

1 **PROVIDENCE CITY COUNCIL MEETING**
2 **September 26, 2017 6:00 PM**
3 **Providence City Office Building, 164 North Gateway Drive, Providence UT**
4

5 Opening Ceremony:

6 Call to Order: Mayor Calderwood
7 Roll Call of City Council Members: Mayor Calderwood
8 Attendance: Kirk Allen, Jeff Baldwin, John Drew, Dennis Giles, Roy Sneddon
9 Excused: Mayor Calderwood
10 Pledge of Allegiance:
11 Opening Remarks – Prayer: Ryan Wood
12

13 **Oath of Office – Youth Council:** The 2017 / 2018 Providence City Youth Council will take the oath of
14 office.

- 15 • Members of the Youth Council took the oath of office.

16
17 **Approval of the minutes**

18 **Item No. 1.** The Providence City Council will consider approval of the minutes of September 12, 2017

19 Corrections:

20 Page 2 line 38 ~~Kristin~~ Kristina

21 Page 2 line 17 ~~school~~ school's

22 Page 3 line 11 backflow devices are mandatory and the system will be maintained

23 Page 3 line 37 install ~~and~~ an

24 Page 4 line 16 southwest corner would be installed and improved.

25 Page 4 line 17 two to three times of the amount of the water expected

26 Page 4 line 31 ~~ask~~ asked

27 Page 5 line 9 bullet J Baldwin comment

28 Page 5 line 11 suggested ~~pavers~~ purchasing

29 **Motion to approve the minutes – J Drew, second – J Baldwin**

30 **Vote:**

31 **Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**

32 **Nay: None**

33 **Excused: None**

34 **Abstained: None**
35

36 **Public Comments:** Citizens may appear before the City Council to express their views on issues within
37 the City's jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per
38 person. The total time allotted to public comment is 15 minutes The City Council may act on an item, if it
39 arose subsequent to the posting of this agenda and the City Council determines that an emergency
40 exists.

- 41 • Tiffany Puttman, 401 West 535 South, expressed concern about a large bush on a corner in the
42 neighborhood that is very dangerous. She gave the Council pictures of the intersection. She is
43 very concerned about visibility and children on bicycles. She reported her son was almost hit on
44 his bicycle; she nearly hit a child about a month ago. She is an ER nurse that has unfortunately
45 seen the results of a fatal accident. The homeowner was approached a couple of years ago, but
46 has not complied.
 - 47 ○ R Stapley reported this has been a problem for several years. He explained that the
48 homeowner spoke to the city council a couple of years ago. R Stapley visited the

1 property and spoke with the homeowner's wife. R Stapley then went to other problem
2 corners in the area and spoke to the homeowners. He met with people that were willing
3 to become compliant with the ordinance. R Stapley also spoke with the husband, who
4 said because of the approach R Stapley took, he would trim the landscaping to become
5 compliant.

- 6 ○ Megan Smith explained the pictures given to the Council were taken after the
7 homeowner trimmed the bushes. She also explained there are 34 homes with a
8 combined 118 children in the area. She also reported that she lives on a corner lot.
9 When notified their landscaping violated the clear view code, they brought their
10 landscaping into compliance. She explained other property owners in the area have also
11 brought their landscaping into compliance.
- 12 ○ K Allen and J Baldwin explained there are other corners that are in violation; we cannot
13 take care of them all at once. We respond to complaints.
- 14 ○ Rowan Cecil reported that when this came up a couple of years ago, Ralph Call felt the
15 ordinance was too restrictive. R Cecil also expressed concern about the fences along 300
16 South.
- 17 ● M Smith reported a problem with corner 531 South 330 West; there is no stop sign. R Stapley
18 reported he has assigned the street department to install the sign.

