

**PROVIDENCE CITY COUNCIL MEETING AGENDA**

**August 26, 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 August 12, 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.

**Business Items:**

**Item No. 1. Resolution 030-2014:** The Providence City Council will consider for approval a resolution approving the development agreement for Alder Square Phase 2 Subdivision, a two-lot commercial subdivision located generally at 100 South SR165.

**Item No. 2. Resolution 031-2014:** The Providence City Council will consider for approval a resolution approving the bylaws for the Providence City Historic Preservation Commission.

**Item No. 3. Ordinance No. 004-2014:** The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 7 Public Ways and Property Chapter 4 Cemeteries regarding the transfer of cemetery spaces.

**Item No. 4. Discussion:** The Providence City Council will discuss a proposed interlocal agreement for waste water treatment services.

**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 21 day of August 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.