

1 **Providence City Council Meeting**

2 **Providence City Office Building**

3 **15 South Main, Providence UT**

4 **August 24, 2004 6:00 p.m.**

5 **Attendance:** Mayor: Alma H. Leonhardt

6 Council: Randy Eck, Stacie Gomm, Deon Johnson, Ron Liechty, Vic  
7 Saunders

8 City Manager: Vern Keeslar

9 City Recorder: Skarlet Bankhead

10 **The Providence City Council will meet for a study session at 6:00 p.m. in the City**  
11 **Council Chambers. This is a public meeting; however, no public comment will be**  
12 **heard and no action will be taken on the agenda items.**

13 **Study Session:**

14 **Discussion Items:**

15 Future traffic along 300 East and 500 North

16 \$ R Eck asked if the Council was interested in extending a road (possibly 400 East) to  
17 help with the traffic in the area of 300 East and 500 North.

18 \$ V Saunders said if the Council felt strongly that a road should be built, the City should  
19 consider building the road rather than waiting for development.

20 \$ V Keeslar explained the extension of 400 East was not on the current master plan. It  
21 could certainly be included in a future master plan.

22 \$ The Council discussed the timing of speaking with the property owner involved.

23 Proposed pilot project for new street cross section:

24 \$ V Keeslar explained the developer of the proposed Sunset Subdivision has asked the  
25 City to consider a cul-de-sac road with a modified 60 foot right-of-way. This would  
26 increase the park strip to 8-feet.

27 \$ R Eck explained he was not against the pilot program. R Eck expressed some  
28 concern with maintenance of sidewalk adjacent to an 8-foot park strip. He explained  
29 the additional width affects the ability of heavy equipment to span the park strip to  
30 reach the sidewalk.

31 \$ R Eck suggested taking the park strips to 7-feet and having one foot on the  
32 homeowners side of the sidewalk. D Barnes felt the additional foot on the  
33 homeowners side would be very helpful for maintenance. D Barnes did like the idea  
34 of wider park strips so the water meter is in the park strip.

35 \$ R Liechty suggested the asphalt should be increased by two feet, the sidewalk five  
36 feet, one foot on the homeowner side of the sidewalk, and the balance in the park  
37 strip.

38 \$ D Barnes felt, the less asphalt width, the further the street maintenance budget would  
39 go.

40 \$ D Johnson expressed concern that narrowing the asphalt may be a problem when  
41 cars are parked curbside.

42 \$ The Council decided to go with R Eck=s recommendation.

43 \$ R Liechty expressed concern about changing the road profile on an exception basis.

44 Athletic field user fees.

45 \$ The Council asked that this be on the next study session agenda.

46 Mayor Leonhardt

1 Sidewalk projects:  
2 \$ Mayor Leonhardt felt there were three sidewalk projects, 100 East from Brookside to  
3 200 North, Center Street, and 200 North from 100 East to 200 East that the City  
4 should build. He felt the number of children walking to school made these sidewalks  
5 very important.  
6 \$ In general, R Eck felt building the sidewalks was a good idea. D Johnson felt the City  
7 should proceed if the money in the budget is available.  
8 \$ The Council felt sidewalks should be built.  
9 \$ R Eck asked for additional time during the next study session to continue the  
10 sidewalk discussion.

11 **Future Agenda Items:**

12 Draft of City Council Bylaws

13 \$ V Keeslar reported Bruce Jorgensen, the City Attorney, is reviewing a draft copy of  
14 the bylaws. V Keeslar asked the Council to review the proposed bylaws and make  
15 comments by next Tuesday.

16 Logan/Providence Transportation Corridor EIS presentation by BIO West.

17 \$ V Keeslar reported BOI West would be making a presentation at the next council  
18 meeting.

19 **City Manager's and Directors' Report:**

20 Cabbage Canning:

21 \$ V Keeslar reported the cabbage canning will be Friday, September 10, 2004 in  
22 Preston, Idaho. He invited the Council members and their significant others to  
23 attend. V Keeslar also reported the Night Out Against Crime will be held in  
24 conjunction with Sauerkraut Days September 24 and 25.

25 Draft of Checketts annexation ordinance:

26 \$ V Keeslar gave the Council a draft of the proposed ordinance. This will be on the  
27 next council agenda.

