

PROVIDENCE CITY COUNCIL MEETING AGENDA  
August 23, 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: Don Calderwood

**Approval of the minutes**

**Item No. 1.** The Providence City Council will consider approval of the minutes from the August 9, 2011 City Council meeting.

**Oath of Office:** Providence City 2011/2012 Youth Council.

**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 No. 11-018.** The Providence City Council will consider for adoption a resolution approving the contracts with the Cache County Sheriff's Office for law services and animal control services.

**Item No. 2. Resolution No. 11-021.** The Providence City Council will consider for adoption a resolution to extend the contract time for consultant services with CRS for services provided in conjunction with the Gateway Drive expansion project.

**Item No. 3. Ordinance No. 007-2011.** The Providence City Council will consider enacting an ordinance establishing a temporary land use regulation prohibiting the construction of all non-residential structures in all single-family zones on a lot with double frontage, or two or more adjacent lots owned by the same owner.

**Item No. 4. Discussion.** Randy Eck will discuss ground water and discharges from foundation drains, footing drains, crawl space or basement pumps.

**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.

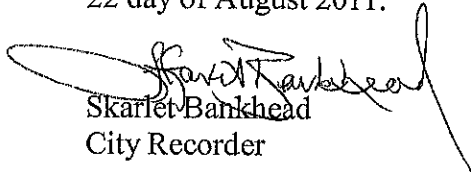
**Executive Session:**

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

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 and submitted to the Utah Public Notice Website by Skarlet Bankhead the 22 day of August 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.