

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **July 11, 2012**

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 Calderwood, R Call, J Russell, B Bagley, D Astle

9 Excused:

10
11 **BUSINESS ITEMS:**

12 **Item No. 1. Resolution 12-013:** The Providence City Council will consider for adoption a resolution awarding the bid for
13 the Canyon Road Resurface and Waterline Project.

14 **Motion to approve: D Astle, R Call second**

15 R Eck reminded the Council that it is the impact fee money that is being spent. The waterline is also being replaced at the
16 same time. He explained the bids and what they are bidding on. He explained what and where the work is being done. There
17 may be more water money when all is said and done.

18 D Astle said impact fees will pay for the road work.

19 R Eck said with the State money we have plenty of water money to use.

20 S Bankhead explained where the water money would be used. The impact fees will pay for most of the road unless there are
21 unforeseen circumstances.

22 R Eck reminded the Council that Segó Lily will be done with water money.

23 D Astle just wants to make sure that there is enough impact fee money to pay for the road.

24 D Calderwood asked if R Eck was satisfied with the work from Staker Parsons.

25 R Eck said they have worked for the City before and they do good work.

R Eck explained how they were going to redo Canyon Road.

B Bagley asked how storm water is being contained.

8 R Call said it isn't contained. It is the same as before.

29 R Eck explained how the walking/biking path will work. He also explained that the waterline on Segó Lily needs to be
30 replaced.

31 R Eck told the Council how the bidding process works.

32 S Bankhead said the residents on Canyon Road are very favorable to this project.

33 **Motion to award the bid to Staker Parson Company: D Astle, R Call second**

34 **Vote: Yea: J Russell, D Calderwood, D Astle, B Bagley, R Call**

35 **Nay: None**

36 **Abstain: None**

37 **Excused: None**

38
39 **Item No. 2. Resolution 12-012:** The Providence City Council will consider for adoption a resolution appointing Sherman
40 Sanders to the Planning Commission as an alternate.

41 **Motion to approve: R Call, D Calderwood second**

42 D Calderwood thinks that S Sanders should be present when the vote is made.

43 J Russell said he believes that we talked to him at the last Council meeting. He doesn't have a problem with this nomination.

44 The Council agrees.

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

46 **Nay: None**

47 **Abstain: None**

48 **Excused: None**

49
50 D Calderwood discussed the cell tower issue.

51 S Bankhead said cell towers are allowed in the Commercial General District zone. We can look at the pending ordinance for
? guidance. She explained how a conditional use works.

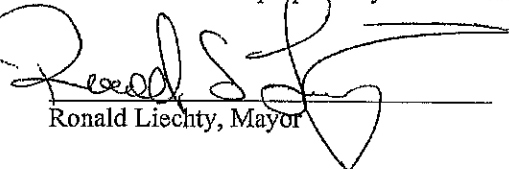
D Astle said a conditional use is pretty flexible.

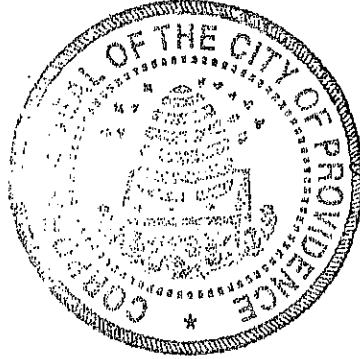
4 R Liechty said there are no conditions for a cell tower yet.

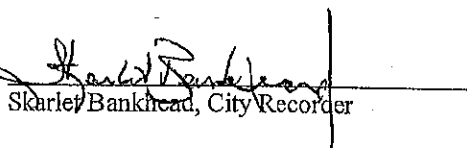
1 S Bankhead said there is a pending ordinance but no height restrictions or anything like that. She believes that the person that
2 has his application in is speculating. She doesn't know if there will be enough information to act on this conditional use next
3 week.
4 D Calderwood wants to rescind the cell tower ordinance at the next meeting.
5 S Bankhead reminded the Council that if they try to rescind this ordinance the conditional use application will still stand.
6 R Call asked what would be the benefit of rescinding the ordinance.
7 D Calderwood said Planning Commission will look at the ordinance again tonight and send another recommendation to the
8 Council. If the Council allows this to go on private property we will be passing up monies that would go to the City.
9 R Liechty explained that the cell tower representative wants to put the tower on City property.
10 R Call said he believes we need to leave the ordinance and let the market decide.
11 D Astle doesn't think you can approve a conditional use if you don't know what their doing. You need quite a bit of
12 information before you approve a conditional use.
13 R Call thinks the City needs to move on this.

14
15 **Motion to adjourn: D Calderwood, R Call second**
16 **Vote: Yea: D Calderwood, R Call, J Russell, B Bagley, D Astle**
17 **Nay: None**
18 **Abstain: None**
19 **Excused: None**

20
21 Meeting adjourned at 8:45 am
22 Minutes taken and prepared by Terri Lewis

23
24 
25
26 Ronald Liechty, Mayor




Skarlet Bankhead, City Recorder