

PROVIDENCE CITY COUNCIL MEETING AGENDA

January 12, 2010

Providence City Office Building, 15 South Main, Providence UT

The Providence City Council will begin discussing the following agenda items at 6:00 p.m. Anyone interested is invited to attend.

Call to Order: Mayor Liechty
Roll Call of City Council Members: Mayor Liechty
Pledge of Allegiance:
Motivational Thought: John Russell

Approval of the minutes

Item No. 1. Approval of minutes for the December 8, and December 16, 2009 minutes.

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. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda.

Business Items:

Item No. 1. Discussion. The Providence City Council will discuss the procedure for public and council discussion during business action items.

Item No. 2. Resolution No. 10-002. The Providence City Council will consider for adoption a resolution approving an agreement with the Utah Corp to construct Canyon Trail.

Item No. 3. Ordinance No. 001-2010. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 7-1-8: Parkways by adding "In a Mixed Use District, non-permeable material is allowed in a parkway to promote foot traffic, but must add variation to the streetscape by using various colors and textures to differentiate it from the regular sidewalk."

Item No. 4. Discussion. The Providence City Council will discuss the mayor pro-tem assignment.

Item No. 5. Discussion. The Providence City Council will discuss area of interest assignments.

Item No. 6. Discussion. The Providence City Council will discuss the City Council becoming the Land Use Authority for development in the Commercial Highway District, Commercial General District, and Mixed Use District.

Item No. 7. Discussion. The Providence City Council will discuss training and travel expenses.

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

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.

Executive Session:

Item No. 1. The Providence City Council may discuss land acquisition Utah Code 52-4-205(1) (d) and (e).

Item No. 2. The Providence City Council may discuss pending litigation Utah Code 52-4-205(1) (c).

Item No. 3. The Providence City Council may enter into an executive session as allowed by Utah Code 52-4-205(1) (a)

Agenda posted by Terri Lewis; submitted to the Utah Public Notice Website by Skarlet Bankhead the 8th day of January, 2010.


Skarlet Bankhead
City Recorder

If you are disabled and/or need assistance to attend council meeting, please call 752-9441 before 5:00 p.m. on the day of the meeting.

Pursuant to Utah Code 52-4-207 Electronic Meetings – Authorization – Requirements the following notice is hereby given:

- Providence City Ordinance Modification 015-2006, adopted 11/14/2006, allows city council member(s) to attend by teleconference.
- The anchor location for this meeting is: Providence City Office Building, 15 South Main, Providence, UT.
- Member(s) will be connected to the electronic meeting by teleconference.