

PROVIDENCE CITY COUNCIL MEETING AMENDED AGENDA
September 27, 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: Bill Bagley

Approval of the minutes

Item No. 1. The Providence City Council will consider approval of the minutes from the August 23, 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 at 6:20 p.m. to receive public comment on adjusting the budget for fiscal year 2012 for the following funds: General, Capital Project, Water, Sewer, and Storm Water.

Business Items:

Item No. 1. Resolution No. 11-022. The Providence City Council will consider for adoption a resolution adjusting the 2012 Budget for the following funds: General, Capital Project, Water, Sewer, Storm Water.

Item No. 2. Resolution No. 11-023. The Providence City Council will consider for adoption a resolution requesting the recertification of the Providence City Justice Court.

Item No. 3. Resolution No. 11-024. The Providence City Council will consider for adoption a resolution increasing the water rates as follows: Base Rates will increase \$3.00 per month (example 1" meter or less will increase from \$20.25 to \$23.25, base rate includes 10,000 gallons of water), Excess Water Rates; 10,001- 50,000 gallons \$0.75 per 1,000 gallons, 50,001 and more \$1.50 per 1,000 gallons.

Item No. 4. Discussion. The Providence City Council will discuss the ticket price for the sauerkraut dinner.

Item No. 5. Resolution No. 11-025. The Providence City Council will consider for adoption a resolution that cancels the Providence City November 8, 2011 Municipal Election and certifies that the number of candidates does not exceed the number of open at-large municipal offices.

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 by and submitted to the Utah Public Notice Website by Skarlet Bankhead the 22 day of September 2011.

Amended agenda posted by Sheri Ward and submitted to the Utah Public Notice Website by Skarlet Bankhead the 26 day of September 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.