

1 **PROVIDENCE CITY COUNCIL MEETING MINUTES**
2 **February 12, 2019 6:00 PM**
3 **Providence City Office Building, 164 North Gateway Drive, Providence UT**

4
5 **Opening Ceremony:**

6	Call to Order:	Mayor Drew
7	Roll Call of City Council Members:	Mayor Drew
8	• Council Members in attendance:	Kristina Eck, Brent Fresz, Roy Sneddon
9	• Council Members excused:	Kirk Allen, Dennis Giles
10	Pledge of Allegiance:	Mayor Drew
11	Opening Remarks – Prayer:	Robert Jackson

12
13 **Approval of the minutes**

14 **Item No. 1.** The Providence City Council will consider approval of the minutes of January 22, 2019

15 **Motion to approve the minutes for January 22, 2019 –B Fresz, second – R Sneddon**

16 **Vote:**

17 **Yea: B Fresz, R Sneddon, K Eck**

18 **Nay: None**

19 **Excused: D Giles, K Allen**

20 **Corrections:**

- 21 • Page 6 Line 265 **\$45,600** is 80% of Cache Valley’s median household income

22
23 **Item No. 2.** The Providence City Council will consider approval of the minutes from the Budget Workshop on
24 February 4, 2019.

25 **Motion to approve the minutes for February 5, 2019 Budget Workshop, 2019 –B Fresz , second R Sneddon**

26 **Vote:**

27 **Yea: B Fresz, R Sneddon, K Eck**

28 **Nay: None**

29 **Excused: D Giles, K Allen**

30 **Corrections:**

- 31 • Page 2 Line 57 EMS all caps
- 32 • Page 2 Line 77 historically based and calculated by the outside auditors

33
34 **Public Comments:** Citizens may appear before the City Council to express their views on issues within the City’s
35 jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per person. The total
36 time allotted to public comment is 15 minutes. The City Council may act on an item, if it arose subsequent to the
37 posting of this agenda and the City Council determines that an emergency exists.

- 38 • None

39
40 **Public Hearing(s):**

41 **Item No. 1. Public Utility Easement (PUE) Vacation and Relocation (6:15) PM:** It is proposed that the City vacate
42 and relocate a 24-ft public utility easement in the general area of 720 South 150 East, Providence. Prior to making
43 a decision on public utility easement vacation and relocation, the City Council is holding a public hearing. The
44 purpose of the public hearing is to provide an opportunity for anyone interested to comment on the proposal
45 before action is taken. The City Council invites you to attend the hearing in order to offer your comments.

- 46 • No public comments

47
48 **Item No. 2. Audit Report:** Kaela Cornwell of Ulrich & Associates, P.C., will present the 2018 financial report.

- 49 • Kaela Cornwell explained that this is the fourth year Ulrich & Associates, P.C., has performed the audit for
50 Providence City. She reported on the financial position of the city throughout the year.
- 51 • K Cornwell explained the opinion on page 2. She explained that this is an unqualified or clean opinion.
52 This means that there were no material problems or discrepancies.

