



## **PROVIDENCE CITY COUNCIL MEETING AGENDA**

Wednesday December 15th, 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](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 Approval of the Minutes:** The Providence City Council will consider approval of the minutes of November 16<sup>th</sup>, 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](mailto:providencecityutah@gmail.com), and by text 435-752-9441.

### **Public Hearings:**

- **Item No. 2 Providence City FYE 2022 Budget Adjustment:** The Providence City Council will open the floor for comments, questions, and discussions regarding Providence City's request to adjust the City's Fiscal Year End 2022 Budget.

### **Audit & Finances:**

- **Item No. 3 Resolution 036-2021 - Providence City FYE 2022 Budget Adjustment:** The Providence City Council will review, discuss, and may take action on a resolution adjusting the City's Fiscal Year End 2022 Budget. ([RESOLUTION](#))
- **Item No. 4 Audit Presentation and Review:** Auditors from Aycok, Miles, & Associates CPA's will present to City Council their findings and recommendations per their audit. The Providence City Council will review, discuss, and may take action on approving the City's annual audit review.

- **Item No. 5 Fraud Risk Assessment:** The Providence City Council will review, discuss, and may take action on approving the results of the City’s Fraud Risk Assessment. [\(EXHIBIT\)](#)

**Land Use Development:**

- **Item No. 6 Ordinance 2021-020: Parcel 02-101-0001 Rezone:** The City Council will review, discuss, and may take action on a request to rezone parcel 02-101-0001, a property in the general area of Sarah Street and 300 N, currently zoned as Single-Family Large (SFL) with the request that it be rezoned too Single-Family Traditional (SFT). This was brought before Planning Commission on December 1<sup>st</sup> with all members voting to recommend to City Council that they approve this rezone request. [\(PETITION\)](#) [\(REZONE ANALYSIS\)](#) [\(ORDINANCE 2021-020\)](#)
- **Item No. 7 Ordinance 2021-019: Rezone of Parcels 02-116-0004 & 03-036-0027.** The City Council will review, discuss, and may take action on a request to rezone parcels 02-116-004 & 03-036-0027 located in the general area of 1000 S 820 E, from Single Family Large (SFL) to Single Family Traditional (SFT). This was brought before the Planning Commission on December 1<sup>st</sup> with all members voting to recommend to the City Council that they approve this rezone request. [\(REZONE ANALYSIS\)](#) [\(ORDINANCE 2021-019\)](#)
- **Item No. 8 Resolution 2021-035 - Ridgeview Park LLC Petition to Annex Parcels 02-004-0001 & 02-004-0002 (Vineyard N. Phase):** The Providence City Council will review, discuss, and may accept for further consideration the petition by Ridgeview Park LLC to annex into Providence City parcels 02-004-0001 & 02-004-0002 located in the general area of 600 S 1000 E. Applicants have not requested a specific zone designation at this time. [\(RESOLUTION\)](#)
- **Item No. 9 Fox Hollow Townhomes Development and Public Improvement Agreement:** The Providence City council will consider and may take action on a request to approve the Development and Public Improvement Installation Agreement for Fox Hollow Townhomes Phase 1, a proposed 33-unit residential townhome development located in the general area of 590 W 300 S. [\(AGREEMENT\)](#)

**Agreements, Contracts, Bid Awards:**

- **Item No. 10 Culinary Water Study Amendment No. 1:** The Providence City Council will review and discuss an amendment to the Culinary Water Master Plan submitted by Sunrise Engineering. [\(AMENDMENT NO. 1\)](#)
- **Item No. 11 Land Purchase of Parcel 02-110-0023 from the Banda Family:** The Providence City Council will discuss and may take action on moving forward with the purchasing of parcel 02-110-0023 located in the general are of Vons Baer Park on Fox Ridge Dr. from the Banda Family. [\(PARCEL PIC\)](#)

**Plans and other Business:**

**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 10th day of December 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.