



PROVIDENCE CITY COUNCIL MEETING AGENDA

Wednesday March 16th, 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
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:

- **Councils Recognition of Mark & Gina Thompson's Gift:** The Providence City Council will review and acknowledge a proclamation recognizing Mark and Gina Thompson's gift to Providence City, which consisted of a parcel of land located in the general area of 300 W 100 S. **(PROCLAMATION)**

Approval of the minutes:

- **Item No. 1 Approval of the Minutes:** The Providence City Council will consider for approval the minutes of February 16th, 2022. **(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: No Public Hearings

Resolutions:

- **Item No. 1 Resolution 002-2022 - Amending Providence City's Fee Schedule:** The Providence City Council will review, discuss, and may take action on approving a resolution to amend the city's fee schedule. **(RESOLUTION)**
- **Item No. 2 Resolution 003-2022 - Animal Control Interlocal Agreement:** The Providence City Council will review, discuss, and may take action on an interlocal agreement between Cache County and Providence City for Animal Control Services. **(RESOLUTION)**
- **Item No. 3 Resolution 004-2022 - Investment Policy Statement:** The Providence City Council will review, discuss, and may take action on adopting an investment policy statement for the purpose of maintaining cash reserves to accommodate present and future operating and capital cash needs. **(RESOLUTION)**

Land Use:

- **Item No. 4 Administrative Appeal Hearing Officer Update:** The Providence City Council will review and discuss the process of filling the City’s Appeal Hearing Officer position. The City listed an RFP but there were no interested parties. Council will also discuss possible solutions to cover any hearings that may arise while the city seeks out candidates for the position.
- **Item No. 5 Ordinance 02-2022 - Amending PCC 10-13-9 Building Setbacks:** The Providence City Council will review, discuss, and may take action on an ordinance amending PCC 10-13-9 Building Setbacks. A Providence City resident applied to amend PCC 10-13 regarding setback requirements. Planning Commission recommended that residents application be denied and motioned to Council to instead amend PCC 10-13-9 as set forth in proposed Ordinance 02-2022. [\(ORDINANCE\)](#) [\(APPLICATION & CODE REVIEW\)](#)
- **Item No. 6 Ordinance 03-2022 – Partial Rezoning of Parcels 02-144-0045 & 02-144-0042:** The Providence City Council will review, discuss, and may take action on ordinance authorizing the partial rezoning of parcels 02-144-0042 & 02-144-0045 located in the general area of 177 W. 150 N. Providence Utah. Approval of ordinance will rezone part of the parcels from a single family residential (SFR) to a multi-family medium zone (MFM). This Item was before Planning Commission on March 9th 2022 where they recommended that Council deny the application and request. [\(ORDINANCE\)](#) [\(APPLICATION\)](#) [\(ANALYSIS\)](#)
- **Item No. 7 Memorandum of Understanding for Parcel 03-076-0016:** The Providence City Council will review, discuss, and may take action on a MOU between Brett & Idena Ward and Providence City regarding parcel 03-076-0016 located at 879 Grandview Dr. [\(MOU\)](#)

Agreements, Contracts, Bid Awards:

- **Item No. 8 100 S Road Construction Bid:** The Providence City Council will review, discuss, and may take action on accepting a bid for the 100 South Roadway and Drainage Improvement Construction Project. [\(EXHIBIT\)](#)

Plans and other Business: No other plans of 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).

Amended Agenda posted by T Cameron on the 14th day of March 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.