

1 **PROVIDENCE CITY COUNCIL MEETING MINUTES**

2 **July 9, 2019 6:00 PM**

3 **Providence City Office Building,**

4 **164 North Gateway Drive, Providence UT**

5  
6  
7 **Opening Ceremony:**

8 Call to Order: Mayor Drew  
9 Roll Call of City Council Members: Mayor Drew  
10 Attendance: John Drew, Kirk Allen, Kristina Eck, Brent Fresz, Dennis Giles, Roy Sneddon  
11 Pledge of Allegiance: Mayor Drew  
12 Opening Remarks – Prayer: Kirk Allen  
13

14 **Business Items(s):**

15 **Item No. 1. TAP Presentation:** Jason Watterson, Utah Local Government Trust, will present the Trust  
16 Accountability Program (TAP) award.

- 17 • J Watterson of the Utah Local Governments Trust spoke about the TAP award, which Providence has  
18 received for the third year in a row. The award is given to recognize cities that are meeting standards  
19 related to safety and risk management. The city received a reimbursement check of \$1,974 and a discount  
20 on worker’s compensation insurance. What saves the most money, however, is preventing the accidents  
21 and the costs associated with them.
- 22 • K Allen asked about worker’s compensation. J Watterson said that worker’s compensation coverage is  
23 expensive. There is not much margin on it. When the trust provides a discount, they are putting  
24 themselves out there quite a bit.  
25

26 **Staff Reports:** Items presented by Providence City Staff (including but not limited to: City Engineer, City Attorney,  
27 Public Works Director, and Administrative Services Director) will be presented as information only.  
28 R Stapley, Public Works Director:

- 29 • R Stapley will meet with the county on Monday to make a final decision on which roads we will do chip  
30 and seal and HA5 preventative maintenance on.
- 31 • We have more interviews for the streets job position scheduled for Monday.
- 32 • The SCADA system has been having some glitches that we are trying to debug. We are hoping to get bids  
33 to put the Alder well and the Blacksmith Fork exchange pump on to our SCADA system. R Stapley  
34 explained that SCADA allows him to control the pumps and other components of water systems as well as  
35 view telemetry information. R Stapley explained that it is cheaper to do work on the SCADA system all at  
36 once rather than in separate chunks. The programming is expensive.
- 37 • B Fresz asked who makes the SCADA system. R Stapley said that it is PrimeX. B Fresz asked if we have  
38 thought about upgrading it to industry standard controls so that anyone can do the programming. R  
39 Stapley said that a lot of it is already universal. To revamp it would be very expensive. B Fresz said that it  
40 might be worth it so that local programmers could work on it. B Fresz suggested Allen-Bradley or Siemens  
41 control systems.
- 42 • The Vactor truck is back. It now has an electrical glitch unrelated to the previous problems. The pump is  
43 working well.
- 44 • Twin D has finished with the visual imaging and the cleaning of the sewer system. When the reports come  
45 in, we will see what we need to repair. We didn’t encounter any sump pumps this spring. Most of our  
46 infiltration is from cracks in concrete pipe.
- 47 • K Allen asked if it is cost-effective to fix the infiltrations. Would it be cheaper just to let that water flow  
48 through our system? R Stapley said that most of the time it is cost effective to fix them.
- 49 • Mayor Drew asked about sump pumps. R Stapley said that he instructed Twin D to look for them, but they  
50 didn’t find any. There are probably some people using sump pumps, but they are hard to detect.
- 51 • Mayor Drew wondered why we have 50% more sewer water going through our system than our sister  
52 cities.
- 53 • R Stapley said that he receives sewer data daily from Logan City. There is an increase in sewer use in the  
54 summer months.

- The new sidewalk at Hillcrest Park looks nice. We have been working on back filling the sides of the sidewalks. The irrigation plan is being modified by Circle B irrigation. We should receive it back soon.
- Arrow Fence will do a chain link fence along the north side of the park. There will not be a fence on the east side at this time. We may consider putting one in at a later date.
- K Eck asked if R Stapley has seen the swings at Nibley Firefly park. She asked if someone in the parks department could take a look at them because they might be worth purchasing for our parks.

