

**Providence City Council Meeting
Providence City Office Building
15 South Main Street, Providence, UT**

Tuesday, June 28, 2005 6:00 p.m.

Attendance: Mayor: Alma H. Leonhardt
Council: Randy Eck, Vic Saunders, Deon Johnson
(Ron Liechty and Stacie Gomm excused)

Minutes taken by Brenda Nelson. Skarlet Bankhead, City Recorder, excused.

The Providence City Council will meet for a study session at 6:00 p.m. in the City Council Chambers.

Council Reports:

Mayor Leonhardt:

- Providence Canyon road has been graded up to the quarry, and will be finished down to the mouth of the canyon. The road is being improved in hopes that more people will use the campgrounds and picnic areas. It used to require a 4 wheel drive to get up the canyon. The next step is to put dust seal on the road to the upper campground. Everyone agreed that was good idea.
- The Public Works Dept. is getting ready to do chip and seal. Which roads will be done this year? R. Eck would like to see the contract on crack seal.
- The City is ready to pay Craig Kendrick the City's portion for public improvements to Sunset Estates Subdivision. V. Saunders reported that Louise Everton feels like Kendrick is on her property. Mayor will check into it.
- Construction was stopped in the canyon today to get cattle moved up there. The construction should be completed by Thursday, June 30.

D. Johnson:

- All connections have been made on the tank at the mouth of the canyon. Dee Barnes is waiting for answers from the State on the pumphouse.
- D. Barnes asked D. Johnson about the budget to see about replacing water lines on Main Street south from 400 south including Baur Ave. Leaks were detected in this area.
- All meters have now been converted to electronic.

R. Eck:

- Eck wondered if there has been any word from James Smith, who had problems with ground water. Leonhardt said no. Eck said they are still pumping water and it goes into the gutter.
- The developer of Brookside Village is going to put in a drain line, but it is not in yet.

V. Saunders:

- Saunders invited Corey Smith and Nate Webb to come in representing the Pineridge Subdivision. They have concerns about the berm at the entrance of the subdivision. It has never been landscaped and homeowners would like to improve it and make it look nice.
- R. Eck met with homeowners last year. A punchlist was created and many of those items have been completed. The berm is on UDOT right-of-way, and no park strip exists. There is also a railroad right-of-way that runs through the property.

- R. Eck asked what the City could do to help. N. Webb said they would like the City to participate in helping them get the area landscaped and also maintain it. Could they use City water shares to irrigate the area, or put in a separate meter? Who will pay for this? They would like trees along the back of the berm, if possible, pine trees since it is Pineridge Subdivision.
- V. Saunders asked if this state road was one that would be reclaimed by the State. R. Eck said probably not. It is also unlikely that UDOT would sell the land where the berm lies to the homeowners or help in maintaining it. What about the responsibility of the developer? Are we still holding a bond for the subdivision?
- R. Eck recommended that staff look at tying a City meter into the area. Mayor Leonhardt said the staff will draw up a plan and present it to the residents on a way to landscape and maintain the berm.
- What about the sidewalk? V. Keeslar was working with the developer to extend the sidewalk. This has been done 15 feet to the south except it stops about 5 ft short because of the bus stop sign. It has not been extended to the north. The City needs to put a barricade there to prevent accidents
- Linda Goetze called V. Saunders about innerblock development on the Liechty property at 50 East 100 South. She is very concerned about allowing this type of development. B. Nelson mentioned there have been several people asking about lot splits, innerblock development and flag lots. The ordinances need to be reviewed and possibly revised regarding this type of development.
- Gary Malmgren and Scott Croft were present at the workshop meeting and wanted to discuss 400 East connecting to the proposed North Town Subdivision. This item will be on the agenda on July 12. Both men live on this street and feel that when sidewalk is installed, their front yards will be altered substantially. Mayor Leonhardt stated that the engineer for North Town believes the grade on the east side of 400 East will not change; however, there are lots that will lose their circle driveways.
- There was a question on the width of 400 East. The profile that will be used is for a 50 ft. road. There is currently approximately 23 ft of asphalt. When you widen that it will go to 29 foot of asphalt. All the improvements will be on the east side of the road. Residents were concerned about the amount of traffic using 400 East.
- They asked if the development will bring water with it. Council assured them that if the water does not come, the development will not be approved. Everett Barney asked about an alternate exit from the subdivision north past the new church house.
- E. Barney wondered why the City could not send letters to let them know when items that have such a big impact on their homes and neighborhoods are being discussed. A. Leonhardt told them that agendas are published in the newspaper and posted at the City Office.
- Residents were told again that this item will be discussed at the meeting on July 12. Residents hope Council will have answers to their questions on that date.

