

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **December 14, 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, J Russell
9	Excused:	
10	Pledge of Allegiance:	Mayor Liechty
11	Motivational Thought:	D Low

12
13 **APPROVAL OF THE MINUTES:**

14 The Providence City Council will approve the minutes from November 9, 2010.

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

16 Page 1 – Line 31-add Cache County attorney

17 Line 35 – they will send 3 candidates to the Mayor and he will select from those.

18 Line 52&53 – compliance instead of legal

19 Line 54 – B Munson salary is divided between different departments

20 Page 5 – Meeting closed at 10:50 not 11:50

21 **Vote: Yea: B Bagley, D Calderwood, D Low, D Astle, J Russell**

22 **Nay: None**

23 **Abstain: None**

24 **Excused: None**

25
26 **Introduction:** Judge Matthew Funk will introduce himself to the Providence City Council.

27 Judge Funk talked to the Council a little about himself and he explained his mission statement to them. He is currently the
28 Judge in Richmond and he has found that the justice system is his passion.

29
30 **PUBLIC COMMENTS:**

31 None

32
33 **BUSINESS ITEMS:**

34 **Item No. 1. Audit Report:** Representatives of Allred Jackson will present the findings for the audit for Fiscal Year End
35 June 30, 2010.

36 Diana Cannell is here to talk about the audit. She told the Council that the City has a great Staff and the auditors appreciate
37 everything the staff does for them while there here. She went through the financial statements with the Council. She
38 explained to the Council that the City has 2 findings. She is not concerned with either finding. She feels like the City did an
39 excellent job this year.

40
41 **Item No. 2. Resolution 10-040:** The Providence City Council will consider for adoption a resolution appointing the
42 Providence City Justice Court Judge.

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

44 J Russell asked about sharing expenses for educational training with Richmond City. If possible we must do it. He asked the
45 Mayor for a brief synopsis of the other interviews.

46 R Liechty told the Council that he and Beth Munson interviewed Matthew Funk, Ralph Degn and Paul Larsen. He explained
47 to the Council how the interviews went and what they thought of each person.

48 R Liechty and B Munson felt like Judge Funk brought to the bench the knowledge that will protect the City. They both felt
49 like he was the one for Providence City.

50 D Astle talked to the Sheriff’s Department and the Richmond Court and Judge Funk received high marks from both.

51 J Russell is very comfortable with the decision to appoint Judge Funk.

52 B Bagley appreciated the fact that Judge Funk has a mission statement.

53 **Vote: Yea: D Astle, B Bagley, D Calderwood, D Low, J Russell**

54 **Nay: None**

55 **Abstain: None**

56 **Excused: None**

1 **Item No. 3. Ordinance No. 014-2010:** The Providence City Council will consider for adoption an ordinance amending
2 Providence City Code Title 8-Water and Sewer, Chapter 1-Water Use and Service, Section 4-Statement of Charges;
3 Delinquency, Paragraph B-Failure to pay.

4 **Motion to approve: J Russell, D Calderwood second**

5 S Bankhead explained that it is difficult to shut citizen's water off during the winter. Citizens know that and some tend not to
6 pay their bills in the winter. Staff would like to be able to send out a monthly notice to let them know that as soon as the City
7 can turn off their water the total amount will be due and there will be no leniency.

8 D Astle suggested some other changes to the ordinance.

9 The Council discussed the possibility of increasing the penalty to turn the water back on.

10 B Bagley made some grammatical changes.

11 **Vote: Yea: D Astle, B Bagley, D Calderwood, D Low, J Russell**

12 **Nay: None**

13 **Abstain: None**

14 **Excused: None**

15
16 **Item No. 4. Discussion:** The Providence City Council will discuss sewer rates and the impact of the increased rate and
17 capital project fees being billed by Logan City.

18 S Bankhead told the Council that the City Managers will talk to Logan City again after the first of the year. Logan City
19 definitely has the upper hand in this situation. She does feel like the City needs to look at all the options.

20 D Astle asked if the Mayor should contact Dave Church for any suggestions on this matter.

21 D Calderwood said he is researching the sewer situation and is looking at how much we have already paid Logan City for the
22 sewer services. He is going to Perry City to check out their sewer system.

23 R Liechty told the Council that this is something that the Council needs to look into.

24 The Council discussed what some of the other options are.

25 R Eck and S Bankhead explained what some of the problems will be if the City decides to look at other options.

26 D Astle is bothered by the fact that Logan City has the monopoly on the different services that we are provided.

27 S Bankhead explained to the Council how bonding works. All she would like to hear from Logan City what the new rates
28 will be.

29 B Bagley read the sewer rates for each City.

30
31 **STAFF REPORTS:**

32 S Bankhead reminded the Council of the Mayor's Christmas Open House. She talked to the Council about the audit. She
33 reminded them that an RFP has to be put out for the audit team for next year. The new carpet has been put in. The Council
34 talked about the Christmas decoration contest.

35 S Bankhead thanked the Youth Council for their food drive with Santa.

36 R Eck talked to the Council about flood management. The State is looking at a left hand turn signal at the Maverick.

37 J Russell asked about the salt budget.

38 R Eck said the amount of snow pushed for November was crazy. Snow removal for the City is about as efficient as it can get.
39 He explained how the snow removal budget works.

40
41 **COUNCIL REPORTS:**

42 D Calderwood told the Council about the Planning Commission meeting. He talked about the Historic Preservation meeting.
43 He is researching animal control.

44 J Russell said he went out with R Eck in the snowplow. He feels like citizens need to wake up and remove their vehicles from
45 the roads. He asked what the outcome was from Bountiful City shooting the deer within the City limits.

46 D Calderwood said he doesn't know what that outcome is.

47 J Russell asked if the deer problem needs to be looked at again.

48 S Bankhead said she will call Bountiful City and get some information from them.

49 D Low said he has been asked to sit on the board again for the Library. The Council agreed to this.

50 D Astle would like the Sheriff's Department to write more tickets for overnight parking.

51 B Bagley talked about a letter he received from a citizen about noise pollution. He talked about the Escort Service in town.
52 He asked about removing the barriers on South Satsuma.

53 R Liechty thanked the Council for their work this year. He looks forward to the next year.

1 **Motion to go into executive session: D Low, D Astle second**
2 **Vote: Yea: D Astle, B Bagley, D Calderwood, D Low, J Russell**
3 **Nay: None**
4 **Abstain: None**
5 **Excused: None**
6
7 **Motion to close the executive session: J Russell, D Calderwood second**
8 **Vote: Yea: D Astle, B Bagley, D Calderwood, D Low, J Russell**
9 **Nay: None**
10 **Abstain: None**
11 **Excused: None**
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13 **Motion to adjourn: B Bagley, D Calderwood second**
14 **Vote: Yea: B Bagley, D Calderwood, D Low, D Astle, J Russell**
15 **Nay: None**
16 **Abstain: None**
17 **Excused: None**

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19 Meeting adjourned at 9:20 p.m.
20 Minutes taken and prepared by Terri Lewis
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25 Ronald Liechty, Mayor

Skarlet Bankhead, City Recorder