

**PROVIDENCE CITY COUNCIL MEETING AGENDA**  
**November 13, 2012**  
**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 Liechty  
Roll Call of City Council Members: Mayor Liechty  
Pledge of Allegiance:

**Approval of the minutes**

**Item No. 1.** The Providence City Council will consider approval of the minutes from the August 28, 2012 City Council meeting and September 19, 2012 Workshop, minutes from the September 25, 2012, October 9, 2012, and October 23, 2012 City Council meetings.

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

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

**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 as allowed by Utah Code 52-4-205(1) (a)

**Item No. 2.** 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. 3.** The Providence City Council may enter into a closed session discuss pending litigation Utah Code 52-4-205(1) (c).

Agenda posted by Terri Lewis and submitted to the Utah Public Notice Website by Skarlet Bankhead the 9 day of November 2012.

  
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.