- 53 • K Cornwell explained that page 5 offers a summary of the financial position of the City.
- 54 • Page 18-19 contains the balance sheet and income statement sheet for governmental funds for the year.
- 55 This includes the General Fund and the Capital Projects Fund. K Cornwell reviewed the cash on hand at
- 56 the end of the year. There is about \$1.6 million of non-restricted General Fund money. The City does not
- 57 have any large liabilities besides the expected accounts payable and accrued payroll. The City's
- 58 unrestricted general fund balance has gotten higher than state regulations allow. State law allows for
- 59 unrestricted money in the general fund to be equal to or less than 25% of general fund revenues for the
- 60 year. The City is about \$470,000 over where it should be. K Cornwell recommends transferring extra
- 61 money into the capital projects fund.
- 62 • Page 19 is the statement of revenues, which is an income statement for the general fund. Fund balances
- 63 were in a healthy balance at the end of the year.
- 64 • Page 23 is the statement of net position or balance sheet for propriety funds. These are utility funds for
- 65 water, waste water, and storm water. They were all in a positive, healthy balance. The only long term
- 66 outstanding liability is water revenue bonds.
- 67 • Page 24 is the income statement for proprietary funds. There are no state limits on these funds. The funds
- 68 are in a positive balance, and are taking into account depreciation expense, as well.
- 69 • Page 37 has capital assets for governmental activities. These are large investments, such as buildings,
- 70 improvements to buildings, machinery, etc.
- 71 • Page 39 is about long term debt. The city has one revenue water bond outstanding with a balance at the
- 72 end of the fiscal year of \$426,000.
- 73 • The only finding in the report is that the unrestricted General Fund balance exceeds the state limit.
- 74 • B Fresz asked if roads are considered assets. K Cornwell said that they are included in infrastructure. The
- 75 original cost included in the report was \$8 million. They are not reported at fair market value.
- 76 • Mayor Drew would like to have a rate study completed and asked what the mechanics to have it recorded
- 77 are. K Cornwell explained that the balance sheet would not be changed until new assets or infrastructure
- 78 is put into place. Depreciation is only booked on historical costs, regardless of the results of a rate study.
- 79 • Mayor Drew asked where the adjustment comes from in the accounting when more funds are collected
- 80 due to increased rates following a rate study.
- 81 • S Bankhead explained that it is entered into the General Fund as restricted funds.
- 82 • R Sneddon asked about rainy day funds, and about the state law limiting unrestricted general fund
- 83 money. He asked if money can be moved around between the General Fund and Capital Projects Fund. K
- 84 Cornwell explained that it can be moved.
- 85 • Mayor Drew explained that this type of audit does not render an opinion about whether the funds were
- 86 spent efficiently or effectively.

87
88 **Business Items:**

89 **Item No. 1. Ordinance 2019-002 - Public Utility Easement (PUE) Vacation and Relocation:** The Providence City
90 Council will consider for adoption an ordinance to vacate and relocate a 24-ft public utility easement in the general
91 area of 720 South 150 East, Providence.

92 **Motion to approve the ordinance 2019-002 – R Sneddon, second – B Fresz**

93 **Vote:**

94 **Yea: B Fresz, R Sneddon, K Eck**

95 **Nay: None**

96 **Excused: D Giles, K Allen**

97 **Discussion:**

- 98 • S Bankhead explained that there is currently nothing in the ground in this easement. This is in the area of
- 99 a proposed subdivision. The city would like to relocate the future utilities for the subdivision to under the
- 100 street.

101
102 **Item No. 2. Ordinance 2019-003 – Code Amendment:** The Providence City Council will consider for adoption an
103 ordinance amending Providence City Code Title 10 Zoning Regulations, by adding Chapter 13 Accessory Dwelling
104 Units. The purpose of this chapter is to establish a city ordinance governing the construction and use of accessory

105 dwelling units (ADUs). ADUs are separate units detached from the primary residence. Chapter 12 of this Title
106 covers accessory dwelling units, which are attached to the primary residence.
107

108 **Motion to approve the ordinance 2019-003 with summary changes as stated – B Fresz , second – K Eck**

