

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **January 24, 2012**

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, D Calderwood, R Call, J Russell
9	Excused:	
10	Pledge of Allegiance:	Mayor Liechty
11	Motivational Thought:	Bill Bagley

12

13 **APPROVAL OF THE MINUTES:**

14 The Providence City Council will approve the minutes from January 10, 2012.

15 **Motion to approve the minutes with the following changes: J Russell, D Astle second**

16 Page 1 – Line 55 – until the Council decides what they want to do with the plated short road.

17 Page 2 – Line 5 – to steep

18 Page 3 – Line 4 – place a water meter to service your home

19 Line 5 – the meter

20 Line 13 – size of meter

21 Line 32 – correct an error of the amended code chapter/title

22 Line 41 – that occurred this last spring

23 Line 42 – take out after 25%

24 Line 52 – typo

25 Page 4 – Line 2 – funds could be used on 400 East.

6 Page – and distributed copies to all Council members.

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

8 **Nay: None**

29 **Abstain: None**

30 **Excused: R Call**

31

32 **PUBLIC COMMENTS:**

33 Reed Ernstrom is speaking in opposition to the round-a-bout on 400 East and Canyon Road. He is the Bishop of one of the
34 LDS Wards in that area and he feels that it would negatively impact the church building there. He would like them to
35 consider other alternatives.

36

37 **Motion to go into executive session for property acquisition: D Astle, D Calderwood second**

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

39 **Nay: None**

40 **Abstain: None**

41 **Excused: R Call**

42

43 **Motion to close the executive session: D Calderwood, B Bagley second**

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

45 **Nay: None**

46 **Abstain: None**

47 **Excused: R Call**

48

49 **BUSINESS ITEMS:**

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

2 Damon Cann is representing himself and his class from USU. Their goal is simply scientific to see whether Providence
3 citizens are willing to support the Old Rock Church acquisition. They had 277 respondents to this survey. He went over the
4 results of the survey. Overall there were high levels of support for saving the Old Rock Church. Citizens were given different
55 areas to consider. They found higher support from individuals over 40 and less from individuals under 40. About 50 percent
56 would be willing to donate something towards the project. 1 in 3 was willing to donate money. He feels that there is a high

1 degree of enthusiasm to acquire the Old Rock Church. 2/3 of the surveyed would be willing to donate time but only about 1/3
2 would be willing to donate money for this project. He went over the different questions and prompts that they provided. He
3 explained how the survey was presented to the citizens.

4 Bob Bissland asked if it wasn't better to say 2/3 of the respondents support this project.

5 D Cann said that is correct. They only sample registered voters. He explained how the error to ratio works.

6 Carol Stevens asked if it is generally the rule that the percentage is called the community.

7 D Cann said yes it is referred to as the community.

8 Gary Sampson asked if the cost of expenses would change this project.

9 D Cann said that would make quite a bit of difference. We could have asked for a specific amount you would be willing to
10 donate.

11 G Sampson said so really people don't know if they'd be for this project or not.

12 Lynn Brenchley asked if the surveys that weren't returned were considered.

13 D Cann said they didn't leave any surveys at homes with no one there. They were only left with someone.

14 Laura Fisher asked how the people were picked.

15 D Cann said it was randomly done by computer.

16 L Fisher asked if 277 people from 1000 would be considered the same as 300,000 people.

17 D Cann said they use the same techniques used by other agencies. He can't guarantee the numbers.

18 Glade Davis said he believes that this should be put on the ballot for a vote.

19 Claudia Lewis asked how many households are in Providence.

20 D Cann said he believed 3 or 4,000 registered voters in Providence.

21 B Bagley said about 1900 households.

22 D Calderwood told the citizens that he wanted this put on the ballot but was shot down by the citizens.

23 L Fisher asked if he or any of his students had their own opinions concerning this project.

24 D Cann said only one student lived in Providence. Her surveys were no different than any other students.

25 Mike Lewis asked what citizens didn't want this project on the ballot.

26 D Calderwood said the group of citizens that were present at the last discussion didn't seem to want it to be on the ballot.

