

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **June 28, 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, J Russell, D Calderwood
9	Excused:	D Low
10	Pledge of Allegiance:	Mayor Liechty
11	Motivational Thought:	Dale Astle

12
13 **APPROVAL OF THE MINUTES:**

14 The Providence City Council will approve the minutes from May 26, 27, June 7 and June 14, 2011.
15 **Motion to approve the minutes of June 7th and June 14th with the following changes: D Astle, B Bagley second**
16 **June 14, 2011 – Page 2 – Line 9 – contingent fund**

17 **Vote: Yea: B Bagley, D Astle, D Calderwood, J Russell**
18 **Nay: None**
19 **Abstain: None**
20 **Excused: D Low**

21 The minutes from May 26th and 27th will be approved at the first meeting in July.

22
23 **PUBLIC COMMENTS:**

24 None

25
26 R Eck requested that the Council declare a State of Emergency for the City of Providence. This will put us in line for Federal
27 funds.

28 Mayor Liechty read the letter that will be sent to the Governors Office.

29 **Motion to approve the Declaration: D Calderwood, J Russell second**

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

34 R Eck said things went bad Friday night at about 5:15 p.m. There are massive amounts of gravel and debris coming down the
35 canyon. Saturday night the culvert at 300 East and Center Street completely plugged up. We have been working non-stop to
36 try and prevent any more damage.

37 The volunteers have been wonderful.

38 R Liechty thanked the Public Works employees for all their hard work during this crisis.

39
40 **PUBLIC HEARING:** The Providence City Council will hold a public hearing to receive public comment on the proposed
41 budget for fiscal year 2011 for the following funds: General, Capital Project, Water, Sewer and Storm Water.

42 **Motion to open the Public Hearing: B Bagley, D Astle second**

43 **Vote: Yea: D Astle, B Bagley, D Calderwood, J Russell**
44 **Nay: None**
45 **Abstain: None**
46 **Excused: D Low**

47 R Liechty explained that this is the end of the year for 2011.

48 S Bankhead said the Council wanted to bring the surplus from this year into the budget of 2012. This is not new money. It is
49 money received in previous years. \$10,000 is included in the Public Safety fund for flooding. She would like to use some of
50 the \$300,000 for flooding if needed. This will not change any of the department numbers. She explained each of the
51 department expenses and revenue. The line items are subject to change when all invoices are in and she makes the audit
52 adjustments.

53 The Council discussed moving the unreserved fund balance into the Capital Projects fund.

54 D Astle talked about the sewer fund.

1 **Motion to close the public hearing: D Calderwood, J Russell second**

2 **Vote: Yea: D Astle, B Bagley, D Calderwood, J Russell**

3 **Nay: None**

4 **Abstain: None**

5 **Excused: D Low**

6
7 **BUSINESS ITEMS:**

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

9 R Liechty presented each member of the Youth Council with a certificate of participation. He thanked each member for the
10 great work that they did this year.

11
12 **Item No. 2.** Presentation Historic Preservation coloring contest winners.

13 The Council presented the prizes to the 5 winners.

14 1st Place – Devan Davis

15 2nd Place – Tasha Stembridge

16 3rd Place – Alyssa Johnson

17 4th Place – Paul Stauffer

18 5th Place – Jace Davis

19
20 **Item No. 3. Discussion:** The Providence City Council will consider a proposal by the Providence Pioneer Heritage, Inc. and
21 Providence City Historic Preservation Commission regarding the Old Rock Church.

22 Kris Kvarfordt presented a proposal to the Council on revitalizing the Providence downtown area with the Old Rock Church
23 as the focal point. The Historic Preservation Commission wanted to show how viable this project could be.

24 Jackie Robinette believes that the next step in this project is getting citizen support.

25 B Bagley asked what the demographics were for people using this on a daily basis.

26 K Kvarfordt believes it would primarily be Providence City. He also believes that it would be used for cultural and
27 community events.

28 J Robinette said the Daughters of the Utah Pioneers would staff the museum part during the months of May thru October.

29 R Liechty told the Council that Gary Millburn came and spoke to him about a Senior Citizen Center. He believes that would
30 fit into this plan.

31 G Millburn talked about the center.

32 B Bagley asked Karl Seethaler what he saw as other revenue producers.

33 K Seethaler believes conferences, Christmas parties, etc. bring in a little revenue. Weddings and receptions bring in the most
34 revenue.

35 J Robinette and K Kvarfordt talked about managing the building for receptions and cultural events at the same time that the
36 City Offices are being used.

