

PROVIDENCE CITY COUNCIL MEETING AGENDA
January 10, 2012
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

Oath of Office: Bill Bagley and John Russell will take the oath of office.

Approval of the minutes

Item No. 1. The Providence City Council will consider approval of the minutes from the December 13, 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 6:15 pm:

The Providence City Council has received a request to vacate a portion of the right-of-way for 1250 South. The proposed vacation begins west of Hidden View Drive and runs west between Lots 15 and 16 (approximately 136 feet) in the Providence Highlands Subdivision Phase 1. Prior to making a decision on this request, the Providence City Council is holding a public hearing. The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the proposal before action is taken. The Providence City Council invites you to attend the hearing in order to offer your comments.

Business Items:

Item No. 1. Council Assignments: Mayor Liechty will assign council members their areas of focus.

Item No. 2. Resolution 12-001. The Providence City Council will consider for adoption a resolution appointing Skarlet Bankhead as the City Recorder and Beth Munson as the City Treasurer.

Item No. 3. Resolution 12-003. The Providence City Council will consider for adoption a resolution amending the fee schedule to reflect the actual cost of a water meter.

Item No. 4. Ordinance No. 001-2012. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 10, Chapter 1, Section 6, Notice Requirements to make it consistent with State Code.

Item No. 5. Ordinance No. 002-2012. The Providence City Council will consider for adoption an ordinance correcting Ordinance No. 006-2011 to amend Title 5 Chapter 4 instead of Title 5 Chapter 1.

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:

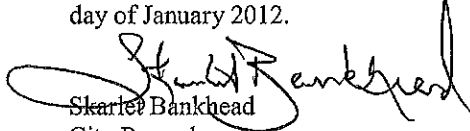
Item No. 1. The Providence City Council will enter into a closed session discuss pending litigation Utah

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 and submitted to the Utah Public Notice Website by Skarlet Bankhead the 6 day of January 2012.


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.