



## CITY COUNCIL MEETING AGENDA

Wednesday, August 18th 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: [providencecityutah@gmail.com](mailto: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.

### **Opening Ceremony:**

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

### **Approval of the minutes:**

- **Item No. 1 Minutes:** The Providence City Council will consider approval of the minutes of July 21<sup>st</sup> 2021 **(EXHIBIT)**

**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](mailto:providencecityutah@gmail.com), and by text 435-752-9441.

### **Public Hearings:**

- **Item No. 2 Alder Annexation:** Providence City Council will take comments and questions regarding the application to annex parcels 02-089-0019, 02-090-0019, 02-090-0002, 03-002-0016, 02-090-0005, 02-090-0008, 02-090-0009, 02-090-0010, 03-002-0003, and 03-002-0004 located in the general area of 1700 S and 500 S SR165. Petition is seeking parcels be annexed into Providence City and zoned Multi-Family High, Life Cycle Residential, Commercial General and Commercial Highway. **(AREA MAP)**

### **Land Use Development:**

- **Item No. 3 Ordinance 2021-016 - Alder Annexation:** Providence City Council will discuss and may take action on an ordinance authorizing the annexation and zoning of parcels 02-089-0019, 02-090-0019, 02-090-0002, 03-002-0016, 02-090-0005, 02-090-0008, 02-090-0009, 02-090-0010, 03-002-0003, and 03-002-0004. Stated parcels are located in the general area of 1700 S and 500 S SR165. Approval of ordinance will annex parcels into Providence City with them being zoned as Multi-Family High, Life Cycle Residential, Commercial General and Commercial Highway. Planning Commission held a public hearing on the zoning of these parcels on July 14<sup>th</sup>. ***Motion that the Planning Commission recommend to the City Council for this Alder annexation zoning [for] the property in the general area of 1700 S and 500 S SR 165 consisting of parcels 02-089-0019, 02-090-0002, 02-090-0005, 02-090-0008, 02-090- 147 0009, 02-090-0010, 03-002-0003, and 03-002-0004 [that it] be approved for rezone of the annexation according to the findings of fact and the conditions and conclusions previously***

*discussed: — Motioned by R Cecil, second — B Marble. Vote - Yea: R Cecil, M Fortune, B Marble, R Perry Nay: Abstained: K Alder Excused: [\(PETITION\)](#), [\(ZONE ANALYSIS\)](#), [\(ZONING MAP\)](#) [\(ORDINANCE\)](#),*

- **Item No. 4 Ordinance 2021-014 - Parcel 02-115-0027 Rezone:** 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. Application is requesting current zone, which is zoned as Agricultural (AGR) be rezoned too Single-Family High (SFH). Planning Commission held a Public Hearing on this rezone on July 28<sup>th</sup>. *Motion that the Planning Commission, regarding Item No 3 Parcel 02-115-0027 request for rezoning, that this request be declined: —Motion by M Fortune, second — B Marble. Vote- Yea: K Alder, M Fortune, B Marble, R Perry Nay: Abstained: Excused: R Cecil. [\(PETITION\)](#) , [\(REZONE ANALYSIS\)](#), [\(ORDINANCE\)](#)*
- **Item No. 5 Ordinance 2021-015 - Parcel 02-113-0049 Rezone:** Providence City Council will consider and may take action on an ordinance authorizing the rezoning of property in the general area of 750 S 500 E, Parcel 02-113-0049, currently zoned as Agricultural (AGR) with the request that it be rezoned too Single-Family Residential (SFR). Planning Commission held a Public Hearing on this rezone on July 28<sup>th</sup>. *Motion to recommend that we look at parcel 02-113-0049 [as] Single Family Residential (to accept the proposal): — Motion by R Perry, second — B Marble. Vote- Yea: K Alder, B Marble, R Perry Nay: M Fortune Abstained: Excused: R Cecil [\(PETITION\)](#), [\(REZONE ANALYSIS\)](#), [\(ORDINANCE\)](#)*

#### **Agreements, Contracts, Bid Awards:**

- **Item No. 6 Culinary Water Master Plan – Work Release:** Providence City Council will review and may take action on granting Sunrise Engineering a Work Release for a Water Study. [\(CONTRACT\)](#)
- **Item No. 7 Baer Nixon Parcel Buying Agreement:** Providence City Council will review and may take action on an agreement to purchase parcels 02-111-0005 & 02-111-0006 from Baer Nixon Inc. [\(AGREEMENT\)](#) [\(MAP\)](#)
- **Item No. 8 Parcel 02-096-0003 Land Purchase Contract:** Providence City Council will review and may take action on a contract allowing for the purchase of parcel 02-096-0003 from Mark and Gina Thompson. [\(CONTRACT\)](#) [\(MAP\)](#)

#### **Plans and other Business:**

- **Item No. 9 Planning Commission Vacant Alternate Seat:** Providence City Council will consider and may take action on appointing someone to fill an open seat on the Planning Commission.

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

**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 12<sup>th</sup> day of August 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.