

1 **PROVIDENCE CITY COUNCIL MEETING**

2 **August 27, 2013 6:00 p.m.**

3 **15 South Main, Providence UT**

4
5 Call to Order: Mayor Liechty
6 Roll Call of City Council Members: Mayor Liechty
7 Attendance: Ronald Liechty, Mayor
8 Bill Bagley, Don Calderwood, Ralph Call, John Russell
9 Excused: Dale Astle
10 Pledge of Allegiance: Mayor Liechty

11
12 **Approval of the minutes**

13 **Item No. 1.** The Providence City Council will consider approval of the minutes August 6, 2013 City Council
14 meetings.

15 **Motion to approve: J Russell, second – R Call**

16 No corrections

17 **Vote: Yea: B Bagley, D Calderwood, R Call, J Russell**
18 **Nay: None**
19 **Abstain: None**
20 **Excused: D Astle**

21 **Public Comments:** Citizens may appear before the City Council to express their views on issues within the
22 City's jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per
23 person. The total time allotted to public comment is 15 minutes The City Council may act on an item, if it
24 arose subsequent to the posting of this agenda and the City Council determines that an emergency exists.
25 No Comment from public.

26 **Business Items:**

27 **Item No. 1. Resolution 13-020.** The Providence City Council will consider for adoption a resolution
28 appointing alternates to the Planning Commission.

29 **Motion to adopt resolution 13-020: B Bagley, second – J Russell**

30 **Motion to continue 13-020 to another meeting when all alternates can be present: B Bagley, second – J**
31 **Russell.**

32 **Vote: Yea: B Bagley, D Calderwood, R Call, J Russell**
33 **Nay: None**
34 **Abstain: None**
35 **Excused: D Astle**

36 **Item No. 2. Resolution 13-021.** The Providence City Council will consider for adoption a resolution
37 approving an interlocal agreement between Cache County and the City of Providence for Law
38 Enforcement Services.

39 **Motion approve resolution 13-021: R Call, second – D Calderwood**

- 40
 - Council has been pleased with the response from the Sherriff's Department.
 - R Eck explained the Sheriff's Department has been very good to work with.
 - R Call asked that the resolution come in a timelier manner. Mayor explained we wait to get the
43 information from the Sheriff's Office.

44 **Vote: Yea: B Bagley, D Calderwood, R Call, J Russell**
45 **Nay: None**
46 **Abstain: None**
47 **Excused: D Astle**

48
49 **Item No. 3. Resolution 13-022.** The Providence City Council will consider for adoption a resolution
50 approving an interlocal agreement between Cache County and the City of Providence for Animal Control
51 Services.

52 **Motion to adopt 13-022: J Russell, second – R Call**

1 **Motion to continue to have the Sheriff's Department talk with Mayor and S Bankhead: J Russell,**
2 **second - R Call**

- 3 • S Bankhead will provide animal control reports to Council members so they can review patrol
4 hours, etc.

5 **Vote: Yea: B Bagley, D Calderwood, R Call, J Russell**
6 **Nay: None**
7 **Abstain: None**
8 **Excused: D Astle**

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

10 R Eck

- 11 • Thanked Council for support on roundabout.
12 • Bids open for 300 S/1700 S road improvement project. Preconstruction meeting next week. R Eck
13 reviewed the Alder property acquisition/trade.
14 • South Satsuma is complete.

15 S Bankhead

- 16 • Zollinger Park is going to get busy again. Fall soccer program is starting and our kickball program
17 is starting tonight. Rocky Mountain Fall Super League is starting and USU will also be on the field
18 with their games and practices.
19 • Sauerkraut is going well.
20 • Historic Preservation previewed their DVD. Some will be available at the Sauerkraut Dinner and
21 Car Show.
22 • Hoyt Kelley will be honored in Providence on Labor Day at the Veteran's Monument.
23 • Planning Commission will be holding a public hearing on August 28th. We have ordinances that
24 need to be approved.

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

28 D Calderwood – Sales tax report.

29 J Russell – Reported on library meeting.

30 R Call – George Daines did not email R Call.

31 B Bagley – 100 South access to SR 165, would like agenda earlier.

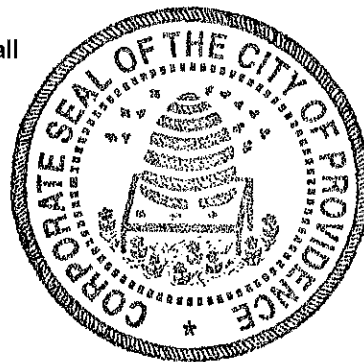
32 Mayor – Receiving positive comments about the roundabout, still has a couple of critics. Mayor will chair
33 the Hoyt Kelley welcome and invited Council members to attend.

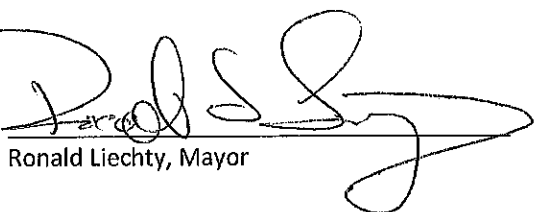
34
35 **Motion to move to Executive Session: D Calderwood, second – R Call**

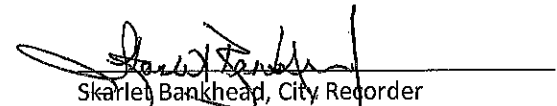
36 **Vote: Yea: B Bagley, D Calderwood, R Call, J Russell**
37 **Nay: None**
38 **Abstain: None**
39 **Excused: D Astle**

40 Meeting adjourned.

41 Minutes recorded by S Bankhead and prepared by C Craven.



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Ronald Liechty, Mayor


Skarley Bankhead, City Recorder

City Council Meeting

August 27, 2013

Please Sign In

Name

City of Residence

Sharell Eames

Providence

