

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **September 27, 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: Bill Bagley

12
13 **APPROVAL OF THE MINUTES:**

14 The Providence City Council will approve the minutes from August 23, 2011.
15 **Motion to approve the minutes with the following changes: J Russell, D Astle second**

16 Page 1 – Line 52 – The sheriff's deputy was there in 30 minutes
17 Page 2 – Line 33 – D Low asked where the line is crossed in taking freedoms
18 Line 32 – if this was to pass tonight would the clock start now?
19 Page 3 – Staff is working on some ordinances - strike line
20 Line 7 - Fullmer

21 **Vote: Yea: B Bagley, D Astle, D Calderwood, D Low, J Russell**
22 **Nay: None**
23 **Abstain: None**
24 **Excused: None**
25

26 **PUBLIC COMMENTS:**

27 R Eck (citizen) thanked Dave Low for his time that he has served on the Council.
28

29 **PUBLIC HEARING:** The Providence City Council will hold a public hearing at 6:20 p.m. to receive public comment on
30 adjusting the budget for fiscal year 2012 for the following funds: General, Capital Project, Water, Sewer and Storm Water.

31 **Motion to open public hearing: D Astle, B Bagley second**

32 **Vote: Yea: D Astle, B Bagley, D Calderwood, D Low, J Russell**
33 **Nay: None**
34 **Abstain: None**
35 **Excused: None**

36 S Bankhead told the Council that the City has turned in their application for FEMA. Providence City was the first community
37 to submit its application. She would like to increase Intergovernmental Revenue \$33,300 for FEMA Cat A Application, and
38 \$3,000 from State Grants for Historic Street signs. Increase prior year impact fees \$243,000 from Road Impact Fees for 400
39 East and Canyon Road project. Increase prior year excess \$7,500 from revenue that was allocated but not spent in previous
40 years. Increase expenditures in Public Works Street Division \$276,300 for improvements to Canyon Road and 400 East and
41 improvements to Center Street. Increase expenditures in Community Development Planning Division \$3,000. Increase
42 expenditures in Public Works Fleet division \$7,500 for the purchase of a street mower and repairs to a tractor. Increase the
43 Water Fund revenues \$193,000 from bond money received in the 2001A Series to upgrade the SCADA System from phone
44 line to radio communication.

45 J Russell asked if we will be saving money from the communication side of things.

46 R Eck explained what the City will get for \$193,000 and how it will work. Cost wise it is better to change the whole system
47 at once.

48 R Liechty wants the City to use \$193,000 wisely. There has just been a tax increase and he wants to make sure we need this
49 system.

50 S Bankhead explained that this money has to be used strictly for water construction projects. This money is already in the
51 budget.

52 D Calderwood asked how many people will be trained to monitor this.

53 R Eck said different people for different levels. You can set access to allow the Council to view it at anytime.

54 D Astle asked how this system will hold up to other cities in the County.

55 R Eck said this system is very adequate for what we need at this time.

1 R Liechty asked that staff give the Council a couple of weeks from now on when they ask for this much money to be
2 transferred so the Council will have time to study the request.

3 S Bankhead told the Council that there is no Sewer Fund adjustment at this time but there has been a request from another
4 party looking at the Commercial Area across Highway 165. The City will have to put water and sewer across the road and it
5 will cost about \$100,000. This is very close to the proximity of Charlie Fullmer's property.

6 R Eck said he would like to get a Sewer Master Plan so we will have an idea of what needs to be done.

7 J Russell said the City has to be prepared for retail in that area.

8 The Council agrees with J Russell on being prepared.

9 J Russell would like the Master Sewer Plan to be done.

10 R Liechty said why wait, put the sewer and water across the road. Then it's done.

11 The Council asked R Eck to give them a written presentation for the SCADA System.

12 S Bankhead said the Division of Drinking Water needs to release the money. That can happen in a couple of days.

13 R Eck would like to be able to start this process as soon as possible.

14 D Astle wants to see this request in writing before he approves it.

15 D Low said showing him the specs doesn't do anything for him.

16 D Astle asked about the reimbursement money from FEMA.

17 R Eck explained that this is the direct cost of the flood cleanup. He explained what is being done to get Center Street
18 repaired.

19 J Russell asked if the money for 400 East and Canyon Road has been designated for anything specific.

20 S Bankhead said it has been set aside for the round-a-bout that the Council approved earlier but whatever the Council
21 decides, the money has to be used on 400 East and Canyon Road.