S Bankhead, Administrative Services Director:

- Dog licenses are ahead of where we have been the past two years. Other local cities have seen registration numbers drop.
- Mayor Drew said that we have been using Deputy Powell of the Cache County Sheriff's Animal Control Department to help get people to register. It is important that people register so that we can ensure that dogs have rabies shots. S Bankhead said that it is also great for when someone loses a dog.
- K Allen asked about licensing cats. Mayor Drew said that there is no city in Cache Valley that licenses cats. S Bankhead said that Smithfield tried to license them, but it didn't work very well. Mayor Drew said that we should let Logan try it first. K Allen said that many cats have been defecating in his yard. It is a hassle and is not fair.
- S Bankhead said that home business registration is up from last year. The drop that happened from 2017 to 2018 was because of a law that passed that doesn't allow us to require registration of home businesses. Most of the home businesses that are registering are not required to register. B Fresz said that we can require them to register, but we can't require them to pay a fee.
- S Bankhead said that commercial licenses are steady, and that transient and solicitor licenses are at normal levels.
- The Planning Commission discussed a zoning assignment for Parcel #02-096-0058. S Bankhead said that normally, the Planning Commission does not get involved in a zone assignment. This is because normally, the Future Annexation and Zoning Map has already been completed by the Planning Commission. However, the Future Zoning and Annexation Map is not yet complete. Because of this, we got the Planning Commission involved.
- The Planning Commission approved a preliminary plat for the Corner Lot 1, and a plat for Sunrise Acres.
- The Planning Commission recommended amendments to the commission bylaws. Those will come to the council at the next meeting.
- The Planning Commission continued their action on the Vineyard Phase 1 final plat. The staff did some homework on this. The Planning Commission will reconsider it tomorrow.
- The Planning Commission has been discussing the Life Cycle Residential zone and the General Plan. They are trying to schedule a public hearing on the General Plan for August.
- Executive staff has been working on The Corner commercial subdivision and the Vineyard final plat. We are working on code amendments for setbacks and for the preliminary plat process. We also want to clarify what needs to come in with a rezone application. We have started work on the accessory apartment ordinance. We have also been doing some homework on fire flow calculations and requirements. It is challenging to make the fireflow work with large homes. There has also been a lot of activity with the administrative land use authority due to sensitive areas. Most are for wildfire hazard, but some are for slope hazard. We also are working with Angie Housley who has submitted a request for a commercial site plan amendment for the Mountain Ridge Furniture lot. They want to put in a drive through drink/cookie shop.
- Historic Preservation Commission has been trying to purchase the old post office. The family that owns the post office is delaying. They may not want to sell it. We are still working on it. The commission is also trying to do a history of the Utah/Idaho Central Railway that went through Providence. They are also considering doing a history about the irrigation water companies that would expand on Doran Baker's history of Spring Creek Water Company.
- Our sales tax revenue is up, partially due to a population increase.
- Cemetery: We sold 8 spaces this last month. We had burials, but they were through the mortuaries. Esther will work with the mortuaries to make sure that we get payments on time.
- S Bankhead spoke about the Providence Pipeline Notification Service. Our number of registrants is gradually increasing.

- We are looking for applicants for our office position. We have interviews tomorrow.
- There was miscommunication about the Cache Cup soccer tournament. They listed us as one of their venues, but they will not be using our fields this year.
- We put a feeler out for adult kickball. We have not received a lot of responses, but almost all have been positive. If we get enough interest we will create a registration. They would play on the softball field.

115 **Approval of the minutes**

116 **Item No. 1.** The Providence City Council will consider approval of the minutes of June 25, 2019

117 **Motion to approve the minutes of June 25: — B Fresz, second — D Giles**

118 **Yea: K Allen, K Eck, B Fresz, D Giles, R Sneddon**

119 **Nay:**

120 **Abstained**

121 **Excused:**

122 Corrections:

123 Line 87: We have about 75,000 ~~in~~ budgeted for this project

124 Line 43: Pierce

125 Line 204: Strike sentence about residents contributing to the cost

126 Line 340: Capitalize Pierce

127 Line 616: a copy of the letter will be forwarded

128  
129 **Public Comments:** Citizens may appear before the City Council to express their views on issues within the City's jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per person. The total time allotted to public comment is 15 minutes. 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.