37 K Seethaler talked about the seismic report and what needs to be done to update the building.

38 Jay Hicken feels that there isn't a place in the State that has a landmark like the Old Rock Church. This would be a
39 remarkable blessing to the City.

40 D Astle said the Providence Pioneer Heritage board has unanimously voted to take on this project provided the City supports
41 it.

42 Dwight Cook suggested getting the citizens behind this project thru bonding or other funds. This is a great opportunity for the
43 City.

44 D Astle talked about financing this project.

45 K Kvarfordt said he would love to be involved in letting the citizens know about the project.

46 J Robinette asked what the Council would like the next step to be.

47 J Russell thanked them for a great presentation. He believes that this is a commitment that needs to be looked into more. The
48 Council needs to look at this from a budgetary stand point.

49 D Astle believes it will take at least 3 years to raise the necessary funds.

50 D Calderwood reminded the Council that there is still room to remodel this City Office building. He wants it to go on the
51 ballot for the citizens to decide.

52 R Liechty asked the Council if this is something they want to look at.

53 The Council said yes it is definitely worth looking at.

54 R Liechty said he believes Center Street and Main Street is where the City Center should be.

55 S Bankhead said the Council needs to decide how much the taxpayers need to pay for this project. You need to give the
56 citizens an accurate number that they can work with.

57 It was discussed how much money needs to be committed to by the City and the foundation. How much of a commitment is
58 the City willing to make?

1 D Astle believes the City needs to decide if they want to take over the Old Rock Church.
2 J Russell said he would like to continue this as a discussion item at the next meeting and decide where we want to go with
3 this project.
4

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

7 **Motion to approve: J Russell, B Bagley second**

8 J Russell thanked S Bankhead for working with them on this.

9 **Vote: Yea: D Astle, B Bagley, D Calderwood, J Russell**

10 **Nay: None**

11 **Abstain: None**

12 **Excused: D Low**
13

14 **Item No. 5. Resolution No. 11-016:** The Providence City Council will consider for adoption a resolution appointing Gordon
15 Allred to the Providence City Planning Commission.

16 **Motion to approve: J Russell, B Bagley second**

17 R Liechty said he spoke personally to Mr. Allred and he believes he will be a great member. G Allred is a history teacher at
18 Mountain Crest. He has lived here for about 20-25 years.

19 **Vote: Yea: D Astle, B Bagley, D Calderwood, J Russell**

20 **Nay: None**

21 **Abstain: None**

22 **Excused: D Low**
23

24 **STAFF REPORTS:**

25 S Bankhead told the Council that the Land Use Authority decision on the Checketts conditional use has been appealed. She
26 told the Council that it is time to declare candidacy for City Council. She commended the Public Works guys for taking care
27 of the City during this flooding situation. She also thanked the volunteers for all of their help. Staff is working on a social
28 media policy. The ¼ cents sales tax can be applied for in July. Sears has turned in their site plan. The Gardner's Market and
29 Bazaar will be held on the 100 North side of the softball field on Saturday afternoons starting July 9th from 3:00 to 6:00. She
30 told the Council that the Baker's are willing to fix the hillside problem on 400 East and 1000 South.
31

32 **COUNCIL REPORTS:**

33 B Bagley reported on the Planning Commission meeting. He talked about the flooding situation on 300 East and Center
34 Street. They discussed the CERT team and the part they played in helping with the flooding control.

35 D Astle talked about the Historic Preservation meeting. He said that the Planning Commission needs to understand that they
36 are an advisory committee. He would like for the Mayor to remind citizens in the newsletter that we need to support local
37 businesses.

38 R Liechty talked about Planning and Zoning. They can recommend to the Council but the Council is in the hot seat. They
39 need to understand that. The water will peak at 2:00 a.m. if any of you would like to see it. He discussed some concern with
40 the Irrigation Company.
41

42 **Motion to adjourn: B Bagley, D Calderwood second**

43 **Vote: Yea: B Bagley, D Astle, J Russell, D Calderwood**

44 **Nay: None**

45 **Abstain: None**

46 **Excused: D Low**
47

48 Meeting adjourned at 9:13 p.m.

49 Minutes taken and prepared by Terri Lewis
50
51

52 
53 Ronald Liechty, Mayor
54



55 
56 Skarlet Bankhead, City Recorder

City Council Meeting

June 28, 2011

Please Sign In

Name

City of Residence

Jackie Robinette
Stuart Robineth
Emily Stauffer
Leo Krupar
Boyd Israelsen
Karl Seetkaler

Providence
Providence
Providence
Logan
Providence
Providence