

PROVIDENCE CITY COUNCIL MEETING AGENDA  
June 8, 2010  
15 South Main, Providence UT  
AMENDED June 7, 2010

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: Bill Bagley

**Approval of the minutes**

Item No. 1. Approval of the minutes from the May 25, 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.

**Public Hearing:**

Item No. 1. 6:15 pm. The Providence City Council will hold a public hearing to receive public comment on approving the 2011 Budget for the following Funds: General, Capital Project, Water, Sewer, and Storm Water.

Item No. 2. 6:30 pm. The Providence City Council will hold a public hearing to receive public comment on adjusting the 2010 Budget for the following Funds: General, Capital Project, Water, Sewer, and Storm Water.

**Business Items:**

Item No.1. Resolution 10-020. The Providence City Council will consider for adoption a resolution approving an agreement with iGov for web site services.

Item No.2. Resolution 10-021. The Providence City Council will consider for adoption a resolution authorizing the acceptance of the Utah Local Government Trust's three-year liability insurance policy for the period of 7/01/10 to 7/01/13 and the Benefit selection Form.

Item No.3. Ordinance No.005-2010. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 10 Zoning, Chapter 6 Use Regulations by listing the conditions for incidental use, removing some uses from the use chart and adding new uses to the use chart which may be permitted, conditional, or incidental; uses being added include but are not limited to nondepository financial institutions, personal services, recreation/entertainment, and theater. These changes may affect all zoning districts within the City.

Item No. 4. Ordinance No.006-2010. The Providence City Council will consider for adoption an ordinance amending 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. Resolution No. 10-022. The Providence City Council will consider for adoption a resolution approving a contract for the installation of a splash pad at Alma H Leonhardt Park.

Item No. 6. Discussion. The Providence City Council will discuss requirements to purchase a cemetery space at the resident price; and they will discuss cemetery space prices in general.

**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:**

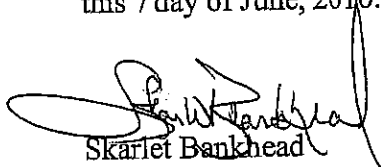
Item No. 1. The Providence City Council may discuss land acquisition or the sale of real property Utah Code 52-4-205(1) (d) and (e).

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 3<sup>rd</sup> day of June, 2010.

Amended agenda posted and submitted to the Utah Public Notice Website by Terri Lewis this 7 day of June, 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.