27 D Astle reminded the citizens that no taxes will be used to purchase the Old Rock Church. A non-profit group is looking into
28 buying the church and giving it to the City.

29 C Stevens asked if more discussion will be done before it is decided

30 D Calderwood said he has studied this item for awhile. As of now all it has been is a discussion. He doesn't believe the City
31 should be involved with the foundation or the fund raising but he wishes them all the luck in the world.

32
33 **Item No. 2. Resolution 12-004:** The Providence City Council will consider for adoption a resolution appointing Chris
34 Beykirch as an alternate member to the Planning Commission.

35 Chris Beykirch has decided that he does not have the time to take this position.

36 **Motion to remove Item No. 2 at C Beykirch's request: J Russell, D Astle second**

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

38 **Nay: None**

39 **Abstain: None**

40 **Excused: R Call**

41
42 **Item No. 3. Ordinance No. 002-2012:** The Providence City Council will consider for adoption an ordinance vacating a
43 portion (approximately 136 feet) of 1250 South west of Hidden View Drive; requested by Providence Highlands Phase 1, LC.
44 Rick Arnold asked that this item be continued until the next meeting.

45 **Motion to continue until the next meeting at the request of the applicant: J Russell, B Bagley second**

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

47 **Nay: None**

48 **Abstain: None**

49 **Excused: R Call**

50
51 **Item No. 4. Road Improvement Project:** The Providence City Council will consider moving forward with a proposed
52 round-about at the intersection of 400 East and Canyon Road.

53 S Bankhead reminded the Council that there is \$247,000 in road impact fees collected since 2006. The City has 3 possibilities
54 where the money can be used. We can improve Canyon Road and 400 East. Impact fees have to be used for capacity impact
55 projects. That means we can widen Canyon Road and 400 East. The City has to use these fees within 6 years. Some of these
56 impact fees are about to expire. Staff has met and would like to work with Councilman Call and Councilman Calderwood to
57 come up with a plan on how to use this money. She doesn't believe that anywhere in the Canyon Road 400 East area property

1 acquisition won't be necessary. There will be impact of property in this area. The round-about has the least amount of impact
2 on property. She explained how the round-about would work. Staff believes this would help slow traffic down thru this area.
3 R Liechty said the staff needs to know which direction the Council would like for them to go with this impact fee money.
4 S Bankhead explained what this money can be used for. She realizes sidewalks are important. The general fund money can be
5 used for new sidewalks.
6 R Call asked what increased road capacity means.
7 S Bankhead said the profile of the road would be looked at.
8 R Call said Canyon Road is considered a County Road so they have a right of way.
9 S Bankhead said this will still impact property.
10 D Calderwood asked how many homeowners would be impacted.
11 S Bankhead said that is a big variable. Staff has looked at a lot of different options for these impact fees. She went over the
12 different options that have been looked at.
13 D Astle asked what the deadline is for this.
14 S Bankhead said by the end of June. We're on borrowed time.
15 Laura Fisher said this round-about has been talked about for a few years. She wonders if this needs to be done.
16 Chad Checketts has used this intersection for 12 years. How does the Council see a round-about enhancing the flow of
17 traffic? He doesn't see how this would be safe especially in the winter. What is the logic that led to a round-about?
18 S Bankhead said there was a traffic study of the general area done by an engineering firm out of Salt Lake. Recently there
19 was a traffic study done specifically concerning the round-about and that came back positive.
20 R Eck said the first thing that will fail on Canyon Road is the intersection on 400 East and Canyon Road. A round-about
21 meets the national standards at this intersection.
22 R Call said he doesn't believe there is too much traffic on Canyon Road.
23 R Eck said a traffic study looks to the future.
24 Rob Cruz travels 400 East every day. He doesn't see the need for a round-about. He does believe 400 East should be
25 widened. He thinks a round-about on 100 North and Gateway Drive is a good place for one.
26 Laura Fisher said the traffic study also mentioned speed bumps and speed tables.
27 Chad Checketts said the traffic on the road is fairly minimal so any more building would require another exit off the bench.
28 Sherry Checketts agrees with L Fisher on slowing traffic down on Canyon Road.
29 R Liechty reminded the citizens that this money has to be spent or it will go back to the contractors.
30 Brent College said if we need the money use it but if we don't give it back.
31 R Eck said we are just trying to plan ahead.
32 Gary Stauffer asked about the intersection on 100 North and Gateway Drive.
33 S Bankhead said there was planning with the intersection on 100 North and Gateway Drive. The CMPO didn't think that the
34 intersection would fail as quickly as it did.
35 J Russell believes that the Council needs to do diligence and he doesn't think a round-about is the right move.
36 R Liechty would like for Councilman Call and Councilman Calderwood to meet with staff and decide what needs to be done.
37 B Bagley would also like workshops to discuss the round-about project.
38