109 **Vote:**

110 **Yea: B Fresz, R Sneddon, K Eck**

111 **Nay: None**

112 **Excused: D Giles, K Allen**

113 **Discussion:**

- 114 • Mayor Drew gave a background on the process of the development of this ordinance.
- 115 • Mayor Drew explained that ADU ordinances are promoted by the League of Cities and towns to create
116 infill development and provide additional housing without additional infrastructure. He explained that
117 ADUs also contribute to solving the housing shortage, and allow elderly residents to rent out an
118 apartment to a tenant or caregiver so that they can age in place.
- 119 • The City Council discussed the Planning commission recommendations.
- 120 • The Planning Commission recommended the following change: Page 6 line 38 ~~no off-street parking~~
121 ~~required~~ Parking requirements will be per Providence City Code 10-8-6.
- 122 • S Bankhead explained that this requires two spaces for a single family dwelling, and they are supposed to
123 be in a driveway, garage or area set aside for that purpose.
- 124 • B Fresz and K Eck felt that the parking will self-police, and that the ordinance should say "no off-street
125 parking requirement." Some elderly residents may not even need to own a car, and thus there could be
126 space for the ADU tenants' vehicle(s).
- 127 • Page 7 line 7 – The Council discussed the number of months that should be allowed for legalizing existing
128 ADUs. 12 months was decided upon.
- 129 • Page 7 Line 15 - The Council decided that the time given for compliance with the Uniform Building Code
130 should be 6 months from the date of application for legalization of an existing ADU.
- 131 • The issue of setbacks was discussed. Some existing accessory buildings could easily be converted into
132 ADUs, except for the fact that they were built with the 5 ft setback requirement of accessory buildings.
- 133 • The Council discussed what level of misdemeanor should be charged for violation of the ordinance. It was
134 decided that it should be Class B, so as to be consistent with other sections of Providence City zoning
135 code.
- 136 • The Council decided to strike the last page, including language that prohibits manufactured homes. B
137 Fresz noted that manufactured homes refers to a building technique, not a style of housing.
- 138 • The Council discussed how to deal with existing buildings that could be converted to an accessory
139 dwelling unit, but that do not meet the setback requirements because they were built as accessory
140 buildings with a minimum 5 ft setback.
- 141 • R Sneddon expressed that neighbors should be involved in the process. Changing an unoccupied structure
142 to an occupied one could be viewed negatively by some neighbors. Residents will be more favorably
143 inclined to the ordinance if these types of negative situations are avoided.
- 144 • K Eck expressed that converting these types of buildings to ADUs fulfills the purpose of the ordinance,
145 which is to make it easy to increase the housing stock.
- 146 • It was decided that the owners of such structures could apply for a conditional use permit, and that a
147 public hearing would be held before the Administrative Land Use Authority. Neighbors would be notified
148 of the public hearing.
- 149 • S Bankhead warned that with conditional uses, the City cannot deny one application and approve
150 another, simply on the basis of the neighbors' opinions.

151 In summary, the Council decided on the following changes.

- 152 • Page 1 of 7 line 28 – housing shortage ~~rather than developers who may have no ties to the neighborhood~~
- 153 • Page 4 of 7 line 37 – housing shortage ~~rather than developers who may have no ties to the neighborhood~~.
- 154 • Page 5 of 7 line 34 – ADUs are a permitted use in ~~specific~~ **all** residential zones
- 155 • Page 6 of 7 line 24: New ADUs are subject to the same ordinances that apply to the principal dwelling unit
156 as far as zoning and setbacks. **Existing structures that do not meet setback requirements may be approved**

- 157 on a conditional basis. Adjacent property owners will be notified, and a public hearing will be held before
158 the Administrative Land Use Authority, which will either approve or deny the conditional use.
159 • Page 6 line 38 will continue to read “no off street parking requirement.”
160 • Page 7 of 7 line 7-- 12 for number of months
161 • Page 7 of 7 line 10--Class B misdemeanor, referencing city code.
162 • Page 7 of 7 line 13--12 months
163 • Page 7 of 7 line 16--6 months
164 • Page 7 of 7 line 17--6 months
165 • Page 7 Strike notes starting with "suggested policies" down to "construction."

166 Public Comments:

- 167 • John Mock of Providence feels that off street parking would be a good thing in the winter. Mayor Drew
168 explained that the winter parking ordinance would still be enforced.
169 • J Mock asked about the maximum size of accessory dwelling units, and whether existing shops/buildings
170 will be held to the same standard. Mayor Drew said that they will be.
171 • Mayor Drew explained that there are setback requirements, height limitations (no higher than the
172 primary dwelling), and a limit on the amount of the backyard area that can be occupied by the ADU (25%).
173 There is also a maximum square footage for an ADU (1200 sq ft).
174 • J Mock asked if an accessory building that was over the maximum square feet could be split so that part of
175 it was an ADU.
176 • B Fresz said that that will be addressed in Chapter 12, Accessory Apartments.
177 • J Mock asked if there could be multiple units within one ADU, with multiple families. B Fresz said that it is
178 limited to one unit. J Mock asked about the number of people allowed in the unit. B Fresz said that it is a
179 single family, but that we do not restrict the size of someone's family.
180 • J Mock asked about how enforcement will be handled. Mayor Drew explained that Providence City does
181 not have a code enforcement officer, but if it is brought to the attention of City staff, it is looked into.
182 • Josh Paulsen explained that if no off street parking is required, it will create a much bigger issue than
183 expected. He felt that even in situations where the owner may not have a car, and thus no extra parking
184 is needed for the ADU, the situation will change over time as the property is bought and sold. He
185 explained that neighborhoods would feel better about ADUs if the character of the neighborhood is
186 preserved by requiring off street parking. He agreed with Councilman Sneddon that having an accessory
187 building near the property line is different from having an occupied Accessory Dwelling Unit near the
188 property line.
189

