

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **April 10, 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, D Calderwood, R Call, J Russell

9 Excused:

B Bagley

10 Pledge of Allegiance:

Troop 435

11 Motivational Thought:

Don Calderwood

12

13 **APPROVAL OF THE MINUTES:**

14 The Providence City Council will approve the minutes from March 27, 2012.

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

16 Page 2 – Line 23 – asked M Poole if he will donate land

17 Line 40 – 400 East should

18 Line 37 – just for the 4 foot strips on both sides

19 Add R Eck to the County council meeting

20 **Vote: Yea: D Astle, D Calderwood, R Call J Russell**

21 **Nay: None**

22 **Abstain: None**

23 **Excused: B Bagley**

24

25 **PUBLIC COMMENTS:**

26 None

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28 **PUBLIC HEARING:** The Providence City Council will hold a public hearing to open and adjust the 2012 Budgets for all
29 funds.

30 **Motion to open the public hearing: D Calderwood, R Call second**

31 **Vote: Yea: D Astle, D Calderwood, R Call, J Russell**

32 **Nay: None**

33 **Abstain: None**

34 **Excused: B Bagley**

35 S Bankhead explained how the different funds are used in City Government.

36 She talked about the General Fund. She is asking for an increase in Intergovernmental Revenue. The City will receive
37 \$140,000 from FEMA Cat C: roads and Bridges and need to increase expenditures in Public Works Street division \$140,000
38 for replacement of the Center Street culvert.

39 In the Capital Project Fund she needs to increase revenue \$558,000 for the Cache County 100 North project. She needs to
40 increase expenditures in Public Works Facility Construction/Improvements \$12,500 for Sander clean-out, Public Works
41 Street construction/Improvements \$600,000 for 100 North round-about and \$194,000 for Center Street 300 East to 400 East
42 rebuild. She also needs to increase expenditures for Parks Construction/Improvements \$14,000 for Zollinger Park Pavilion
43 and Announcer Stand roof repair. From the Water Fund she needs to increase Prior Year Bond Revenue \$62,000 US Bank
44 2001A Construction Account and increase Capital Outlay Expense \$62,000 for the SCADA System upgrade.

45 R Call asked if this is a new system.

46 S Bankhead said this is an extensive upgrade. The old system is outdated. When the inventory on hand is gone we will have
47 trouble finding parts for the old system.

48 R Eck explained how the SCADA system works.

49 S Bankhead said at this time there are no adjustments for Sewer or Storm Water Funds.

50 D Astle asked about the water bond. Have those funds not been dispersed?

51 S Bankhead said these are undispersed bond funds and not part of the bonds.

2 D Calderwood asked about absorbing the cost for the sewer from Logan.

3 S Bankhead said our sewer rates did not increase this year. This will probably be the last year we can do this. The next time
4 Logan raises their rates we will have to pass it on to the citizens.

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56

1 **Motion to close the public hearing: R Call, J Russell second**

2 **Vote: Yea: D Astle, R Call, D Calderwood, J Russell**

3 **Nay: None**

4 **Abstain: None**

5 **Excused: B Bagley**

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8 **BUSINESS ITEMS:**

9 **Item No. 1. Report:** Deon Johnson, member of the Cache Mosquito Abatement Board, will report on the Cache Mosquito
10 Abatement District.

11 Deon Johnson has been taken ill. This will be moved to a later meeting.

12
13 **Item No. 2. Report:** Kathleen Alder will discuss the commercial activity in Alder Square.

14 K Alder reported that Walgreen's might be interested in coming to Alder Square. There is also a vitamin store that is looking
15 at Cache Valley. She met with Councilman Bagley and representatives from Alder Square.

16 D Astle said that Five Guys Hamburgers is seriously looking at Cache Valley. Is there any competition with the strip mall at
17 Riverwoods?

18 K Alder said she didn't know at this time.

19 J Russell asked if the businesses just aren't interested at this time.

20 K Alder said that is correct.

21
22 **Item No. 3. Discussion:** The Providence City Council will discuss semi-truck and trailer parking regulations.

