

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **January 26, 2010**

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 Astle, D Calderwood, J Russell, D Low
9 Excused:	
10 Motivational Thought:	Dale Astle
11 Pledge of Allegiance:	Mayor Liechty

12

13 **Approval of the minutes for January 12, 2010:**

14 **Motion to approve the minutes from January 12, 2010 with the following changes: J Russell, D Astle second**

15 Page 2 of 4 – line 53 – 26<sup>th</sup> of January

16 **Vote: Yea: D Calderwood, J Russell, D Astle, D Low**

17 **Nay: None**

18 **Abstain: None**

19 **Excused: None**

20

21 **PUBLIC COMMENTS:**

22 None

23

24 **BUSINESS ITEMS:**

25 **Item No. 1. Council Appointment:** The Providence City Council will consider the following residents for appointment to  
26 the Council seat vacancy: Bill Bagley, Kathy Baker, Lanny Herron, Clair Hibbard, Carrie Kirk.

27 R Liechty explained to the audience that this person will be on the Council for 2 years. They will be taking Ron Liechty's  
28 place.

29 D Astle has three questions that he would like every candidate to answer.

30 1. Are you affiliated with or sponsored by any Special Interest Group?

31 2. Do you have any conflict of interest?

32 3. What expertise do you feel you bring to the Council?

33 J Russell also had one questions for each of the candidates.

34 1. How much time can you give to this position?

35 B Bagley said he has lived here for 30 years. He wants to give back and pay forward to insure the future of the City. He gave  
36 the example of the sewer system coming to the City as paying forward. He would like to be a part of the decision making. He  
37 was on the Planning Commission. He drafted documents for the Appeal Authority. He has had training through the League of  
38 Cities and Towns. He spent 27 years in retail. He is an auditor. He is a good listener. He hears what people have to say. He  
39 would like to represent the people of Providence. He has no personal agenda. He will make intelligent decisions. He is semi-  
40 retired and will be able to do whatever the City requires.

41 K Baker said she has served on the City Council for the last 4 years. She has had a lot of training through the League of  
42 Cities and Towns. She has been concerned about water. She worked on the inner Block Development. She also created the  
43 Historic Walking Tour. She is very concerned about the old trees that Rocky Mountain Power has destroyed. She will always  
44 defend the citizens of Providence and represent them. She is a problem solver.

45 L Herron said he has been a resident of Providence for 24 years. He has been on the Board of Adjustments, Planning  
46 Commission and Cache County Board of Appeals. He is an architect. He was out of the Country for 18 months and really  
47 appreciates this great City. He wants to give back to the City and become more involved. He would like to help the City  
48 progress. Occasionally he is away for business but with internet he can always be at the meetings.

49 C Hibbard said he was raised in Logan. He works for Legrand Johnson. He is an excavator. He doesn't have much education.  
50 He brings good common farmer sense to the table. He has a problem with using drinking water for yards. He would like to  
51 see more irrigation water used for this. He would like to see a pressurized irrigation system. He feels like he has a good code  
52 of ethics.

53 C Kirk said she sent the Council an e-mail. She will keep it brief. She has been interested in politics since she was very small.  
54 She serves on the Planning Commission now but would rather serve on the Council. She ran for Council and lost the primary  
55 by 35 votes. She would like to be able to stretch her mind and be involved. She has time to serve. As a mother of young

1 children she feels like she can represent a lot of Providence City. She feels like the Council needs a woman on it. She has no  
2 ulterior motive or agenda. She wants a project she can be passionate about. Her husband does commercial real estate. She  
3 feels like this might be a conflict of interest. She is a quick learner and a creative thinker. She has a formal education. She  
4 will put forth her best effort. She has a network in place that will help her with the time issue.

5 All of the Council Members and the Mayor thanked all of the candidates for their willingness to serve.

6 D Low voted for Lanny Herron.

7 D Astle voted for Lanny Herron.

8 D Calderwood voted for Bill Bagley.

9 J Russell voted for Bill Bagley.

10 R Liechty had to break the tie. R Liechty voted for Bill Bagley.

11 S Bankhead gave Bill Bagley the Oath of Office.

12  
13 **Item No. 2. Discussion:** The Providence City Historic Preservation Commission will discuss upcoming projects.