Pledge: Led by Mayor Leonhardt

Prayer: Deon Johnson

Agenda Items:

Motion to approve the minutes for June 14, 2005 – R. Eck, second-D. Johnson.

- Corrections: V. Saunders mentioned some spelling errors

Vote: Yea: R. Eck, D. Johnson, V. Saunders

Nay: None

Excused: S. Gomm, R. Liechty

Abstained: None

Item No. 1. Public Hearing. Resolution 05-024. The Providence City Council will consider for adoption a resolution adopting the final budgets for all funds for fiscal year 2005.

Motion to open the public hearing: V. Saunders, Second: R. Eck.

Vote: Yea: D. Johnson, V. Saunders, R. Eck

Nay: None

Excused: R. Liechty, S. Gomm

Abstained: None

- C. Thompson asked if the road issue on 400 East would be a public hearing. Mayor Leonhardt explained that it is a public meeting but not a public hearing.
- C. Thompson asked about a change in City ordinance that now the Planning Commission is not required to hold public hearings anymore. The Council could not remember changing the ordinance.
- J. Rinderknecht asked how much time would be given for public comment at the July 12 meeting. Mayor Leonhardt said as much time as is needed.
- Mayor Leonhardt explained that this is the budget for 2004-5 including adjustments.
- V. Saunders asked if the B&C Road money we received was part of that which the State had over-allocated and now required to be paid back. Mayor Leonhardt said the City has not spent the money, so this is not a problem.
- Mayor Leonhardt explained that \$148,000 of the 2004-5 budget will go forward to next year for asphalt at the City Shop and heaters- capital improvements. This is the only change from the budget workshop two weeks ago.
- Mayor Leonhardt asked the audience for comments. E. Barney was interested in the road improvement budget. He felt more money should be set aside for road improvement. With increased traffic, roads should be wider. He suggested improving even 5 miles each year. R. Eck stated that to redo even three blocks would cost \$700,000 and the City budget is only \$400,000. R. Eck said we need to look at maintenance rather than reconstruction.
- E. Barney is concerned that there are several problem intersections that have resulted in traffic accidents. R. Eck asked E. Barney to call him and he would go with him to check the intersections of concern
- C. Thompson asked how much was paid to the City Attorney in 2004. V. Saunders reported it was \$30,366, but that included other legal counsel as well.

Motion to close the public hearing –R. Eck, second-V. Saunders

Vote: Yea: R. Eck, V. Saunders, D. Johnson

Nay: None

Excused: R. Liechty, S. Gomm

Abstained: None

Motion to approve Resolution 05-024 – V. Saunders, second- R. Eck

Vote: Yea: R. Eck, D. Johnson, V. Saunders

Nay: None

Excused: R. Liechty, S. Gomm

Abstained: None

Valerie Byrnes asked if she could address the Council about a few issues.

- Why aren't there copies of the budget for everyone in the audience? Mayor Leonhardt explained that copies of the budget are available in the City Office, but it is not cost effective to print multiple copies for the meeting since there is usually very few in attendance.
- V. Byrnes has noticed some people in wheelchairs riding on the roads. She wondered if the sidewalks are not ADA accessible, or if the people are choosing to use the road. R. Eck stated that the sidewalks are ADA accessible
- V. Byrnes said she volunteered to be on the Beautification Committee last year and no one has contacted her.
- V. Byrnes wondered if the City could put recycle bins at the City Parks for pop cans and Gatorade bottles, etc. Mayor Leonhardt reported that this had been done before, and the Public Works employees spent a good deal of time sorting out the other garbage that was thrown into these bins. It's a good idea, but has not worked well.

Motion to adjourn the meeting – V. Saunders, second-D. Johnson.

Vote: Yea: R. Eck, V. Saunders, D. Johnson

Nay: None

Excused: R. Liechty, S. Gomm

Abstained: None

Motion to enter an executive session – R. Eck, second-D.Johnson

Vote: Yea: R. Eck, D. Johnson, V. Saunders

Nay: None

Excused: R. Liechty, S. Gomm

Abstained: None

The Council entered into executive session at approximately 7:35 p.m

The Council returned to open meeting at approximately 7:55 p.m

Motion to close the executive session – R. Eck, second- V. Saunders

Vote: Yea: R. Eck, V. Saunders, D. Johnson

Nay: None

Excused: R. Liechty, S. Gomm

Abstained: None

Motion to adjourn the meeting: V. Saunders, second- R. Eck

Yea: R. Eck, V. Saunders, D. Johnson

Nay: None

Excused: R. Liechty, S. Gomm

Abstained: None

Minutes taken and prepared by Brenda Nelson

Alma H. Leonhardt, Mayor

Skarlet Bankhead, City Recorder