

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **November 13, 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 Calderwood, R Call, J Russell, B Bagley, D Astle
9	Excused:	
10	Pledge of Allegiance:	Mayor Liechty

11

12 **APPROVAL OF THE MINUTES:**

13 The Providence City Council will consider approval of the minutes from:

14 **Motion to approve with the following corrections: D Astle, R Call second**

15 **August 28, 2012:**

16 Page 1 – Line 56 – what the litigation was about.

17 Page 4 – Line 34 – quit claim deeds

18 **September 19, 2012 Workshop:**

19 No corrections.

20 **September 25, 2012:**

21 Page 5 – Line 31 – asked if the City Employees could have 2 tickets. Council agreed.

22 **October 9, 2012:**

23 Page 1 – Line 41 – no sidewalk on the east side of 300 East.

24 Page 2 – Line 2 – It is hard to

25 **October 23, 2012:**

26 No corrections.

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

28 **Nay: None**

29 **Abstain: None**

30 **Excused: None**

31

32 **PUBLIC COMMENTS:**

33 Kathleen Alder represents Amsource. She doesn't have anything new to report.

34

35 **BUSINESS ITEMS:**

36 **Item No. 1. Ordinance No. 017-2012:** The Providence City Council will consider for adoption an ordinance amending
37 Providence City Code Title 10 Zoning Regulations Chapter 1, Section 4 by adding a definition for short term rentals and
38 Chapter 6 Use Regulations by adding short term rentals as a prohibited use in residential zones.

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

40 S Bankhead explained to the Council that there was a homeowner that wanted to rent his home out for weekends and family
41 reunions. The Planning Commission looked at it and they are recommending that short term rentals not be allowed in any
42 zone. She read the recommendation to the Council.

43 D Astle wants it to read not in any residential zones.

44 B Bagley suggested saying primary residence.

45 S Bankhead wants to look at the definition for dwelling units.

46 R Call suggested allowing short term rentals 3 times a year.

47 S Bankhead said Bed & Breakfast are allowed in residential zones. It sounds like this needs to be fine tuned.

48 **Motion to continue this and send it back to the Planning Commission: D Calderwood, D Astle second**

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

50 **Nay: None**

51 **Abstain: None**

52 **Excused: None**

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55

1 **Item No. 2. Council Action:** The Providence City Council will consider remodeling the City Office Building and adding an
2 addition to the west.

3 R Liechty told the Council that it has been suggested that the City buy some property and build a new building. In 2005 a
4 totally new roof was put on this building. He asked the Council what their thoughts are on this.

5 D Astle asked how critical a new building is right now. Does it make more sense to have everything on 1 floor?

6 R Liechty said the design right now has everyone on the same level.

7 B Bagley asked if we needed 3 levels.

8 R Liechty said that is up to the Council. It's minimal to put in a 3rd floor. We can lay it out anyway the Council wants.

9 J Russell said everybody is cramped right now but he doesn't think we need a 3rd floor. Now is the time to do it.

10 B Bagley said it makes sense to remodel this building.

11 D Calderwood reminded the Council that there is the Library. 2 years from this March the City will no longer be reimbursing
12 Maceys. We also could bond for a new building. The potential is to be able to pay for something without bonding or raising
13 taxes.

14 R Call said he doesn't want to expand this building. He believes that the cost is too much to remodel this old building. He
15 would like to find a piece of ground and build a new building. He wants to build something that the City can be proud of. He
16 believes there are things we can do to not have to bond.

17 B Bagley said the buildings he has looked at are all 2 stories.

18 R Liechty believes that this building would be fine extended to the back of the property.

19 D Astle wants plans drawn up so we will know exactly how much it will cost to remodel this building.

20 R Call said he believes the Council should look at other options also.

21 K Alder asked what the problem is with the building like it is. How much more square footage do you need?

22 R Call said you could lease for along time before you would need to rebuild.

23 John Drew asked what the need will be 10 years down the road.

24 D Calderwood said we have the room here if we go back and down. Is that what we want to do?

25 S Bankhead said this plan does not even remotely look at a tax increase.

26 R Call said we haven't defined what the needs are.

27 D Astle said do an analysis of what our needs will be in the next 5 years. Do we need it? Storage capabilities should
28 especially be looked at.

29 S Bankhead asked who will do the analysis. At times this Council room is too small for the meetings and Court.

30 D Astle asked what kind of analysis Smithfield and Nibley went through before they built their buildings.

31 B Bagley asked if League of Cities and Towns has any resources.

32 R Call said the City needs a personnel forecast for 5 years.

33
34 **STAFF REPORTS:**

35 S Bankhead told the Council that they have the staff reports from R Eck and herself. She did ask the Council if they would
36 like a written proposal from River Heights City concerning the cemetery.

37 R Eck said he doesn't think this is a good idea. There isn't that much room left.

38 D Calderwood wants to know how many spaces are left in the cemetery.

39 R Liechty wants the non-resident cemetery fees on the agenda next meeting.

40 S Bankhead told the Council that the employees e-mail accounts have been changed.

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42 **Council took a 5 minute break.**

43
44 **COUNCIL REPORTS:**

45 D Astle reported on the financial statement. The budget is in pretty good shape.

46 B Bagley reported on the Commercial area. He suggested changing the appearance of the building frontage in the Maceys
47 shopping center. He went over the tax revenue.

48 S Bankhead said that the commercial businesses that have left the City have told her that the rent is too high in Providence.
49 Also, Amsource doesn't want to finish their infrastructure.

50 R Liechty wished everyone a Happy Thanksgiving. He presented Randy Eck with a plague from Rural Water and thanked
51 him for his hard work.

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

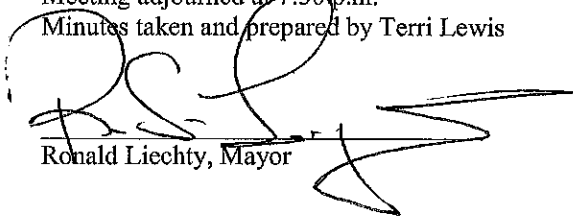
54 **Vote: Yea: D Calderwood, R Call, J Russell, B Bagley, D Astle**

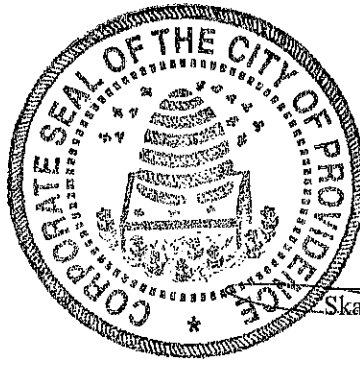
55 **Nay: None**

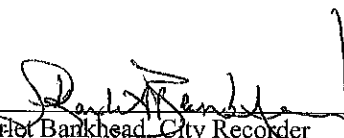
56 **Abstain: None**

57 **Excused: None**

1 Meeting adjourned at 7:30 p.m.
Minutes taken and prepared by Terri Lewis

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Ronald Liechty, Mayor




Skarlet Bankhead, City Recorder

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City Council Meeting

November 13, 2012

Please Sign In

Name	City of Residence
Danil Heald	Logan
JOHN DREW	PROVIDENCE
Kathleen Alder	Providence, RI
Kevin Opsahl	North Logan
Herald Journal	
ANDREW D/FA	PROVIDENCE
Micah Dishes	PROV
JARED SCOTT	PROV.
Diana Christian	PROV.

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