

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **May 8, 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, B Bagley

9 Excused:

10 Pledge of Allegiance:

11 Motivational Thought:

Bill Bagley

12

13 **APPROVAL OF THE MINUTES:**

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

15 **Motion to approve the minutes with the following changes: R Call, D Astle second**

16 Page 1 – Line 51 – these are undispersed bond funds and not part of the bonds.

17 Page 3 – Line 56 – on Sherwood Drive

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

19 **Nay: None**

20 **Abstain: None**

21 **Excused: None**

22

23 **PUBLIC COMMENTS:**

24 Boyd Campbell is one of the owners of Celco. He talked about the road that was supposed to meet up with Hillsborough

25 Road. Something needs to be done so he can finish his back yard. The City either says yes or no on the road or decides

26 what's going to be done with the corner. He feels like an alternate route needs to be looked at.

27 R Liechty said he will go up and look at the road that B Campbell is talking about tomorrow.

28

29 **BUSINESS ITEMS:**

30 **Item No. 1. Discussion:** The Providence City Council will discuss light manufacturing in the commercial zones.

31 Jason Larson, Chris Larson from Larson Development and Doug Lorang from IMDS have been working to help relocate

32 IMDS. Larson Development owns property on Golf Course Road. They would like to discuss the way the code is set up in

33 the commercial zone.

34 R Liechty told the Council that the City doesn't have time for Planning and Zoning to sit on this. We need to change the

35 zoning in the commercial area.

36 D Lorang told the Council what IMDS does. He handed out some information for the Council to look over. They do a lot of

37 inventing and patenting. They have a machine shop. They run 3 shifts 5 days a week. They are a clean operation, low noise

38 and they recycle. They get a Fed-Ex shipment in the mornings and afternoons. They need a state of the art building that they

39 can be proud of. They would like to be in the new building early 2013.

40 J Larson talked about the new building that they would like to build. It will be a state of the art facility. They will spend 2

41 millions dollars on the building. The equipment in the building will be worth more than the building.

42 C Larson said there are different sites around the country.

43 D Astle asked how much of an affect this will have on the water, sewer and utilities.

44 C Larson said none of that will be an issue.

45 R Liechty said this needs to go to Planning and Zoning for a public hearing. The Council could have this on the first meeting

46 in June.

47 B Bagley asked what they want from the City.

48 R Liechty said the zone needs to be changed to allow light manufacturing.

49 D Larson said they have a letter of intent from IMDS for the property talked about.

50 R Liechty wants the Council to go to IMDS and see the facility.

51 J Larson said they plan on building a building that will stand the test of time. They won't be going anywhere for a while.

2 R Call said he is in favor of this and would like to fast track it.

3

4 **Item No. 2. Ordinance No. 006-2012 (formally No. 012-2011):** The Providence City Council will discuss an ordinance

55 amending Providence City Code Title 7 Chapter 7 Parks and City Owned Property by adding Section 9 Special Events.

56 **Motion to approve: D Astle, B Bagley second**

1 S Bankhead said the Council did not want to limit the number of races that would be allowed. That has been removed from  
2 the ordinance.

3 D Astle discussed the amount of people allowed to assemble in a public right of way from 10 to 25.

4 R Call said there are too many rules already. He suggests letting him take away some of the rules. This just takes away our  
5 freedoms a little at a time.

6 B Bagley believes that we need the safeguards in place to protect the City.

7 D Calderwood believes that there are more people who don't do what's right than there are who do.

8 D Astle said as society gets denser you need more rules.

9 R Call said every time a new problem comes up we make a new rule.

10 D Astle went through some changes that he would like made. This ordinance puts a lot of control on people. At least require  
11 some insurance requirements.

12 **Motion to continue to the next meeting: D Calderwood, B Bagley second**

13 **Vote: Yea: B Bagley, D Calderwood, R Call**

14 **Nay: J Russell, D Astle**

15 **Abstain: None**

16 **Excused: None**

17  
18 **Item No. 3. Ordinance No. 007-2012:** The Providence City Council will consider for adoption an ordinance amending  
19 Providence City Code Title 6 Chapter 2 Parking Regulations.

