



## COUNCIL MEETING AGENDA

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](mailto: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](mailto: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](mailto: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 review and discuss the proposed wastewater/sewer collection master plan.
- **Item No. 13 Budget Presentation.** Adoption of 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).

Agenda posted by T Cameron on the 13th 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.