



PROVIDENCE CITY COUNCIL MEETING AGENDA

Wednesday May 17th, 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: providencecityutah@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 April 19th 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 providencecityutah@gmail.com, and by text 435-752-9441.

Presentations/Public Hearings:

- **Item No. 2 The Family Place Presentation:** The Providence City Council will be pleased to hear a report and presentation from a representative of The Family Place regarding their organization and services.
- **Item No. 3 Providence 10 LLC Annexation:** The Providence City Council will take comments and questions regarding a request from Providence 10 LLC to annex parcel 02-117-0022 into Providence City. Parcel is located in the general area of 600 S Garden Dr.
- **Item No. 4 FYE 2024 Final Budget Public Hearing:** The Providence City Council will take comments and questions from the public regarding the City's FYE 2024 final budgets.

Resolutions/Ordinances:

- **Item No. 5 Resolution 06-2023 FYE 2024 Final Budgets:** The Providence City Council will consider for adoption a resolution approving the FYE 2024 Final Budgets for all funds. Approval of the final budget includes the wage increase of the Mayor, Council and Staff. [\(RES 06-2023 W. BUDGET\)](#)

- **Item No. 6 Ordinance 03-2023 Providence 10 LLC Annexation:** The Providence City Council will review, discuss, and may take action on an ordinance approving the annexation of parcel 02-117-0022 into Providence City. Parcel is located in the general area of 600 South Garden Dr. No objections to the annexation have been filed. The Planning Commission held a public hearing on April 12th and recommended an R-1-12 zone for the entire parcel. [\(ORD. 03-2023\)](#) & [\(APPLICATION\)](#)

- **Item No. 7 Resolution 07-2023 - Amending Providence City's Fee Schedule:** The Providence City Council will review, discuss, and may take action on approving a resolution to amend the city's fee schedule. [\(RESOLUTION 07-2023\)](#)

Agreements, Contracts, Bid Awards:

- **Item No. 8 2023 Road Improvement Project Bid Selection:** The Providence City Council will review, discuss, and may take action on approving a contractor for the City's 2023 Road Improvement Project. [\(BID TABULATION\)](#)

- **Item No. 9 Bike path & Zollinger Park Pathway Project Bid Selection:** The Providence City Council will review, discuss, and may take action on approving a contractor for the City's Bike Path and Zollinger Park Pathway construction project. [\(BID TABULATION\)](#)

- **Item No. 10 Water Well Drilling Project Bid Selection:** The Providence City Council will review, discuss, and may take action on approving a contractor for the City's Water Well Drilling project which will include 3 test wells and a production well. [\(BID\)](#)

- **Item No. 11 Municipal Wastewater Planning Program Annual Report:** The Providence City Council will review, discuss and may take action on the 2022-year end Municipal Wastewater Planning Program Report [\(REPORT\)](#)

Plans and Other Business:

- **Item No. 12 Possible date change for City Council meeting in June:** The Providence City Council will review, discuss, and may take action on moving the regularly scheduled City Council meeting for June to a different date as multiple City Council Members have expressed conflicts for that June 21st date.

Study Items: None

Staff Reports: Items presented by Providence City Staff (including but not limited to: City Recorder, Community Services Director, Public Works Director, 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).

Agenda posted by T Cameron on the 12th day of May2023.



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.