

1 **Providence City Planning Commission**
2 **Providence City Office Building**
3 **15 South Main, Providence UT**

4 **Tuesday, May 16, 2006 5:30 p.m.**

5 **Attendance:** Chair: Blaine Sorensen

6 Members: Jim Beazer, Lance Campbell, Kristina Eborn, Jon Mock
7 (Bill Bagley – excused)

8 **Study Items:**

9 **ITEM 1 Mayor Randy Simmons will give a progress report of the Water Study**
10 **Committee.**

11 Mayor Simmons gave an update report on the water study committee, listed committee
12 members, and reviewed a report by Kathy Baker – not seen by the study committee. K
13 Baker explained she tried to stay very conservative as to not inflate the numbers. Mayor
14 Simmons explained this is the first big step – identifying the remaining ERCs (Equivalent
15 Residential Connection). The second step is to look at what rights the City has. Then the
16 use patterns will be reviewed. To date, the highest use date has been August 12, 2004.
17 Mayor Simmons explained there is no documentation on where the remaining ERCs from
18 the 2004 study came from.

19 Mayor Simmons is meeting Friday morning with Doran Baker and Roland Jeppsen to
20 discuss the City's shares and use in Spring Creek Water Company. Mayor Simmons
21 reported there is discussion of installing a new weir in the canyon to measure the water
22 going to the City and the Water Co.

23 **Action Items:**

24 Minutes.

25 Motion to approve the minutes of April 18, 2006 – J Beazer, second – J Mock,

26 Corrections: None

27 Vote: Yea: J Beazer, L Campbell, K Eborn, J Mock, B Sorensen

28 Nay: None

29 Abstained: None

30 Excused: B Bagley

31 Disclosure of Conflict of Interest: None

32 Disclosure of Ex-parte Conversation: K Eborn and J Beazer discussed changing the
33 meeting time.

34 **Item No. 1. The Planning Commission will recommend changing the regular**
35 **meeting time of Planning Commission meetings from 5:30 p.m. to 6:30 p.m.**

36 K Eborn felt the recent meetings have been short, but felt if the meetings go longer,
37 starting later may be a problem.

38 J Mock felt it may place undo burden to have staff stay longer.

39 L Campbell felt holding the meeting earlier meant getting done earlier.

40 J Beazer explained he comes to the meeting on his way home from work.

41 Motion to keep the established meeting time at 5:30 p.m., moving from study items
42 directly into action items with concern for regular staff – J Beazer, second – J Mock,

43 Vote: Yea: J Beazer, L Campbell, K Eborn, J Mock, B Sorensen

44 Nay: None

45 Abstained: None

46 Excused: B Bagley

1 Blaine Sorensen adjourned the meeting at approximately 5:55 p.m.

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3 Minutes taken by S Bankhead, prepared by A Christensen.

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Blaine Sorensen, Chair

Skarlet Bankhead, City Recorder