22 J Russell explained to the Council that he was approached by 4 citizens who were not pleased with the round-a-bout idea on
23 400 East and Canyon Road.

24 R Eck reminded the Council that they gave staff the ok to go ahead with the round-a-bout in 2010.

25 D Low said there are traffic concerns on Canyon Road. He believes that the round-a-bout will slow traffic down.

26 R Eck said there were several reasons for the round-a-bout. This would be a win-win for everyone. He believes this is a
27 logical place to start.

28 D Astle believes that a round-a-bout is a good traffic movement option.

29 S Bankhead said that there is no safe way for a pedestrian to cross. The round-a-bout does provide a safer pedestrian
30 crossing. If sidewalks are important to the citizens on Canyon Road we can take the sidewalk money and start there.

31 **Motion to close public hearing: J Russell, D Astle second**

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

33 **Nay: None**

34 **Abstain: None**

35 **Excused: None**

36
37 **BUSINESS ITEMS:**

38 **Item No. 1. Resolution No. 11-022:** The Providence City Council will consider for adoption a resolution adjusting the 2012
39 Budget for the following funds: General, Capital Project, Water, Sewer and Storm Water.

40 **Motion to approve with the following amendment: Continue the water fund adjustment of \$193,000 to the next**

41 **meeting: D Astle, D Calderwood second**

42 **Vote: Yea: D Astle, B Bagley, D Calderwood**

43 **Nay: J Russell, D Low**

44 **Abstain: None**

45 **Excused: None**

46
47 **Item No. 2. Resolution 11-023:** The Providence City Council will consider for adoption a resolution requesting the
48 recertification of the Providence City Justice Court.

49 S Bankhead explained that every 4 years the Justice Courts have to recertify. The Council needs to give their approval for the
50 Justice Court to ask for recertification.

51 D Astle asked if there are any changes in the last 4 years.

52 S Bankhead told the Council that Justice Court Judges are eligible for municipal employee retirement. It has been required
53 for a while but most communities weren't aware of it. Our cost will be increased approximately \$1,500 annually. The court
54 will also be required to record their proceedings. Everything else has been worked into the budget already.

55 J Russell reminded the Council that they will re-evaluate the Judge in 2 years.

56 S Bankhead said the Justice Court is not a court of record.

1 **Motion to approve: B Bagley, D Calderwood 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 **Item No. 3. Resolution No. 11-024:** The Providence City Council will consider for adoption a resolution increasing the
8 water rates as follows: Base Rates will increase \$3.00 per month (example 1" meter or less will increase from \$20.25 to
9 \$23.25, base rate includes 10,000 gallons of water), Excess Water Rates; 10,001 – 50,000 gallons \$0.75 per 1,000 gallons,
10 50,001 and more \$1.50 per 1,000 gallons.

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

12 S Bankhead explained that these rates were decided at the workshops in May.

13 The Council discussed the increases.

14 J Russell said the \$3.00 increase is for operational maintenance.

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

16 **Nay: None**

17 **Abstain: None**

18 **Excused: None**
19

20 **Item No. 4. Discussion:** The Providence City Council will discuss the ticket price for the sauerkraut dinner.

21 S Bankhead explained that the Coppermill Restaurant and the Iron Gate Grill were the only 2 restaurants to bid on the dinner.

22 The cost of the Sauerkraut Dinner from the Coppermill is \$10.55 and the Hotdog Meal is \$5.50.

23 Iron Gate Grill is \$10.00 for the Dinner and \$5.00 for the hotdog meal. Sells tax will be charged on top of that. In the years
24 past Maceys has donated the dessert. We don't know if that will happen this year. We have some sponsors but not as many as
25 before. Is the Council interested in subsidizing part of the cost of the meals?

26 D Low asked if the City subsidized other events.

27 S Bankhead said the Concerts in the Park, City Celebration, Art in the Park.

28 D Low feels like this is a worthwhile event.

29 D Calderwood asked what the cost would be.

30 S Bankhead said if we're planning on 400 Sauerkraut Dinners at \$3.00 a plate the City would pay \$1,200. 100 hotdog meals
31 at \$2.00 would be another \$200. That would be a total of \$1,400.

32 D Calderwood wants it put in the newsletter that the City is subsidizing the amount.

33 S Bankhead said the City pre-sells about 1/3 of the tickets.

34 D Astle said to charge \$7.00 if you buy early, \$9.00 if you buy at the door for the Sauerkraut Dinner. \$3.00 if you buy early,
35 \$5 at the door for the hotdog meal. He also told the Council that a lot of people are not happy with the quality of the
36 sauerkraut.

