

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **July 26, 2011**

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: D Astle, B Bagley, D Calderwood, D Low
9 Excused: J Russell
10 Pledge of Allegiance: Mayor Liechty
11 Motivational Thought: Mayor Liechty
12

13 **APPROVAL OF THE MINUTES:**

14 The Providence City Council will approve the minutes from July 12, 2011.

15 **Motion to approve the minutes with the following changes: D Astle, B Bagley second**

16 Page 1 – Line 45 – 6 to 8 inches above the top of the creek

17 \$85,000 for the box culvert

18 Page 2 – Line 24 – have been replaced on Main Street

19 Line 43 – DWR repairing the deer fence

20 Line 46 – Falls

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

22 **Nay: None**

23 **Abstain: None**

24 **Excused: J Russell**
25

26 **PUBLIC COMMENTS:**

27 Ted Erickson asked what has happened with the creek and the State.

28 R Eck said S Bankhead and he met with FEMA last week. The said they do not deal with private property unless there are
29 100 destroyed homes or more. FEMA just needed to know what kind of damage was done to actual dwellings. He met with
30 Darren Rasmussen the State of Utah Stream Alteration Specialist. The State owns the water. He talked to D Rasmussen about
31 coming to a meeting this next week and talking to the people who were affected by the flooding. The County and the State
32 have met their quota and will be able to send the info to Washington D.C. If we qualify FEMA will pay up to 75% of the
33 amount.

34 T Erickson asked if there is a master plan in process that deals with the creek rebuild.

35 R Eck said the City would like to have the road back together by the Fall. Anything that you want to do with the creek has to
36 be filed with the State of Utah.

37 T Erickson asked if there is a time limit to when we can get some help from the State.

38 R Eck said he doesn't know anything about that.
39

40 **BUSINESS ITEMS:**

41 **Item No. 1. Resolution No. 11-019:** The Providence City Council will consider for adoption a resolution establishing a
42 sewer connection fee.

43 **Motion to approve: D Calderwood, D Astle second**

44 S Bankhead explained that there is work involved when you do a sewer connection.

45 R Eck said they feel this is a fair price to charge.

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

47 **Nay: None**

48 **Abstain: None**

49 **Excused: J Russell**
50

51 **Item No. 2. Ordinance No. 006-2011:** The Providence City Council will consider for adoption an ordinance amending
52 Providence City Code Title 5 Chapter 1 Animal Regulation and Control and Title 10 Chapter 6 Area Regulations by adding
53 game fences with a maximum height of 8 feet and by making minor changes to definitions in the Animal Regulation and
54 Control.

55 **Motion to approve: D Low, D Calderwood second**

1 S Bankhead explained that this is a result from the neighborhood meeting with Rep. Curt Webb and the DWR. This will give
2 citizens another solution to the deer problem. The Title 10 part of this ordinance has gone through Planning Commission with
3 a positive recommendation. This is only allowed in the Single Family and Agricultural zones. A permit will be required for
4 one of these fences.

5 B Bagley would like to change the opening size to a minimum of 4 inches.

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

7 **Nay: None**

8 **Abstain: None**

9 **Excused: J Russell**

10
11 **Item No. 3. Discussion:** The Providence City Council will consider a proposal by the Providence Pioneer Heritage, Inc. and
12 Providence City Historic Preservation Commission regarding the Old Rock Church.

13 D Astle speaking for the foundation said there is an opportunity for the Old Rock Church to be acquired by donations. They
14 would like for Providence City to take possession of it and at least give the commitment that the City would maintain it as a
15 historical building. The City would own the property and maintain the building and decide what they want to do with it in the
16 future. The Council needs to come up with an idea and support it as a historic property. Pursue the vision if and when it
17 makes sense to do so.

18 R Liechty said the Council is thinking the Heritage goes out and raises 1.8 million and then the City will own the piece of
19 property and maintain and take care of it. The City will acquire the property free and clear and then decide what it wants to
20 do with it.

