

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **February 22, 2011**

3 **Providence City Office Building**

4 **15 South Main Providence, UT**

5

6	Call to Order:	Mayor Liechty
7	Roll Call of City Council Members:	Mayor Liechty
8	Attendance:	D Astle, B Bagley, D Low, J Russell
9	Excused:	D Calderwood
10	Pledge of Allegiance:	Troop 430
11	Motivational Thought:	Bill Bagley

12

13 **OATH OF OFFICE:** Justice Court Judge Matthew Funk will take the oath of office.
 14 S Bankhead gave Judge Funk the oath of office.
 15 Mayor Liechty welcomed Judge Funk to the City.

16

17 **APPROVAL OF THE MINUTES:**

18 The Providence City Council will approve the minutes from February 8, 2011.
 19 **Motion to approve the minutes with the following changes: D Astle, B Bagley second**
 20 Page 1 – Line 42 – add and Highway 165.
 21 Line – 33 – of \$29,000 for the Canyon trail.
 22 Line 53 – add the Mayor to work with Christmas Lights.
 23 Page 2 – Line 30 – secondary pond at Hampshire Park
 24 Line 41 – and this is the market that exists right now.
 25 Page 3 – Line 8 – next meeting/in the future.
 } Line 3 - 35 square feet per child
 ? Line 33 – This concerns parking on Canyon Road.
 } Sutherland Institute

29 **Vote: Yea: B Bagley, D Low, D Astle, J Russell**
 30 **Nay: None**
 31 **Abstain: None**
 32 **Excused: D Calderwood**

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34 **PUBLIC COMMENTS:**

35 Alenda Coburn wants to know why she has to keep her neighbors dogs off of her property. What resources does she have to
 36 keep other dogs off of her property? Her son is terrified of dogs and the neighbors answer to that is let him get to know our
 37 dogs.
 38 S Bankhead said she will talk to animal control and see what can be done.
 39 Keith Thompson told the Council that he talked to Lyle Hillyard about the deer problems. He is looking into seeing if the
 40 cities can deal with the deer problems themselves. He also talked with Curt Webb about the problem.
 41 D Low suggested K Thompson keep on this.
 42 Heather Lehnig from Runners North talked to the Council about holding 5K races in the City. She would like to see the City
 43 allow races in the City limits. She feels like this will bring business into the City
 44

45 **BUSINESS ITEMS:**

46 **Item No. 1. Discussion:** Steve Krebs from Questar Gas Co. and Carolyn Nelson from the Cache Chamber of Commerce will
 47 answer questions about Questar Gas Co. and discuss the Cache Chamber of Commerce.
 48 Steve Krebs asked if the City has any problems with Questar Gas.
 49 D Astle asked if there is any problem with leaking in the underground pipes.
 50 S Krebs said they do protection readings along a pipeline to check for problems.
 . D Astle asked if there are any safeguards.
 . S Krebs said the only safeguard is the smell.
 . D Astle asked if they still do safety inspections of homes.
 . S Krebs said one of the things they cut back on was home inspections.
 55 B Bagley asked about the green tags.
 56 S Krebs said that is still in effect. The City’s building inspector should be checking that.

1 J Russell asked if there is communication with Public Works when they check their lines.
2 S Krebs said the only time we would check with Public Works is if there is a problem.
3 R Eck said the City has a great relationship with Questar Gas.
4 S Krebs said Questar Gas gets along really well with all the cities.
5 B Bagley asked about Questars capabilities to service Providence as they continue to grow.
6 S Krebs said they will be able to take care of the City as it grows.
7 S Krebs talked about the odorant in the gas.
8 D Low asked about a C-N-G station coming to Providence.
9 S Krebs said if someone wanted to purchase a station Questar would allow it.
10 Carolyn Nelson talked to the Council about becoming a member of the Cache Chamber of Commerce. They lowered their
11 cost to \$190 to allow the City to join. She told the Council what the benefits are for joining the Chamber.
12 B Bagley asked how many of the cities in the valley are members.
13 C Nelson said there are 9 cities that are members. This also includes Franklin and Preston.
14 D Astle asked if the Chamber doesn't refer businesses to Providence if we're not members.
15 C Nelson said the Chamber has always referred businesses to Providence.
16 S Bankhead said we haven't been a member for about 5 years. The Council at that time decided that this wasn't an expense
17 that they wanted.
18 S Krebs said he believes that being a member has been an excellent benefit for Questar Gas.

19
20 **Item No. 2. Resolution 11-005:** The Providence City Council will consider for approval a resolution appointing Rowan
21 Cecil as an alternate member and moving Carrie Kirk to a regular member of the Providence City Planning Commission.

22 **Motion to approve: D Low, D Astle second**

23 R Liechty said Rowan Cecil is retired and will be a great asset to the Commission.

24 **Vote: Yea: D Astle, B Bagley, D Low, J Russell**

25 **Nay: None**

26 **Abstain: None**

27 **Excused: D Calderwood**

28
29 **STAFF REPORTS:**

30 R Eck talked to the Council about the 5K's. He and S Bankhead are still drafting an ordinance concerning 5K races. They are
31 looking at the County ordinance.

32 D Astle said the City has limited resources. We have to make sure the expenses are covered when someone races here. There
33 needs to be advance notice but he doesn't want it cut off completely.

