



PROVIDENCE CITY COUNCIL MEETING AGENDA

Wednesday February 15th, 2023, 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 January 18th 2023. [\(MINUTES\)](#)

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/Public Hearings:

- **Item No. 2 The Family Place Presentation:** The Providence City Council will hear a report and presentation from The Family Place director Sheryl Goodey, Ph.D. regarding their organization and services.

Resolutions/Ordinances:

- **Item No. 3 Ordinance 01-2023 - DLMAC LLC Rezone:** The Providence City Council will review, discuss, and may take action on ordinance 01-2023. An ordinance approving the application and authorizing the rezoning of parcel 02-092-0018 located in the general area of 291 N 100 E Providence UT. Approval of the application will rezone parcel from R-1-12 to R-1-6. The Planning Commission held a public hearing on February 8th and motion to recommend to City Council that they deny the rezone. [\(ORDIN. 01-2023\)](#) & [\(STAFF REPORT\)](#)

- **Item No. 4 Resolution 01-2023 Appointment of new City Treasurer:** The Providence City Council will review, discuss, and may take action on a resolution appointing a new city treasurer. [\(RESOLUTION 01-2023\)](#)

Agreements, Contracts, Bid Awards: None

Plans and Other Business:

- **Item No. 5 Providence City waste removal service plans:** The Providence City Council will review, discuss, and may take action on plans to move forward with the purchase of 3 garbage trucks, current waste cans, and dumpsters, with a condition not to exceed an amount of \$1.2M.
- **Item No. 6 City Managers compensation and/or benefits:** The Providence City Council will review, discuss, and may take action on a merit adjustment to the City Managers compensation and/or benefits based on an evaluation done in a closed session at the last City Council meeting.

Study Items:

- **Item No. 7 Winter Parking Hours:** The Providence City Council will discuss and review the City's current code regarding Winter Regulations – [\(PCC 6-2-8\)](#)

Staff Reports: Items presented by Providence City Staff (including but not limited to: Public Works Director, Community Services Director, City Recorder, and City Manager) will be presented as information only.

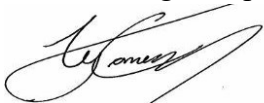
Executive Session Notice:

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 9th day of February 2023.



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.