28 Projects out to Bid:

29 \$ V Keeslar reported the bids are at the City Engineer's office for the 100 East sidewalk  
30 project.

31 \$ 200 East retaining wall.

32 \$ D Barnes and V Keeslar visited the site. They do not feel the wall needs to be  
33 extended.

34 2004 Audit

35 \$ S Bankhead reported the 2004 Audit is underway. The report will be presented at  
36 the next council meeting.

37 Fall Recreation Soccer

38 \$ S Bankhead reported the Fall soccer registration was successful. The staff is now  
39 looking for coaches and referees.

40 **Agenda Items:**

41 **Pledge:** Mayor Leonhardt

42 **Opening:** Randy Eck

43 **Approve minutes and update past business:**

44 Motion to approve the minutes of August 10 - V Saunders, second - D Johnson.

45 Corrections:

- 46 • Page 1 line 24 – add "V Saunders explained the newspaper previously reported the

1 amount in error. His response was correcting the error in explaining the \$1,000,000  
2 amount.”

- 3 • Page 4 line 45 . . . because the water is well permits are over subscribed.
- 4 • Page 7 line 2 . . . City was staying saying stop all development.

5 Vote: yea: R Eck, S Gomm, D Johnson, R Liechty, V Saunders

6 nay: none

7 excused: none

8 abstained: none

9 **Item No. 1. Reaffirm Resolution 04-048 a resolution approving afor further**  
10 **consideration@ an annexation petition for a 2.66-acre (+/-) parcel of property adjacent**  
11 **to Providence City=s southwest boundary, filed by Blaine A. Olsen. The property is**  
12 **owned by Blaine A. and Marie F. Olsen, approved by the Providence City Council on**  
13 **5/25/04.**

- 14 • S Bankhead explained some of the noticing requirements had not been met during  
15 the appropriate time frame. The resolution would restart the posting period.

16 Motion to reaffirm Resolution 04-048 - R Liechty, second - R Eck,

17 Vote: yea: R Eck, S Gomm, D Johnson, R Liechty, V Saunders

18 nay: none

19 excused: none

20 abstained: none

21 **Item No. 2. Reaffirm Resolution 04-063 a resolution indicating the intent of**  
22 **Providence City to adjust a common boundary with Millville City, adjusting its west**  
23 **boundary line located generally at 825 South 200 East to include 5.09 (+/-) acres of**  
24 **property owned by LeGrand S. Mathews Tr currently located in Millville City,**  
25 **approved 7/27/04.**

- 26 • S Bankhead explained some of the noticing requirements had not been met during  
27 the appropriate time frame. The resolution would restart the posting period.

28 Motion to approve Resolution 04-063 - V Saunders, second - D Johnson,

29 Vote: yea: R Eck, S Gomm, D Johnson, R Liechty, V Saunders

30 nay: none

31 excused: none

32 abstained: none

33 **Item No. 3. Public Hearing - Resolution 04-069. The Providence City Council will hold**  
34 **a public hearing to open and adjust the Providence City budgets.**

35 The Mayor declared the public hearing open.

36 No public comment.

37 The mayor closed the public hearing opening.

- 38 • S Bankhead reviewed the proposed resolution.

39 Motion to approve - D Johnson, second - V Saunders,

40 Vote: yea: R Eck, S Gomm, D Johnson, R Liechty, V Saunders

41 nay: none

42 excused: none

43 abstained: none

44 **City Councils' Report:**

45 Council Member Randy Eck.

46 § R Eck asked about the bids for the asphalt projects.

1 \$ V Keeslar reported Public Works is working to get the bids out. This includes 100  
2 East, center 300 E., 400 E 300 North.

3 \$ The Council expressed strong concern that the bids had not been sent. The Council  
4 felt strongly the bids should be sent immediately.

5 Council Member Deon Johnson:

6 \$ D Johnson asked when the City should consider widening the asphalt in the area of  
7 500 South Main Street. V Keeslar explained the Staff would like to have the capital  
8 facilities plan in place before prioritizing projects.

9 \$ D Johnson felt the 300 S Hwy 165 road bore was moving along well.

