

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **August 14, 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 Pledge of Allegiance:

Mayor Liechty

11

12 **APPROVAL OF THE MINUTES:**

13 The Providence City Council will approve the minutes from July 17, 2012.

14 **Motion to approve the minutes: R Call, D Calderwood second**

15 Page 2 – Line 13*14 – opposes the emissions testing

16 Page 3 – Line 22 – space in the library

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

18 **Nay: None**

19 **Abstain: None**

20 **Excused: None**

21

22 **PUBLIC COMMENTS:**

23 Norman Doyle the USU Baseball Coach, and two of their players, Brad Singer and Jeff Schiffman came to thank Providence
24 City for allowing them to call Providence baseball field their home. They also brought the National Champion Trophy that
25 they won this year. N Doyle told the Council that they will be playing every Saturday in September here at home. This will
26 be an exciting time.

27 Kathleen Alder reported on the Amsource Development. She talked about different businesses that Amsource has contacted
28 to move into their development.

29

30 **BUSINESS ITEMS:**

31 **Item No. 1. Resolution 12-016:** The Providence City Council will consider for adoption a resolution accepting the Work
32 Scope Agreement and the EWP (Emergency Watershed Project) Restoration Project Funding Agreement.

33 **Motion to approve: J Russell, B Bagley second**

34 R Eck said this is a contract that tells the County that we will live up to our end of the agreement. He explained that this has
35 to do with the flooding problems last spring. This is another big government project that nobody wins. He doesn't think that
36 the City needs a debris basin for the price they want. If we sign up to take the 25-75% offer that's on the table we are signing
37 up for a pond that will be too small.

38 R Call asked if last year was the only year we've had the gravel problem.

39 R Eck said many years we've had to dig out the mouth of the Canyon. The 100 year storm we can expect 3 times the amount
40 of water that we had last spring. He believes \$70,000 would be better spent somewhere else in the City. We can do our 25%
41 with in kind. If we want to do this we are looking at cash outlay. He thinks we can do bank stabilization in house. The only
42 down side is we have to get our own spring alteration permit.

43 R Liechty said if we don't agree to take this money we will have to do the entire project on our own.

44 R Call asked what it would cost to do the stabilization project ourselves.

45 R Eck said about \$25,000. He has a meeting tomorrow and he will know what the deadline is. He said he does not have
46 anything bad to say about FEMA. They have lived up to every promise they've made.

47 R Eck said we won't affect any other City by turning down this funding.

48 **Vote: Yea: None**

49 **Nay: R Call, J Russell, D Calderwood, B Bagley, D Astle**

50 **Abstain: None**

51 **Excused: None**

2

3 **Item No. 2. Resolution 12-018:** The Providence City Council will consider for adoption a resolution approving a land trade
4 with Roxie H. Hancey and Lynn D. Hancey as part of the Center Street Culvert Project and authorizing the Mayor to execute
55 the associated Quit-Claim Deed.

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

1 R Eck and R Liechty explained where this property is located.
2 R Eck told the Council that the City is trading property for property. The Hancey's are very happy with this trade.
3 **Vote: Yea: D Calderwood, J Russell, R Call, B Bagley, D Astle**
4 **Nay: None**
5 **Abstain: None**
6 **Excused: None**
7

8 **Item No. 3. Resolution 12-017:** The Providence City Council will consider for adoption a resolution accepting the
9 disconnection plat for Parcel No. 02-088-0030.

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

11 R Call said this has been lost in Court so we have no choice.

12 B Bagley asked what would happen if we decided to take this to the Court of Appeals.

13 Craig Call told the Council that he was sorry he lost this case. He explained why the Judge decided against the City. If you
14 asked for an annexation you get it. The only thing that could be done is an expensive appeal.

15 D Calderwood said if anyone wants to be annexed they can.

16 C Call said it would be nice if the only piece of County property left over there could be annexed into Providence.

17 The Council does not want to appeal this.

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

19 **Nay: None**

20 **Abstain: None**

21 **Excused: None**
22

23 **Item No 4: Discussion:** Sauerkraut Dinner.

24 S Bankhead explained to the Council that the Sauerkraut Festival was scheduled on the same day as River Heights Apple
25 Days. The committee wanted to combine the Sauerkraut Festival with the Founder's Day in April. Mayor Liechty felt like the
26 Sauerkraut dinner should be held in the fall. After much discussion it was decided that the dinner could be held at the same
27 time the car show is held in October. The dinner and the car show could be held on October 13th at the Old Rock Church and
28 have an outside movie after. If we skip the dinner this year and hope the people come in April it might hurt the dinner rather
29 than help it. Hopefully we can work with a caterer and come up with a reasonable price.

30 D Calderwood asked what the dinner cost last year.

31 S Bankhead said about \$8,000 not counting employee time.

32 D Calderwood suggested pre-selling the tickets and that is all that is done.

33 D Astle said the younger generation has little interest in sauerkraut. He agrees with D Calderwood's idea on pre-selling the
34 tickets.

35 R Liechty said they talked about having a vendor come that will sell hotdogs, hamburgers, something different that might
36 attract a different crowd for the car show and movie.