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

21 S Bankhead agrees that there a lot of rules but it's a problem when a Deputy comes in and says he can't do anything about a  
22 problem because we don't have a rule for it. She reminded the Council of the couple of changes made from the last meeting.

23 J Russell asked how the noise ordinance controls a refrigerated truck unit.

24 S Bankhead said we can just use the noise ordinance to cover the refrigerated truck unit.

25 **Vote: Yea: D Astle, B Bagley, D Calderwood**

26 **Nay: R Call, J Russell**

27 **Abstain: None**

28 **Excused: None**

29  
30 **Item No. 4:** The Providence City Council will consider for award the bids to upgrade the SCADA system.

31 **Motion to consider the bids: D Calderwood, R Call second**

32 R Eck went over the bids that were received.

33 **Motion to award the bid to IHC Heeley Ruff: J Russell, R Call second**

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

35 **Nay: None**

36 **Abstain: None**

37 **Excused: None**

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39 **STAFF REPORTS:**

40 R Eck talked about the traffic report done on Sherwood Drive. He read some of the rules concerning traffic control from the  
41 Manual on Uniform Traffic Control Devices. He recommends that the Yield Sign be removed going east and install 2 Stop  
42 Signs on Sherwood Drive and Center Street.

43 The Council wants R Eck to fix the traffic problem on 400 East and 100 North.

44 R Eck discussed the Canyon Road project and the lots on Gateway Drive.

45 S Bankhead reported on the budget for the preliminary review. She asked until the end of the week to review the changes  
46 necessary.

47  
48 **COUNCIL REPORTS:**

49 B Bagley reported on the meeting with the Amsource group. They are trying to get some interest in the Maceys area. Extreme  
50 Computers has gone out of business.

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

52 R Call reported on the meeting with the LDS Church and Master Mechanic concerning the round-about. He asked the  
53 Council about distributing the agenda. He also suggested going to one Council meeting a month at least during the summer.

54 He suggested getting rid of the motivational thought.

55 The Council agrees to discontinue the motivational thought.

56 J Russell talked about the opening ceremonies for the baseball/softball season. The City Celebration is coming along. He  
57 discussed the Farmers Market.

1 D Astle handed out the personnel policy and asked the Council for their comments. He talked about the Utah League of  
2 Cities and Towns Conference that he and B Bagley attended.  
3 R Liechty would like to hold a workshop on May 17<sup>th</sup> at 11:00 a.m. He reminded the Council of the State of the City on May  
4 15<sup>th</sup> and gave the Council their assignments. He told the Council that he has gotten bids for the work on the Library. He let  
5 the Council know that Rural Water has a conference in Lehi.  
6 B Bagley suggested trying to get the youth of the City involved in City activities.

7  
8 **Motion to go into Executive Session to discuss character: J Russell, D Calderwood second**

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

10 **Nay: None**

11 **Abstain: None**

12 **Excused: None**

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14 Council entered executive session at 7:55 p.m.

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16 **Motion to close the Executive Session: J Russell, B Bagley second**

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

18 **Nay: None**

19 **Abstain: None**

20 **Excused: None**

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22 Re-entered open meeting 8:25

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24 **Motion to adjourn: J Russell, B Bagley second**

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

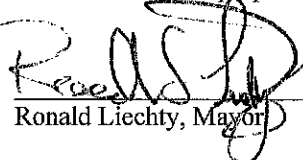
26 **Nay: None**

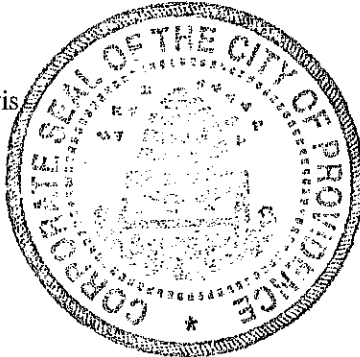
27 **Abstain: None**

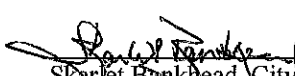
28 **Excused: None**

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30 Meeting adjourned at 8:30 p.m.

31 Minutes taken and prepared by Terri Lewis

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35   
Ronald Liechty, Mayor



  
Skylet Bankhead, City Recorder