23 S Bankhead told the Council that the City has had some complaints about semi-truck parking during the winter.

24 The Sheriff's Office suggested that we look at Hyrum City's Ordinance concerning semi-trucks. She feels like this is
25 something that the Council needs to look at. Currently there is the winter parking ordinance that is in effect from November
26 1st until April 15th.

27 D Astle said he is more concerned with the truck weights and the damage they can cause on our roads.

28 S Bankhead said there are no weight restrictions in the City.

29 R Eck said size of the trucks is hard on the asphalt. Weight is certainly something we should look at.

30 J Russell asked how far the City is going to push this. There are school buses that park on the road. Maybe we should just
31 tweak the ordinance we have.

32 D Astle agrees with J Russell. He feels like we need to really look at the problems before we make a completely new
33 ordinance.

34 R Call said there are enough rules. He doesn't think this is that big of a problem.

35 S Bankhead said we get more complaints about landscapers and maintenance individuals that park their trailers on the road
36 than semi-trucks.

37 J Russell doesn't want to write another ordinance let's just tweak what we have. People that drive trucks are just trying to
38 make a living. They usually aren't parked there for more than a few hours. Let's send it to Planning & Zoning and tweak the
39 ordinance we already have.

40
41 **Item No. 4. Resolution 12-008:** The Providence City Council will consider for adoption a resolution amending the
42 Providence City 2012 budget for all funds.

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

44 S Bankhead said this is what was talked about in the Public Hearing.

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

46 **Nay: None**

47 **Abstain: None**

48 **Excused: B Bagley**

49
50 **Item No. 5. Ordinance No. 001-2012:** The Providence City Council will consider for adoption an ordinance amending
51 Providence City Code Title 10 Zoning Regulations, Chapter 1, Section 6 Notice Requirements.

52 **Motion to approve: J Russell, D Calderwood second**

53 S Bankhead explained this has gone through the Planning Commission and they have spent quite a bit of time on it. Our City
54 Code is just a rewrite of the State Code. The State changed some of there noticing requirements. The Planning Commission
55 wants to make sure that the City has 3rd party notice. The State doesn't require that adjacent property owners be notified.

56 Planning Commission also added to the definition of a property owner. The Commission wants the City to post a notice on
57 the property and mail a notice to the adjacent property owners.

58 D Astle is concerned about State Code Title 10 Chapter 9. It is very extensive. Is that accessible to the public?

1 S Bankhead said you can get it online.

2 D Calderwood said the citizens in the Planning Commission meetings seemed to be satisfied with this ordinance.

3 R Call said he likes the idea of posting the property.

4 J Russell asked why post the property and send out mailings.

5 R Call said it isn't that many people, only the adjacent property owners.

6 **Vote: Yea: D Astle, D Calderwood, R Call, J Russell**

7 **Nay: None**

8 **Abstain: None**

9 **Excused: B Bagley**

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11 **Item No. 6. Discussion: Ordinance No. 006-2012 (formally No. 012-2011):** The Providence City Council will discuss an
12 ordinance amending Providence City Code Title 7, Chapter 7 Parks and City Owned Property by adding Section 9 Special
13 Events.

14 S Bankhead told the Council that the County passed a Special Events ordinance in response to the many bicycle and foot
15 races that draw on small communities. Providence City was becoming the City to run in because we didn't require insurance
16 or anything like that. Risk Management strongly suggests that the City put together an ordinance that deals with these events.
17 There are quite a few races that come through the City. Does the Council want to limit the amount of events in the City?

18 J Russell said there are six races that he wants the City to support. Are we talking about adding 3 more races?

19 R Eck said City employees usually take a couple of hours to clean up after the races. We get more complaints from the
20 citizens.

