

PROVIDENCE CITY COUNCIL MEETING AMENDED AGENDA
Wednesday, January 15, 2020 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 December 4, 2019

Item No. 2. The Providence City Council will consider approval of the minutes of January 9, 2020.

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) 6:15PM – Impact Fee for Wastewater Treatment Facilities: Providence intends to amend Providence City Code Title 9 Chapter 1A Impact Fees by amending the impact fee enactment for wastewater treatment facilities and adopting a Wastewater Treatment Impact Fee Facilities Plan; and approving a resolution adjusting the impact fee schedule.

Administrative Business Item(s):

Item No. 1. Resolution 001-2020 – Planning Commission Appointment: The Providence City Council will consider for adoption a resolution appointing Alex Bearson to the Providence Planning Commission.

Item No. 2. Resolution 002-2020 – Planning Commission Appointment: The Providence City Council will consider for adoption a resolution appointing Michael Fortune as an alternate member on the Providence Planning Commission.

Item No. 3. Resolution 003-2020 – Planning Commission Bylaws: The Providence City Council will consider for adoption a resolution amending the Providence City Planning Commission Bylaws.

Legislative Business Item(s):

Item No. 1. Discussion: Ordinance No. 2020-001 – Impact Fee Enactment for Wastewater Treatment Facilities: The Providence City Council will discuss a proposed ordinance adopting an Impact Fee Facilities Plan and an Impact Fee Enactment for Wastewater Treatment Facilities.

Appointment of Mayor Pro-Tem: The Providence City Council will choose a council member to serve as a mayor pro tem.

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 10 day of January 2020.

Amended agenda posted by S Bankhead on the 14th day of January 2020

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.