190 **Item No. 3. Resolution 002-2019 – Development Agreement Providence Shire Subdivision:** The Providence City
191 Council will consider for adoption a resolution approving the Development and Public Improvement Installation
192 Agreement for Providence Shire Subdivision, a 14-lot single-family residential subdivision located at approximately
193 400 East and Spring Creek Parkway.

194 **Motion to approve the resolution 002-2019 – R Sneddon, second – K Eck**

195 **Vote:**

196 **Yea: B Fresz, R Sneddon, K Eck**

197 **Nay: None**

198 **Excused: D Giles, K Allen**

199

200 The following information from the development agreement was referenced:

201

202 **Street Improvements.** The Developer agrees to construct the street(s) as indicated on the Final Plat and Approved
203 Construction Drawings.

204 **Seal Coat on Asphalt Surfaces.** Pursuant to Providence City Code 11-4-3:R. The Developer agrees to pay a seal
205 coat fee equal to the square footage of road surfaces in the subdivision multiplied by the cost per square foot for
206 the type of seal coat to be used. Estimated square footage as shown on the Engineer’s Cost Estimate: 21,750.
207 Estimated cost per square foot as determined by the Providence City Public Work Director: \$0.24; total seal coat
208 fee: \$5,220.

209 **Cul-de-sac:** The cul-de-sac will be constructed as shown on the Approved Construction Drawings. The asphalt
210 width has been adjusted to meet the minimum 7-ft park strip and minimum 5-ft sidewalk requirements. The
211 adjustment was approved by the fire inspector.

212 **Water Requirement:** Pursuant to Providence City Ordinance § 8-1-21, this development will require 6.3 acre-feet
213 of water for indoor use, and 14.0 acre-feet of water for outdoor use; for a total requirement of 20.3 acre-feet.
214 The Culinary Water Authority (CWA) for Providence City recommends the developer dedicate water shares. The
215 developer agrees to convey to the City 7.44 shares from Spring Creek Water Company.

- 216 • S Bankhead explained that depending on the size of buildings in the subdivision, the water pressure may
217 not be sufficient for fire flow. In this case, the installation of a fire suppression system and other fire
218 protection measures may be required. Buyers should be aware that this may be required before they
219 make plans for their home.
- 220 • S Bankhead explained that the developer has 4 water shares, and wanted to purchase 3.44 more to meet
221 the water requirement. However, if he is unable to purchase them, S Bankhead requested that he be
222 allowed to pay fee-in-lieu at a price of \$3,000 per acre foot.

223

224 **Construction Period.** Two Year Construction Period for Completion of Public Improvements. Pursuant to
225 Providence City Code § 11-5-3, construction of the Public Improvements must be completed within two years of
226 the date that the Approved Construction Drawings were signed by the City Engineer. Developer agrees to
227 complete all required Public Improvements to the furthestmost structure no later than the ____day of February,
228 2021.