- Vicki Holmgren of Providence asked if the water pressure has gone down in Providence. V Holmgren had a tree die on her watering system. Someone told her that the water pressure was down.
- R Stapley asked where she lives. She lives in Cobblestone. R Stapley said that it is probably an HOA problem. R Stapley said that the area is Zone 1 of our water system. That area is unlikely to have any fluctuations as far as the city water system.
- V Holmgren asked if we are considering digging another well. Mayor Drew said that we are considering another well, and that we are adding a reservoir and considering adding another additional reservoir.
- K Allen said that you can't have grass around trees because the water doesn't make it to the tree roots.
- Hal Hansen of Providence spoke about speeding on Spring Creek Parkway. He has suggested speed bumps in the past, but it was shot down due to snow removal. He saw a subdivision in Pocatello that put in dips instead of bumps. He suggested that we consider it.
- Mayor Drew said that we bought some more speed signs that we can use to discourage speeding. He will ask deputies to focus on that area.
- Tom Reading of Providence said that vegetation is preventing cars from seeing oncoming traffic in the area of 300 South and Meadow Lane. The vegetation is growing in the area where an old tree fell over, and when drivers pull out from Meadow Lane, they can't see the cars coming on 300 South from the east. He said that the problem is just east of 425 West.
- R Stapley said that we might need to take down trash trees. It is probably on city property. He will look into it.
- Megan Jones of 480 West in Providence spoke about the annexation request for parcel #02-096-0058. Her son crosses 500 South to get to the school bus stop. She is concerned about the development and the new traffic that will be on the street. Kids also play in that street. S Bankhead said that the staff hasn't worked out the traffic flow yet.
- K Eck said that the 500 South is a dead end now, but it will go through eventually. We will take the same considerations that we do for other streets in Providence. We may have to put a crosswalk there, etc. The bus stops may also change.
- Mayor Drew said that eventually, 500 South will go through to the highway.
- Tom Reading asked if the city has seen any plans on the development for that area.
- S Bankhead said that no plans have been submitted, but the developers have said that they want to do a

162 senior living community like other communities that they have done in Cache Valley.

163  
164 **Public Hearing(s):**

165 **Item No. 1. Annexation and Zone Assignment.** Providence City received annexation petition filed by Kathy  
166 Fuhrman and Janice Byington, on behalf of Margene Z, Suc TR Low for Parcel No. 02-096-0058; a 9.576-acre parcel  
167 located in the general area of 505 West 500 South. The property is currently in the unincorporated area of Cache  
168 County and zoned Agricultural 10-Acres (A-10); the developer is requesting Providence City assign a Single-Family  
169 High (SFH) zone. Prior to making a decision on granting the annexation petition and assigning a land use zone, the  
170 City Council is holding a public hearing. The purpose of the public hearing is to provide an opportunity for anyone  
171 interested to comment on the annexation before action is taken. The City Council invites you to attend the hearing  
172 in order to offer your comments.

- 173 • Vikki Holmgren asked what Single Family High means. S Bankhead said that it is 5.5 units per net acre  
174 (after subtraction of roads and other required public dedication of land). It is a minimum 6,000 square  
175 feet per lot.
- 176 • S Bankhead said that the Brookside development is the same zone. Cobblestone is higher density, at Multi  
177 Family Medium.
- 178 • Craig Champlin, the potential developer, spoke about the annexation request. He has done many [55+]  
179 projects in Cache Valley. One is on 10<sup>th</sup> North and 4<sup>th</sup> east in Logan. It required 6,000 sq ft per lot. The  
180 homes range in price between \$300,000 and \$500,000. They are nice houses. There is a large demand for  
181 55+ housing. This development also gives people the opportunity to move within Providence [to a home  
182 better suited to 55+]. All the homes are detached. They are 1 or 1.5 stories. As far as traffic, he would call  
183 them a “graveyard for traffic.” They are designed in such a way that there is very little reason for others to  
184 go through the neighborhood other than the residents and their guests. It is less traffic than most other  
185 developments that you could put in that area.
- 186 • K Eck asked if C Champlin has statistics on car trips per day in 55+ communities. C Champlin hasn’t seen  
187 statistics. However, he knows from experience how little traffic there is in these neighborhoods.
- 188 • Tom Reading of Providence asked about 500 South and its future connection to the highway. The traffic  
189 from this development is incidental compared to what will happen when the road connects. Is there any  
190 idea when 500 South will go through to the highway?
- 191 • Mayor Drew said that it will happen when developers annex the rest of the land west of the Champlin  
192 project into the city.

193  
194 **Item No. 2. Resolution - Annexation Agreement:** The Providence City Council will consider for adoption Resolution  
195 024-2019, a resolution approving and annexation agreement for Parcel 02-096-0058.