10 Council Member Stacie Gomm:

11 \$ No new report

12 Council Member Ron Liechty:

13 \$ R Liechty explained his concern with deviating from current standards with random  
14 changes as in the earlier discussion about the street profile. He felt the Council  
15 needed more time to consider such changes, and that rather than changing on an  
16 exception basis, perhaps the ordinance should be changed.

17 \$ V Saunders felt the current park strips were too narrow.

18 \$ V Keeslar suggested if the Council was uncomfortable with tonight=s discussion,  
19 perhaps this could be a resolution item on the next council agenda.

20 \$ R Eck felt at times adjustments were acceptable. He explained asphalt that is not  
21 maintained (snow removal) is at risk. If the City is not maintaining the entire piece of  
22 asphalt, perhaps the asphalt is too wide.

23 \$ D Johnson expressed concern about reducing the asphalt. He felt narrowing the  
24 street may cause problems with street side parking and snow removal.

25 \$ Mayor Leonhardt felt the City needed to look at widening the 2.5-foot park strips.

26 \$ V Keeslar suggested having the developer and design engineer attend the next  
27 council meeting to discuss the proposed street profile.

28 Council Member Vic Saunders:

29 CELCO boundary adjustment:

30 \$ V Saunders reported Clint Thompson reported several Millville council members  
31 expressed shock and disbelief about the boundary adjustment for the CELCO  
32 property.

33 \$ V Saunders reported he spoke with Dave Hair. D Hair knew of the change. He just  
34 did not understand the exact parameters of the property.

35 \$ R Liechty reported Mayor Johnson has had the information.

36 \$ V Saunders suggested a joint session with Millville City.

37 \$ V Keeslar explained if Millville City does not want the boundary adjustment, they can  
38 deny it. The developer can then proceed with obtaining a court order. It was his  
39 understanding that the senior Millville Council members have had the information.

40 \$ V Saunders wanted to make sure Providence maintained a good working relationship  
41 with Millville City.

42 \$ Mayor Leonhardt felt a joint meeting could be held.

43 Site Plan

44 \$ V Saunders reported the site plan submitted by P&D Development has been  
45 approved by the Planning Commission.

46 \$ R Eck questioned if the new building would look like the theater building or like the

1 bank building.  
2 § V Keeslar explained the City can hold the developer to what they have submitted on  
3 the site plan, which is similar to the theater building.  
4 § V Saunders explained the Planning Commission has worked within the parameters of  
5 the City Code to achieve the best site plan possible.  
6 § V Keeslar felt at this stage keeping the design consistent would be better than two  
7 different architectural designs.

8 V Stirland Subdivision:  
9 § V Saunders reported the Planning Commission approved the Stirland subdivision.

10 Creekside Commercial - 3 Lot Subdivision  
11 § V Saunders reported the Planning Commission approved the final plat.  
12 § V Saunders reported the proposed CMPO road is marked on the plans.

13 Mayor Leonhardt:

14 Water Concerns  
15 § Mayor Leonhardt reported Dee Barnes and Max Pierce would like direction for the  
16 water study. V Saunders felt irrigation water shares should be included. The Council  
17 felt the study should include how much water the City has how and how much does  
18 the City need for future growth.

19 § V Keeslar explained the City has an inventory of facilities and use. The study will  
20 compile and update the information. V Keeslar explained the current water plan is 5  
21 years old. He felt the master plan was accurate, but the growth rate would need to  
22 be adjusted.

23 § V Saunders reported many municipalities are requiring developers to install pipes for  
24 a secondary irrigation system. V Keeslar explained the City cannot make the  
25 requirement until a secondary system is included in the capital facilities plan.

26 **Note: At any time during the meeting, the City Council may vote to go into an**  
27 **executive session pursuant to Utah Code 52-4-5.**

28 **Executive Session**

29 Motion to enter into an executive session - R Liechty, second - V Saunders

30 Vote: yea: R Eck, S Gomm, D Johnson, R Liechty, V Saunders

31 nay: none

32 excused: none

33 abstained: none

- 34 • The Council entered into an executive session.
- 35 • S Bankhead was excused from the executive session.

36 Motion to close the executive session –

37 Motion to adjourn –

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39

40 Minutes taken and prepared by S Bankhead.

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Alma H. Leonhardt, Mayor

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Skarlet Bankhead, City Recorder