

1 **Providence City Council Meeting**
2 **Providence City Office Building**
3 **15 South Main, Providence UT**
4 **Tuesday, July 26, 2005 6:30 p.m.**

5 **Attendance:** Mayor: Alma H. Leonhardt
6 Council: Randy Eck, Deon Johnson, Stacie Gomm, 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 Reports:

14 Mayor Leonhardt

15 Water concerns:

- 16 • Mayor Leonhardt reported Clint Thompson would like to see the records of the City's
17 water use from Spring Creek Irrigation. Deon Johnson, Max Pierce, and Dee Barnes will
18 meet with C Thompson.
- 19 • R Eck reported in a recent radio interview with the State Engineer for water, the State
20 Engineer confirmed that water rights can be transferred and that transferring rights is
21 being done all over the state.

22 1000 South improvements:

- 23 • Mayor Leonhardt reported Doran and Kathy Baker have signed the Quit Claim Deed for
24 the triangle piece of property for 1000 South.

25 Utah League of Cities and Towns – Fall Conference:

- 26 • V Saunders will try to attend on Wednesday and Thursday.

27 CMPO road project:

- 28 • Mayor Leonhardt reported the MPO and BioWest want to make a presentation during the
29 first council meeting in August. They would like to change the 100 East EIS to an EA.

30 West Yard Park construction:

- 31 • Mayor Leonhardt reported the two pavilions for the new park were shipped today.

32 Newsletter:

- 33 • Mayor Leonhardt reported several businesses would like to advertise in the newsletter. V
34 Saunders felt the most difficult item is getting the pricing structure. V Saunders felt
35 advertisement should be included. The Council agreed.

36 Scholarship opportunities:

- 37 • Mayor Leonhardt reported the Stevens Henager College is asking for applicants for a
38 scholarship program.

39 Council Member Vic Saunders:

40 300 East improvements:

- 41 • Vic Saunders reported he has had many inquiries about the finishing of 300 East. He
42 suggested something in the newsletter. D Barnes reported the request for bid went out
43 last week.

44 New subdivision:

- 45 • V Saunders reported the Jensen property on 400 East is going to be developed. Mayor
46 Leonhardt reported the plat is being reviewed by the Development Review Committee.

47 The Cove Subdivision:

- 48 • V Saunders reported Larry Tanaka is willing to sell the property for the road but feels the
49 developer wants the property to be given.

50 Council Member Randy Eck:

- 1 • No new items to report.
- 2 Council Member Deon Johnson:
- 3 Irrigation concerns:
- 4 • D Johnson reported he told the Irrigation Company the water leak on the south end of
- 5 Main Street is their responsibility. He also felt the irrigation companies needed to do a
- 6 better job of keeping the culverts clean. R Eck felt the City needed to keep the entities
- 7 separate on repair projects.
- 8 • D Barnes felt one of the problems with Spring Creek is that there in no attempt to make
- 9 sure the water goes for beneficial use. He also explained the representatives will not
- 10 repair private laterals. However, they are repairing a private lateral on the south end of
- 11 Main Street.
- 12 • D Barnes reported the City fixed an irrigation problem on 400 East at approximately 300
- 13 North. The Irrigation Company had pipe on site. The City used the Irrigation
- 14 Company's pipe and will bill the Irrigation Company for the work.

- 15 Council Member Stacie Gomm:
- 16 Planning Commission:
- 17 • S Gomm reported Mimi Reckor has volunteered to serve on the Planning Commission.
- 18 • Mayor Leonhardt reported Mark Malmstrom resigned.
- 19 • Mayor Leonhardt expressed concern about appointing people with preconceived ideas. V
- 20 Saunders and S Gomm felt perhaps serving on the Commission would give them a better
- 21 understanding of the City.

- 22 Braegger Park:
- 23 • S Gomm expressed concern about the posts at Braegger Park. She explained the
- 24 Recreation Committee would like a clear direction before making any changes to the
- 25 cement posts. Mayor Leonhardt explained George Daines does not want a fence. V
- 26 Saunders suggested closing the road.
- 27 • R Eck felt the City could leave the posts in for safety reasons. R Eck suggested planting a
- 28 hedge and leaving the post until the hedge is grown. V Saunders and R Liechty agreed.
- 29 • S Gomm would also like to see a restroom. V Saunders felt a facility should be provided.
- 30 D Barnes reported the service lines for a restroom are in place.
- 31 • R Eck requested a copy of the agreement that was made when the property was donated.

- 32 Council Member Ron Liechty:
- 33 • R Liechty requested a moratorium on innerblock development. R Eck felt the Council
- 34 should finish the accessory dwelling changes before starting a new moratorium. R
- 35 Liechty felt there is some urgency to have a clear statement on intra-block development.
- 36 • This will be on the next agenda.

- 37 Dee Barnes
- 38 • Asked about the Pay Grade Table.
- 39 • The Council requested a workshop on Tuesday, August 2. to discuss accessory dwellings,
- 40 innerblock development, pay grades and the step and grade policy.

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

43 **Pledge:** Mayor Leonhardt **Opening:** V Saunders

44 **Minutes:**

45 Motion to approve the minutes of July 12, 2005 – S Gomm, second – R Liechty

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

47 Nay: None

48 Abstained: None

49 Excused: None

1 **Item No. 1. Ordinance Modification 010-2005. The Providence City Council will consider**
2 **for adoption an ordinance modifying Providence City Code Title 3 Business and Licensing**
3 **Regulations by changing the inspection requirements and correcting a misprint in the**
4 **accessory building paragraph.**

- 5 • S Bankhead explained the entire Chapter should be reviewed in the near future. These
6 changes will give the staff more information before approving a business license
7 application. It also corrects a paragraph that contradicts itself.
- 8 • Ned Miller, 480 North 400 East, suggested defining a driveway as an exterior structure.
- 9 • V Saunders wanted to protect the home occupation.

10 Motion to accept Ordinance Modification 010-2005 – V Saunders, second – R Eck,

11 Motion to approve the minutes of July 12, 2005 – S Gomm, second – R Liechty

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

13 Nay: None

14 Abstained: None

15 Excused: None

16 **Executive Session**

17 Motion to enter the executive session – R Liechty, second – S Gomm,

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

19 Nay: None

20 Abstained: None

21 Excused: None

- 22 • The Council entered into an executive session at approximately 7:50 p.m.

23 Motion to close the executive session – R Liechty, second – S Gomm,

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

25 Nay: None

26 Abstained: None

27 Excused: None

- 28 • The Council returned to the open meeting at 9:20 p.m.

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

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

31 Nay: None

32 Abstained: None

33 Excused: None

- 34 • Council meeting adjourned at 9:25 p.m.

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36 Minutes taken and prepared by S Bankhead.

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Alma H. Leonhardt, Mayor

Skarlet Bankhead, City Recorder