

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **October 26, 2010**

3 **Providence City Office Building**

4 **15 South Main Providence, UT**

5  
6 Call to Order: Mayor Liechty  
7 Roll Call of City Council Members: Mayor Liechty  
8 Attendance: B Bagley, D Calderwood, D Low, D Astle  
9 Excused: J Russell  
10 Pledge of Allegiance: Mayor Liechty  
11 Motivational Thought: Bill Bagley

12  
13 **APPROVAL OF THE MINUTES:**

14 **Item No. 1.** The Providence City Council will approve the minutes from October 12, 2010.

15 **Motion to approve the minutes with the following corrections: D Astle, D Calderwood second**

16 Page 1 – Line 37 - \$28,000.

17 **Vote: Yea: B Bagley, D Calderwood, D Low, D Astle**

18 **Nay: None**

19 **Abstain: None**

20 **Excused: J Russell**

21  
22 **PUBLIC COMMENTS:**

23 Steve Jenson lives on 400 East. He would like to talk about the blind spot issue. He asked the Council for an update on the  
24 situation.

25 R Liechty said there has been no resolution yet. The Council is working on it.

26 Steve Krebs from Questar Gas introduced himself to the Council. He will be attending Council meeting from time to time. He  
27 is the one to contact if there are any problems.

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29 **PRESENTATION:**

30 Paul Masuyama will present the completion certificates for the City sponsored CERT class.

31 Mayor Liechty told the Council that the CERT training was great. This class started with 18 people and 11 graduated.  
32 He thanked Paul Masuyama for the time that he put into this class.

33 P Masuyama thanked the City for sponsoring this program. This is a real start to get the City of Providence ready for a  
34 disaster.

35 The following people were presented with completion certificates: Ron Liechty, Brent Speth, Keith Thompson, Chad  
36 Coburn, Jim Anderson, Lori Anderson, Beth Munson, Brian Olsen, Hank Lund, Matt Weston and Greg Andrew.

37  
38 **BUSINESS ITEMS:**

39 **Item No. 1. Resolution 10-036:** The Providence City Council will consider for adoption a resolution approving the  
40 Development Agreement for Gateway Business Park Amendment #2 to Lot 3 Office Condominium Final Plat, located  
41 generally at 540 West Golf Course Road.

42 **Motion to approve: D Astle, B Bagley second**

43 S Bankhead told the Council that Craig Carlston looked at this Agreement. She explained to the Council that there are no  
44 public improvements for this building. The ordinance requires that there be a Development Agreement. She read the changes  
45 that Craig Carlston suggested.

46 D Astle asked if we require terms of ingress and egress.

47 S Bankhead said we do require it and that has been done.

48 S Bankhead said Planning Commission has approved the Final Plat.

49 **Motion to approve with the following amendment: Section 1 is replaced with the new section 1, old section 1 becomes  
50 2, old section 2 becomes 3, old section 3 becomes 4, per the City Attorney. D Astle, D Calderwood second**

51 **Vote: Yea: D Astle, B Bagley, D Calderwood, D Low**

52 **Nay: None**

53 **Abstain: None**

54 **Excused: J Russell**

1 **Item No. 2. Resolution No. 10-037:** The Providence City Council will consider for adoption a resolution approving the  
2 Development Agreement for Alder Square Commercial Subdivision – Phase 2 Final Plat.

3 **Motion to approve: B Bagley, D Astle second**

4 S Bankhead told the Council that they may want to continue this item. The information needed from the developer was not  
5 received until this morning. She wasn't able to get it to the Council until now. Most of this agreement is a standard form. She  
6 went through the agreement and explained the specific requirements for this development. This form makes sure the  
7 developer puts up the necessary cash amounts. This gives the City the right to foreclose if the developer does not finish the  
8 development. Our City attorney will supply the indemnity language for this agreement. Amsources amended site plan cannot  
9 be approved until the Council approves the Development Agreement.

10 **Motion to continue until November 9<sup>th</sup> pending the receipt of the letter from UDOT and the City Attorney's**  
11 **indemnity clause: D Astle, B Bagley second**

12 **Vote: Yea: D Astle, B Bagley, D Calderwood, D Low**

13 **Nay: None**

14 **Abstain: None**

15 **Excused: J Russell**

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17 **Item No. 3. Resolution 10-038:** The Providence City Council will consider for adoption a resolution approving the purchase  
18 and installation of carpet for the City Office Building.