- 229 • S Bankhead explained that once the construction drawings have been signed, the date will be filled in on
230 section 2.1.
- 231 • S Bankhead explained that there is a ditch in lots 8-12, and a detention pond in lots 13 & 14. The owners
232 of those lots are required to keep the storm water facilities within their properties maintained.
- 233 • B Fresz asked if the water shares can be carried out to the nearest 100th place decimal.
- 234 • S Eames explained that the shares do not have to be quarter shares.
- 235 • Sharell Eames asked if the wording in 1.7.2 is standard. She questioned if the irrigation company should
236 be signing off on this. S Bankhead explained that in some cases it is the responsibility of the irrigation
237 company, and in some cases it is the developer's responsibility. The point of the language in the
238 agreement is that it is not the City's responsibility. S Bankhead explained that this section is about the
239 ongoing maintenance agreement after everything is built.
- 240 • B Fresz asked if the number of acre feet per Spring Creek Water Company share should be specified in the
241 agreement.
- 242 • S Bankhead said that she usually does include that. She will add it.

243

244 **Item No. 4. Resolution 003-2019 – Development Agreement for Ridgeview Estates Subdivision:** The Providence
245 City Council will consider for adoption a resolution approving the Development and Public Improvement
246 Installation Agreement for Ridgeview Estates Subdivision, a 17-lot single-family residential subdivision located at
247 approximately 150 East and Canyon Road.

248 **Motion to approve the resolution 003-2019 – B Fresz , second – R Sneddon**

249 **Vote:**

250 **Yea: B Fresz, R Sneddon, K Eck**

251 **Nay: None**

252 **Excused: D Giles, K Allen**

- 253 • S Bankhead explained that the developer will extend Bessie Lane, and install 150 East

254 Corrections:

- 255 • Page 3, in section 1.2.1 ~~8-in ductile iron~~ **8" PVC C900 water line as per current standard**
- 256 • Page 6, section 2.3.4: developer is installing two gravel sumps under 150 east as shown on the approved
257 construction drawings

258

259 S Bankhead reviewed the requirements relating to sensitive areas:

260

261 Providence City Code 10-5-1 states: All requests for permits involving a lot, parcel or site located wholly or partially
262 within an area subject to the Hazard Flood (HF), Hazard Slope (HS), Hazard Water Table (HW) or Hazard
263 Earthquake Primary Fault (HE), Hazard Wildfire (WF) regulations, shall be dealt with as a request for a conditional
264 use permit under the provisions of Section 10-3-5 of this Title.

- 265 • The Final Plat identifies a hazardous slope setback line on Lots 3, 4, 5, and 6.

266
267 The following information from the development agreement was referenced:

268
269 **Water Requirement.** Pursuant to Providence City Ordinance § 8-1-21, this development will require 7.65 acre-feet
270 of water for indoor use, and 24.32 acre-feet of water for outdoor use; for a total requirement of 31.97 acre-feet.
271 The Culinary Water Authority (CWA) for Providence City recommends requiring water shares. The Developer
272 agrees to convey to the City 11.71 water shares in the Spring Creek Water Company. Utah Division of Water Rights
273 identifies a per share value diversion of 2.73 acre-feet for Spring Creek Water Company.

- 274 • S Bankhead explained that there will be some improvements made to Canyon Road by the developer:
275 Asphalt, curb and gutter, and park strip and sidewalk. The City has also talked to the property owner to
276 the east about possibly putting in sidewalk and curb and gutter there, too.

277
278 **Item No. 5. Resolution 004-2019 Development Agreement Providence Gateway Subdivision:** The Providence
279 City Council will consider for adoption a resolution approving the Development and Public Improvement
280 Installation Agreement for Providence Gateway Subdivision, Phases B – E located at approximately 100 South
281 Gateway Drive.

282 **Motion to approve the resolution 004-2019 – R Sneddon , second – B Fesz**

283 **Vote:**

284 **Yea: B Fesz, R Sneddon, K Eck**

285 **Nay: None**

286 **Excused: D Giles, K Allen**

287 Discussion:

- 288
289 • S Bankhead explained that phases B and E are townhomes, and phases C and D are condominiums. The
290 development includes phases A-M. Phase A is complete.
- 291 • S Bankhead explained that the developer already installed the public improvements during Phase A.
- 292 • The developer has requested that in lieu of a fee in lieu, they be allowed to put the money in escrow until
293 it is determined whether they can create a private secondary water system that would meet some of the
294 water requirements.

