

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **March 10, 2009**

3 **Providence City Office Building**

4 **15 South Main Providence, UT**

5

6 Call to order:	Mayor Simmons
7 Roll Call of City Council Members:	Mayor Simmons
8 Attendance:	D Astle, K Baker, J Russell, D Low, R Liechty (arrived at 7:00 p.m.)

10 Excused:

11 Pledge of Allegiance: K Baker

12

13 **Approval of the minutes for February 10, 2009 City Council Meeting:**

14 Motion to approve the minutes from February 10, 2009: J Russell, K Baker second

15 All in favor

16 Vote: Yea: K Baker, D Astle, J Russell, D Low

17 Nay: None

18 Absent: R Liechty

19 Excused: None

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21 **Approval of the minutes for February 17, 2009 City Council Meeting:**

22 Motion to approve the minutes from February 17, 2009: D Astle, K Baker second

23 Pg. 2 of 4 – line 17 sewer capacity

24 Line 25 – Lloyd Baer

25 Vote: Yea: K Baker, D Astle, J Russell, D Low

26 Nay: None

27 Absent: R Liechty

28 Excused: None

29

30 **Public Comments:**

31 Keith Thompson talked about the angle parking on Main and Center. He would like the Council to take the angle parking away to the school lights, make them parallel and then after that make it angle parking.

33 R Simmons suggested making Main and Center a 4-way stop. UDOT is looking at moving the 4-way stop at Main and 100 North West a block. If that happens it would be easier to make Main and Center a 4-way stop.

35 S Bankhead said most of the complaints that the office gets is for the parking in front of 2 North Main. A 4-way stop would probably work if the people stopped.

37 R Simmons said the City would look at the problem.

38 K Baker said we have to recognize that the people picking up their children have no other choice but to park there.

39 D Astle suggested that the school arrange another place for the parents to pick up their children.

40 R Simmons said maybe we need to do a more holistic look at parking in the area of the school.

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42 **Planning Commission Update: Harry Ames, Planning Commission Chair, will update the City Council on current Planning Commission business.**

44 H Ames came to talk to the Council on the business that the Commission is currently working on. He talked about the decision of making the minutes more summarized. He discussed the commercial zoning and let the Council know the direction that the Commission is looking at. The Commission is looking at a mixed use zone. This would include professional, retail and residential. The Commission would like for the Council to allow them to look at this concept and consider it for Providence City. If we don't look at this we will end up with a piece meal development. The Commission would like for the City to be more pro-active in developing.

50 The Mayor suggested that after the Commission meeting tomorrow that the Council and the Commission hold a combined workshop to discuss this in greater detail.

52 S Bankhead told the Council that we have had a number of developers interested in this kind of development.

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1 **Business Items:**

2 **Item No. 1. Resolution 09-006. The Providence City Council will consider for adoption a resolution to the legislature**  
3 **regarding distribution of the proposed increase in gasoline taxes.**

4 Motion to withdraw: D Astle, K Baker second

5 R Simmons said that the legislature has already dealt with this. They decided to leave the distribution of road taxes the same.

6 Vote: Yea: J Russell, R Liechty, D Low, K Baker, D Astle

7 Nay: None

8 Abstained: None

9 Excused: None

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11 **Item No. 2. Preliminary Budget Discussion. The Providence City Council will discuss preliminary budgets for all**  
12 **funds for budget year 2010.**

13 S Bankhead handed out the first preliminary budget that the Council can look at for next year. Tonight she wants the Council  
14 to deal with the general fund. Some of the money will be held over from last year. Our sales tax for February is a little over  
15 \$80,000. That will probably leave us even on sales tax. Mostly our sales tax comes from entertainment and food. The City  
16 budgeted very conservatively. Right now we are OK. We will know more in April. Our licenses and permits are where we are  
17 down in revenue. The estimated total taxes for 2010 are \$1,547,800. A lot of our budget is restricted or obligated. Employee  
18 rates will not be increasing next year. The benefits look like they will be staying the same for next year. In Public Works the  
19 street department it is taking a huge decrease. When the bond money is released that money will be put back into the streets  
20 budget. No new vehicles are included in this. In Public Works/ Parks we are using our impact fees to finish a couple of parks.  
21 We also have RAPZ money to finish the Canyon Project. If we use the electronic machines for elections it will cost the City  
22 about \$10,000. That is an item that needs to be discussed. The Fire and Sheriff/Animal Control contract should stay flat.  
23 Public Safety impact fees are not included in this budget. At this time there is no capital outlay for the Fire Station. If you are  
24 looking at the Fire Station the material cost are much lower right now. If the Station was started this year we would need  
25 about 10%, depending on the structure of the bond. If the City decided to run with the Fire Station it would cost the City  
26 about \$100,000 a year. You would have to raise revenue somewhere. The budget has to be finalized by June 28, 2009. With  
27 the inventive way that the Planning Commission is looking at development our sales tax will have to start going up  
28 eventually.

29 D Low asked if it would be worth doing a survey to see how the citizens feel about a Fire Station. This is a difficult decision  
30 to make during these times.

31 S Bankhead said that she would like this budget to be passed in May.

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33 **STAFF REPORTS:**

34 None

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36 **COUNCIL REPORTS:**

37 D Astle said the Pioneer Monument ground breaking should start in the next couple of weeks. The actual construction will  
38 start in April. It will be dedicated in June. It is coming in under budget. The landscaping is costing more than we planned.

39 Construction cost is the same as last spring.

40 D Low reminded the Council about the 150<sup>th</sup> City Birthday Celebration on April 20<sup>th</sup> at the Old Rock Church.

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42 Motion to go into Executive Session: R Liechty, D Low second

43 Vote: Yea: R Liechty, D Low, D Astle, K Baker, J Russell

44 Nay: None

45 Abstained: None

46 Excused: None

47 Motion to adjourn: J Russell, second – R Liechty – all in favor. 8:05

48 Vote: Yea: K Baker, D Astle, J Russell, D Low, R Liechty

49 Nay: None

50 Abstained: None

51 Excused: None

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53 Meeting adjourned at 8:05

54 Minutes taken and prepared by Terri Lewis