19 **Motion to approve: B Bagley, D Calderwood second**

20 D Astle asked if the bid was \$4,000.

21 R Liechty said correct. This will do the entire office building. The installer is waiting for the go ahead.

22 **Vote: Yea: D Astle, B Bagley, D Calderwood, D Low**

23 **Nay: None**

24 **Abstain: None**

25 **Excused: J Russell**

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27 **Item No. 4. Discussion:** The Providence City Council will discuss sewer rates and the impact of the increased rate and  
28 capital project fees being billed by Logan City.

29 S Bankhead reminded the Council that the cities that participate with Logan on the sewer will have a rate increase. The  
30 increase for Providence is from \$1.23 to \$1.75 per thousand gallons. The City has absorbed the last few increases. She  
31 doesn't think that the City should absorb this cost anymore. The Capital Improvements fund is what we would have to use in  
32 order to repair any of our sewer lines. Max Pierce and S Bankhead feel like the City needs to do away with sewer impact  
33 fees. Logan City's treatment plant needs an upgrade. Providence City has \$67,440.72 in their collection reserve. Logan City  
34 wants us to add \$9,000 a month. The cities want to retain their funds and give them to Logan whenever the funds are  
35 collected. She would like for the Council to agree to set up our own account and save these funds ourselves.

36 S Bankhead told the Council that other cities are sending Logan a letter letting them know that they will be holding their own  
37 funds and giving it to Logan when they need it. Is the Council ok with Providence writing the same letter?

38 D Calderwood asked if the City has looked into our own sewer treatment plant.

39 S Bankhead said she didn't know if the State would ok another sewer treatment plant. She would like to see this turned into a  
40 Sewer District. Right now it cost the City \$355,000 a year for sewer treatment.

41 A portion of this amount is for our own maintenance. We would need to increase our rate about \$7 per household. She went  
42 through the different rates the cities in the County charge.

43 D Calderwood would like to look down the road and maybe look at a different alternative.

44 S Bankhead said building our own system would be very expensive.

45 S Bankhead said the City has been very conservative with all of their utility rates.

46 D Astle would like to know what some of the cities on the Wasatch front are charging.

47 S Bankhead said the rates will need to be increased at the next meeting.

48 The Council talked about the different options that the City should look at. They asked S Bankhead to look into the feelings  
49 of the other cities involved. The Council also agreed for the letter to be written to Logan.

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51 **STAFF REPORTS:**

52 S Bankhead gave the Council the reconciliation statement. She explained to them that this is subject to change after the audit.  
53 She told them that building permits are down a little bit.

54 D Astle said he is concerned about using one bank. It might be prudent to spread some of our money between Bank of Utah  
55 and Zions.

56 S Bankhead said the PTIF's need to also be watched closely.

57 Chase Bank has their site plan approved. They won't break ground until March. The space vacated by Iron Gate Grill is being  
58 looked at by another food establishment. She told the Council that the dinner went very well. The bazaar vendors said it was

1 an excellent turn out. The Historic Preservation Committee did an excellent job. She asked the Council to entertain an  
2 executive session for property acquisition.

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4 **COUNCIL REPORTS:**

5 B Bagley told the Council that he would be attending Planning Commission.

6 D Astle told the Council about the Historic Preservation meeting.

7 D Low talked about Trent Rasmussen. Blaine from Maceys would like to team up with the City to do something for the  
8 family for Christmas. The City will look into this. John Booth is interested in bottling Sauerkraut for the City. D Low feels  
9 like this would be a great thing for the City.

10 D Calderwood talked about the Planning Commission meeting.

11 D Astle suggested taking the stop signs off of Golf Course Road and 280 West and putting them on Spring Creek Parkway.

12 R Liechty thanked everyone for their help with the Sauerkraut Dinner and the Car Show.

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14 **Motion to enter into executive session: D Low, D Astle second**

15 **Vote: Yea: D Astle, B Bagley, D Calderwood, D Low**

16 **Nay: None**

17 **Abstain: None**

18 **Excused: J Russell**

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20 **Re-entered open meeting:** S Bankhead reported on Allan and Mary Jensen retaining wall.

21 **Motion to stand with the existing letter and the \$1,035 payout: D Astle, D Calderwood second**

22 **Vote: Yea: D Astle, B Bagley, D Calderwood, D Low**

23 **Nay: None**

24 **Abstain: None**

25 **Excused: J Russell**

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27 Mayor Liechty reported to avoid future problems, he has instructed the City Staff to only do what the City is obligated to do.

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29 **Motion to adjourn: B Bagley, D Calderwood second**

30 **Vote: Yea: B Bagley, D Calderwood, D Low, D Astle**

31 **Nay: None**

32 **Abstain: None**

33 **Excused: J Russell**

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35 Meeting adjourned at 9:05 pm

36 Minutes taken and prepared by Terri Lewis

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Ronald Liechty, Mayor

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Skarlet Bankhead, City Recorder