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2 **PROVIDENCE CITY COUNCIL MINUTES**

3 Meeting of Wednesday September 15th, 2021

4 164 N Gateway Dr, Providence Ut

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6 For a more complete and accurate account of City Council Meeting please view our YouTube
7 video of the meeting that can be found on Providence's YouTube channel: [City Council Meeting](#)
8 [9/15/2021 - YouTube](#) (Ctrl + Click to follow link)

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10 Hr. Min Sec. in GREEN above items are time stamps for YouTube Video of the City Council Meeting.

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12 **Attendance:** Members of the Council may be attending this meeting electronically. This meeting will live stream on
13 Providence City's YouTube Channel.

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15 **Opening Ceremony:**

16 Call to Order: Mayor Drew

17 Roll Call of City Council Members: Mayor Drew

18 Pledge of Allegiance: Mayor Drew

19 Council in Attendance: Mayor Drew, Councilmember Paulsen, Councilmember Sealy, Councilmember Kirk,
20 Councilmember Eck, and Council Member Speth

21 City Staff in Attendance: City Manger Ryan Snow. Administrative Services and Land Use Director Skarlet Bankhead.
22 Public Works Director Rob Stapley and City Recorder Ty Cameron

23 Opening Remarks – Prayer: Councilmember Paulsen gives opening remark and quote regarding the remembrance of 9/11.
24 Councilmembers share their 9/11 experiences.

25
26 **Approval of the minutes:**

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28 **(9 Min. 30 Sec.)**

29 ➤ **Item No. 1 Minutes (EXHIBIT):** The Providence City Council will consider approval of the minutes of
30 August 18th, 2021

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- 32 • Mayor Drew calls item number 1 and ask for approval of the minutes.
 - 33 • Mayor Drew comments on the style of the minutes and if anyone has any questions or changes that need
34 to take place. No one sees any changes needed or has any questions.
 - 35 • **Councilmember Kirk motions to approve the minutes of August 18th, 2021. Councilmember Speth
36 seconds the motion. Mayor Drew calls for a vote: All yea, except for Councilmember Paulsen who
37 abstains as he was not present for the last city council meeting.**
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38 **(12 Min. 45 Sec.)**

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

- 41
- 42 • Mayor Drew opens the floor for public comment.
 - 43 • Jonathan Williams, a representative from Visionary Homes' political issue committee shares a brief
44 message about Proposition 1. Proposition 1 deals with city ordinance 2019-004 which approved the
45 annexation and rezone of parcels 02-004-0001 and 02-004-0002. The ordinance was put on hold per a
46 referendum filed after it was approved; and is on the ballot this coming election for vote by Providence
47 City Voters.
 - 48 • Mr. Williams informs council of Visionary's plans to inform the public before the election about their
intents with the land and development plan, and to correct any misinformation that may be out there.

- Council and Mr. Williams discuss Visionary’s plans for those parcels and how the public has perceived their intentions and development. Parties discuss what percentage of development has taken place and what is left. Parties discuss CC&Rs, HOAs and rentals.
- Council and staff discuss what rights councilmembers have in expressing their opinion regarding Proposition 1.
- Parties discuss the LCR zone’s history and some of the misinformation regarding it.
- Mayor Drew comments on the plan from 2019 when the ordinance was passed.
- Council thanks Mr. Williams for his comments.
- Mayor Drew closes the public comment section of tonight’s meeting.

Public Hearings: No Public Hearings

Land Use Development: No Land Use Development Items.

