

1 **PROVIDENCE CITY COUNCIL MEETING AGENDA**

2 **Tuesday, July 25, 2006 6:00 p.m.**

3 **Providence City Office Building**

4 **15 South Main, Providence UT**

5 The Providence City Council will begin discussing the following agenda items at 6:00 p.m.

6 Anyone interested is invited to attend.

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8 **Call to Order:** Mayor Simmons

9 **Roll Call of City Council Members:** Mayor Simmons

10 **Attendance:** Mayor: Randy Simmons

11 Council: Kathy Baker, Stacie Gomm, Deon Johnson, Ron Liechty, Trent

12 Rasmussen

13 City Administrator/Recorder: Skarlet Bankhead

14 Public Works Director: Randy Eck

15 **Pledge of Allegiance:** Stacie Gomm

16 **Opening:** Deon Johnson

17 **Consent Calendar:** All matters listed under the Consent Calendar are considered to be routine  
18 and all will be enacted by one roll call vote. There will be no separate discussion of these items  
19 unless members of the City Council, the public, or staff request specific items be removed from  
20 the Consent Calendar for separate action.

21 **Item No. 1. Approval of the minutes for the June 27, 2006 City Council meeting.**

22 Motion to approve the minutes for June 27 – R Liechty, second – D Johnson,

23 Vote: Yea: K Baker, D Johnson, R Liechty, T Rasmussen

24 Nay: None

25 Abstained: S Gomm

26 Excused: None

27 **Public Comments:** The City Council will hear comments from the public. There will be a  
28 three-minute time limit per person and an overall time limit of fifteen minutes for the Public  
29 Comments portion of the agenda. All comments are to be directed to the City Council. State  
30 law prohibits the City Council from taking action on a specific item unless it appears on the  
31 posted Agenda.

- 32 • No comments received.

33 **Public Hearings:**

- 34 • No public hearings are scheduled for tonight's meeting.

35  
36 **New Business:**

37 **Item No. 1. Resolution 06-051. The Providence City Council will consider for adoption a**  
38 **resolution approving a conditional use for garden and greenhouse sales for property**  
39 **located generally at 48 West Center, requested by Melinda Petro and Ron Gines.**

- 40 • Mayor Simmons reviewed the proposed resolution, including the findings of fact,  
41 conclusions of law, and conditions.

42 Motion to approve Resolution 06-051 – T Rasmussen, second – K Baker,

- 1 • D Johnson asked about off-street parking. M Petro stated they have provided for off-  
2 street parking.

3 Vote: Yea: K Baker, D Johnson, R Liechty, T Rasmussen

4 Nay: None

5 Abstained: S Gomm

6 Excused: None

7 **Item No. 2. Resolution 06-052. The Providence City Council will consider for adoption a**  
8 **resolution approving a Preliminary Plat for Spring Creek Village Subdivision, a**  
9 **commercial subdivision containing 7 lots, located generally at 517 West 100 North.**

- 10 • Mayor Simmons reviewed the proposed resolution, including the findings of fact,  
11 conclusions of law, and conditions.
- 12 • S Bankhead explained the development was given permission to share parking  
13 requirements for the theater building, the Iron Gate Grill building, and the Taco Maker  
14 building. The staff feels adding additional buildings to the shared parking may jeopardize  
15 the integrity of the parking. Lots 4, 5, and 7 will provide parking on each lot, depending  
16 on the use and parking requirements.
- 17 • Mayor Simmons explained this property historically used irrigation water from the  
18 Pioneer Ditch. K Baker asked how Pioneer Ditch water shares could be used. R Eck  
19 explained when the State changed out the traffic and street lights at the intersection of  
20 100 North Hwy 165, they put several transmission pedestals in front of the existing City  
21 sign. He suggested the Council consider changing the sign and perhaps include a water  
22 feature using Pioneer Ditch water shares.

23 Motion to approve Resolution 06-052 with the clarification that Lots 4, 5, and 7 do not share  
24 parking, each must stand on their own; provide water shares to the City if available, even if they  
25 are from the Pioneer Ditch. If Spring Creek Irrigation shares are available-they are required – R  
26 Liechty, second – T Rasmussen,

- 27 • K Baker asked if the acreage had been verified.
- 28 • T Rasmussen asked about wetland restrictions. R Eck reported he received a copy of the  
29 CMPO study and the lines the developer has shown are very close to those in the study.

