunders suggested meeting with the  
15 property owner. This will be discussed the first meeting of October.

16 Council Member S Gomm:

17 S Gomm asked S Bankhead to report on recreation activities.

18 Fall Soccer:

19 • Recreational fall soccer for youth 5 – 10 years old started on September 6. The  
20 majority of participants are 5 and 6 year old boys. Games are played Tuesday  
21 through Friday beginning at 5:30.

22 Miss Providence Pageant:

23 • S Bankhead reported the Miss Providence Pageant was held September 10. She  
24 explained this year included talent and a fitness routine. The committee received  
25 nearly \$2,000 in donations for scholarships. Scholarships of various amounts were  
26 awarded to the participants. Tehawna Moore chaired a committee of approximately  
27 10 volunteers.

28 • Mayor Leonhardt stated it was one of the best pageants ever.

29 Sauerkraut Days:

30 • S Bankhead reported the staff is preparing for Sauerkraut Days. Mayor Leonhardt  
31 has arranged for the fireworks. Linda Stauffer has organized the National Night Out  
32 activities. Iron Gate Grill will be catering the dinner. Laura Miksell and Courtney  
33 Barker are organizing the children's games. Amy Christensen is working with  
34 vendor booths. Bob Henke will be helping Brenda Nelson with the Fun Run and  
35 Alinda Coburn is organizing the parade. Shane Hansen, Courtnee Bankhead and the  
36 Public Works staff are working to have Zollinger Park and the new park ready for the  
37 celebration.

38 Accessory dwelling units:

39 • S Gomm requested samples for accessory dwelling units by the September 27.

40 Council Member V Saunders:

41 STAR officer:

42 • V Saunders felt the STAR officer should be invited to report during Council  
43 meetings. He felt it would be helpful to have them come one time per month.

44 • V Saunders asked if the Council felt \$43/hours was a reasonable amount for the  
45 Sheriff's contract. He felt it may be the time to increase the amount and get a full  
46 time deputy.

47 J Johnson Subdivision

- 1 • V Saunders reported Jane Johnson asked if the City can push the State for an access  
2 permit on 200 West. She has applied for the permit; but has not received a response  
3 from UDOT.

4 **The Providence City Council will begin discussing the following agenda items at 7:00**  
5 **p.m. Anyone interested is invited to attend.**

6 **Pledge:** BSA Troup 374

**Opening:** Deon Johnson

7 **Minutes:**

8 Motion to approve the minutes of August 23, 2005 – R Eck, second – D Johnson

9 Corrections:

- 10 • Page 1 highest use periods such as  
11 • Page 1 line 30 CMPO  
12 • Page 7 line 16 Lynn Wright and Ratcliff

13 Vote: Yea: R Eck, S Gomm, D Johnson, R Liechty, V Saunders

14 Nay: None

15 Abstained: None

16 Excused: None

17 **Item No. 1 Resolution 05-038. The Providence City Council will consider for adoption a**  
18 **resolution approving an Interlocal Agreement between Providence City and Cache**  
19 **County for Law Enforcement Services.**

- 20 • S Gomm asked if the City paid for the 1,553 additional hours. The Mayor explained  
21 this is not an additional charge to the City; but it paid through tax dollars.  
22 • V Saunders asked if the numbers change seasonally. Mayor Leonhardt explained the  
23 assigned deputy's hours are the same year around.  
24 • Mayor Leonhardt read the resolution to the audience.  
25 • V Saunders explained the report shows, during the month of July, the majority of  
26 patrol hours were from 3:00 p.m. to 11:00 p.m. He would like to review the history  
27 with the Sheriff.

28 Motion to approve Resolution 05-038 – V Saunders, second – D Johnson

29 Vote: Yea: R Eck, S Gomm, D Johnson, R Liechty, V Saunders

30 Nay: None

31 Abstained: None

32 Excused: None

33 **Item No. 2 Resolution 05-039. The Providence City Council will consider for adoption a**  
34 **resolution approving a lease agreement with Century Equipment Company, Inc. for a**  
35 **backhoe**

- 36 • Mayor Leonhardt explained the City currently owns one backhoe. However, there is  
37 need for another backhoe.  
38 • R Liechty asked if a lease was better than purchasing. R Eck felt leasing was a better  
39 option than purchasing. S Gomm asked about the lifetime of a backhoe. R Eck  
40 explained with heavy equipment, there is a time when the equipment runs well and  
41 then you get to the point where more service is incurred.  
42 • R Eck asked if other vendor lease agreements had been reviewed.  
43 • S Gomm asked how many hours the current backhoe is used.  
44 • The Council would like to compare lease agreements from other vendors.

45 Motion to table Resolution 05-039 – R Eck, second – V Saunders

46 Vote: Yea: R Eck, S Gomm, D Johnson, R Liechty, V Saunders

47 Nay: None

48 Abstained: None

1           Excused:        None

2 **Item No. 3 Resolution 05-040. The Providence City Council will consider for adoption a**  
3 **resolution authorizing true-up of local charges collected from Qwest Corporation.**

4 Mayor Leonhardt read the resolution.

- 5       • V Saunders expressed concern that the City cannot get the full service offered, such  
6       as DSL service, call intercept, etc. V Saunders reported he spoke with a Qwest  
7       representative last fall to get additional services. He feels Qwest should provide the  
8       same service to Providence as it does to Logan.

9 Motion to pass Resolution 05-040 with the reservation we don't want to but have to – S

10 Gomm, second – R Liechty

11 Vote: Yea: R Eck, S Gomm, D Johnson, R Liechty

12       Nay: V Saunders

13       Abstained: None

14       Excused: None

15 **Item No. 4. Resolution 05-041. The Providence City Council will consider for adoption**  
16 **a resolution authorizing reimbursement to Craig Kendrick for off-site sewer installation**  
17 **in connection with the Sunset Estates Subdivision. (Amended 09/12/05)**

- 18       • V Saunders did not feel the statements made regarding former employees should be  
19       taken as fact. He agreed with the resolution but felt in the future facts should be  
20       obtained, not just accepted as comment.
- 21       • S Bankhead explained the resolution has two options. In a discussion between Max  
22       Pierce and Rod Blossom, R Blossom stated the engineering amount was incorrect; the  
23       amount given to the City was for the sewer design, not just the re-design.
- 24       • S Gomm felt if the City was not going to pay the \$10,000, we should meet with all  
25       the parties involved.
- 26       • D Johnson felt if the City dropped to \$7,000 and the other \$3000 is found to be due,  
27       the City will pay it.

28 Motion to table and invite Craig, Max, Dee, and Rod attend the meeting – V Saunders,

29 second – R Liechty

30 Vote: Yea: R Eck, R Liechty, V Saunders

31       Nay: D Johnson, S Gomm

32       Abstained: None

33       Excused: None

34 Motion to adjourn – V Saunders, second – R Liechty

35 Vote: Yea: R Eck, S Gomm, D Johnson, R Liechty, V Saunders

36       Nay: None

37       Abstained: None

38       Excused: None

39 The meeting adjourned at 7:45 p.m.

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41 Minutes taken and prepared by S Bankhead.

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45 Alma H. Leonhardt, Mayor

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45 Skarlet Bankhead, City Recorder