39 **PUBLIC HEARING (6:15 p.m.):**

40 The Providence City Council has received a request from the Providence City Staff to amend the Providence City Water
41 Conservation Plan in accordance with Utah Code 73-10-32. Prior to making a decision on this request, the City Council is
42 holding a public hearing. The purpose of the public hearing is to provide an opportunity for anyone interested to comment on
43 the proposal before action is taken. The City Council invites you to attend the hearing in order to offer your comments.

44 **Motion to open the public hearing: D Astle, D Calderwood second**

45 **Vote: Yea: D Astle, B Bagley, D Calderwood, R Call, J Russell**

46 **Nay: None**

47 **Abstain: None**

48 **Excused: None**

49 S Bankhead said the Utah State Code requires the City to put a water conservation plan into action.

50 R Eck explained to the Council the different items that were updated. They updated number of connections, needed supply to
51 2050, gallons per day per capita, conservation goals, current price and rate structure. That is all that has been updated. The
52 State received the plan and gave us their blessing for the next 5 years. This had to be sent to the State by December 31, 2011.

53 D Astle asked about the institution connections and he wants to make sure we have the water shares from Richmond. He
4 requested a change in some of the wording.

5 R Eck said this is a conservation plan to satisfy the State.

6 D Astle said he doesn't have a problem with the updates that were made. He does have a problem with the body of the
57 document.

58

1 **Motion to close the public hearing: J Russell, B Bagley second**
2 **Vote: Yea: D Astle, B Bagley, D Calderwood, R Call, J Russell**
3 **Nay: None**
4 **Abstain: None**
5 **Excused: None**
6

7 **BUSINESS ITEMS CONT:**

8 **Item No. 5. Resolution 12-002:** The Providence City Council will consider for adoption a resolution accepting the
9 Providence City Water Conservation Plan updated December, 2011.

10 **Motion to approve: D Astle, R Call second**

11 D Astle said he wants to approve this tonight but bring it back to Council to correct the verbiage.

12 J Russell would like it to be done by December 2012.

13 R Call asked if the narrative really matters.

14 S Bankhead said the State is looking at the numbers. If the narrative portrays the City in a negative way it can be changed.

15 R Call asked if the narrative can be changed and then brought back to the Council for approval.

16 D Astle will look at making the necessary changes.

17 **Vote: Yea: D Astle, B Bagley, D Calderwood, R Call, J Russell**

18 **Nay: None**

19 **Abstain: None**

20 **Excused: None**
21

22 **STAFF REPORTS:**

23 S Bankhead reported on the flooding from the frozen ground and rain. She thanked the Mayor and the Public Works people
24 for all they did.

25 J Russell asked about any major issues on Center Street.

26 S Bankhead said the new asphalt was impaired.
27

28 **COUNCIL REPORTS:**

29 B Bagley reported on a restaurant franchise possibly coming to Providence.

30 J Russell asked if our commercial is at a deadlock.

31 B Bagley said the City doesn't own property that they can allow commercial on.

32 D Astle reported that he went through the audit report. He thought it was a well done audit, easy to read. He told the Council
33 that Zions Bank is doing consulting and he thinks the City should look into it.