Agreements, Contracts, Bid Awards:

(40 Min. 30 Sec)

- **Item No. 2 Lawn Care Bids:** The Providence City Council will discuss, review and may take action on bids for Providence City’s Lawn Care needs.
 - Mayor Drew calls item number 2.
 - Ryan Snow, City Manager, gives overview of bids the city has received. The city has received three bids.
 - City staff recommends that the council approve a lawn care contract with Stickman Lawn Care Services, who are also the current providers for the city’s lawn care needs.
 - Staff and council discuss current needs of the city regarding its park needs and other areas of the city that seem to be neglected and need improvement.
 - Staff and council discuss the contract and whether additional provisions can be added and what additional costs would be incurred. Parties discuss contract length which will be three years with a possible three-year extension.
 - Council asks if the services previously provided by Stickman Lawn Care for the city have been satisfactory. Rob Stapley, Public Works Director, replies that they have done a great job.
 - **Councilmember Eck motions to accept Stickman’s Lawn Care bid and approve them as the City’s lawn care provider. Councilmember Speth seconds the motion. Mayor Drew calls for vote: All yea.**

(49 Min. 57 Sec)

- **Item No. 3 Lawn Care Spraying Bids:** The Providence City Council will discuss, review and may take action on bids for Providence City’s Lawn Care Spraying (e.g., Fertilizer) needs.
 - Mayor Drew calls item number 3.
 - Ryan Snow, City Manager, gives overview of bid the city has received. The city received only one bid which is from the Lawn Doctors.
 - Staff and council discuss the contract. Staff mentions that the contract has been reworked and things have been added that will hopefully deal with some issues council is seeing in some areas of the city.
 - **Councilmember Speth motions to accept Lawn Doctors bid and approve them as the City’s lawn care spraying provider. Councilmember Paulsen seconds motion. Mayor Drew calls for a vote: All yea.**

97 **Plans and other Business:**

98
99 **(54 Min. 55 Sec.)**

100 ➤ **Item No. 4 Historic Preservation Commission New Member Approval:** City Council will consider
101 and may take action on approving and appointing Gordon Allred as the new Historic Preservation Commission
102 Member.

- 103 • Mayor Drew calls item number 4 and gives a brief overview of the need for a new historic commission
104 member and the process in finding the new member.
- 105 • Mayor Drew introduces Gordon Allred who has been asked to join the historic commission pending vote
106 and approval of council.
- 107 • Gordon Allred introduces himself to the council and gives brief overview of his background and history in
108 Providence City.
- 109 • **Councilmember Kirk motions to approve and appoint Gordon Allred as a new member of the**
110 **Historic Preservation Commission. Councilmember Speth seconds the motion. Mayor Drew calls for**
111 **a vote: All yea**

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113 **(57 Min. 45 Sec.)**

114 ➤ **Item No. 5 PCC Chapter 4-1 Nuisances Amendment:** City Council will discuss and may consider
115 taking action on moving forward with looking into and/or drafting amendments to Providence City Code Chapter
116 4-1 Nuisances. **(CURRENT CODE) (2016 PCC 4-1 Draft)**

- 117 • Mayor Drew calls item number 5 and gives overview of the history of the code and reasoning council should
118 look in to updating or amending it.
- 119 • Council discusses how to go about enforcing the code or how it would be structured.
- 120 • Staff and council discuss enforcing code by local law enforcement or by a code enforcement officer. Staff
121 indicates that they have been unable to hire a qualified candidate in the past.
- 122 • Council states that they would like to move forward with researching on how best to amend the code as
123 well as enforce it.
- 124 • Mayor Drew and City Manager Ryan Snow state that they will look at how other cities in the surrounding
125 area have structured their City Nuisance Code and how they enforce it. They will present findings to council
126 in an upcoming meeting.

127
128 **(1 Hr. 16 Min 40 Sec.)**

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

- 131 • Rob Stapley, Public Works Director, gives status update on City's current projects. Many new roads have been
132 updated and a few roads in the downtown area are in the process of being updated with still plans to do update
133 more. Fiber optics project is still underway, crew is still catching up as many of the needed conduit boxes have
134 now just finally arrived. Reservoir project still behind but is moving forward, crew looking to lay the lid
135 sometime in the next few weeks. Councilmember Eck comments on a stormwater issue a few residents are
136 having with other residents and if anything is being done. Staff is aware of the issue and are working on the
137 problem.
- 138 • Skarlet Bankhead, Administrative Services and Land Use Director, gives report on current City's recreation
139 programs. Flag Football is under way as well as Rocky Mountain Baseball and South Cache County Soccer.
140 Car show scheduled in October moving forward, not many cars have yet signed up, but they usually do closer
141 to the date of the show. Beach Blonde Concert in the park this Saturday. Land Use has been very busy, many
142 development requests have come in. Skarlet asks council to keep any eye out for retaining wall structures and
143 how they're constructed as land use has come across an issue with builders trying to comply or understand the

144 code. Councilmember Eck advises to investigate North Salt Lakes Code as they have many houses with
145 retaining walls.

