



## **PROVIDENCE CITY COUNCIL MEETING AGENDA**

Wednesday January 19th, 2022, 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 Alder  
Roll Call of City Council Members: Mayor Alder  
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 December 15<sup>th</sup>, 2021 & January 5<sup>th</sup>, 2022 . [\(DEC. 15<sup>th</sup> MINUTES\)](#) [\(JAN. 5<sup>th</sup> MINUTES\)](#)

**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.

### **Agreements, Contracts, Bid Awards:**

- **Item No. 2 Cemetery Bid award:** The Providence City Council will review and may accept a bid for the City's Cemetery Phase 2 Project.

### **Plans and other Business:**

- **Item No. 3 Election of Mayor Pro Temp:** The Providence City Council will review, discuss, and may take action on electing a Mayor Pro Temp.
- **Item No. 4 Municipal Transient Room Tax (Draft):** The Providence City Council will review and discuss potentially establishing a Municipal Transient Room Tax for Providence City. [\(ORDI. 01-2022- DRAFT\)](#)
- **Item No. 5 Providence City Council 2022 Goals:** The Providence City Council will discuss and establish their individual and collective goals for the year.

**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 18th day of January 2022.



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.