

PROVIDENCE CITY COUNCIL MEETING AGENDA - Amended  
June 28, 2011  
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.** The Providence City Council will consider approval of the minutes from the May 26, 27, June 7, and June 14, 2011 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:** The Providence City Council will hold a public hearing on Tuesday, June 28, 2011 at 6:15 p.m. to receive public comment on the proposed final budget for fiscal year 2011 for the following funds: General, Capital Project, Water, Sewer, and Storm Water.

**Business Items:**

**Item No. 1.** Presentation of Youth Council 2011 participation certificates.

**Item No. 2.** Presentation Historic Preservation coloring contest winners.

**Item No. 3. Discussion.** The Providence City Council will consider a proposal by the Providence Pioneer Heritage Inc and Providence City Historic Preservation Commission regarding the Old Rock Church.

**Item No. 4. Resolution No. 11-015.** The Providence City Council will consider for adoption a resolution approving the final budget for fiscal year 2011 for the following funds: General, Capital Project, Water, Sewer, and Storm Water.

**Item No. 5. Resolution No. 11-016.** The Providence City Council will consider for adoption a resolution appointing Gordon Allred to the Providence City Planning Commission. (amended 06/27/2011)

**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:**

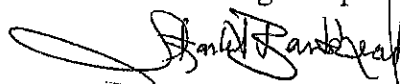
Item No. 1. The Providence City Council may enter into a closed session discuss pending litigation Utah Code 52-4-205(1) (c).

Item No. 2. The Providence City Council may enter into a closed session to discuss land acquisition or the sale of real property Utah Code 52-4-205(1) (d) and (e).

Item No. 3. The Providence City Council may enter into a closed session as allowed by Utah Code 52-4-205(1) (a)

Agenda posted by Terri Lewis on the 24 day of June 2011; and submitted to the Utah Public Notice Website by Skarlet Bankhead the 23 day of June 2011.

Amended Agenda posted this 27 day of June 2011.



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.