34 R Call promised he'll be on time next meeting. He read the audit and will discuss it with D Astle and then talk to S
35 Bankhead.

36 J Russell asked about the snow removal budget. He thanked the Public Works employees for all their hard work. He would
37 like to see a disaster recovery program.

38 D Calderwood reported on the DRC meeting and the Planning Commission meeting.

39 R Liechty met with Eldon Dattage and he doesn't want to be on the Appeal Authority. We need 2 volunteers for the Appeal
40 Authority.
41

42 **The Mayor and Council will be talking about goals.**

43 B Bagley would like for Providence to have a better identity. Maintain some of the heritage identity. Create buffer zones with
44 signage and landscaping. Make sure there is adequate space for the City offices.

45 R Liechty feels like the library basement would work for office space. He would like to move the building inspector and the
46 historian into that space. Then Randy Eck and Tara Bankhead could be moved into the main offices and let the Public Works
47 offices go.

48 D Astle thinks the City needs to assess its need for buildings and equipment for the next 5 years.

49 B Bagley asked if there is any development planned on 100 South to Hwy 165.

50 R Liechty agrees that needs to be looked at.

51 D Astle wants to create a capital projects list, a budget forecast for 3 years in advance and he wants to look at personnel cost.

52 R Liechty wants to look at combining health care with 3 or 4 other cities.

53 D Astle wants to establish a human resource program/policy and a road repair and sidewalk replacement plan. He wants to
54 see more economic development. He wants to work on water rights and update the water system. He would like the City to
55 balance the wants and needs for the majority of its citizens.

56 R Call wants to put sidewalk on Canyon road. He would like to see a tax cut. He wants to do something about the deer
57 problem. He also would like to do something about water rights and the canal companies.

58 R Liechty wants to work with the irrigation companies concerning the City's water rights.

1 S Bankhead said the forest service is reluctant to fix the road up Providence Canyon to the springs. The City's water attorney,
2 Craig Smith will help with this issue.
3 R Call wants the City to come out against emissions testing.
4 R Liechty reported on the CMPO meeting and emissions testing.
5 S Bankhead suggested talking to Jeff Gilbert from the CMPO.
6 J Russell wants to put things down on paper and then decide how to fund them. How we can fix the Amsource development
7 problems? Take a look at past projects and make sure their done.
8 D Calderwood would like to see a tax cut. He wants to make things better piece by piece. He wants the citizens and staff to
9 know the Council is behind them.

10 **Motion to go into executive session to discuss character and pending litigation: J Russell, D Astle second**

11 **Vote: Yea: B Bagley, D Astle, D Calderwood, R Call, J Russell**

12 **Nay: None**

13 **Abstain: None**

14 **Excused: None**

15 Entered at approximately 7:50 p.m.

16 **Motion to close the executive session: Bill Bagley, D Calderwood second**

17 **Vote: Yea: B Bagley, D Astle, D Calderwood, R Call, J Russell**

18 **Nay: None**

19 **Abstain: None**

20 **Excused: None**

21 **Motion to adjourn: R Call, D Astle second**

22 **Vote: Yea: B Bagley, D Astle, D Calderwood, R Call, J Russell**

23 **Nay: None**

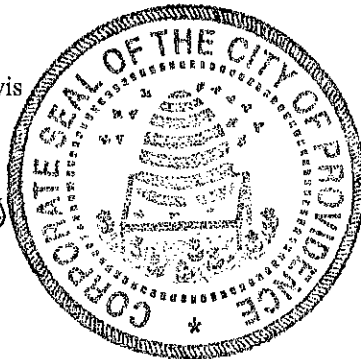
24 **Abstain: None**

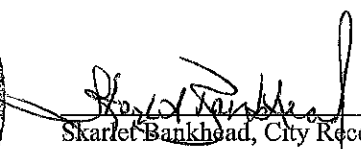
25 **Excused: None**

26 Meeting adjourned at 9:00 p.m.

27 Minutes taken and prepared by Terri Lewis

28 
29 Ronald Liechty, Mayor



30 
31 Skarlet Bankhead, City Recorder

