

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 Wednesday, July 21st 6:00 PM  
3 Providence City Office Building,  
4 164 North Gateway Drive, Providence UT

5  
6 **Attendance:** Members of the Council may be attending this meeting electronically. This meeting was live streamed on  
7 Providence City's YouTube Channel.

8  
9 **Opening Ceremony:**

10 Call to Order: Mayor Drew  
11 Roll Call of City Council Members: Mayor Drew  
12 Attendance: John Drew, Kristina Eck, Joshua Paulsen, Jeanell Sealy, Brent Speth  
13 Pledge of Allegiance: John Drew  
14 Opening Remarks – Prayer: Jeanell Sealy

15  
16 **Staff Reports:** Items presented by Providence City Staff (including but not limited to: Public Works Director,  
17 Administrative Services Director, and City Manager) will be presented as information only.

18  
19 Rob Stapley, Public Works Director

- 20 • R Stapley reviewed the status of our streets and water projects.
- 21 • R Stapley reviewed the drought situation. He thanked those who have done their part. Some cities are struggling. If this  
22 next year's snow pack does not help us recover, we may have to institute uncomfortable mitigation strategies.
- 23 • K Eck brought up mandates to limit watering. R Stapley said that he will let the Council know if he is worried enough to  
24 justify mandates. Right now we are weathering the storm.
- 25 • Mayor Drew spoke about water conservation methods such as smart meters and water-saving lawn products.
- 26 • B Speth spoke about indoor water saving methods such as low flow toilets and water-saving shower heads.

27  
28 Tyler Cameron, City Recorder

- 29 • Robert Cruz has dropped out of the running for mayor.
- 30 • Members of the City Council need to give feedback on the referendum title drafted by our city attorney.

31  
32 Skarlet Bankhead, Administrative Services Director

- 33 • S Bankhead reviewed current land use applications.
- 34 • S Bankhead reviewed our recreation programs.
- 35 • We have a city-sponsored movie in the park coming up on August 20<sup>th</sup> at Von's Park. Also, the Stokes Nature Center is doing  
36 a summer concert series in Von's Park this year.
- 37 • S Bankhead reviewed what the Historic Preservation Commission is working on.

38  
39 Ryan Snow, City Manager

- 40 • R Snow reviewed a proposal by River Heights city to connect their trail system to our cemetery. Some council members  
41 were concerned that people using the path would park in the cemetery. Some were concerned that the park River Heights  
42 plans to build should instead be used for more cemetery space. R Snow said he will let River Heights know that we are not  
43 interested in having a connection.
- 44 • R Snow spoke about sewer metering for infiltration. We have concluded that there is an infiltration from Blacksmith Fork  
45 irrigation water into our sewer system. R Snow explained about sewer cleanouts at residences. Irrigation water could enter  
46 through uncapped sewer cleanouts, which costs the city money. This is an easy thing for residents to fix. Sewer manholes  
47 can also allow water to enter the system. R Stapley said that residents can contact us if they don't know where their sewer  
48 cleanout is located. C Kirk asked if we can hold the Blacksmith Fork shareholders accountable for checking their sewer  
49 cleanouts. R Snow said that we have reached out to Blacksmith Fork Irrigation Company. Kathleen Alder, President of

50 Blacksmith Fork Irrigation Company, said that they are reaching out to shareholders and asking them to report on the  
51 condition of their cleanout. R Snow said that the city will provide the caps.

- 52 • R Snow spoke about fiber. There have been some supply issues. We are expecting our first customer to be online in October.
- 53 We are expecting phase 1 to be ready by Thanksgiving and phase 2 to be up and running by Christmas time. We have three
- 54 ISPs that have signed agreements with more interested.
- 55 • We received a deposit of COVID-related grant money.
- 56 • The Council decided to move staff reports to the end of the meeting starting with the next Council meeting.

57  
58 **Approval of the minutes:**

59  
60 ➤ **Item No. 1 Minutes (EXHIBIT):**The Providence City Council will consider approval of the minutes of June 16<sup>th</sup> 2021  
61 **Motion to approve the minutes from June 16th: — C Kirk, second — J Sealy**

62 **Vote:**

63 **Yea: K Eck, C Kirk, J Paulsen, J Sealy**

64 **Nay:**

65 **Abstained: B Speth**

66 **Excused:**

67  
68 **Public Comments:** Citizens may express their views to the City Council on issues within the City's jurisdiction. The City  
69 Council accepts comments: by email providencecityutah@gmail.com, and by text 435-752-9441.