30 Vote: Yea: K Baker, S Gomm, D Johnson, R Liechty, T Rasmussen

31 Nay: None

32 Abstained: None

33 Excused: None

34 **Item No. 3. Resolution 06-053. The Providence City Council will consider for adoption a**  
35 **resolution approving an Agreement between Providence City and Cache County for Law**  
36 **Enforcement Services.**

- 37 • S Bankhead explained Exhibit A.
- 38 • S Gomm felt more coverage was needed during the evenings, particularly after 5:00 when  
39 people are returning from work.
- 40 • R Liechty suggested having the Lieutenant and Sheriff come to a future council meeting.  
41 D Johnson agreed.
- 42 • R Eck reported officers are in the area during late nights. Recently he received a phone

1 call from dispatch at 1:30 a.m. Two bicycle patrol officers were attempting to turn off the  
2 park lights that had been left on. During the conversation, the officers stated they had  
3 apprehended suspects involved in the recent burglaries.

4 Motion to approve Resolution 06-053 – S Gomm, second – T Rasmussen,

5 Vote: Yea: K Baker, S Gomm, D Johnson, R Liechty, T Rasmussen

6 Nay: None

7 Abstained: None

8 Excused: None

9 **Staff Reports:** Items presented by Providence City Staff will be presented as informational only.  
10 Skarlet Bankhead will report on the Administrative, Community Development, and Finance &  
11 Records Departments.

- 12 • S Bankhead reported she and Tara Bankhead met with two representatives from Mailing  
13 Dynamics. The utility billing will be less generic looking and more personalized for  
14 Providence City. Because the billings will be printed on demand, information can be  
15 changed as needed.
- 16 • S Bankhead reported the City has received the deputy's report regarding the accidental  
17 dog bite involving a police K-9. The report has been sent to Kevin Fife, the City's  
18 prosecuting attorney.
- 19 • S Bankhead reported the Spring baseball season is coming to a close. A pilot program for  
20 Tiny Tot T-ball will begin in August. The fall 4 V 4 soccer season will begin in  
21 September.

22 Randy Eck will report on the Public Works, Water, and Sewer Departments.

- 23 • R Eck gave the Council copies of the sidewalk bids for sidewalk on Main Street from 100  
24 North to 200 North on both sides of the road. He felt this would benefit many,  
25 particularly senior citizens, because the existing sidewalk is in need of repair. R Eck  
26 suggested awarding the contract to Parker Concrete because they can begin the project in  
27 the near future. The Council agreed to award the bid to Parker Concrete for \$22,358.00.
- 28 • R Eck reported the irrigation water problem on Bringhurst Dr has been fixed. The total  
29 repair will involve replacing about 200 feet of asphalt.
- 30 • R Eck reported the new pump in the Cemetery Well is working.
- 31 • K Baker asked about the use of the culinary well. Mayor Simmons reported the City has  
32 not used Dale's Well so far this summer. Mayor Simmons reported 2.9 million gallons  
33 are coming from the spring of the 4.4 million gallons being used throughout the City. R  
34 Eck explained each reservoir has a flow meter.
- 35 • R Eck reported crack sealing will begin within the next two weeks.
- 36 • R Eck reported from the east end of the Alder Square property to the west end of the  
37 Middle School property is about 700 feet. He suggested the Council consider installing 7  
38 decorative lights; approximately \$2,000 each. These lights stand 16 feet. R Liechty and  
39 S Gomm asked for the length to the west end of Max Johnson Field. R Eck explained the  
40 City will also be looking at installing lights along Hwy 165 in front of Edwards Furniture.  
41 R Liechty was more interested in decorative lights along 100 North than Hwy 165. R Eck  
42 will get the measurements.

1 **Council Reports:** Items presented by the City Council members will be presented as  
2 informational only; no formal action will be taken. The City Council may act on an item, if it  
3 arose subsequent to the posting of this agenda and the City Council determines that an emergency  
4 exists.

