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3 **PROVIDENCE CITY COUNCIL MEETING MINUTES**

4 Tuesday, November 16th, 2021, 6:00 PM

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

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7 For a more complete and accurate account of City Council Meeting please view our YouTube
8 video of the meeting that can be found on Providence's YouTube channel: [Providence City](#)
9 [Council Meeting 11/16/2021 - YouTube](#) (Ctrl + Click to follow link)

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

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13 **Opening Ceremony:**

14 **Call to Order:** Mayor Drew calls meeting to order and informs everyone that council is being held tonight, Tuesday
15 November 16th instead of the regularly scheduled 3rd Wednesday as council needs to canvass and certify the election results
16 by tonight.

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, and
20 Councilmember Speth.

21 **Excused:** Councilmember Eck

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

24 **Opening Remarks – Prayer/Thought:** Barbara Moon, City Resident offers prayer. Councilmember Speth offers thought.

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27 **Approval of the minutes:**

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29 **(4 Min 5 Sec.)**

30 ➤ **Item No. 1 Minutes (EXHIBIT):** The Providence City Council will consider approval of the minutes of
31 October 20th, 2021

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- Mayor Drew calls item number 1 and asks for a motion to approve the minutes.
 - **Councilmember Sealy motions to approve the minutes from October 20th, 2021. Councilmember Paulsen seconds the motion. No comments or concerns. Motion taken to a vote: All Yea. Motion passes.**
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37 **Public Comments:** Citizens may express their views to the City Council on issues within the City's jurisdiction. The City
38 Council accepts comments: by email providencecityutah@gmail.com, and by text 435-752-9441.

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- Mayor Drew opens the floor for public comment.
 - No comments are made.
 - Mayor Drew closes the public comment portion of tonight's meeting.
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48 Election/Canvass Report:

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50 **(4 Min. 50 Sec.)**

51 ➤ **Item No. 2 Elections Report/Canvass:** The City Council will review, discuss and will consider for approval the
52 City's 2021 General Election Canvass report from the County which includes the nomination of a new mayor, two
53 council members and a proposition; and will declare those persons with the highest number of votes per the
54 report as the newly elected officials for Providence City come January 3rd 2022. [OFFICAL ELECTION](#)

55 [RESULTS](#) & [STAT SHEET](#)

- 56
- 57 • Mayor Drew calls item number 2 and gives a brief introduction.
- 58 • Ty Cameron, City Recorder, gives canvass report. Council and staff review and discuss the official election
- 59 results and the statistics. Parties discuss the two new councilmembers and new mayor who will take
- 60 office in January.
- 61 • Mayor makes additional comment regarding the voter turnout.
- 62 • **Councilmember Speth motions to certify and approve the official results of Providence City's 2021**
- 63 **general election. Councilmember Paulsen seconds motion. Motion taken to a vote: All Yea. Motion**
- 64 **passes.**
- 65

66 Land Use Development:

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68 **(9 Min. 50 Sec.)**

69 ➤ **Item No. 3 Leichy Subdivision Completion Date Extension:** The City Council will consider and may take
70 action on a request by Michael Liechty to extend the completion date for the Liechty Subdivision to 10/16/2022.

71 [\(STAFF REPORT & REQUEST\)](#)

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- 73 • Mayor Drew calls item number 3 and gives a brief introduction and asks Skarlet Bankhead, Land Use
- 74 Administrator to give staff report overview.
- 75 • Skarlet Bankhead reviews the staff report with council. Applicant is not present. Skarlet Bankhead gives
- 76 the development history of the property and the reason behind the request for extension.
- 77 • Parties discuss the laws and ordinances that have changed or have come into effect since the petitioners
- 78 first applied and if it will have any effect on their development if they have to re-apply. Skarlet Bankhead
- 79 responds that she doesn't see any issues arising.
- 80 • Parties discuss applicants development plans.
- 81 • **Councilmember Paulsen motions to approve the request granting the development an extension.**
- 82 **Seconded by Councilmember Speth. Motion taken to a vote: All Yea. Motion passes.**
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84 Agreements, Contracts, Bid Awards:

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86 **(20 Min. 20 Sec.)**

87 ➤ **Item No. 4 COG Award:** The City Council will review, discuss, and approve the 2021 funding recommendation
88 form the Council of Governments (COG). [\(AWARD LTR\)](#) [\(AGREEMENT\)](#) [\(ELIGIBILTY](#)

