



## **PROVIDENCE CITY COUNCIL MEETING AMENDED AGENDA**

Wednesday May 18th, 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: [providencacityutah@gmail.com](mailto:providencacityutah@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 April 20th, 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 [providencacityutah@gmail.com](mailto:providencacityutah@gmail.com), and by text 435-752-9441.

### **Public Hearing:**

- **Item No. 2 Providence City's Proposed Tentative Budget for fiscal year 2023:** The Providence City Council will take comments and questions regarding the City's proposed tentative budget for this coming fiscal year. [\(BUDGET REPORT\)](#)

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

- **Item No. 3 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](#))

## **Plans and Other Business:**

- **Item No. 4 Development Project Open Houses:** The Providence City Council will discuss and may take action on planning and holding open houses with the citizens, adjacent cities and developers regarding the Vineyard development located in the general area of 600 S & 1000 E and the Highlands development located in the general area of 1200 S & 800 E.

## **Resolutions/Ordinances:**

- **Item No. 5 Ordinance 04-2022: Providence City Code 10-8-3 Retaining Wall Amendment:** The Providence City Council will discuss and may take action on an ordinance to amend PCC 10-8-3 Retaining Walls. Planning Commission held a public hearing on May 11<sup>th</sup>, 2022, and motioned to recommend to City Council that they do not approve the amendment. **(ORDINANCE)**  
**(CODE REVIEW)**                      **(CODES FROM OTHER CITIES)**                      **(REQUEST)**
- **Item No. 6 Resolution 005-2022 – Tentative Budgets 2023:** The Providence City Council will consider for adoption a resolution approving the 2023 Tentative Budgets for all funds.  
**(RES 005-2022 W. BUDGET)**

**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 16th day of May 2022.



Ty Cameron

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.