19 **Public Hearing(s) 6:15 PM - Request to Vacate Public Utility Easements:** Prior to making a decision on
20 granting the request to vacate the interior public utility easements, the City Council is holding a public
21 hearing. The purpose of the public hearing is to provide an opportunity for anyone interested to
22 comment on the vacation before action is taken. The City Council invites you to attend the hearing in
23 order to offer your comments.

24 **Motion to open the public hearing – K Allen, second J Baldwin,**
25 **Vote:**

26 **Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**
27 **Nay: None**
28 **Excused: None**
29 **Abstained: None**

- 30 ● S Bankhead explained the developer of the South Cache Commercial Subdivision has requested
31 Parcel No.s 02-206-0005, 0006, 0007, and 0008 be combined into one lot. They are also
32 requesting the interior public utility easements be vacated. The perimeter public utility
33 easements will remain in place.
 - 34 ○ S Bankhead reported the Planning Commission has approved the amended final plat
35 combining the lot, with the condition the interior public utility easements are vacated.
- 36 ● No public comment received.

37 **Motion to closed the public hearing – J Baldwin, second – J Drew**
38 **Vote:**

39 **Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**
40 **Nay: None**
41 **Excused: None**
42 **Abstained: None**

43
44 **Business Items:**

45 **Item No. 1. Ordinance 2017-012 Vacate Public Utility Easements:** The Providence City Council will
46 consider for adoption an ordinance vacating the interior public utility easements in Parcel No.s 02-206-
47 0005, 0006, 0007, and 0008.

48 **Motion to approve Ordinance 2017-012 – J Drew, second – D Giles**

1 **Vote:**
2 **Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**
3 **Nay: None**
4 **Excused: None**
5 **Abstained: None**

6 Discussion prior to vote:

- 7 • No discussion

8 **Item No. 2. Resolution 045-2017 Cooperative Agreement:** The Providence City Council will consider for
9 adoption of a resolution approving a Cooperative Agreement between Utah Department of
10 Transportation (UDOT) and Providence City for participation in the cost of constructing a 10' wide paved
11 shoulder along east side of SR-165 from 100 S north for 410' in length. Additional improvements
12 required on the east side will include construction of 2,880' of 5-ft sidewalk, 734' of type B1 curb and
13 gutter, all associated drainage features, and roadway striping in Providence, UT

14 **Motion to approve Resolution 045-2017 Cooperative Agreement – R Sneddon, second – J Baldwin**

15 **Vote:**
16 **Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**
17 **Nay: None**
18 **Excused: None**
19 **Abstained: None**

20 Discussion prior to vote:

- 21 • S Bankhead explained UDOT has been concerned with the Alder Square access off SR-165 for
22 some time. There is crash data to support the concern. There are conflict points with
23 northbound vehicles turning left into the Alder Square access and southbound vehicles moving
24 into the left turn lane to turn west onto 1200 South; the vehicles are competing to use the same
25 painted median area.
 - 26 ○ When the Members First Credit Union (built on the west side of SR-165) applied for SR-
27 165 access, UDOT told Members First, Amsource, and Providence City the additional
28 access created too many conflict points; and Members First would have to install a
29 raised median to protect the current left turn lane. The alternative to the raised median
30 was to relocate the SR-165 access into Alder Square.
 - 31 ○ Amsource agreed to relocate the Alder Square access further south. UDOT agreed to
32 participate in a portion of the Alder Square access relocation.
 - 33 ○ Reimbursement agreements are between UDOT and the municipality where the state
34 road is located. This agreement allows UDOT to give the participation money to
35 Providence City. The City will then reimburse Amsource.
 - 36 ○ Moving the access does not guarantee that there will never be a need for a raised
37 median, but it will certainly delay that action.
- 38 • The Council discussed the impacts of the businesses. There are three potential businesses
39 waiting to build in Alder Square. Maceys was concerned with the relocation because they prefer
40 the main access directly in line with their front entrance.

41 **Staff Reports:** Items presented by Providence City Staff will be presented as information only.