295
296 The following information from the development agreement was referenced:

297
298 **1.1 Water Requirement. Pursuant to Providence City Ordinance § 8-1-21:**

299
300 Phase B of the development will require 9.90 acre-feet of water for indoor use, and 1.56 acre-feet of water for
301 outdoor use; for a total requirement of 11.46 acre-feet.

302
303 Phase C of the development will require 4.5 acre-feet of water for indoor use, and 0.48 acre-feet of water for
304 outdoor use; for a total requirement of 4.98 acre-feet.

305
306 Phase D of the development will require 4.5 acre-feet of water for indoor use, and 0.48 acre-feet of water for
307 outdoor use; for a total requirement of 4.98 acre-feet.

308
309 Phase E of the development will require 7.65 acre-feet of water for indoor use, and 2.76 acre-feet of water for
310 outdoor use; for a total requirement of 10.41 acre-feet.

311
312 Total acre-feet required for the 4 phases – 31.83

313
314 The Culinary Water Authority (CWA) for Providence City recommends requiring a Fee in Lieu; and that the City
315 consider granting credit toward the Fee in Lieu if the developer installs a secondary water system. The current Fee
316 in Lieu is \$3,000 per acre foot. The developer agrees to maintain within its loan balance a Fee in Lieu of \$95,490, as
317 approved by the city attorney, requiring the signature of the City for withdrawal. Parties will work in good faith to
318 come to an agreement on the potential installation of a secondary water system and the amount of credit, if any,
319 the developer receives against the fee in lieu for such installation.

320
321 1.1.1 Mitigation of runoff water from the property to the east: As demonstrated on sheet C201 (grading plans) in
322 the Approved Construction Drawings, off-site drainage from the parcel to the east will be directed to the north and
323 to the south around the 7-unit townhome building. Run-off will be directed over land towards storm drain box #1
324 (applies to phases B & E).

- 325
- 326 • S Bankhead explained that when the City Engineer approves the construction drawings, the date will need
 - 327 to be filled in on Page 3.
 - 328 • S Bankhead explained that the storm water system is yet to be determined. The City will enter into a
 - 329 storm water agreement with the developer at a later date.
 - 330 • B Fresz noted that most of the water required for this development is for indoor use. The secondary water
 - 331 system would only apply to outdoor use. He wondered why we have put the entire fee-in-lieu amount in
 - 332 escrow, when most of it is for indoor use which will not be affected by the secondary water system. He
 - 333 asked when we usually take the fee-in-lieu payment.
 - 334 • S Bankhead said that we usually take it prior to recording the final plat.
 - 335 • R Sneddon asked why there are so many phases.
 - 336 • Mayor Drew explained that banks require phasing in order to manage risk.

337
338 **Staff Reports:** Items presented by Providence City Staff will be presented as information only.

339
340 R Stapley, Public Works Director:

- 341
- 342 • R Stapley will start getting quotes for Hillcrest park improvements.
 - 343 • We should revamp or discontinue Spring Cleaning service. It a \$12-14k service that takes about 3 weeks
 - 344 worth of work, but drags on for 5-6 weeks.
 - 345 • R Stapley suggested that residents be required to bring their green waste to the recycling area by the
 - 346 Public Works building, where the City staff could run it through a wood chipper.
 - 347 • R Stapley suggested naming the reservoir.
 - 348 • R Stapley said that the Stevensons might want to vacate the utility easement on their property (the 10 ft
 - 349 utility easement on the north). Rocky Mountain Power says that they don't foresee using it. The
 - 350 Stevensons would like to relocate it to where the water main is located, and provide an easement for the
 - 351 new water main that will go up there, as well.

