



COUNCIL MEETING AGENDA (Amended)

Wednesday, May 19th 6:00 PM

Providence City Office Building, 164 North Gateway Drive, Providence UT

Comments: The City Council accepts comments: in-person, by email, and by text.
Email: providencacityutah@gmail.com
Text: 435-752-9441

Attendance: Members of the Council may be attending this meeting electronically.
This meeting will live stream on Providence City's YouTube Channel
Public may attend the meeting via a Zoom link.
To request a link, email providencacityutah@gmail.com

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: Public Works Director, Administrative Services Director, and City Manager) will be presented as information only.

Approval of the minutes:

- **Item No. 1 Minutes (Exhibit):** The Providence City Council will consider approval of the minutes of April 21, 2021

Public Comments: Citizens may express their views to the City Council on issues within the City's jurisdiction. The City Council accepts comments: by email providencacityutah@gmail.com, and by text 435-752-9441.

Public Presentation:

- **Item No. 2 CAPSA's Services:** Bryce Lancaster, CAPSA Services Awareness Educator, will review CAPSA's services through the course of the pandemic – specifically in reference to our services supporting survivors of sexual assault.

Public Hearings:

- **Item No. 3 Boundary Line Adjustment (Exhibit):** Parcel No. 02-117-0015 and 02-117-0020 located in the general area of 600 S 285 West and 645 S 200 W. Providence City Council will adjust the boundaries as proposed in Resolution 010-2021
- **Item No 4 Water Master Plan Grant Application:** Grant application for Providence City's Water Master Plan through the Permanent Community Impact Board.

Ordinances:

- **Item No. 5 Ordinance 006-2021 Municipal Boundary Line Adjustment:** Parcel No. 02-117-0015 and 02-117-0020 located in the general area of 600 S 285 West and 645 S 200 W. Providence City Council will adjust the boundaries as proposed in Resolution 010-2021([Exhibit](#))

Land Use Development:

- **Item No. 6 Resolution 027-2021 Development and Public Improvement Installation Agreement** ([Exhibit](#)). The Providence City Council will consider and may take action on a resolution approving a Development and Public Improvement Installation Agreement for Fickas Commercial Subdivision; a 4-lot subdivision with three commercial lots and one remainder residential parcel located in the general area of 750 West 300 South.
- **Item No. 7 Resolution 023-2021 Development and Public Improvement Installation Agreement.** ([Exhibit](#)) The Providence City Council will consider and may take action on a resolution approving a Development and Public Improvement Installation Agreement for Providence Gateway Subdivision Phase N a single-family attached [townhome] development containing 6 residential buildings with a combined total of 38 dwelling units, located in the general area of 60 North Gateway Drive.
- **Item No. 8 : Resolution 030-2021 Dew Tank Construction Noise Variance Permit** ([Exhibit](#)) : The Providence City Council will consider and may take action on a resolution granting a noise variance permit. J-U-B and Spindler Corporation who will be doing construction for the Dew Tank would like to start working as early as 4:00 in the morning on the days that they will be pouring concrete. Requesting a noise variance permit for the entirety of the summer. Expected affected areas include Sherwood Ave, Abby Ln (South End) and Maple Hollow Ln.
- **Item No. 9 : Resolution 029-2021: Municipal Boundary Line Adjustment** ([Exhibit](#)): The Providence City Council will consider and may take action on a resolution stating the City's intent to adjust a common boundary between Providence City and Millville City involving part of Parcel No. 03-036-0011 located in the general area of E 1250 S and Grandview Dr. Owned by CELCO INC.

Agreements, Contracts, Bid Awards:

- **Item No. 10 : Amended Resolution 028-2021 (Originally Approved 4/21): Election Administration - Amended Agreement** ([Exhibit](#)): Section 5 has been substantively changed to clarify some of the language on the responsibilities of the city. Exhibit B has also been updated to show expected costs for the city. The expected costs **DO NOT** consider the savings on return postage by use of Drop Boxes. To mitigate costs, the County Clerk's office recommends that municipalities encourage their constituents to use Drop Boxes.

Plans and other Business:

- **Item No. 11 100 South Cross Section Road Construction** ([Exhibit](#)): The Providence City Council will consider for approval the updated improvement plan for 100 South from 200 West to 400 West.
- **Item No. 12 Sewer Master Plan** ([Exhibit](#)): The Providence City Council will consider and may take action on the proposed wastewater/sewer collection master plan.
- **Item No. 13 Budget Presentation.** The Providence City Council will consider and may adopt the 2022 Tentative Budget. ([Exhibit](#))

Council Reports: Items presented by the City Council members will be presented as informational only; no formal action will be taken.

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).

Amended Agenda posted by T Cameron on the 14th day of May 2021.



Ty Cameron
Providence 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.

Members of the Council may be attending this meeting electronically (Providence City Code 1-6-7:E). Public meetings held electronically will be in accordance with Utah Code Ann. §§ 52-4-207 et. seq., Open and Public Meetings Act. The Providence City Office Building, 164 N. Gateway Dr. is the anchor location; if otherwise determined by the Mayor in accordance with UCA 52-4-207(4), an electronic meeting will be held without an anchor location.