42 S Bankhead:

- 43 • Gave the Council a copy of the August 2017 Financial Statements.
- 44 • Reviewed the fall sports activities: flag football, fall baseball, and fall soccer.
- 45 • Council members invited to be in the Oktoberkraut parade. All members will be there.
- 46 • Teams are using the improved softball field. The City talked with the elementary custodian, to
47 reduce mud and dirt being tracked in the halls, the field will be locked on rainy days.

48 R Stapley:

- Gateway Drive extension. Cache Valley Electric should be installing the lights this week on Gateway Drive. He also explained he and S Bankhead met with the landscape company on the roundabout landscaping. We were able to reduce the cost by about \$6,000.
- Safety concerns regarding the opening the fourth leg of the 100 North roundabout were discussed.
- Radio read water meter installation is on track for completion next summer.
- Parks department employees are replenishing the playground chips.
- Sewer camera will start during the late winter / early spring. R Sneddon requested the sewer readings from Logan.

Council Reports: Items presented by the City Council members will be presented as informational only; no formal action will be taken. The City Council may act on an item, if it arose subsequent to the posting of this agenda and the City Council determines that an emergency exists.

Mayor Calderwood

- Cache County Council of Governments is in the process of scoring the projects that have been submitted. He also explained the rules for scoring have changed.
- Mayor will give an analysis of his term in December.

J Baldwin

- Made a comment about money laundering earlier in the meeting. He wanted to make sure it was understood his money laundering comment was a joke.
- Met with the three contractors that bid on the audio/video improvements. Security issues, services packages, etc. were where the differences occurred; the hard costs were quite close. The bids increased due to new technology in the equipment. Audio speakers will be in the ceiling. Microphones will be placed on the council bench and at the podium, so they will not pick up unrelated conversations in the audience. Close circuit to downstairs will be included. Two companies suggested wireless, one company felt hard wire was the best. Ongoing support, camera equipment, and speakers were point of discussion. He also explained the plans for televisions; and the plan to build a podium that will house the equipment with a mount for a TV on the side facing the Council. Wireless access was discussed. To control video access, presenters that want to show video will have to come to the podium to connect their device to the system. Training and tech support were discussed. This will be an item on a future agenda.

K Allen

- Expressed concern about the dirt on the Boyer property across from the CCID School; he felt removing or grading the dirt was the contractor's responsibility, not the school administration. R Stapley reported he met on site with a representative from the Boyer Group. They still plan to move the dirt.

R Sneddon

- Executive Staff is discussing ordinances for multi-family within single-family residential. New development could use the proposed zone to integrate multi-family and single-family residences. This also provides a vehicle to introduce multi-family into the older parts of the City. J Baldwin felt very strongly about design standards. R Sneddon explained extensive design standards are proposed in the ordinance. R Sneddon would like to get comments from Planning and Council before going much further.

J Drew

- Reported the bush on the corner of his former home is a corner obstruction. Lending equipment to property owners to remove landscaping in violation was discussed. Council felt lending equipment could be a liability problem.

D Giles

- No additional report

1 **Executive Session Notice:**

2 The Providence City Council may enter into a closed session to discuss pending or reasonably imminent
3 litigation as allowed by Utah Code 52-4-205(1)(c).

4 The Providence City Council may enter into a closed session to discuss professional competence or other
5 factors allowed by Utah Code 52-4-205(1)(a).

6 The Providence City Council may enter into a closed session to discuss land acquisition or the sale of real
7 property Utah Code 52-4-205(1) (d) and (e).

- 8 • No Executive Session Held

9

10 **Motion to adjourn – K Allen, second – J Drew**

11 **Vote:**

12 **Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**

13 **Nay: None**

14 **Excused: None**

15 **Abstained: None**

16

17 Minutes prepared by S Bankhead

18

19 **APPROVED 10/10/2017**

20

21 Don W. Calderwood

Skarlet Bankhead

22 Mayor

City Recorder