352
353 S. Bankhead, Administrative Services Director:

- 354
- 355 • S Bankhead reported on January 2019 dog licenses and business licenses.
 - 356 • The check register is higher than normal this month because we paid for the sheriff's contract and the fire
 - 357 contract in the same month.
 - 358 • We are working on the cemetery expansion project. We thought we were ready, but now we want to
 - 359 rethink our phasing plan.
 - 360 • Providence Pipeline Notification Service: There are about 7400 citizens in providence, about 2200
 - 361 residential units, and only 449 people signed up for this service. We should get the word out so that
 - 362 people will sign up. The service has a mapping feature so that if there is a situation or emergency in a
 - 363 certain area, we can notify the people in that area very quickly.
 - 364 • Mandy Saunders talked to S Bankhead about the playground at Zollinger Park. Shane and Sheyler, City

365 staff, are looking into upgrading it. They are putting together some prices.
366 • K Eck asked about ropes playground equipment. S Bankhead said that this is one of the options being
367 looked at.
368

369 **Council Reports:** Items presented by the City Council members will be presented as informational only; no formal
370 action will be taken. The City Council may act on an item, if it arose subsequent to the posting of this agenda and
371 the City Council determines that an emergency exists.
372

- 373 • K Eck asked if there has been an agreement with Providence Elementary regarding the soccer goals.
374 Mayor Drew explained that Councilman Allen has begun to draft an agreement. The main concerns are
375 liability and damage to the field. The agreement will include a provision that the City will evaluate the
376 damages to the field at the end of the year and pass that cost on to the school district.
- 377 • K Eck asked if opening the gates to the baseball diamond will be part of the agreement.
- 378 • S Bankhead said that sometimes the gates to the field are open, but people become confused because the
379 dugout gates are locked.
- 380 • B Fresz explained that the EPA has a water sense program for irrigation controllers. These use weather
381 data to adjust watering intervals. There are currently rebates for 50% off. B Fresz wonders if this is
382 something that we should look at for all of our parks. They do require Wi-Fi, which could pose an issue.
383 They are about \$300 with the 50% rebate right now. They save a tremendous amount of water by
384 adjusting the watering timing based on weather conditions.
- 385 • B Fresz would like to see inexpensive new home design standards that are solar ready. This would involve
386 running a power line to the roof. He also suggested requiring a 240 volt plug be run into the garage for
387 electric vehicles.
- 388 • K Eck would like to see compensation for city staff who go above and beyond by attending evening
389 meetings.
- 390 • Mayor Drew talked to Dell Loy Hansen about development. One of D Hansen's team sent Mayor Drew a
391 conceptual plan for developing the area north of the City offices, northwest of the intersection of
392 Gateway Drive and Golf Course Road, with a combination of residential and commercial units. It is
393 currently zoned Commercial General District. We would have to consider rezoning it to Mixed Use District.
394 D Hansen would like to meet to talk about it.
- 395 • The next budget workshop is schedule for Monday, February 25, 2019
396

397 **Executive Session Notice:**

398 The Providence City Council may enter into a closed session to discuss pending or reasonably imminent litigation as
399 allowed by Utah Code 52-4-205(1)(c).

400 The Providence City Council may enter into a closed session to discuss professional competence or other factors
401 allowed by Utah Code 52-4-205(1)(a).

402 The Providence City Council may enter into a closed session to discuss land acquisition or the sale of real property
403 Utah Code 52-4-205(1) (d) and (e).
404

405 **Motion to enter an executive session – B Fresz, second – R Sneddon**

406 **Vote:**

407 **Yea: B Fresz, R Sneddon, K Eck**

408 **Nay: None**

409 **Abstained: None**

410 **Excused: D Giles, K Allen**

411 Entered approximately 8:50pm
412

413 **Motion to close the executive session – K Eck, second – R Sneddon**

414 **Vote:**

415 **Yea: K Allen, R Sneddon, B Fresz, K Eck**

416 **Nay: None**

417 **Abstained: None**
418 **Excused: D Giles, K Allen**
419 Closed approximately 9:00PM
420
421 **Motion to adjourn – R Sneddon, second – B Fresz**
422 **Vote:**
423 **Yea: B Fresz, R Sneddon, K Eck**
424 **Nay: None**
425 **Abstained: None**
426 **Excused: D Giles, K Allen**
427 Meeting adjourned approximately 9:00 PM
428 Minutes prepared by Mindi Petersen & Jesse Bardsley
429
430
431

432 _____
433 **John Drew, Mayor**

_____ **Skarlet Bankhead, City Recorder**

DRAFT