34 D Low said the races have to come with liability insurance. The organizations that do these races make a lot of money. He
35 feels like we should allow them to use our streets but not to make money.

36 D Astle feels like we should be compensated for races run in the City.

37 R Eck asked what the difference is between 12 runners and 30 cyclist coming through Providence. The cyclists are using
38 public roads so how do you stop them? He doesn't think there is a clear answer. It is something that needs to be addressed.

39 J Russell asked what the racers expect from the City.

40 R Eck said they want to race here. The expectations are as varied as they can be. There are no rules here in Providence.

41 S Bankhead said the County says if you don't have 99 participants you're not an event. D Calderwood's son is in charge of
42 one of the big races in Salt Lake City and he sent some of their rules for the City to review.

43 R Eck said the City doesn't have the resources to do traffic control. That is the kinds of things that would need to be
44 calculated in for fees.

45 S Bankhead said the Top of Utah and Half Marathon work well with the City.

46 D Astle said we need to move forward with this so we have something in place for this spring.

47 J Russell said Runner's North wants 100 North to run on.

48 D Astle said the roads are for vehicles. Pedestrians don't have a right to be on the roads.

49 D Low said there need to be rules to keep things moving along.

50 D Astle asked about liability the City has during these races.

51 R Eck said the County takes the whole gamut in their ordinance.

52 J Russell said it sounds like the Salt Lake ordinance is a good start. He feels like this needs to be done immediately.

53 R Eck said mother nature is killing Public Works. We are moving forward.

54 J Russell asked about parking tickets being written for winter parking.

55 R Eck said the Sheriff's Department will go to the door and ask them to move their vehicle before they ticket them.

56 S Bankhead told the Council about the meeting they had with Smithfield, North Logan and Logan on the sewer system. She
57 told the Council about the State Public Transparency Website. She explained to them how this works and what will be
58 required from each entity.

1 S Bankhead thanked Beth Munson and Terri Lewis for the great job done on Judge Vail's open house.
2 S Bankhead told the Council where the City is with the budget at this time.
3 B Bagley said the City has jurisdiction over the storm water budget.
4 S Bankhead said the storm water mandate is mostly administrative. Those fees will have to be looked at down the road. She
5 will have the budget to the Council shortly. RFP's have been sent out to B Bagley and J Russell. That will be finished shortly.
6 There doesn't need to be an ordinance change on the child care. She hasn't gotten a hold of the people in Bountiful on the
7 deer situation. She doesn't think the City should take on the responsibility of taking care of the deer.
8 S Bankhead said the RAPZ tax application will be sent out tomorrow. There has been a proposal to do Frisbee golf up in the
9 Von's Park area. It would cost around \$2,500 to start. It would be nice to show that the City is considering this.

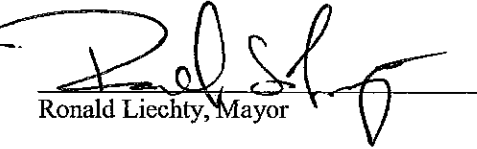
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11 **COUNCIL REPORTS:**

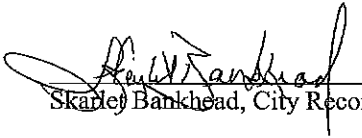
12 D Low would like to talk to R Liechty and R Eck about the Christmas Lights.
13 D Astle talked about low income housing. He talked about the 400 East problem. He couldn't get a meeting with the Baker's.
14 The City is getting an appraisal on the Baker property and is trying to make the Bakers understand that the City is only asking
15 for an easement.
16 Alma Leonhardt let him know that the Tithing House on the corner of Main Street and 100 North is vacant again. Before they
17 let anyone move in they want to know if the City wants it buy it. It might be something the Daughters of the Utah Pioneers
18 would be interested in taking care of. His personal opinion is he would rather spend the money on other things.
19 B Bagley said there is probably money from the State that the City could go after.
20 D Astle feels like there wouldn't be enough room to display things.
21 J Russell agrees with D Astle about the room.
22 B Bagley told the Council about the meeting with the Bissland's concerning ATV's and snowmobilers on Canyon Road. He
23 felt like it was a good meeting. They talked about police enforcement in this area. He sent a letter to In-N-Out Burger letting
24 them know the City would be interested in them coming here. He received a letter back from them saying that at this time
25 they aren't coming any further north than Riverdale. He talked about the Business Directory that is being put together.
26 R Liechty told the Council that Don Calderwood is on the verge of pneumonia. D Astle said he would attend Rural Water
27 next week in place of the Mayor. He told the Council that Carl Seethaler wants to visit with the Mayor concerning the Old
28 Rock Church. On April 20th a new plague will be installed on the Old Rock Church.
29 He told the Council that the attorney will talk to the State Ombudsman about the Checkett situation. The 1st of March the
30 Checkett's will no longer have a business license.
31 He told the Councilmen that he appreciates them and the work they do.

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33 **Motion to adjourn: D Low, B Bagley second**
34 **Vote: Yea: B Bagley, D Low, D Astle, J Russell**
35 **Nay: None**
36 **Abstain: None**
37 **Excused: D Calderwood**

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39 Meeting adjourned at 8:00 p.m.
40 Minutes taken and prepared by Terri Lewis



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44 
Ronald Liechty, Mayor


Skately Bankhead, City Recorder

