

## PROVIDENCE CITY COUNCIL MEETING AGENDA

June 22, 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: Dale Astle

### **Approval of the minutes**

Item No. 1. Approval of the minutes from the June 8, 2010 City Council meeting.

Item No. 2. Approval of the minutes from the June 15, 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. 6:20 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 10-025. The Providence City Council will consider for adoption a resolution appointing Louis Frank as an alternate member of the Providence City Planning Commission.

Item No.2. 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.3. Resolution 10-023. 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.4. Resolution 10-022. The Providence City Council will consider for adoption a resolution adopting the Certified Tax Rate.

Item No.5. Resolution 10-018. The Providence City Council will consider for adoption a resolution approving the 2011 Budget for the following Funds: General, Capital Project, Water, Sewer, and Storm Water.

Item No.6. Resolution 10-019. The Providence City Council will consider for adoption a resolution approving the adjustments for the 2010 Budget for the following Funds: General,

Capital Project, Water, Sewer, and Storm Water.

Item No.7. Resolution 10-023. The Providence City Council will consider for adoption a resolution approving the Municipal Wastewater Planning Program report.

Item No.8. Resolution 10-024. The Providence City Council will consider for adoption a resolution committing Providence City to the financial and legal obligations associated with receipt of WaterSMART Grant financial assistance from the bureau of reclamation in 2010.

**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.

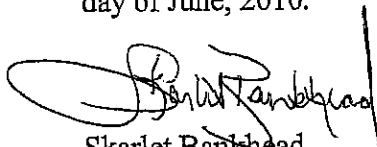
**Executive Session:**

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 17 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.