196 **Motion to consider for adoption the annexation agreement: — K Eck, second — D Giles**

197 **Vote:**

198 **Yea: K Allen, K Eck, B Fresz, D Giles, R Sneddon**

199 **Nay:**

200 **Abstained:**

201 **Excused:**

- 202  
203 • S Bankhead said that the staff and the mayor have met with the property owners in that area. One of the  
204 reasons why we created the redevelopment agency at the last council meeting was to potentially deal  
205 with the sanitary sewer in that area. The developer is proposing that they be allowed to put in a private  
206 lift station. We are proposing that they build it in such a way that they could connect with the system that  
207 Providence will build when that happens. We would like to work with property owners and the  
208 redevelopment area to put some mainlines in the area so that developments can connect to them. We  
209 would put in a lift station as well on the northwest corner of a property owned by the Alders.
- 210 • S Bankhead said that the applicant will need to meet the water requirements in the city code. We won’t  
211 know how much water they will need until we know how many units they will build. We have also talked  
212 about doing a secondary water system in the area. That will be something that the council could look at  
213 later.
- 214 • S Bankhead said that Providence City asks for 50 PSI water pressure. It shouldn’t be a problem in this area.

- 215 • S Bankhead said that a full geotechnical investigation will be required to be submitted prior to the
- 216 submission of a concept plan.
- 217 • S Bankhead said that the agreement speaks about extending 500 south. It is a 99 ft right of way, but the
- 218 asphalt is not 99 ft. Ballard Spring will require a jog in the road. We will work with the developer on the
- 219 placement of the road so that it works for their development and for the city's transportation plan.
- 220 • S Bankhead said that our city code requires roads to connect to adjacent roads. We will need to work with
- 221 the developer on the placement of roads relative to Ballard Springs.
- 222 • S Bankhead said that if the owner chooses to install decorative street lights, the owner agrees to use lights
- 223 that are provided and maintained by Rocky Mountain Power.
- 224 • S Bankhead said that she sent the information to the county about the annexation. They did not protest
- 225 the annexation. We have not received any copies of any protests.
- 226 • K Allen asked about the geotechnical report and whether it is focused on earthquakes or ground water. S
- 227 Bankhead said that we won't know until the geotechnical study is done. They check for a variety of
- 228 sensitive areas.
- 229 • K Eck said that this development will be a perfect buffer. She doesn't feel like going directly from
- 230 residential to commercial is a great idea. This is a good transition. She also feels that there is a demand for
- 231 this. We can keep our senior citizens in Providence. Most seniors that move off of the hill will end up
- 232 moving to Logan [unless we have something like this].
- 233 • D Giles agreed.
- 234 • K Eck spoke with some of the neighbors on 500 South who are her clients from work. The ones that she
- 235 spoke with said that they would welcome a 55+ community much more than a commercial area.
- 236 • R Sneddon said that the nature of commercial development is changing. He likes the quality of the
- 237 proposed development. He appreciated the developer's willingness to put in a lift station and remove it
- 238 when the lift station is no longer needed. He feels more positive about this development than about
- 239 trying to predict the future of commercial use in the area.
- 240 • K Allen said that times have changed, and people's needs have changed. Certain types of commercial are
- 241 diminishing, such as big box stores. He said that if people move into that area, the demand for
- 242 commercial by the highway will increase. Restaurants, theaters, etc., could be developed there to meet
- 243 their needs. He felt that area currently designated for commercial in that part of the city is too large.
- 244 • K Eck said that more housing in the area will encourage more restaurants. Big box stores are diminishing.
- 245 • Mayor Drew spoke about Macey's. They are shutting the Macey's in Logan and considering upgrading the
- 246 one in Providence. The 55+ segment is the wealthiest of all the age segments. They buy the high end
- 247 items.
- 248 • Mayor Drew said that some residents feel that there should be a buffer between commercial and
- 249 residential. We are addressing those concerns with this development. Many residents have also said that
- 250 higher density should be built by the highway. If this area doesn't qualify, where in Providence would
- 251 qualify?

252  
253 **Item No. 3. Ordinance – Annexation & Zoning assignment Parcel 02-096-0058:** The Providence City Council will

254 consider and may take action on Ordinance 2019-012, an ordinance annexing and assigning a Single-Family High

255 (SFH) zone to Parcel 02-096-0058; a 9.576-acre parcel located in the general area of 505 West 500 South.

