



PROVIDENCE CITY COUNCIL MEETING AGENDA

Wednesday March 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 be streamed live on Providence City's YouTube Channel: [Providence Utah - YouTube](#)

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 February 15th 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 CAPSA Presentation:** The month of April is Sexual Assault Awareness Month. The Providence City Council will hear a presentation from a CAPSA representative. For more information about CAPSA and their services please visit: [CAPSA - We believe you | We can help – CAPSA](#)
- **Item No. 3 Cache County Sheriff's Presentation:** The Providence City Council and residents of Providence City will hear a presentation given by the Cache County Sheriff's Office.
- **Item No. 4 Transportation Impact Fee Public Hearing:** The Providence City Council will take comments and questions from the public regarding a request to update the City's Transportation Impact Fee.

- **Item No. 5 FYE 2024 Tentative Budget Public Hearing:** The Providence City Council will take comments and questions from the public regarding the City's FYE 2024 tentative budgets.

Resolutions/Ordinances:

- **Item No. 6 Resolution 04-2023: Transportation Impact Fee Amendment:** The Providence City Council will consider and may take action on a resolution allowing the city to update the City's Transportation Impact Fee per a recent Impact Fee Analysis done by Sunrise Engineering.
[\(RES 04-2023 W. ANALYSIS\)](#)
- **Item No. 7 Resolution 03-2023 FYE 2024 Tentative Budgets:** The Providence City Council will consider for adoption a resolution approving the FYE 2024 Tentative Budgets for all funds.
[\(RES 03-2023 W. BUDGET\)](#)
- **Item No. 8 Resolution 02-2023 Interlocal Agreement for Election Services:** The Providence City Council will consider and may take action on a resolution setting forth an interlocal agreement allowing the city to contract with the county for election services for the upcoming 2023 municipal elections. [\(RES 02-2023 W. AGREEMENT\)](#) & [\(COST ESTIMATE\)](#)
- **Item No. 9 Resolution 05-2023 Providence 10 LLC Annexation:** The Providence City Council will consider and may take action on a resolution allowing further consideration of an application to annex parcel 02-117-0022 into Providence City. Parcel is located in the general area of 600 South Garden Dr.
[\(RES. 05-2023\)](#) & [\(APPLICATION\)](#)

Agreements, Contracts, Bid Awards: None

Plans and Other Business:

- **Item No. 10 Providence City Sewer Treatment Plant Potential:** The Providence City Council will discuss and may take action on researching the potential for a sewer treatment plant on the west side of the highway.

Study Items:

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 March 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.