37 The Council discussed having the dinner at the Old Rock Church.

38 R Call suggested pre-selling tickets and maybe having an extra 50 dinners. Once the food is gone it's gone.

39 R Liechty said if you have an outside vendor you would still have food.

40 The Council discussed the benefits of having the car show during the dinner.

41 J Russell asked about concerns with the weather. It's hit or miss no matter what we do. If we want to move the dinner to the
42 Founders Day Celebration then we don't do a dinner in October.

43 S Bankhead said moving the car show up to the Old Rock Church works better for registration because we are right here at
44 the City Office. We will have to work with the safety issues with closing down Main Street and Center Street.

45 Kathleen Alder talked about how this impacts the committee. The committee will move forward with the Founder's Day
46 Celebration in April.

47 S Bankhead believes that staff can do the dinner in October and the committee can focus on the Founder's Day Celebration.

48 J Russell said he would like the committee to focus on the Founder's Day Celebration. He believes that after the dinner the
49 City needs to evaluate and decide if we will keep doing the dinner.

50 R Call said we have to support these activities. He would like to have a committee that works on making these fall activities
51 stronger.

52 S Bankhead said if the committee wants to help with the dinner that isn't a problem.

53 R Eck asked if the City could combine them all into one weekend.

54 S Bankhead said she disagrees. She thinks we hit 3 different kinds of people with the different celebrations.

55 K Alder explained how the Founder's Day Celebration started. She said she would vote for 1 thing and do it well. As a City,
56 staff and volunteers let's do one celebration and do it right.

57 J Russell suggested letting the committee combine all three celebrations and come back to the Council with their
58 recommendations.

1 The Council suggested doing the dinner, car show and movie in the fall and start the new celebration in 2013.
2 S Bankhead feels like the celebration in June is great, what isn't broke don't fix it.
3 J Russell wants to have the dinner in October. Do the City Celebration in June because that's successful. Let the committee
4 run with the celebration.
5

6 **STAFF REPORTS:**

7 B Bagley asked if there are any road projects in the City.
8 R Eck said 3rd South where the trees encroach out into the street. There is some re-surfacing to be done and the Canyon Road
9 Project.
10 S Bankhead told the Council that Danny McFarland wants to talk to them about Form Based Zoning. This has to do with
11 clustering and mixed uses in Commercial Zones. Also, Steve Baugh would like to have a decision made concerning the
12 ordinance change to not require curb, gutter and sidewalk. The Mayor would like to have this on the next Council meeting
13 agenda.
14

15 **COUNCIL REPORTS:**

16 D Calderwood discussed the Planning Commission meeting.
17 J Russell said he has had 2 complaints on a property owner not keeping up their property. He will attend the Library meeting
18 this week.
19 R Call said he is pleased with what's happening on Canyon Road.
20 D Astle handed out the employee policy for an action item next meeting. He also has a worksheet that he would like handed
21 out to each employee to let them know how much money is spent on their employment. He talked about some issues with the
22 Dan Cox annexation. This will go to the City attorney before we move ahead with it.
23 B Bagley talked about the sales tax revenue. We have received Church approval on the round-a-bout. He discussed the safety
24 issues with the round-a-bout. He suggested someone attend the League meetings in Salt Lake.
25 R Liechty said he has received a lot of letters concerning safety issues in the City. He asked the Council if they would like to
26 set one meeting a month and have two when it's needed.
27 R Call would like to do this and schedule the meeting for the 4th Tuesday of the month. He believes that if the Council would
28 do some of their studying before the meeting the meetings would go quicker.
29 J Russell said he disagrees. He would rather have 2 meetings a month.
30 D Calderwood agrees with J Russell.
31 D Astle wants twice a month. He believes you have to be consistent.
32 S Bankhead said in fairness to the people who want to meet with the Council it is easier to have a set time to work with.
33

34 **Motion to go into executive session to discuss pending litigation or land acquisition or sell of real property:**

35 **D Calderwood, B Bagley second**

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

37 **Nay: None**

38 **Abstain: None**

39 **Excused: None**

40
41 **Motion to adjourn: J Russell, R Call second**

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

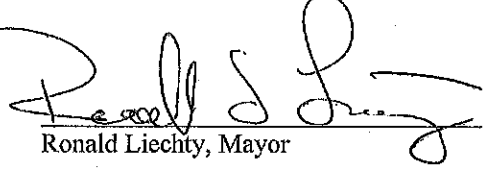
43 **Nay: None**

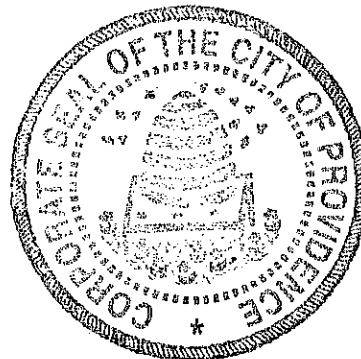
44 **Abstain: None**

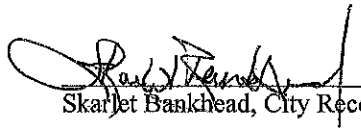
45 **Excused: None**

46
47 Meeting adjourned at

48 Minutes taken and prepared by Terri Lewis
49

50
51
52 
53 **Ronald Liechty, Mayor**



54
55 
56 **Skarlet Bankhead, City Recorder**

City Council Meeting

August 14, 2012

Please Sign In

Name

City of Residence

Jathleen Alder
Norman Doyle
Karl Seebacher

Providence
North Logan
Providence