- 70 • Hal Hansen of Providence spoke about the June Planning Commission and City Council meetings where the rezone of parcel  
71 no. 02-092-0020 was discussed and approved. The builder was trying to hook up the sewer into the assisted living  
72 community but was denied. Then he tried to get an easement through the Nyman property and was also denied. The  
73 Planning Commission recommended to deny the rezone request. Then the rezone went before the City Council, and there  
74 was much debate. The City Council approved it. He felt that the Council did not respect the voice of the people, which was  
75 against this rezone.

76  
77 **Public Hearings:**

78  
79 ➤ **Item No. 2 COG Grant Application for 100 S:** Providence City Council will take comments and questions in regard  
80 to the City's intent to apply for a COG grant for the reconstruction of 100 S. road area.

- 81 ○ Mayor Drew disclosed that he is the chairman of the COG committee.
- 82 ○ R Snow described the application.
- 83 ○ Ryan Nebeker of Providence asked about the history of the 100 South project. R Snow said that he could make an  
84 appointment to meet with him about it.

85  
86 ➤ **Item No. 3 Sewer Collection Impact Fee:** Providence City Council will take comments and questions regarding the  
87 City's intent to establish a Sewer Collection Impact fee per the City's Wastewater Master Plan.

- 88 ○ R Snow explained that one of the main reasons for the fee would be to pay for an upsizing of the line between us  
89 and Logan.
- 90 ○ No public comments.

91  
92 **Land Use Development:**

93  
94 ➤ **Item No. 4 Ordinance 012-2021 PCC 10-4-4 Mixed Use District Revision (ORDINANCE):** The Providence City  
95 Council will consider for approval an Ordinance amending City Code 10-4-4 titled Mixed Use District.

- 96 ○ S Bankhead explained the background for this request and the proposed changes. The density maximums are  
97 going down, and we have changed the required percentages of uses to make them more business friendly. We

98 changed the bonding requirements. We are trying to encourage parking garages. We are requiring bicycle parking  
99 and EV charging stations.

- 100 ○ J Sealy felt that we should state that the zone is a transitional zone. We should also encourage compatibility  
101 between zones, such as having the residential component against existing residential areas. Tall buildings should  
102 not be directly next to single family homes.

103 **Motion to approve the Ordinance No. 2021-0012 with the language adjusted on page 3 of 9 of the city code in the Purpose to**  
104 **read “The mixed used district is established to encourage transition between zones and to stimulate economic development by...”:**

105 — J Sealy, second — K Eck

106 **Vote:**

107 **Yea: K Eck, C Kirk, J Paulsen, J Sealy, B Speth**

108 **Nay:**

109 **Abstained:**

110 **Excused:**

- 112 ➤ **Item No. 5 Ordinance 013-2021 PCC 10-8-9 Design Standards Revision (ORDINANCE):** The Providence City  
113 Council will consider for approval an Ordinance amending City Code 10-8-9 Title Design Standards for Attached and Multi-  
114 Family Residential Development.

- 115 ○ S Bankhead reviewed the proposed changes.
- 116 ○ The locations of children’s play areas were discussed. B Speth wanted children’s play areas to be away from roads  
117 and within view of parents for safety purposes.
- 118 ○ K Eck would like to remove the sentence on pg 5 line 4-5 that says “Fiber cement products such as hardy board  
119 or similar materials may be approved in place of brick or stone.”
- 120 ○ K Eck would like us to address the rear and side elevations as well. She would like us to prohibit vinyl siding on  
121 the side and rear.
- 122 ○ K Eck would like the Planning Commission to address driveway lengths. The garages on some units are small and  
123 there is no place to park outside of the garage.
- 124 ○ K Eck would like amenities such as pools and clubhouses to be built with phase 1 of the development.

125 **Motion to send the ordinance back to Planning Commission: — K Eck, second — C Kirk**

- 126 ○ J Sealy brought up section E.4 on page 9. The Council discussed whether to require developers to provide  
127 notifications to residents or to pay the City to provide notification. R Snow said that we can include it in our fees  
128 when we adjust our land use fees.

