



CITY COUNCIL MEETING AGENDA

Wednesday, October 20th, 2021, 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
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/Comment:

Approval of the minutes:

- **Item No. 1 Minutes:** The Providence City Council will consider approval of the minutes of September 15th, 2021, [\(MINUTES\)](#)

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/Presentations:

- **Item No. 2 CAPSA Presentation:** October is Domestic Violence Awareness Month. CAPSA to present on recent numbers as well as their response plan for the increase in cases of abuse that has been seen.

Land Use Development:

- **Item No. 3 PCC 11-1-3 Exception:** The City Council will consider and may take action on a request by Paul Gibbons, representing Shoreline Estates 2021 LLC, for an exception to Providence City Code 11-1-3 which limits a cul-de-sac to a maximum length of 600-feet. The applicant is requesting an 819-foot cul-de-sac in the Shoreline Estates Phase 2 & 3 development. **This was before the Planning Commission on 10/13/21 where it was motioned to recommend to the City Council that they deny the request: Vote - Yea: Bob Perry, Kathleen Alder, Michael Fortune, Rowan Cecil. Abstained: Brian Marble. [\(ANALYSIS\)](#)**

- **Item No. 4 Ordinance 2021-017: PCC 2-5 Appeal Authority Code Amendment:** City Council will consider and may take action on amending PCC 2-5 Appeal Authority; changing from a 3 member, with 2 alternate members appeal board, to an administrative appeal hearing officer. **This went before the Planning Commission with members of the Commission all voting to recommend this amendment to City Council for approval.** Public hearing was held September 22nd.
[\(CODE REVIEW\)](#) [\(ORDINANCE\)](#)
- **Item No. 5 Ordinance 2021-018: PCC 10-5 Sensitive Areas Code Amendment:** City Council will consider and may take action on amending PCC 10-5 Sensitive Areas; changing from a conditional use to reviews through the subdivision, development process, the building permit process, and engineering reviews. **This went before the Planning Commission with members of the Commission all voting to recommend this amendment to City Council for approval.** Public hearing was held September 22nd. [\(CODE REVIEW\)](#) [\(ORDINANCE\)](#)
- **Item No. 6 Ordinance 2021-013: PCC 10-8-9 Design Standards for Attached and Multi-Family Residential Development:** City Council will consider and may take action on amending PCC 10-8-9: Design standards for attached and multi-family residential development. **This was previously before the Planning Commission with members of the Commission all voting to recommend this amendment to City Council for approval.** *This was brought before City Council on 7/21 and sent back to Planning Commission with recommendations. Public hearing was held June 9th.
[\(CODE REVIEW\)](#) [\(ORDINANCE\)](#)
- **Item No. 7 Council Discussion on Annexations, Zoning Assignments and Zoning Map:** City Council will discuss the city's plans and processes for annexations, zoning assignments and the city zoning map.

Agreements, Contracts, Bid Awards:

- **Item No. 8 Settlement Agreement:** City Council will discuss and may take action on approving a settlement agreement with David Anderson.
- **Item No. 9 Land Purchase Agreement:** City Council will discuss and may take action on approving an agreement for the purchase of land from Mark Thompson.

Plans and other Business:

- **Item No. 10 PCC Chapter 4-1 Nuisances Amendment:** City Council will discuss and may consider taking action on moving forward with looking into and/or drafting amendments to Providence City Code Chapter 4-1 Nuisances. [\(CURRENT CODE\)](#) [\(2016 PCC 4-1 Draft\)](#)
- **Item No. 11 Resolution 033-2021 Certification of Authorized Individuals:** The Providence City Council will consider and may take action on a resolution authorizing Ryan Snow to act on behalf of Providence City PTIF accounts. [\(RESOLUTION\)](#)
- **Item No. 12 Resolution 034-2021 Appointment of City Treasurer:** The Providence City Council will consider and may take action on a resolution appointing a city treasurer. [\(RESOLUTION\)](#)

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 15th day of October 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.