



CITY COUNCIL MEETING AGENDA (AMENDED)

Wednesday, June 16th 6:00 PM

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

Items in **BLUE** are hyperlinks and can be clicked on to be viewed

Comments: The City Council accepts comments: in-person, by email, and by text.
Email: providencecityutah@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 providencecityutah@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 **May 19th 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 providencecityutah@gmail.com, and by text 435-752-9441.

Public Hearings:

- **Item No. 2 Vacate Right of Way on 300 E:** The Providence City Council will hold a public hearing regarding request to vacate right of way on or about 300 E, general area of 152 S to 100 S.
- **Item No. 3 Budget Adjustments to 2021 Year End 6/30/2021 Budget.** The Providence City Council will hold a public hearing to provide an opportunity for anyone interested to comment on the 2021 budget adjustments for year end 06/30/2021.
- **Item No. 4 2022 Providence City Budgets:** The Providence City Council will hold a public hearing to provide an opportunity for anyone interested to comment on the estimates of revenue and expenditures or any item thereof in the final budget of any fund (General, Capital Project, Water, Sewer, Storm Water, Secondary Water and Fiber) before action is taken.

Administrative Business and Plans:

- **Item No. 5 Resolution 032-2021 – Budget Adjustment Fiscal Year End 06/30/2021. (EXHIBIT):** The Providence City Council will consider for approval a resolution approving the final budget adjustments for all funds (General, Capital Project, Water, Sewer, Storm Water, and Secondary Water) for fiscal year end 06/30/2021.
- **Item No. 6 Resolution 031-2021 – Budget Fiscal Year End 06/30/2022 (EXHIBIT):** The Providence City Council will consider for approval a resolution approving the final budgets for all funds (General, Capital Project, Water, Sewer, Storm Water, Secondary Water and Fiber) for fiscal year end 06/30/2022.
- **Item No. 7 Ordinance 009-2021 – Amendment to City Code 10-15-6E Public Property Signs (ORDINANCE) / (EXHIBIT):** The Providence City Council will consider for approval an ordinance amending City Code 10-15-6E to allow for modification of the language and for the placement of the American Flag on public property park strips.

Land Use Development:

- **Item No. 8 Ordinance 007-2021 Rezone of Parcel 02-115-0027 (ORDINANCE) / (EXHIBIT): / (PC LTR.):** Providence City Council will consider and may take action on an ordinance authorizing the rezoning of property in the general area of 1070 S 400 E Providence City Utah. Parcel 02-115-0027. Currently zoned as an AGR zone with the application and proposal requesting it become a MFM zone.
- **Item No. 9 Ordinance 010-2021 Rezone of Parcel 02-092-0020 (ORDINANCE) / (EXHIBIT) : / (PC LTR.):** Providence City Council will consider and may take action on an ordinance authorizing the rezoning of property in the general area of 100 E 300 N Providence City Utah. Parcel 02-092-0020. Currently Zoned as an AGR zone with the application and proposal requesting it become a SFH.
- **Item No. 10 Ordinance 008-2021 Vacate Right of Way on 300 E. (ORDINANCE) / (EXHIBIT):** Providence City Council will consider and may take action on an ordinance authorizing the Vacation of a Public Right of Way on 300 E in the general area of 152 S top 100 S.

Agreements, Contracts, Bid Awards:

- **Item No. 11 Resolution 019-2021: Cache County Law Enforcement Services Interlocal Agreement (EXHIBIT)** Providence City Council will consider and may take action on a resolution accepting the interlocal agreement with Cache County to provide Law Enforcement Services for Providence City.
- **Item No. 12 Resolution 020-2021: Animal Control Services Interlocal Agreement (EXHIBIT):** Providence City Council will consider and may take action on a resolution accepting the interlocal agreement with Cache County to provide Animal Control Services for Providence City.

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 14th day of June 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.