

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **June 23, 2009**

3 **Providence City Office Building**

4 **15 South Main Providence, UT**

5

6 Call to order:	Mayor Simmons
7 Roll Call of City Council Members:	Mayor Simmons
8 Attendance:	K Baker, J Russell, R Liechty
9 Excused:	D Astle, D Low
10 Pledge of Allegiance:	K Baker

11
12 **Approval of the minutes for June 9, 2009 City Council Meeting:**

13 **Motion to approve the minutes from June 9, 2009: R Liechty, J Russell second**

14 Change to Jay's well

15 **Vote: Yea: K Baker, J Russell, R Liechty**

16 **Nay: None**

17 **Abstain: None**

18 **Excused: D Astle, D Low**

19

20 **Motion to move to Item No. 2 – R Liechty, K Baker second**

21 **Vote: Yea: K Baker, J Russell, R Liechty**

22 **Nay: None**

23 **Abstain: None**

24 **Excused: D Astle, D Low**

25

26 **Public Comments:**

27 K Thompson talked about the fencing in Providence Canyon. He asked if a petition would help to reopen some of the area.
28 R Simmons said that he talked to the Forest Service and they will review the travel plan in two years. He asked the Council if
29 they would like the fence issue to be put on the agenda. The Council said yes. He suggested that citizens should contact the
30 Forest Service and talk to them.

31

32 **Public Hearing (6:20):** The Providence City Council will hold a public hearing to receive public comment on approving the
33 final adjustment for the 2009 Budget for the following funds: General, Capital Project, Water, Sewer and Storm Water.

34 **Motion to open the public hearing: R Liechty, K Baker second**

35 **Vote: Yea: K Baker, J Russell, R Liechty**

36 **Nay: None**

37 **Abstain: None**

38 **Excused: D Astle, D Low**

39 S Bankhead explained that the City reduced their expected revenues and expenses. She talked about the road expenses.
40 \$62,000 is being moved into the Capital Project fund. The City has tried to curtail spending. She feels like the employees
41 have done very well. No public was present.

42 **Motion to close the public hearing: J Russell, R Liechty second**

43 **Vote: Yea: K Baker, J Russell, R Liechty**

44 **Nay: None**

45 **Abstain: None**

46 **Excused: D Astle, D Low**

47

48 **BUSINESS ITEMS:**

49 **Item No. 1. Resolution 09-022:** The Providence City Council will consider for adoption a resolution approving the final
50 adjustment for the 2009 Budget for the following funds: General, Capital Project, Water, Sewer and Storm Water.

51 **Motion to approve: J Russell, R Liechty second**

52 No discussion.

53 **Vote: Yea: R Liechty, K Baker, J Russell**

54 **Nay: None**

55 **Abstain: None**

1 **Excused: D Astle, D Low**
2

3 **Item No. 2. Resolution 09-023:** The Providence City Council will consider for adoption a resolution accepting the certified
4 tax rate as proposed by the Cache County Auditor.

5 **Motion to approve: J Russell, R Liechty second**

6 S Bankhead explained to the Council how the Cache County Auditor comes up with the certified tax rate. Providence City's
7 certified tax rate for 2009 is 0.001039. The City is projecting \$397,000 in property taxes and \$760,000 in sales tax.

8 **Vote: Yea: K Baker, R Liechty, J Russell**

9 **Nay: None**

10 **Abstain: None**

11 **Excused: D Astle, D Low**
12

13 **STAFF REPORTS:**

14 S Bankhead talked about the Jensen's who live on 400 East. They approached R Eck and asked to dedicate property to the
15 City and have the City put improvements in for curb, gutter and sidewalk. We will work with the contractor from Hillcrest
16 and put it all in at the same time. She read a letter of agreement between the City and Jensen's. Mrs. Jensen is concerned
17 about one of her trees. The City is going to try to save the one tree. The City will try to minimize the impact on their yard.
18 She reminded the Council and Mayor that July 1st thru the 15th is the time to apply for candidacy.

19 She told the Council that because of the rain there are some things that we wanted to get done in this budget year that will
20 have to be done in the next year. The first meeting in August R Eck and S Bankhead will ask for an adjustment to the budget
21 for crack seal and overlay projects. There will also be some park construction and a new truck to be delivered. Staff will start
22 having budget meetings on Tuesday afternoons.

23 K Baker asked about the fencing in the Canyon.

24 R Simmons explained where the fencing is. The Forest Service is pretty adamant about the fences.

25 S Bankhead said the Canyon walking trail is in the way of a migratory bird. It is being shut down until August.

26 The recreation program is in full swing. Baseball is winding down. Fun in the Sun is going strong. We are gearing up for fall
27 soccer and kickball. Arts in the Park are coming in August.
28

29 **COUNCIL REPORTS:**

30 R Simmons talked about the construction project on 100 South. He explained about the fences in the right of way. The
31 Mayor, R Eck and Max Pierce went down and talked to a couple of citizens that live on the road. They explained to the
32 citizens why their fences have to be moved. A couple of citizens don't want to move their fences. The Mayor explained that
33 we don't want to pass this on to another Administration. They think that the City is making them move it because they can.
34 M Pierce, R Eck and Craig Carlston said the City needs to make them move the fences.

35 R Eck said a 50 foot right of way will not be enough for a road. This should be a 66 foot right of way. If we leave the fences
36 they will have to be moved anyway. The City gave them the cul-de-sac they asked for.

37 C Carlston said the City needs to establish what is ours and what is theirs.

38 R Simmons said the City is going to send letters to everyone in the City that has buildings, etc in the City right of way.

39 R Liechty said we need to follow the law.

40 R Simmons said he will let them know tomorrow that they have to take down their fences.

41 R Simmons talked about the letter he sent to the County Council about the RAPZ money given to the Cruise-In and the
42 Opera. The City sent in an application for a restroom at Hampshire Park. The County Council didn't even look at our
43 application because it was late, but the Opera and the Cruise-In were also late. He also talked about the closed meeting that
44 they illegally held.
45

46 **Motion to set aside the motion to adjourn: R Liechty, J Russell**

47 **Vote: Yea: K Baker, J Russell, R Liechty**

48 **Nay: None**

49 **Abstain: None**

50 **Excused: D Astle, D Low**

51 The Council decided to meet on July 9th.
52

53 **Motion to adjourn: J Russell, R Liechty second**

54 **Vote: Yea: K Baker, J Russell, R Liechty**

55 **Nay: None**

56 **Abstain: None**

57 **Excused: D Astle, D Low**
58

1 Meeting adjourned at 6:55 pm
2 Minutes taken and prepared by Terri Lewis

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5 _____
6 Randy Simmons, Mayor

Skarlet Bankhead, City Recorder