

PROVIDENCE CITY COUNCIL MEETING AGENDA  
January 24, 2012  
15 South Main, Providence UT  
5:00 p.m.

The Providence City Council will begin discussing the following agenda items at 5:00 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 January 10, 2012 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.

**Business Items:**

**Item No.1 . Discussion.** The Providence City Council will review the results of the "Community Support for The Old Rock Church" survey.

**Item No. . Resolution 12-004.** The Providence City Council will consider for adoption a resolution appointing Chris Beykirch as an alternate member to the Planning Commission.

**Item No. . Ordinance No. 002-2012.** The Providence City Council will consider for adoption an ordinance vacating a portion (approximate 136 feet) of 1250 South west of Hidden View Drive; requested by Providence Highlands Phase 1, LC.

**Public Hearing 6:15 p.m.:**

The Providence City Council has received a request from the Providence City Staff to amend the Providence City Water Conservation Plan in accordance with Utah Code 73-10-32.

Prior to making a decision on this request, the 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 City Council invites you to attend the hearing in order to offer your comments.

**Business Items (cont):**

**Item No. . Resolution 12-002.** The Providence City Council will consider for adoption a resolution accepting the Providence City Water Conservation Plan updated December 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.

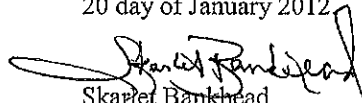
**Executive Session:**

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

**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 to discuss land acquisition or the sale of real property Utah Code 52-4-205(1) (d) and (e).

Agenda posted by Terri Lewis and submitted to the Utah Public Notice Website by Skarlet Bankhead the 20 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.