

PROVIDENCE CITY COUNCIL MEETING AGENDA
AMENDED
June 25, 2019 6:00 PM
Providence City Office Building, 164 North Gateway Drive, Providence UT

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

Opening Ceremony:

Call to Order: Mayor Drew
Roll Call of City Council Members: Mayor Drew
Pledge of Allegiance:
Opening Remarks – Prayer:

Staff Reports: Items presented by Providence City Staff (including but not limited to: City Engineer, City Attorney, Public Works Director, and Administrative Services Director) will be presented as information only.

Approval of the minutes

Item No. 1. The Providence City Council will consider approval of the minutes of June 11, 2019

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(s):

Item No. 1. 2019 Final Budgets 6:45 PM: Prior to approving the final adjustments for the Fiscal Year 2019 Budgets for all Funds (General, Capital Project, Water, Sewer, and Storm Water), the City Council is holding a public hearing. The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the proposed budgets before the City Council takes action. The City Council invites you to attend the hearing in order to offer your comments.

Business Items(s):

Item No. 1. Cache Valley Transit District (CVTD) Report. Jeff Turley, Providence City's representative on the CVTD Board, will give a report.

Item No. 2. 100 South from 200 W to approximately 400 W. The Providence City Council will consider for approval options to improve 100 South from 200 West to approximately 400 W.

Item No. 3. Resolution 017-2019 40-Year Water Rights Plan. The Providence City Council will consider a resolution approving the Providence City 40-Year Water Rights Plan.

Item No. 4. Resolution 018-2019 Development Agreement. The Providence City Council will consider for adoption a resolution approving the development agreement for Vineyard Phase 1. A Life Cycle Residential (LCR) subdivision containing 18 single-family detached homes, 20 townhomes, and 10 condominium units, located in the general area of 170 East Spring Creek Parkway.

Item No. 5. Resolution 019-2019 Development Agreement Addendum. The Providence City Council will consider for adoption a resolution approving an addendum to the development agreement for Sunrise Acres 3 Subdivision as amended. An eight-lot residential subdivision located in the general area of 646 South 330 West.

Item No. 6. Resolution 022-2019 Fireworks Restrictions. The Providence City Council will consider for adoption a resolution designating a closed area to ignition or use of fireworks.

Item No. 7. Resolution 020-2019 Bid Award. The Providence City Council will consider for adoption a resolution awarding the bid for the Providence City Cemetery Expansion Phase 1 project.

Item No. 8. Resolution 021-2019 Final Budget. The Providence City Council will consider a resolution approving the final budgets for all funds for Fiscal Year 2019.

Item No. 9. Redevelopment Presentation. J. Craig Smith of Smith Hartvigsen will discuss the process of creating a Redevelopment Agency.

Item No. 10. Ordinance 2019-011 Creation of the Providence City Community Development and Renewal Agency. The Providence City Council will consider and may take action on an ordinance creating the Providence City Community Development and Renewal Agency to be known as the "Providence City Redevelopment Agency."

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 Notice:

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

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

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).

Agenda posted by S Bankhead the 22 day of June 2019.

Amended agenda posted by S Bankhead the 24 day of June 2019.



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, 164 North Gateway Drive, Providence, UT.
- Member(s) will be connected to the electronic meeting by teleconference.