

PROVIDENCE CITY COUNCIL MEETING AGENDA - AMENDED

June 10, 2014 6:00 p.m.

15 South Main, Providence UT

The Providence City Council will begin discussing the following agenda items at 6:00 p.m. Anyone interested is invited to attend.

Call to Order: Mayor Calderwood

Roll Call of City Council Members: Mayor Calderwood

Pledge of Allegiance:

Approval of the minutes

Item No. 1. The Providence City Council will consider approval of the minutes May 13, 2014 City Council meeting.

Public Comments: Citizens may appear before the City Council to express their views on issues within the City's jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per person. The total time allotted to public comment is 15 minutes. The City Council may act on an item, if it arose subsequent to the posting of this agenda and the City Council determines that an emergency exists.

Public Hearing: The Providence City Council will hold a public hearing to review the proposed budgets for all funds for fiscal year ending 06/30/2015. The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the proposed budget for Fiscal Year 2015 for all funds before action is taken.

Business Items:

Item No. 1. USU Water Project. Doug Jackson-Smith will explain a proposed Household Water Survey. Researchers from Utah State University and the University of Utah are collaborating with local municipalities across northern Utah to study water use, water policies, and water resource issues in Utah. The US National Science Foundation is funding this project.

Item No. 2. Resolution 014-2014: The Providence City Council will consider for adoption a resolution approving a Lease Agreement between Providence City and the State of Utah, Division of Facilities Construction and Management, for and in behalf of the Department of Community and Culture, Division of State Library, for space for use as an office for the Cache County Bookmobile Repository Office in the Cache County Library Providence/River Heights Branch.

Item No. 3. Resolution 015-2014: The Providence City Council will consider for adoption a resolution approving an Agreement between Cache County and Providence City for commercial and residential building permitting and inspections.

Item No. 4. Resolution 016-2014: The Providence City Council will consider for adoption a resolution approving the amended Exhibit A for the Cache County Law Enforcement Contract and the Cache County Animal Control Contract.

Item No. 5. Resolution 017-2014: The Providence City Council will consider for adoption a resolution approving the Budgets for Fiscal Year 2015 (ending 06/30/2015) for all funds.

Item No. 6. Resolution 013-2014: The Providence City Council will reconsider Resolution 013-2014, a resolution to establish a Regional Sewer Treatment Technical Committee between The City of Logan, Smithfield City, Hyde Park City, North Logan City, River Heights City, Providence City, and Nibley City Regarding Waste Water Treatment. As part of the reconsideration, the Providence City Council may repeal this resolution in its entirety. (Amended 06/09/2014)

Item No.7. Resolution 018-2014. The Providence City Council will consider for adoption a resolution

amending the Providence City Standards and Specifications Manual by including the requirements for the relocation of water meters, and requiring flowable fill in cut/pothole associated with underground/horizontal boring. (Amended 06/09/2014)

Staff Reports: Items presented by Providence City Staff will be presented as information only.

Council Reports: Items presented by the City Council members will be presented as informational only; no formal action will be taken. The City Council may act on an item, if it arose subsequent to the posting of this agenda and the City Council determines that an emergency exists.

Executive Session:

Item No. 1. The Providence City Council may enter into a closed session to discuss land acquisition or the sale of real property Utah Code 52-4-205(1) (d) and (e).

Item No. 2. The Providence City Council may enter into a closed session discuss pending litigation Utah Code 52-4-205(1) (c).

Item No. 3. The Providence City Council may enter into a closed session as allowed by Utah Code 52-4-205(1) (a)

Agenda posted the 6 day of June 2014.

Amended agenda posted the 9 day of June 2014.


Skarlet Bankhead
City Recorder

If you are disabled and/or need assistance to attend council meeting, please call 752-9441 before 5:00 p.m. on the day of the meeting.

Pursuant to Utah Code 52-4-207 Electronic Meetings – Authorization – Requirements the following notice is hereby given:

- Providence City Ordinance Modification 015-2006, adopted 11/14/2006, allows City Council member(s) to attend by teleconference.
- The anchor location for this meeting is: Providence City Office Building, 15 South Main, Providence, UT.

Member(s) will be connected to the electronic meeting by teleconference.