14 Jay Hicken is a member of the Historic Commission. They would like to identify the boundaries of the Historic District of  
15 Providence. Signage is one of the ways they are looking at. He thinks this would increase the interest. They need permission  
16 from the City Council to do this. He handed out pictures of possible signs that can be used. It would probably be a variety of  
17 signs. The cost is about \$35 to \$40 per sign. They would be the same size as coordinate signs. They will apply for a \$3,000  
18 dollar grant. They would also do an intense survey of other homes in the City to identify them for the Historic District.

19 J Russell asked about signs pointing to the Historic District.

20 J Hicken said he thought that would be a good idea. He gave some examples that Logan City uses.

21 D Astle asked about taking coordinate signs down.

22 J Hicken said that is one of the ideas. They would work with R Eck on this.

23 B Bagley asked if this was included in the 2010-2011 budget.

24 J Hicken said the Historic Preservation has a budget.

25 Alma Leonhardt is a member of the Historic Preservation Commission.

26 He talked about putting a Historic Museum together for Providence. They would like to use the old Tithing Office. It was  
27 also the first Post Office. This building is available. They have found a wood frame building that was a Post Office. The  
28 owners would give it to the City. The old freight building is also available. Both of these buildings could be moved to the  
29 same lot quite easily. The Old Rock Church is probably one of the oldest buildings in the valley. These other buildings would  
30 be on the corner of 100 North and Main Street. It would be a great Museum Complex for Providence. This would help  
31 emphasize our boundaries of Providence. He would like to put in for the RAPZ tax this year. This project is exactly what this  
32 tax is for.

33 R Liechty asked if he knew how much this would cost.

34 A Leonhardt said that they would give them that information later.

35 B Bagley asked how they would move the buildings.

36 A Leonhardt said they could be moved easily.

37 J Hicken said that there are citizens that have antiques that they would be willing to let a museum have. This could become a  
38 marvelous spot.

39 A Leonhardt said the cellar from the Tithing Building is lined with rock from Providence Canyon.

40 Linda Goetze volunteered to help write the RAPZ Tax

41  
42 **Item No. 3. Resolution No. 10-001:** The Providence City Council will consider for adoption a resolution re-appointing Beth  
43 Munson as City Treasurer and Skarlet Bankhead as City Recorder.

44 **Motion to approve: D Astle, J Russell second**

45 J Russell asked them what they did.

46 B Munson and S Bankhead explained what their duties are.

47 **Vote: Yea: J Russell, D Low, D Astle, D Calderwood, B Bagley**

48 **Nay: None**

49 **Abstain: None**

50 **Excused: None**

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52 **Item No. 4. Resolution No. 10-002:** The Providence City Council will consider for adoption a resolution approving an  
53 agreement with the Utah Corp. to construct the Canyon Trail.

54 Staff asked that this item be removed from the agenda. It will be brought back at a later date.

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56 **Item No. 5. Resolution No. 10-003:** The Providence City Council will consider for adoption a resolution approving the  
57 Development Agreement and Addendum for the Clifford R. and Gladys B. Anderson Two Lot Subdivision, a residential  
58 subdivision located generally at 150 South 100 East.

1 S Bankhead explained what the development agreement is. The Planning Commission has approved the final plat and the  
2 Council needs to approve the development agreement. Our City Attorney, City Engineer, Public Works Director and  
3 Councilmember Astle, have all looked at this agreement.

4 **Motion to approve: D Astle, D Low second**

5 **Vote: Yea: D Calderwood, D Low, J Russell, D Astle, B Bagley**

6 **Nay: None**

7 **Abstain: None**

8 **Excused: None**

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10 **Item No. 6. Resolution No. 10-004:** The Providence City Council will consider for adoption a resolution approving the  
11 Development Agreement and Addendum for the Vail Subdivision, a 3 lot residential subdivision located generally at 200  
12 North and 200 East.