21 D Calderwood asked if certain things would have to be done to take care of the building.

22 S Bankhead said only if you start remodeling. You would need to hire some professionals and find out what needs to be done.
23 There are too many variables.

24 R Liechty said worse case scenario, we don't have to change anything.

25 D Astle said the City accepts donations on the City's terms. The Historic Commission would like to keep it as an historical
26 landmark.

27 R Liechty said if the Heritage pays off the building and it is debt free and offer to give it to the City the most it will cost is
28 utilities on the building. Do we want the piece of property?

29 D Low believes the Old Rock Church needs to be preserved.

30 D Astle said the City can walk away from it and give it back to the foundation.

31 R Liechty said the City isn't involved at all until the Heritage raises the money to buy the Old Rock Church and gives it to
32 the City.

33 B Bagley said when it looks like this will actually happen then the City will start looking at what they want to do with the
34 Old Rock Church.

35
36 **STAFF REPORTS:**

37 S Bankhead told the Council that there was a formal complaint about fireworks. There is concern about fireworks being set
38 off at 1:00 and 2:00 in the morning, concerns about animals and where they are setting them off. Would the Council like to
39 beef up our ordinance?

40 D Astle would like to reflect the State Code in the ordinance. Maybe allow the citizens to use the parks on July 4th and the
41 24th only.

42 S Bankhead said we would have to check with Risk Management.

43 Council would like for Staff to come up with some ideas and present them to the Council.

44 R Eck said there is a boundary survey being done so we know where the creek construction will be. He reported that the 300
45 South and Highway 165 traffic light is hung up in right of way acquisition. He talked about citizens pumping water into the
46 sewer system. This is against our ordinance. He explained what this extra water going into the sewer will cost the City for
47 collection. He talked about water going into the ditches and where that goes.

48 The Council discussed different options to look at to get the extra water out of the sewer.

49 R Eck would like to move ahead with Frisbee Golf at Von's Park.

50 S Bankhead said there is some RAPZ money left that can be used for this.

51 D Low asked about the trail up Providence Canyon and when the road will be re-opened.

52 R Eck said the Canyon is closed for safety reasons.

53 D Astle suggested to a couple of potential Eagle Scouts that they put benches up the Providence Canyon Trail.

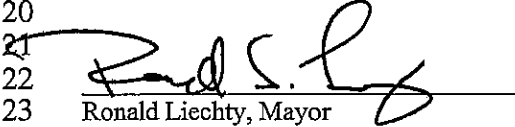
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55 **COUNCIL REPORTS:**

56 B Bagley talked to the Council about Gold's Gym and Sears. Chase Bank is waiting for Qwest to remove the pedestals before
57 they can open.

1 D Low told the Council to come by the Gardner's Market on Saturday. He also gave thumbs up for Super Burrito and
2 Captain America.
3 D Calderwood talked about the Planning Commission meeting and the Historic Preservation committee. The Council talked
4 about making Sauerkraut.
5 D Astle reminded the Council of August 9th, Truth and Taxation meeting.
6 R Liechty said he will talk about the fireworks in the next newsletter.
7 R Liechty told the Council that Charlie Fullmer came into talk to him. He owns the property behind Les Schwab. He is going
8 to ask Providence to de-annex this property into Logan City. If we open that door we could lose the whole west side of
9 Highway 165 to Logan.

10
11 **Motion to adjourn: D Calderwood, B Bagley second**
12 **Vote: Yea: B Bagley, D Astle, D Calderwood, D Low**
13 **Nay: None**
14 **Abstain: None**
15 **Excused: J Russell**
16

17 Meeting adjourned at 8:21 p.m.
18
19 Minutes taken and prepared by Terri Lewis
20

21 
22 _____
23 Ronald Liechty, Mayor





Skarlet Bankhead, City Recorder

