

PROVIDENCE CITY COUNCIL MEETING AGENDA  
July 13, 2010  
15 South Main, Providence UT

The Providence City Council will begin discussing the following agenda items at 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: Dave Low

**Approval of the minutes**

Item No. 1. Approval of the minutes from the June 22, 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 10-026. The Providence City Council will consider for adoption a resolution authorizing a benefit payment to the employees' Health Savings Account or Health Reimbursement Account

Item No. 2. Resolution 10-027. The Providence City Council will consider for adoption a resolution approving the following in connection with SR-252; 1000 West, Logan: an UDOT offer to purchase right of way for property and/or purchase easement(s); a Perpetual Easement from Providence City to the Utah Department of Transportation for the purpose of relocating existing public utilities thereon and also constructing thereon cut and/or fill slopes and appurtenant parts thereof incident to the widening of the existing State Highway SR-252; a Temporary Construction Easement from Providence City to the Utah Department of Transportation, until the project construction on the property is complete or for three years, whichever first occurs.

Item No. 3. Resolution 10-028. The Providence City Council will consider for adoption a resolution appointing Jackie Robinette as a member of the Providence City Historic Preservation Commission.

Item No. 4. Resolution 10-029. The Providence City Council will consider for adoption a resolution awarding the bid for the 100 East Waterline Replacement Project.

Item No. 5. Discussion. The Providence City Council will discuss the opening for the splash pad.

**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.

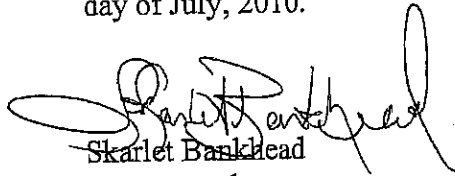
**Executive Session:**

**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 9 day of July, 2010.

  
Scarlet 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.