5 Mayor Randy Simmons:

- 6 • Dale Astle reported his grandfather commissioned artist Everett Thorpe to paint a picture  
7 for display in one of the LDS church buildings. The Astle family is now in possession of  
8 the picture and has entered into an agreement to display the painting in the City Office  
9 Building. Larry Winborg has restored the painting, and the Astle family will be  
10 presenting the painting for display to the City during the August 22, Council meeting. D  
11 Astle also obtained the right to reproduce the painting for purchase. He showed the  
12 Council two G-clay reproductions that will be available for about \$110 and \$165. Both  
13 reproductions are fairly accurate to scale. The original has a banner across the bottom.  
14 The Astles will make the reproductions available with or without the banner. Mayor  
15 Simmons explained the original will hang over the stairwell with gallery lights. D  
16 Johnson affirmed that many of the paintings used in LDS church buildings are being  
17 removed.
- 18 • Mayor Simmons requested a joint workshop with the City Council and Planning  
19 Commission to discuss capital improvement projects. He suggested Thursday or after the  
20 Planning Commission meeting on August 1. The Council felt the August 1 date would  
21 work better. They agreed on 7:00 p.m.
- 22 • Mayor Simmons reported he, K Baker, and T Rasmussen met with Chief Meeker  
23 regarding a fire station near Edwards Furniture. R Liechty expressed concern with rules  
24 that are subject to change. The Logan City Fire Department can meet many of the  
25 concerns in southwest Logan and the south bench areas of Providence. There are federal  
26 monies available. Mayor Simmons will invite Chief Meeker to attend a Council meeting.  
27 The Council felt Mayor Simmons should discuss potential funding with Senator Bennett.
- 28 • Mayor Simmons reported he and S Bankhead met with Mayor Watts and Issa Hamud  
29 regarding the sewer treatment. They stated they felt they could plan for Providence City  
30 because the growth is land-locked.
- 31 • Mayor Simmons reported one issue raised by people coming in on Thursday evenings is  
32 the J Doupnik property and the J Kresie property. The staff is looking at the options  
33 available by ordinance. Bear River Health inspected the home – it does not meet their  
34 rules to condemn.
- 35 • Mayor Simmons reported along 300 South east of 300 East, the curb is not functioning  
36 for the irrigation water. It has been an ongoing problem since the installation in the early  
37 1990's. The City is looking at the legal position and will present a plan.
- 38 • Mayor Simmons reported the moratorium on rezone will expire in August. S Bankhead  
39 will email B Sorensen regarding contracting with Mark Teuscher. R Liechty suggested an  
40 update on August 1. The Mayor reported a 6-acre piece is waiting to request a zone  
41 change. If the Planning Commission does not work with a consultant to develop zoning  
42 ordinance then perhaps two members of the Council will be assigned to work with a

1 consultant. R Liechty and T Rasmussen suggested inviting Mark Teuscher to meet on  
2 Thursday, August 3. R Liechty and S Gomm will arrange to meet with M Teuscher.

- 3 • Mayor Simmons reported the Planning Commission advises the Council. The Council  
4 does not advise the Commission; during Commission meetings Council members should  
5 speak as a citizen.
- 6 • Mayor Simmons reported during June the Sheriff's Deputies spent 298 hours in the City.

7 Council Member Stacie Gomm:

- 8 • S Gomm reported the LDS Providence Stake is very involved in an emergency plan. The  
9 Providence South Stake is not quite ready to step up.

10 Council Member Ron Liechty:

11 B.Bertolio's letter regarding the fence will be mailed tomorrow.

12 Council Member Deon Johnson:

- 13 • D Johnson asked to be included in the meeting to discuss the Coover sewer connection.
- 14 • D Johnson complimented the Public Works Department for their quick response to water  
15 leaks throughout the City.

16 Council Member Kathy Baker:

- 17 • K Baker asked about a letter from Ken Braegger regarding skunks and raccoons. Mayor  
18 Simmons reported someone licensed by the State has expressed interest in the Code  
19 Compliance position. K Baker reported she contacted Gary Cook; Cook caught several  
20 skunks, but could not catch the very large raccoon in the area.

21 Council Member Trent Rasmussen:

- 22 • T Rasmussen reported he has been working on the County Fair Booth. S Gomm was very  
23 excited to see the booth.
- 24 • T Rasmussen reported he has received great response on the Concert in the Park. One  
25 suggestion has been to have a later start time.
- 26 • T Rasmussen reported the Sauerkraut Days will be on October 27. Debi Booth cannot  
27 help with the bazaar this year; Dorothy Olson has not committed yet. T Rasmussen is still  
28 trying to contact Franklin County. Mayor Simmons reported he contacted the manager of  
29 the LDS Cannery in Ogden; the manager spoke with his supervisor and the supervisor is  
30 talking with their attorneys. They have three goals – family, church, humanitarian.
- 31 • T Rasmussen reported he is hoping to have something for the August 8 meeting to  
32 improve the Spring Creek Trail that was approved for RAPZ funding. R Eck suggested  
33 contacting Foxridge Development; Dan Hogan has expressed interest in helping in the  
34 past.

35 Motion to adjourn – R Liechty, second – S Gomm,

36 Vote: Yea: K Baker, S Gomm, D Johnson, R Liechty, T Rasmussen

37 Nay: None

38 Abstained: None

39 Excused: None

40 Meeting adjourned at approximately 8:00 p.m.

41 Minutes taken and prepared by S Bankhead.

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Randy Simmons, Mayor

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Skarlet Bankhead City Administrator/Recorder