256 **Motion to approve ordinance number 2019-012: — K Allen, second — R Sneddon**

257 **Vote:**

258 **Yea: K Allen, K Eck, D Giles, R Sneddon**

259 **Nay: B Fresz**

260 **Abstained:**

261 **Excused:**

262 **Discussion:**

- 263 • B Fresz asked about the property to the west that is owned by the Low family. B Fresz agrees that we
- 264 need the senior living facilities, and that commercial is changing. However, B Fresz was concerned about
- 265 missing the opportunity to incorporate Ballard Spring into a unified plan. We could incorporate
- 266 restaurants, or turn the pond into a park feature. If we take one piece of land out of that, we can't have a
- 267 larger scale plan.

- 268 • C Champlin liked the idea. However, his project barely touches that location. He thinks that the biggest
- 269 obstacle will be the owner of the property that includes much of Ballard Spring. The location of the road
- 270 might also be an issue. If there was a plan, he might be able to do something to incorporate it into his
- 271 development.
- 272 • K Eck felt that Ballard Springs is a nice feature even if it is left as open space as it is now. The current
- 273 owner will probably not change it.
- 274 • C Champlin said that the city could possibly develop a walkway on the south side of 500 South that
- 275 incorporates the spring.
- 276 • B Fresz asked what the intentions of the owner of the property to the west of C Champlin’s property are.
- 277 • C Champlin said that he has had discussion with the owners. C Champlin said that he is skeptical of
- 278 commercial. He has owned a property in Logan for 11 years along Main Street. No one has expressed
- 279 interest except in the frontage along Main Street. He said that it takes more people to support
- 280 commercial than it used to require.
- 281 • Mayor Drew noted that changes at the state level will make sales tax less important to municipalities.
- 282 Taxes on services will become more important. Households with high net worth or income will spend
- 283 more on services.

284  
 285 **Item No. 4. Resolution - Bid Award:** The Providence City Council will consider for adoption Resolution 023-2019, a  
 286 resolution awarding the bid for the construction of 500 South Waterline (from Main Street to 200 West).

287 **Motion to approve resolution 023-2019 with corrections as noted below: — K Allen, second — D Giles**

288 **Yea: K Allen, K Eck, B Fresz, D Giles, R Sneddon**

289 **Nay:**

290 **Excused:**

291 **Abstained:**

- 292 • S Bankhead noted some errors in the ordinance: replace cemetery expansion phase 1 with 500 South
- 293 water line. Delete sextant.
- 294 • R Stapley said that we had good attendance at the bid opening. The low bidder was Staker Parson’s again.
- 295 • B Fresz asked about R Stapley’s opinion of the low bidder.
- 296 • R Stapley said that Staker Parsons is a reputable company and they have had good subcontractors in the
- 297 past.

298  
 299 **Item No. 5. Discussion:** The Providence City Council will discuss proposed amendments to Providence City Code  
 300 Title 1 Administration Chapters 6 and 12, Mayor and City Council and City Manager respectively.

- 301 • Mayor Drew passed out a binder to each of the council members with relevant documents.
- 302 • Mayor Drew said that Ben Reeves, a past president of the Utah City Manager’s Association, put together
- 303 an assignment matrix for Santaquin City so that the mayor, city council and city manager could each see
- 304 their responsibilities.
- 305 • Mayor Drew said that some of the issues with the previous city manager in Providence were due to duties
- 306 being unclear.
- 307 • Mayor Drew explained the contents of the binder. It has a current draft of the proposed ordinance
- 308 changes. It has several possible versions of a city manager ordinance, including those from ICMA
- 309 (International City/County Management Association), the one sent by David Zook, and the one that was
- 310 subject to a referendum in Providence. He also included ICMA’s guide to a contract/employment
- 311 agreement, and an actual contract from Matt Dixon, a previous Utah City Manager’s Association
- 312 President. He also included a possible duties matrix. Mayor Drew also included some email
- 313 correspondence where he asked questions of people with knowledge of the city management profession.
- 314 • Mayor Drew referenced David Church’s letter “Why Can’t we all just get along?” D Church was the legal
- 315 representative for the Utah League of Cities and towns for many years.
- 316 • K Allen said that he feels that D Church’s letter should be required reading for each new council.
- 317 • Sharell Eames of Providence asked if the binder Mayor Drew gave the council can be posted online so that
- 318 the citizens can see it. S Bankhead said that it will be posted.
- 319 • R Sneddon asked what the timeline is for hiring the city manager. According to state law, the council may
- 320 not appoint a city manager after an election before the next council comes in. That means that after the