89 [POLICY\)](#)

- 91 • Mayor Drew calls item number 4 and gives a brief introduction.
- 92 • Ryan Snow, City Manager, gives overview of application and grant award. Informs council what the grant
- 93 will be used for and the plans and timeline for its use. COG will be used to help redevelop 100 S Road way
- 94 • Ryan Snow and Mayor Drew inform council what a COG grant is, the process and the organization behind
- 95 it.
- 96 • **Councilmember Krik motions to accept the COG grant. Seconded by Councilmember Sealy. Motion**
- 97 **taken to a vote: All Yea. Motion passes.**

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101 **Plans and other Business:**

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103 **(29 Min. 20 Sec.)**

- 104 ➤ **Item No. 5 PCC Chapter 4-1 Nuisances Amendment:** City Council will discuss and may consider taking
- 105 action on moving forward with looking into and/or drafting amendments to Providence City Code Chapter 4-1
- 106 Nuisances. **(CURRENT CODE)** **(2016 PCC 4-1 DRAFT)** **(OTHER CITY'S CODE SUMMARY)**
- 107 **(2021 PCC 4-1 DRAFT)**

- 108 • Mayor Drew calls item number 5 and gives overview of its current status, the reasoning behind the effort
- 109 to amend this part of the City's code and what it will entail.
- 110 • Parties discuss how best to go about amending the code and what actionable items the council can take
- 111 after tonight to help.
- 112 • Parties discuss trying to engage the public through a survey and asks that council come up with a list of
- 113 nuisances that they think are most common or would be top priority.
- 114 • Councilmember Sealy indicates that if we are to do a survey, we need to make sure it's available to all and
- 115 suggests having a kiosk at the library where people can go and get help filling out the survey if they need.
- 116 • Parties discuss the nuisance code section involving inoperable vehicles as an example of things that need
- 117 to be fixed and/or how things should read.
- 118 • **Councilmember Sealy motions to continue this agenda item. Seconded by Councilmember Paulsen.**
- 119 **Motion taken to a vote: All Yea. Motion passes.**

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123 **Staff Reports:** Items presented by Providence City Staff (including but not limited to: Public Works Director,

124 Administrative Services Director, City Recorder, and City Manager) will be presented as information only.

125

126 **(48 Min 30 Sec.)**

- 127 • Rob Stapley, Public Works Director, gives report on the Public Works Department and their current road
- 128 development and construction, fiber projects, reservoir project and overall status. Indicates that they are
- 129 still picking up leaf bags as needed and are getting the snowplow trucks ready for winter. Council thanks
- 130 Rob and his team for all the hard work that they do.
- 131 • Skarlet Bankhead gives staff report on land use department and Historic Preservation Commission. The
- 132 Historic Preservation Commission is moving forward with the placing of multiple plaques throughout the
- 133 city that should be up around spring. Informs council of the upcoming Christmas light competition and
- 134 Christmas tree lighting event that will be happening soon. Land use still moving along with requests and
- 135 developments.

- Ty Cameron, City Recorder, gives staff report regarding the finishing up of the election and the status of the City's code codification through Municode. Parties discuss the swearing in of the new Mayor and Councilmembers and the City's plans for the event.
- Ryan Snow, City Manager, gives his administrative report. Reports on the progress of Jays Well and how it will hopefully turn out. Indicates that recreation had a number of expanded events this past year. Parties discuss the stop sign issues and current plans. Reviews with council the fiber construction status and invites them to check out the new hut. Reports on the status of the cemetery and future plans.

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

1 Hr. 18 Min. 10 Sec.

- Councilmember Speth has nothing to report
- Councilmember Paulsen has nothing to report
- Councilmember Kirk reports on youth council and how great they have been and how it has going having advisors.
- Councilmember Sealy has nothing to report
- Mayor Drew reports on the status of the Metro Planning Commission and some changes that have taken place. Parties discuss future traffic plans and build outs.
- Parties have no further things to discuss.
- **Councilmember Kirk motions to adjourn meeting. Seconded by Councilmember Sealy. Motion taken to a vote: All Yea. Motion passes**
- Meeting adjourned.

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).

Minutes prepared by Ty Cameron City Recorder

Minutes approved by vote of council on the _____ of _____ 2021

Mayor Drew

Ty Cameron, Recorder