- 146 • Ty Cameron, City Recorder, gives update on upcoming election. The voter information pamphlet has been
147 created and will be sent out in the next few weeks to the City's registered voters. Has verified that all candidates
148 have created profiles for their campaign which will be available for viewing in the coming weeks on
149 vote.utah.gov. The Alder annexation from last meeting was before County Council and no action was taken.
150 Kathleen Alder who is in attendance tonight informs the council that they have just been asked to update their
151 map as boundaries have changed since they first filed. The city is still planning on doing a meet the candidate's
152 night sometime in October.
- 153 • Ryan Snow, City Manager, gives report on current city projects and status. Informs Council that the City
154 Treasurer has given her two weeks' notice and staff are in the process of hiring her replacement. Water master
155 plan is under way and is on schedule. Fiber project is moving forward, and the city has applied for a grant to
156 hopefully help with costs for phase 3.
- 157 • Rob Stapley informs council that Talon has also given his two weeks and they will be in the process of hiring
158 a new employee.

159 (1 Hr. 44 Min. 00 Sec)

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

- 162 • Councilmember Eck gives report and asks the council and staff make sure to schedule out the concerts in park
163 so that they can make sure to secure the park for the concerts.
- 164 • Councilmember Speth informs council and staff that the spring creek water board meeting is next week, and
165 they will be working with the city on an agreement for water use.
- 166 • Councilmember Sealy reports that the National Day of Service was well attended. Safe routes to school is in
167 process and Just Serve has reached out about posting service announcements with the city.
- 168 • Councilmember Paulsen informs council and staff that he is interested in possibly changing the Providence City
169 logo and is exploring ideas with the city manager. Informs that him and his kids will be providing doughnuts
170 this Saturday for the Concert in the Park. Asks if council wants to bring back the Providence Canyon Clean Up,
171 all agree that that would be a great idea.
- 172 • Councilmember Kirk informs council and staff of the new youth council positions that have been filled and
173 those who will be helping. Youth council float will be in Ridgeline's homecoming parade.

174 **Executive Session Motion**

- 175 • Ryan Snow indicates that he has some items to discuss with council that need to be discussed in a closed
176 Executive Session.
- 177 • **Councilmember Sealy motions to go into a closed session. Councilmember Speth seconds. Mayor Drew
178 calls for a vote: All yea.**
- 179 • Council and staff enter closed Executive Session.
- 180 • **Councilmember Kirk motions to adjourn the general meeting as parties are now done with their closed
181 session. Councilmember Eck seconds motion. Mayor Drew calls for a vote: All yea.**
- 182 • Meeting adjourned.

183 **Executive Session Notice:**

184 The Providence City Council may enter into a closed session to discuss pending or reasonably imminent
185 litigation as allowed by Utah Code 52-4-205(1)(c).

186 The Providence City Council may enter into a closed session to discuss professional competence or other
187 factors allowed by Utah Code 52-4-205(1)(a).

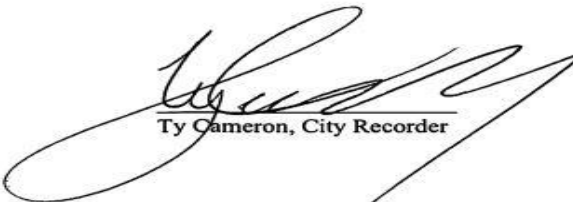
188 The Providence City Council may enter into a closed session to discuss land acquisition or the sale of real
189 property Utah Code 52-4-205(1) (d) and (e).

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Minutes prepared by Ty Cameron City Recorder
Minutes approved by vote of council on the 20th of October 2021



John Drew, Mayor



Ty Cameron, City Recorder

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