- 321 election in November, this council cannot hire a city manager.
- 322 • Mayor Drew and K Eck said that we can still work on approving the ordinance language and the contract,
  - 323 etc.
  - 324 • B Fresz asked that the city create an organizational chart that shows the reporting flow of staff and put it
  - 325 on the website.
  - 326 • K Allen said that he doesn't see why we couldn't get this done by September, which would meet the legal
  - 327 requirements.
  - 328 • K Eck was concerned that the council might take too long discussing adjustments to the ordinance
  - 329 language.
  - 330 • Mayor Drew said that there are a variety of roles for city managers. The council should consider what they
  - 331 want. He asked the council to report to him by the end of July on their thoughts.
  - 332 • B Fresz commented on the different duties of the mayor and the city manager. We might want to have
  - 333 the person who is hired weigh in on it. Some candidates might have different strengths.
  - 334 • Mayor Drew said that the next council can change it.
  - 335 • S Bankhead said that the problem last time was that the city manager did not have a clear understanding
  - 336 of what their role was.
  - 337 • B Fresz said that we should make a basic framework for what the role of the city manager should be. We
  - 338 should also allow some flexibility.
  - 339 • R Sneddon was confused about the comment by the Santaquin city manager that we cannot just use the
  - 340 ICMA city manager ordinance. Maybe we can still take the relevant parts.
  - 341 • K Allen felt that we have enough information to put this together.
  - 342

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

- 346 • B Fresz got an email from the Executive Director of UTOPIA fiber. The director sent us examples of
- 347 requests for proposals. He also said that the survey results look very good. He feels that they would easily
- 348 be able to structure a project for the city that would be paid for completely by subscriber revenue. B Fresz
- 349 asked if our staff can send out a request for a proposal, and then we can have the UTOPIA people come
- 350 present at the next council meeting on either August 5<sup>th</sup> or 13<sup>th</sup>. S Bankhead said that we may not be able
- 351 to have it on the 5<sup>th</sup> because of the Truth in Taxation hearing.
- 352 • Mayor Drew said that Jeff Young, Mayor of Richmond, believes that there are cheaper alternatives than
- 353 UTOPIA.
- 354 • B Fresz said that we will write the proposal so that other companies can bid to put in the fiber system.
- 355 • B Fresz said that there have been incidents in Blacksmith Fork irrigation canals with people putting boards
- 356 into the canals and causing a backup. He asked the council and city staff to keep an eye out for these
- 357 issues.
- 358 • S Bankhead said that our staff has been participating very well in the TAP program. She thanked the staff.
- 359 Our focus has been on the people, and it has been working.
- 360 • Sharell Eames, Spring Creek Water Company secretary, asked about the meeting between the council and
- 361 Spring Creek Water Company. Mayor Drew said that July 22 has been suggested. He said that there will
- 362 need to be a workshop with city staff before that time, because the agreement will need to involve
- 363 operational details that the council does not know about. The July 22 date for the meeting with the
- 364 council is tentative.
- 365 • K Eck said that the water attorneys and the city staff need to figure the agreement out and bring it to the
- 366 council.
- 367 • Mayor Drew said that the two attorneys are working together. They are getting close to an agreement.
- 368 • S Eames asked S Bankhead to inform her of a meeting date.
- 369

370 **Executive Session Notice:**

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

373 The Providence City Council may enter into a closed session to discuss professional competence or other factors

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

377  
378 **Motion to enter executive session:** — B Fresz, second — K Eck.

379 **Vote:**  
380 **Yea:** K Allen, K Eck, B Fresz, D Giles, R Sneddon  
381 **Nay:**  
382 **Abstained:**  
383 **Excused:**

384 Entered at approximately 8:29 pm

385  
386 **Motion to close executive session:** — B Fresz, second — D Giles

387 **Vote:**  
388 **Yea:** K Allen, K Eck, B Fresz, D Giles, R Sneddon  
389 **Nay:**  
390 **Abstained:**  
391 **Excused:**

392 Closed at approximately 9:05 PM

393  
394 **Motion to adjourn:** Mayor Drew

395 **Vote:**  
396 **Yea:** K Allen, K Eck, B Fresz, D Giles, R Sneddon  
397 **Nay:**  
398 **Abstained:**  
399 **Excused:**

400  
401 Meeting adjourned at approximately 9:05 PM  
402 Minutes prepared by Jesse Bardsley  
403 Minutes approved by vote of the council on August 13, 2019

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John Drew, Mayor

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Skarlet Bankhead, City Recorder