



PROVIDENCE CITY COUNCIL MEETING AGENDA

Wednesday June 15th, 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
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:

Council Reports: Items presented by the City Council members will be presented as informational only; no formal action will be taken.

Approval of the minutes:

- **Item No. 1 Approval of the Minutes:** The Providence City Council will consider for approval the minutes of May 18th, 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, and by text 435-752-9441.

Public Hearings:

- **Item No. 2 Providence City's Proposed Final Budget for FYE 2023:** The Providence City Council will take comments and questions regarding the City's proposed budget for this coming fiscal year. [\(BUDGET REPORT\)](#)
- **Item No. 3 Providence City's FYE 2022 Budget Adjustments:** The Providence City Council will take comments and questions regarding the City's proposed adjustments to the City's FYE 2022 Budget.

Resolutions/Ordinances:

- **Item No. 4 Ordinance 05-2022 Partial Rezone of Parcel 03-002-0007:** The Providence City Council will discuss and may take action on a request to rezone a section of parcel 03-002-0007 generally located at 420 S SR 165. Applicants are requesting that it be rezoned from Commercial Highway to Multi-Family High. Planning Commission held a public hearing on May 25th and recommended to the Council via motion that they deny the rezone. [\(ORDIN. 05-2022\)](#)
[\(REZONE ANALYSIS\)](#)
- **Item No. 5 Resolutions 009-2022 & 010-2022 Planning Commission Alternates:** The Providence City Council will discuss and may take action on the appointment of Shelly Nazer and Robert Washburn as Planning Commission Member Alternates. [\(RES 009-2022 NAZER\)](#) & [\(RES 010-2022 WASHBURN\)](#)
- **Item No. 6 Resolution 011-2022 – Certified Tax Rate:** The Providence City Council will consider for adoption a resolution establishing the certified tax rate. [\(RES 011-2022\)](#)
- **Item No. 7 Resolution 007-2022 – Final Budgets FYE 2023:** The Providence City Council will consider for adoption a resolution approving the FYE 2023 final Budgets for all funds. Approval of the final budget includes the wage increase of the Mayor, Council and Staff.
[\(RES 007-2022\)](#)
- **Item No. 8 Resolution 008-2022 FYE 2022 Budget Adjustments:** The Providence City Council will consider for approval a resolution adjusting the city’s FYE 2022 Budget. [\(RES 008-2022\)](#)
- **Item No. 9 Resolution 006-2022 Municipal Boundary Line Adjustment:** The Providence City Council will consider and may take action on a resolution stating the City’s intent to adjust a common boundary between Providence City and Millville City located in the general area of 100 N 400 E Millville. Parcels 03-036-0011 & 03-036-0008. [\(RES 006-2022\)](#) [\(APPLICATION\)](#)

Agreements, Contracts, Bid Awards: None

Plans and Other Business: None

Study Items:

- **Item No. 10 Providence City’s Water Master Plan (Draft):** The Providence City Council will review and discuss the City’s first draft or presentation of the city’s Water Master Plan. [\(WATER MASTER PLAN\)](#)

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.

Closed Session Items:

- **Potential Park property purchase located in the general area of 400 E & 900 S.**

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 June 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.