13 Allan Vail asked to withdraw his request for tonight. It will be brought back at a later time.

14  
15 **Item No. 7. Resolution No. 10-005:** The Providence City Council will consider for adoption a resolution approving an  
16 easement for a private sewer service along the south east side of Zollinger Park.

17 S Bankhead explained that D Astle asked this be brought to the Council. She explained that the City cannot find where an  
18 actual recorded easement was done. She would like the Council to authorize a recorded easement for Mr. Lindley's sewer  
19 line. It is an easement for the City property. It has been discussed and approved but not formally recorded.

20 D Barnes said there is another easement for Mountain Fuel. This could be encroaching on that easement. There is a copy of  
21 the easement but it wasn't recorded.

22 S Bankhead said it is not unusual for two easements be together.

23 D Astle said we need to make sure that we are not encroaching on the easement for Mountain Fuel. He wants this to be legal.

24 D Barnes said that the sewer line was put in first.

25 S Bankhead said the City will be sure that it is recorded correctly.

26 **Motion to table this until the Mt. Fuel easement is verified: D Astle, J Russell second**

27 **Vote: Yea: J Russell, D Astle, D Calderwood, D Low, B Bagley**

28 **Nay: None**

29 **Abstain: None**

30 **Excused: None**

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32 **STAFF REPORTS:**

33 S Bankhead thanked the Council for reappointing her and B Munson in their positions. She talked about the separation of  
34 duties and the City's check and balance system.

35 In February softball and baseball registrations will begin. Dog licensing is going on and will be considered late after January  
36 31<sup>st</sup>. Business licenses are also due and will be late after January 31<sup>st</sup>.

37 R Eck talked about the legislative session and there are some interesting issues concerning water.

38 R Liechty thanked him for the great work that the guys are doing.

39 B Bagley asked about putting less salt on the roads.

40 R Eck said they are trying to cut the salt consumption down.

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42 **COUNCIL REPORTS:**

43 J Russell thanked the entire staff for their good work.

44 D Low talked about the City Celebration and asked for any ideas. He thanked Skarlet and Beth for their hard work. He  
45 welcomed Bill Bagley to the Council.

46 D Astle thanked staff for their caring for the City. He also welcomed Bill Bagley to the Council. He suggested that the  
47 Council members all get the Powers and Duties book from the League of Cities and Towns. He also talked about the Citizen  
48 Planner meetings that Cache County is putting on this year. He suggested that the Council attend as much training as  
49 possible.

50 B Bagley thanked the Council for his acceptance to the Council

51 R Liechty said on February 9<sup>th</sup> he would like to pick the Mayor Pro-tem and make assignments.

52  
53 **Motion to go into Executive Session: J Russell, D Low second**

54 **Vote: Yea: D Astle, D Calderwood, D Low, J Russell, B Bagley**

55 **Nay: None**

56 **Abstain: None**

57 **Excused: None**

58 The council entered executive session at 7:35 p.m.

1 The Council returned to open meeting at 8:15 p.m.  
2 **Motion to re-enter the regular session – J Russell, B Bagley second**  
3 **Vote: Yea: J Russell, B Bagley, D Low, D Calderwood, D Astle**  
4 **Nay: None**  
5 **Abstain: None**  
6 **Excused: None**  
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8 D Low spoke with Chief Meaker.  
9 D Astle reported Logan is very successful in getting stimulus money. Where Logan will put it, will not help Providence City.  
10 R Liechty would like to meet with Mayor Watts from Logan on Friday afternoon.  
11

12 **Motion to adjourn – D Astle, B Bagley second**  
13 **Vote: Yea: J Russell, D Calderwood, D Astle, D Low, B Bagley**  
14 **Nay: None**  
15 **Abstain: None**  
16 **Excused: None**  
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18 Meeting adjourned at 8:25 p.m.  
19 Minutes taken and prepared by Terri Lewis  
20  
21

22 \_\_\_\_\_  
23 Ronald Liechty, Mayor

\_\_\_\_\_  
Skarlet Bankhead, City Recorder