21 S Bankhead said the bicycle races don't talk to the City.

22 D Astle asked how many races the City can support.

23 R Call said he feels like we should have fun. Why are we making more rules and regulations?

24 J Russell said let's agree to 9 races a year.

25 D Astle feels like it's not fair to the citizens.

26 R Call doesn't think it hurts anything.

27 S Bankhead said Ragnar and Top of Utah get permits from the County.

28 D Astle went over the groups that are listed as exempt in the ordinance.

29 R Eck said with a permit at least the group will be required to come in and talk to the City.

30 J Russell said his concern is with insurance. He believes some sort of deposit should be required.

31 S Bankhead said there is a clean-up fee that can be established. She talked about a run last fall that a neighborhood was
32 putting together and the City didn't know about it. She would just like groups to be required to come in and talk to the City.

33 J Russell said he doesn't have a problem with setting up some kind of permit.

34 D Calderwood said maybe we should not put a limit on it.

35 R Call thinks we're looking at something that isn't a problem.

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37 **STAFF REPORTS:**

38 S Bankhead gave out staff reports to the Council before the meeting. She discussed the idea of getting a 42" TV instead of
39 getting the projector fixed. She told the Council that she can talk to the Humane Society about impounding the stray dogs that
40 are picked up. Animal control cost will go up because we are required to hold a dog 5 working days.

41 R Eck talked to the Council about the Spring Creek water and Blacksmith Fork water.

42 J Russell asked about the light on 300 South.

43 R Eck said it should be started around May 1st.

44 D Astle asked where the water from Spring Creek is going.

45 R Eck said there is water in some of the laterals.

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47 **COUNCIL REPORTS:**

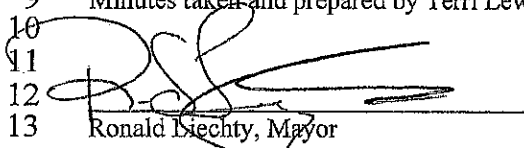
48 D Calderwood reported on the Planning Commission meeting. He talked about the DRC meeting. Some citizens are
49 concerned about 2100 South. This is not the City's problem. He told the Council about a solicitor from Yummy Meats
50 without a business license. He reported this to the Sheriff's Department but it was never followed up on. Skarlet will follow
51 up on this.

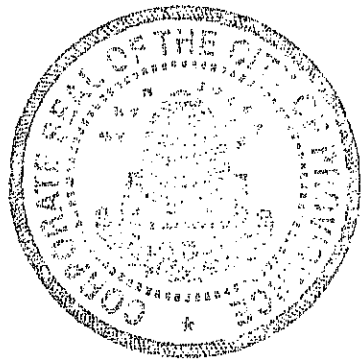
52 J Russell reported on the Farmer's Market for this summer. We need a volunteer to head it up.

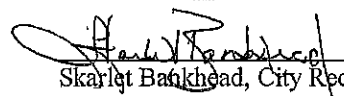
53 R Call reported on the meeting with the Bank of Utah concerning the round-about on 100 North. He also told the Council that
4 the Planning Commission has 2 openings. He asked for any names from the Council.

5 D Astle reported on the employee policy. He reminded the Council to send him any changes or suggestions that they have
6 concerning the employee policy. He talked about a complaint from a citizen concerning speeding on Sherwood Drive.

57 R Liechty reported on the bids for the mowing contract. The lowest bid was \$1,600 a week. He is meeting with a gentleman
58 about the library. He will keep the Council updated on this project.

1 Motion to adjourn: R Call, D Calderwood second
2 Vote: Yea: D Astle, D Calderwood, R Call, J Russell
3 Nay: None
4 Abstain: None
5 Excused: B Bagley
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8 Meeting adjourned at 7:40 p.m.
9 Minutes taken and prepared by Terri Lewis
10
11 
12 _____
13 Ronald Dechty, Mayor





Skarlet Bankhead, City Recorder

City Council Meeting

April 10, 2012

Please Sign In

Name

City of Residence

Bryan Lundahl

Providence

Sharell Exmes

Providence

Wade Tardif

Providence

Daxton Jergensen

Providence

AJ Bishop

Providence

Jason Mitchell

Providence

Brecken Jergensen

Providence

Nancy Neilson

Providence

Scott Snyder

Providence

Maxim Fuller

Providence

Van Fuller

Providence

Joseph Anderson

Providence

Kathleen Alder

Providence