# PROVIDENCE CITY Rich Heritage | Vibrant Future



# PROVIDENCE CITY COUNCIL MEETING AGENDA

Tuesday December 5th, 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

To view the monthly financial statements of the city please click **HERE**.

<u>Attendance:</u> Members of the Council may be attending this meeting electronically. This meeting will be streamed live on Providence City's YouTube Channel: <u>Providence Utah - YouTube</u>

## **Opening Ceremony:**

Call to Order: Mayor Alder Roll Call of City Council Members: Mayor Alder

Pledge of Allegiance: Opening Remarks/Prayer:

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

#### **Approval of the minutes:**

The Providence City Council will consider for approval the minutes of November 15<sup>th</sup>, 2023. (MINUTES)

<u>Public Comments:</u> Citizens may express their views to the City Council on issues within the City's jurisdiction. The City Council accepts comments: by email providence cityutah@gmail.com, and by text 435-752-9441.

## **Election/ Canvass Report:**

➤ Item No. 1 Elections Report/Canvass: The Providence City Council will review, discuss, and will consider for approval the City's 2023 General Election Canvass report from Cache County which includes the nomination of three council members; and will declare those persons with the highest number of votes per the report as the newly elected officials for Providence City come January 1st, 2024.

(OFFICAL ELECTION RESULTS) & (GENERAL CANVASS)

# **Plans & Other Business:**

- ➤ <u>Item No. 2 Cache Valley Transit District Board Representative:</u> The Providence City Council will review, discuss, and may move forward with the appointment of a representative to the Cache Valley Transit District (CVTD) board. Jeff Turley is being nominated to represent the city.
- ➤ <u>Item No.</u> <u>3 Fiber Amendments:</u> The Providence City Council will review, discuss and may take action on proposed amendments to the Fiber Optic Cable License and Network Operation Agreement.

  (AMENDMENT 1) (AMENDMENT 2)
- ➤ Item No. 4 City Manager Performance Review (to be held during closed session): The Providence City Council will move to a closed session to do their annual review of the City Manager. Council may discuss and take action on the City Managers compensation and merit bonuses.

Agenda posted by T Cameron on the 1st day of December 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.