129 **Vote:**

130 **Yea: K Eck, C Kirk, J Paulsen, J Sealy, B Speth**

131 **Nay:**

132 **Abstained:**

133 **Excused:**

- 135 • C Kirk asked if the Planning Commission can also discuss electric vehicle charging stations and bicycle parking in commercial  
136 zones.

- 139 ➤ **Item No. 6 Ordinance 011-2021 – Sewer Impact Fee (ORDINANCE) & (IMPACT FEE ANALYSIS):** The Providence City  
140 Council will consider for approval an Ordinance adopting a Sewer Collection Impact Fee per the City’s Wastewater Master  
141 Plan.

- 142 ○ R Snow explained the background of this request. This is to pay for increased capacity for growth.
- 143 ○ Kathleen Alder spoke about her experience as a landowner. She had a big box store considering her property, but  
144 they went to Logan because the sewer in Providence was not what they needed.

145 **Motion to approve Ordinance 011-2021 – Sewer Impact Fee: — J Paulsen, second — B Speth**

146 **Vote:**

147 **Yea: K Eck, C Kirk, J Paulsen, J Sealy, B Speth**

148 **Nay:**

149 **Abstained:**

150 **Excused:**

151

152 **Agreements, Contracts, Bid Awards:**

153

154 ➤ **Item No. 7 Culinary Water Master Plan RFP (RFP EXHIBIT):** The Providence City Council will review and discuss proposals for the development of a comprehensive Culinary Water Master Plan.

155

156 ○ R Snow said that the Committee is recommending approving Sunrise Engineering's bid.

157 ○ The Council discussed the fact that the agenda does not say they will award the bid. R Snow said that the water master plan is already budgeted, so we can move forward based on the Council's consent. R Snow will ask the city attorney.

159

160

161 **Plans and other Business:** No plans or other business to discuss.

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

163

164 Carrie Kirk

165 ○ Youth Council applications are open.

166 ○ We are making informational videos about fiber. C Kirk discussed ways to help the residents know that the Council is listening to them and seeking their best interests. The council viewed two of the videos that have been created.

167 ○ CCID charter school would like some crosswalk improvements due to safety issues with children walking before and after school. They are working with River Heights Elementary so that they can use the same cross walk and crossing guards. This will require some changes in Providence [such as a new crosswalk at 100 W Spring Creek Parkway]. They have felt that their concerns were not heard by city staff. R Snow has contacted a contractor about putting in a sidewalk on 100 West from 280 N to Spring Creek Pkwy.

172

173 Mayor Drew

174 ○ Former city employee Brian Cox passed away.

175

176 Ryan Snow

177 ○ R Snow reported that the city attorney does not have a problem with us moving forward with the Water Master Plan that was approved tonight. R Snow communicated with him via text during the meeting.

178

179 ***Motion to go into executive session: — J Paulsen, second — J Sealy***

180

181 ***Vote:***

182 ***Yea: K Eck, C Kirk, J Paulsen, J Sealy, B Speth***

183

184 ***Nay:***

185

186 ***Abstained:***

187

188 ***Excused:***

189 Executive session entered at approximately 8:47 PM

190

191 **Executive Session Notice:**

192 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).

193 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).

194 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).

195

196 ***Motion to close the executive session: — J Sealy, second — C Kirk***

196 **Vote:**  
197 **Yea: K Eck, C Kirk, J Paulsen, J Sealy, B Speth**  
198 **Nay:**  
199 **Abstained:**  
200 **Excused:**  
201 Executive session closed at approximately 9:17 PM  
202  
203 **Motion to close the meeting: — J Paulsen, second — B Speth**  
204 **Vote:**  
205 **Yea: K Eck, C Kirk, J Paulsen, J Sealy, B Speth**  
206 **Nay:**  
207 **Abstained:**  
208 **Excused:**  
209 Meeting adjourned at approximately 9:17 PM  
210 Minutes prepared by Jesse Bardsley  
211  
212  
213  
214 \_\_\_\_\_  
215 John Drew, Mayor

\_\_\_\_\_ Tyler Cameron, City Recorder

DRAFT