

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **August 23, 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, J Russell  
9 Excused:  
10 Pledge of Allegiance: Mayor Liechty  
11 Motivational Thought: Don Calderwood

12  
13 **APPROVAL OF THE MINUTES:**

14 The Providence City Council will approve the minutes from August 9, 2011.

15 **Motion to approve the minutes with the following changes: J Russell, D Astle second**

16 Page 4 – Line 6 – Strike

17 About 900,000 to the sewer fund. \$600,000 to Logan City for operating expenses. \$300,000 for Providence

18 Line 14 – photo imaging of the sewer line and increase sewer employees by 2 without benefits.

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

20 **Nay: None**

21 **Abstain: None**

22 **Excused: None**

23  
24 **OATH OF OFFICE FOR THE PROVIDENCE CITY 2011/2012 YOUTH COUNCIL:**

25 S Bankhead gave the Oath of Office to the 2011/2012 Youth Council. There are 32 youth this year.

26  
27 **PUBLIC COMMENTS:**

28 None

29  
30 **BUSINESS ITEMS:**

31 **Item No. 1. Resolution No. 11-018:** The Providence City Council will consider for adoption a resolution approving the  
32 contracts with the Cache County Sheriff's Office for law enforcement services and animal control services.

33 **Motion to approve: D Astle, J Russell second**

34 D Astle suggested some changes to the animal control contract.

35 S Bankhead said you only get the hours you pay for with animal control.

36 D Calderwood said he thought that part of the county tax paid for animal control.

37 S Bankhead said that is in the unincorporated areas. \$20,000 will give us about 714 hours of patrol from animal control, if  
38 there is an emergency that will be taken care of by emergency response from the Sheriff's Department.

39 D Calderwood suggested taking \$5,000 out of the animal control fund and putting it in the general fund. This would give the  
40 animal control budget \$15,000 for the year.

41 D Astle said the Sheriff's Department is not interested in doing animal control. If we lower this amount too much the  
42 Sheriff's Department might just refuse to do animal control all together.

43 D Calderwood said the money would be there if animal control needs it.

44 B Bagley suggested monitoring the hours spent in March and decide then how much money to spend for next year.

45 D Low talked about a couple of incidents that happened in Providence. Any reduction of law enforcement presence is not a  
46 good idea. Do the citizens feel safe?

47 R Liechty said he will give the Council the Sheriff's report every month so they can see what is going on in the City.

48 J Russell said you have two issues, presence and response.

49 S Bankhead said the Sheriff's Department also does code enforcement.

50 D Low believes that any kind of enforcement reminds us to be safe.

51 R Eck told the Council that there were 2 men in Zollinger Park restroom smoking marijuana at 10:10 p.m. Our City employee  
52 called the Sheriff's Department and the deputy was there in 30 minutes. He is very thankful for the enforcement that we have.

53 R Liechty said he doesn't hear any complaints that we don't have enough enforcement.

54 S Bankhead said staff passes any complaints on to the Sheriff's Department and it is taken care of.

55 Mary Hubbard asked who patrols the Canyon.

56 R Liechty said the Sheriff's Department and the Forest Service.

1 D Astle said there is a speeding problem on Center Street.

2 M Hubbard thanked the officers that patrol 300 East.

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

4 **Nay: None**

5 **Abstain: None**

6 **Excused: None**

7  
8 **Item No. 2. Resolution 11-021:** The Providence City Council will consider for adoption a resolution to extend the contract  
9 time for consultant services with CRS for services provided in conjunction with the Gateway Drive expansion project.

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

11 D Astle asked why we are giving them so much time.

12 S Bankhead said she doesn't know if they need that long but it will give them until the end of the year.

13 R Eck said the inspector with CRS denied the chips that Parsons provided for the chip seal. The County will only pay for half  
14 of the work because of the denial. CRS agreed to put in a fog line with the money that was not spent. CRS will do some  
15 inspections on the chip seal that has been done.

16 S Bankhead said you could extend the contract to October or November but it doesn't cost the City anything to go until the  
17 end of the year.

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

19 **Nay: None**

20 **Abstain: None**

21 **Excused: None**

22  
23 **Item No. 3. Ordinance No. 007-2011:** The Providence City Council will consider enacting an ordinance establishing a  
24 temporary land use regulation prohibiting the construction of all non-residential structures in all single-family zones on a lot  
25 with double frontage, or two or more adjacent lots owned by the same owner.

