

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **February 14, 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:	Troop 99
11	Motivational Thought:	Dale Astle

12

13 **APPROVAL OF THE MINUTES:**

14 The Providence City Council will approve the minutes from January 24, 2012.

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

16 Page 2 – Line 57 – anywhere in the Canyon Road 400 East area

17 Line 1 – 2/3 willing to donate time

18 Page 3 – Line 35 – He doesn't think the round-about is

19 Line 37 – round-about project

20 Page 4 – Line 28 – franchise possibly coming to Providence

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

22 **Nay: None**

23 **Abstain: None**

24 **Excused: None**

25

6 **PUBLIC COMMENTS:**

7 Sharell Eames asked about the purchase of the Old Rock Church. Is Dale Astle's committee still interested in purchasing the Church and giving it to the City?

8 D Astle said no.

9 Joel Madsen talked about the road improvements. Is Canyon Road being considered from 400 East down the hill to 200 West?

10 R Liechty explained where the road impact money has to be used. The Council would like to do all the roads in the City. We do have a priority list but he doesn't believe those roads are on it for this year.

11 Karyn Madsen has lived here for about 5 years. She asked if the round-about on Gateway Drive and 100 North is being considered for this year.

12 R Liechty told her that the round-about is moving forward.

13 K Madsen asked about the traffic light on 300 South.

14 R Liechty said that also will be moving forward.

15 K Madsen asked if Providence has ever considered a dog park.

16 D Calderwood said he has but he is by himself.

17 K Madsen said she would like for Providence to consider this.

18

19 **BUSINESS ITEMS:**

20 **Item No. Report:** Representatives from Wisan, Smith, Racker and Prescott LLP will report on the audit and financial report for Year End June 30, 2011.

21 Macray Curtis said they appreciated Skarlet and the staff. They think the world of the staff. They were great to work with. He explained what they look for and told the Council there were no negative findings this year. He went over the audit report with the Council. The City has good internal controls in place.

22

23 **Item No. 2. Report:** Steve Krebs, Questar Gas Company, will make a short presentation on the progress of the NUCC (Northern Utah Chamber Coalition).

24 This is being moved to the April meeting.

25

26 **Item No. 3. Resolution 12-005:** The Providence City Council will consider for adoption a resolution approving a contract extension with Caldwell Richards Sorensen (CRS).

27 **Motion to approve: J Russell, D Astle second**

28 City Council Meeting

29 02/14/2012

1 S Bankhead explained that the project engineers need to have more time to finish the paperwork on this project. For this  
2 reason they asked this be extended to April 6, 2012. There should not be any additional cost for the City for this project but  
3 the City hasn't received the final bill from UDOT.

4 D Astle asked if the City was responsible for the delay of the project.

5 S Bankhead said this delay has nothing to do with the City.

6 J Russell asked if we should extend it further.

7 S Bankhead said this could leave the UDOT numbers open. We probably should close our numbers as soon as possible.

8 J Russell just wants to make sure there isn't any additional cost when the project is finished.

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

10 **Nay: None**

11 **Abstain: None**

12 **Excused: None**

13  
14 **Item No. 4. Ordinance No. 002-2012:** The Providence City Council will consider for adoption an ordinance vacating a  
15 portion (approximately 136 feet) of 1250 South west of Hidden View Drive; requested by Providence Highlands Phase 1, LC.

16 **Motion to approve: B Bagley, D Calderwood second**

17 S Bankhead told the Council that Rick Arnold met with John Russell and Dale Astle on this project. R Arnold is out of town  
18 but felt like he had presented his thoughts to them and will live with the Council decision.

19 D Astle told the Council about the discussion that was had with Rick Arnold. He explained that in order for the City to extend  
20 the 1250 South Road to Hillsborough they would need to purchase property that the owners have no desire to sell. There are  
21 already 2 exits in this subdivision. They also have plans to extend Grandview Drive to the south and take a road all the way  
22 west to 400 East. The developers would like to finish this project. He doesn't see any reason to have a road there at this time.  
23 It would cost a lot of money to do so. He suggested that the City keep the right of way but let the developers finish the  
24 subdivision.

25 R Liechty said he hates to give up the right of way. He feels like the City should keep what they've got.

26 D Astle said if the City gives up the right of way it is gone and we won't get it back.

27 D Calderwood said there is a possibility to go down over and hit 600 East. The property owner wouldn't even be affected.

28 D Astle suggested working out some kind of trade.

29 The Council talked about the different alternatives for access off of the bench.

30 R Call doesn't want to vacate but let the developers finish their project.

31 D Astle suggested not vacating the roadway but let the developers finish their project. He would like to figure out a different  
32 access off the bench.

33 **Vote: Yea: None**

34 **Nay: D Astle, B Bagley, D Calderwood, R Call, J Russell**

35 **Abstain: None**

36 **Excused: None**

37  
38 **Item No. 5. Road Improvements Projects:** The Providence City Council will consider moving forward with proposed  
39 projects that may include improving 400 East from Canyon Road to approximately 800 South, improving a portion of  
40 Canyon Road from 400 East to Spring Creek Road and a round-about at the intersection of 400 East and Canyon Road.

41 R Liechty reminded the Council of the discussion at the last meeting. The Council needs to decide what projects they want to  
42 do to use the money.

43 S Bankhead told the Council that staff met with President Johnson one of the Stake Presidency from the LDS Church. He was  
44 ok with the new plan and promised to have an answer for the round-about on 400 East and Canyon Road by next week.

