



PROVIDENCE CITY COUNCIL MEETING AGENDA

Wednesday April 20th, 2022, 6:00 PM

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

*City Council Members will be in St. George attending an annual conference. City Council meeting will be held there in St. George. – Hyatt Place Hotel Boardroom.

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:

Approval of the minutes:

- **Item No. 1 Approval of the Minutes:** The Providence City Council will consider for approval the minutes of March 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.

Agreements, Contracts, Bid Awards:

- **Item No. 2 Lateral Shareholders Water Exchange Agreement:** The Providence City Council will review, discuss and may take action on a water exchange agreement with lateral shareholders.
[\(AGREEMENT\)](#) (WATER CALCULATIONS – [EXCEL](#) or [PDF](#))
- **Item No. 3 Fox Hollow Improvement Agreement Townhomes Phase 1(REVISED):** The Providence City Council will review, discuss, and may take action on a development and public improvement installation agreement for Fox Hollow Townhomes Phase 1. [\(AGREEMENT\)](#)

Plans and other Business:

- **Item No. 4 City Recognition of Juneteenth as a paid City Holiday:** The Providence City Council will review, discuss, and may take action on recognizing Juneteenth (June 19th) as a paid city holiday.

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 April 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.