37 D Low said this is a tradition worth saving.
38

39 **Item No. 5. Resolution No. 11-025:** The Providence City Council will consider for adoption a resolution that cancels the
40 Providence City November 8, 2011 Municipal Election and certifies that the number of candidates does not exceed the
41 number of open at-large municipal offices.

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

43 Since there are no other issues on the ballot then there is no reason for an election.

44 B Bagley thanked Dave Low for his time on the Council.

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

46 **Nay: None**

47 **Abstain: None**

48 **Excused: None**
49

50 **STAFF REPORTS:**

51 S Bankhead thanked Dave Low for his time on the Council. She thanked the Council for the allocations in the approved
52 budget that allowed for increases for the Staff. The audit has started. Our procedures and internal controls were given good
53 marks and staff was commended for our separation of duties.

54 R Eck told the Council that hopefully the Center Street culvert will be ordered in about 10 days. The road project will be
55 started in the Spring. He apologized for the Council not knowing about the Disc Golf Course that went in at Von's Park. He
56 explained to the Council that the Disc Golf Course is doing awesome. It's called Blind Gulley Disc Golf Course at Von Baer
57 Park.
58

1 **COUNCIL REPORTS:**

2 D Low said the enemy is misinformation. He talked about a conversation that he overheard. If citizens were informed
3 properly they would be happy. As a Council how can we do a better job at getting correct information out there?
4 He said the growth that Providence is experiencing right now is from within. He doesn't like it when people talk about
5 stopping growth. He told the Council that the Gardner's Market needs more support. Most things that are great have started
6 from something small.

7 D Astle reported on the League of Cities and Towns. He felt this was a very good conference and the Council can really
8 benefit by attending. He feels like at least 2 people should attend to be able to take advantage of all the workshops.

9 B Bagley talked about the sales tax report for August. He wants to get the citizens to come to the Council meetings.

10 S Bankhead suggested using the newsletter and the web page more. Volunteer committees would be a great way to get people
11 involved.

12 D Calderwood believes that there is more harmony and a more pleasant atmosphere in the City and a lot of that credit goes to
13 the Mayor. That's why we don't see a lot of citizens at Council meeting.

14 J Russell asked what the time frame for Center Street is.

15 R Eck said the culvert will be done the last week in October and the road project will be done in the spring.

16 J Russell asked if the lot consolidation has gone to the Planning Commission.

17 D Calderwood reminded the Council that there will be 3 Planning Commissioners off in December. The Historic Preservation
18 Committee also will be losing 2 people. He let the Council know that the Planning Commission will have 2 public hearings
19 on October 12th.

20 R Liechty talked about the letter that will be sent to the Forestry Department concerning the Providence Canyon repair. He
21 talked about the Sheriff's Report and the Car Show on October 8th. He let the Council know that the first of the year Council
22 responsibilities will change.

23 R Eck reminded the Council that he is using RAPZ monies to fix the tennis courts.

24
25 **Motion to adjourn: B Bagley, D Astle second**

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

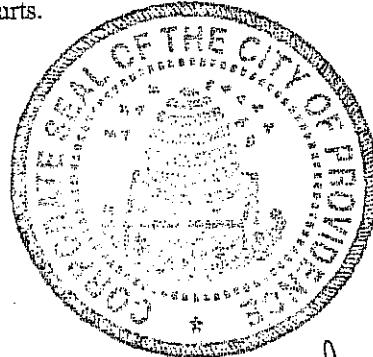
27 **Nay: None**


28 **Abstain: None**

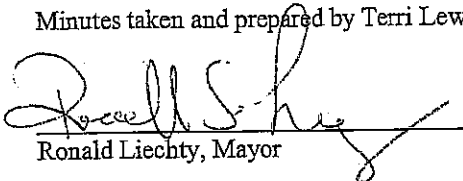
29 **Excused: None**

30
31 Meeting adjourned at 9:14 p.m.

32
33 Minutes taken and prepared by Terri Lewis



34
35
36 
37 Skarlet Bankhead, City Recorder

34
35
36 
37 Ronald Liechty, Mayor

City Council Meeting

September 27, 2011

Please Sign In

Name
Mitch Riggs
[Handwritten signature]

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City of Residence

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