

PROVIDENCE CITY COUNCIL MEETING AGENDA
May 25, 2010
15 South Main, Providence UT

The Providence City Council will begin discussing the following agenda items no later than 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: Don Calderwood

Approval of the minutes

Item No. 1. Approval of the minutes from the May 11, 2010 City Council meeting.

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. Resolution 10-016. The Providence City Council will consider for adoption a resolution approving an agreement between GBS Compliance Services (GBS) and Providence City for COBRA Services.

Item No. 2. Resolution 10-015. The Providence City Council will consider for adoption a resolution approving the bid for a splash pad.

Item No. 3. Resolution 10-018. The Providence City Council will consider for adoption a resolution authorizing Don Olsen, Epic Engineering, to prepare and submit a grant application to receive money for a Secondary Water System Master Plan. This resolution also states that the City will match the grant money up to \$50,000.

Item No.4. Discussion. The Providence City Council will discuss a proposed change to Providence City Code Title 3 Business License Regulations, Chapter 4 Conditional Businesses, Section 5 Home Businesses by removing H. Mechanical, Electrical Apparatus.

Item No.5. Discussion. The Providence City Council will discuss the proposed tentative budget for 2011 for all funds.

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 or the sale of real property 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 and submitted to the Utah Public Notice Website by Terri Lewis this 20 day of May, 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.