



PROVIDENCE CITY COUNCIL MEETING AGENDA

Wednesday November 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: 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 October 19th 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.

Presentations/Reports:

- **Item No. 2 Audit Presentation and Review:** Auditors from Aycock, Miles, & Associates CPA's will present to City Council their findings and recommendations per their audit. The Providence City Council will review, discuss, and may take action on approving the City's annual audit review.

Public Hearings:

- **Item No. 3 Providence City Code 5-1-22(B) & 5-1-29 Amendment:** Providence City Council will take comments and questions on proposed amendments to Providence City Code 5-1-22(b) public nuisances prohibited & PCC 5-1-29 loud or offensive animals, penalty. Amendment seeks to comply with HB 202 changing criminal penalties for animal violations from a Class C Misdemeanor to an Infraction.

- **Item No. 4 Providence City Bike Lane Improvements and Routes:** Providence City Council will take comments and questions regarding bike lane improvements and routes per the approved 2020 Transportation Master Plan. [\(BIKE LANE MAP\)](#)

Resolutions/Ordinances:

- **Item No. 5 Ordinance 09-2022:Providence City Code 5-1-22(B) & 5-1-29 Amendment:** The Providence City Council will review, discuss, and may take action on an ordinance amending Providence City Code 5-1-22(b) public nuisances prohibited & 5-1-29 loud or offensive animals, penalty; changing the criminal penalty from a Class C Misdemeanor to an Infraction per House Bill 202. [\(ORDIN. 09-2022\)](#) & [\(SHERIFFS LTR.\)](#)
- **Item No. 6 Resolution 017-2022 - Providence City's Water Conservation Plan:** The Providence City Council will consider for adoption a resolution approving the City's Water Conservation Plan. [\(RESOLUTION 017-2022\)](#)
- **Item No. 7 Resolution 013-2022:** The Providence City Council will review, discuss, and may take action on a resolution appointing Robert Henke to the Providence City Planning Commission. [\(RESOLUTION 013-2022\)](#)
- **Item No. 8 Resolution 014-2022:** The Providence City Council will review, discuss, and may take action on a resolution appointing Mary Ann Henke to the Providence City Historic Preservation Commission. [\(RESOLUTION 014-2022\)](#)
- **Item No. 9 Ordinance 08-2022: Amending PPC 10-4-1 Zoning Districts Established:** The Providence City Council will review, discuss, and may make take action on an ordinance to amend city code 10-4-1 Zoning Districts Established. Ordinance seeks to amend some of the names of the zoning districts and their accompanying abbreviations. [\(ORDINANCE. 08-2022\)](#)
- **Item No. 10 Resolution 016-2022: Moderate Income Housing Strategies Amendment:** The Providence City Council will review, discuss, and may take action on a resolution regarding a proposal to amend the wording of strategies listed in 6.3 of the moderate-income housing elements of the Providence City General Plan 2020 to be consistent with the requirements of UCA 10-9a-403(2)(b)(iii) and UCA 10-9a-403(2)(c). [\(RESOLUTION 016-2022\)](#)

Agreements, Contracts, Bid Awards:

- **Item No. 11 Providence City Public Works Shop Building Addition:** The Providence City Council will review, discuss, and may take action on a quote, contract and/or plans for the city to move forward with adding a building to the Public Works Department City Shop.

Plans and Other Business: None

Study Items: None

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.

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 10th day of November 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.