26 **Motion to approve as amended adding 2 or more adjacent lots owned by the same owner or combined into 1 lot and**  
27 **adding up to 180 days: D Calderwood, B Bagley second**

28 S Bankhead explained that the Planning Commission will have up to 180 days to decide what structures can be built on these  
29 kinds of lots. She told the Council that it is legal to build structures on altered lots. When you combine lots you end up with a  
30 double frontage lot. We can tell them they can't combine the lots but we can't tell them what they can put on the lots. You  
31 can build a non-residential structure on a lot without a main dwelling in a residential subdivision.

32 B Bagley said if this is passed tonight does the time start now.

33 D Low asked where we cross the line in taking freedoms away from citizens.

34 S Bankhead said this gives you 180 days for the Planning Commission to decide. The moratorium can be lifted before the  
35 180 days if that is what the Commission and Council wants.

36 D Astle said people who buy residential subdivisions expect houses to be built next to them. He wants the Planning  
37 Commission to look at this.

38 S Bankhead suggested adding 2 or more adjacent lots owned by the same owner or combined into 1 lot.

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

40 **Nay: D Low**

41 **Abstain: None**

42 **Excused: None**

43  
44 **Item No. 4. Discussion:** Randy Eck will discuss ground water and discharges from foundation drains, footing drains, crawl  
45 spaces and basement pumps.

46 R Eck talked to the Council about the sewer treatment costs for the past year. He talked about infiltrating the sewer lines for  
47 cracks and leaks. He believes that we should start this as close to Spring Creek as possible. He talked about the cost  
48 depending on how much sewer line is checked. He explained how the City will go about doing this project. He doesn't  
49 believe that all the excess water going into the sewer system is from illegal hookups from citizens. He told the Council that  
50 we have the right through our ordinances to inspect the homes for illegal hookups. He would like the Council to research the  
51 websites pertaining to this process.

52 The Council doesn't want the citizens to be punished they just want the problems to stop. They would like R Eck to proceed  
53 with this project.

54  
55 **STAFF REPORTS:**

56 R Eck said Alma Leonhardt called him about putting turn arrows in front of Cobblestone. He doesn't believe that A  
57 Leonhardt will be too happy when he tells him they are not putting in turn arrows. He will be putting out the bid for Center  
58 Street in the next few weeks. He told the Council about a phone call from NRCS about receiving money for the Spring Creek

1 flooding. We will know more on Thursday when we meet with FEMA. He believes that mitigation measures need to be taken  
2 before next spring concerning the creek.  
3 S Bankhead said kickball and rec soccer started tonight. The Gardner's Market is moving right along. Dan Cox is moving  
4 forward with his subdivision. She explained to the Council why Chase Bank is open without moving the phone boxes. They  
5 have a 60 day temporary occupancy. Amsource informed the City that they won't be getting any new businesses anytime  
6 soon. Staff is working on the sign ordinance. The City hasn't heard anything from Charlie Fullmer on the boundary change.  
7 She created an e-mail so citizens can contact the City on their concerns about the deer. She spoke to Brian Olsen about  
8 getting with some people to discuss the deer. The budget has also been put on the City website.  
9

10 **COUNCIL REPORTS:**

11 B Bagley discussed updating the business directory.

12 D Astle told the Council about the Rural Water meeting he attended. He also told the Council about the Heritage Preservation  
13 meeting. They would like to put the Old Rock Church acquisition on the November ballot.

14 D Low asked about changing the content when approving the minutes. The minutes are a summary of the meeting. The  
15 electronic copy is the actual record of the meeting. He told the Council about the new trail up Providence Canyon.

16 D Calderwood talked about the Historic Preservation Committee meeting. He is looking into the sewer situation with Logan  
17 City.

18 J Russell thanked D Low for the Splash Pad and the Gardner's Market. We have a nice little town.

19 R Liechty asked who has been up the Canyon since the flood. He showed the Council pictures taken since the flood.  
20

21 **Motion to adjourn: D Low, D Astle second**

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

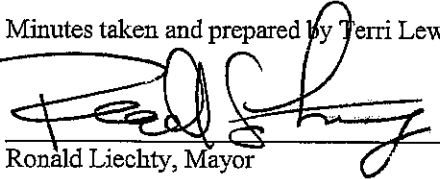
23 **Nay: None**

24 **Abstain: None**

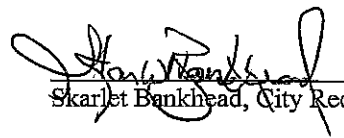
25 **Excused: None**  
26

27 Meeting adjourned at 8:30 p.m.

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29 Minutes taken and prepared by Terri Lewis  
30

31   
32  
33 Ronald Liechty, Mayor



31   
32  
33 Skarlet Bankhead, City Recorder

City Council Meeting

August 23, 2011

Please Sign In

Name

City of Residence

Sharell Eames  
Keith Thompson  
Ned Miller  
Mary Hubbard

Providence  
" "  
" "  
Providence