45 R Call asked if President Johnson knew that if the round-about was done Canyon Road would not be improved.

46 S Bankhead said he was aware of that.

47 D Astle feels like 400 East should have a high priority. What if 400 East is brought up to Canyon Road to a T, would that  
48 work for the intersection. Let's spend the money to improve 400 East and Canyon Road.

49 R Call doesn't feel like this is a bad intersection. He would like to have a bike and walking path on Canyon Road.

50 B Bagley feels like with any new growth in the Highlands Canyon Road will be used even more.

51 D Calderwood wants to hear what the church has to say about the round-about.

52 R Call, J Russell, D Astle and B Bagley all said no on the round-about.

53 R Liechty asked what the Council wants to do with this money.

54 R Call wants to look at another road profile. He wants regular pavement with bike and walking paths for 400 East and  
55 Canyon Road.

56 The Council discussed where the right of way is on Canyon Road.

57 D Astle said if the County Council does the round-about on 100 North and Gateway Drive we can use general fund money to  
58 help with the Canyon Road project.

1 S Bankhead reminded the Council that Center Street has to be finished. What doesn't go to Center Street can be used  
2 somewhere else.

3 D Calderwood asked how much impact money can go up Canyon Road.

4 S Bankhead said 400 East and Canyon Road are both eligible.

5 R Call and D Calderwood will sit down with staff and decide which direction to go.

6  
7 **Item No. 6. Discussion:** The Providence City Council will discuss the existing light manufacturing use.

8 R Liechty wants the Council to look at the existing light manufacturing use and bring their ideas back to the next meeting.

9 D Astle asked if the City has a definition for light manufacturing.

10 S Bankhead read the definition.

11  
12 **STAFF REPORTS:**

13 R Eck reported on the sewer camera purchase. He asked for 3 bids and received 2 back. He would like to go with the \$75,000  
14 bid. He talked to the Council about the Storm Water Ordinance. This meets everything that the State requires. It is a usable  
15 functional ordinance. He would like this talked about on March 13<sup>th</sup>. He brought the Council up to date on the Center Street  
16 project. He asked Council to put an ordinance in place to help protect our new roads. He hasn't found any community that  
17 has a good way to deal with this issue. He would like staff to be able to address this issue. He told the Council some ideas on  
18 how to put this ordinance together. Council gave him the go ahead with this project.

19 S Bankhead asked the Council for permission to get a Sam's Club credit card. The Council is ok with this. She reported on  
20 the Youth Council Leadership Camp. She told the Council softball and baseball registrations are going on now. We are also  
21 looking at Celebrate Providence and we're asking for volunteers. She talked about the Old Rock Church program on April  
22 20<sup>th</sup> concerning Founder's Day. She talked about a notification system that Hyde Park and Hyrum City are using. She asked  
23 the Council for permission to look into this system. Council gave her the go ahead. She reported on the Harassment training  
24 from the Trust. She told the Council that Dale Byington will be retiring at the end of February. She met with Brian Carver  
25 from BRAG on the affordable housing plan.

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27 **COUNCIL REPORTS:**

28 B Bagley reported on the tax revenue for the month. He told the Council that Casper's Ice Cream is moving and a proposed  
29 mortuary is coming to this location.

30 D Astle reported on the Historic Preservation Commission. He and R Call will meet concerning the budget.

31 R Call reported that he and D Astle will meet concerning the budget. He reported on the County Council meeting. The round-  
32 about on 100 North and Gateway Drive was given the go ahead. He is excited to work on the 400 East and Canyon Road  
33 project. He would like to see a new profile for streets and bikes. He would also like to see the City go greener.

34 J Russell made a recommendation that Council meetings start at 5:00 p.m.

35 D Astle said his only concern is the citizens can meet at 5:00.

36 J Russell thinks it would be a wise idea to start at 5:00. As long as it's published he thinks it will be fine.

37 Bob Bissland suggested starting at 5:30 p.m.

38 D Calderwood reported on his meeting with Jay Baker the County Planner. He would like to utilize him more. He reported on  
39 the Planning Commission meeting.

40 R Liechty would like to set a meeting for the afternoon on a Friday to discuss ideas.

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42 **Motion to go into executive session to discuss legal and human resource issues: R Call, B Bagley second**

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

44 **Nay: None**

45 **Abstain: None**

46 **Excused: None**

47 **Motion to adjourn: B Bagley, D Astle second**

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

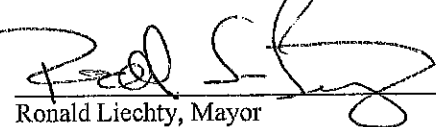
49 **Nay: None**

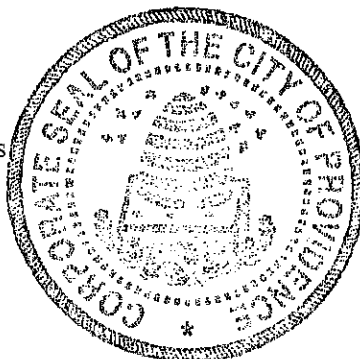
50 **Abstain: None**

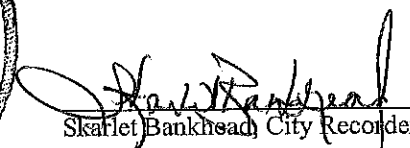
51 **Excused: None**

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53 Meeting adjourned at 9:30 p.m.

54 Minutes taken and prepared by Terri Lewis

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Ronald Liechty, Mayor  
City Council Meeting  
02/14/2012



  
Skaflet Bankhead, City Recorder

