PROVIDENCE CITY Rich Heritage | Vibrant Future



PROVIDENCE CITY COUNCIL MEETING AGENDA

Wednesday January 17th, 2024, 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: Providence Utah - YouTube

Opening Ceremony:

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

Pledge of Allegiance: Opening Remarks/Prayer:

<u>Swearing in of new and reelected Council Members.</u> The Providence City Mayor will swear in new Council Member David Kunz and reelected Council Members Carrie Kirk and Brent Speth.

<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:

➤ <u>Item No. 1 Approval of the Minutes</u>: The Providence City Council will consider for approval the minutes of December 5th, 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.

Presentations/Public Hearings: None

Resolutions/Ordinances:

➤ <u>Item No. 2 Resolution 01-2024 Update and Revisions to City Council Bylaws:</u> The Providence City council will review, discuss, and may take action on a resolution that updates the City Council Bylaws. (RES. 01-2024)

- ➤ <u>Item No. 3 Resolution 02-2024-Justice Court Interim Judge Appointment:</u> The Providence City Council will review, discuss, and may take action on a resolution setting up an interim judge for the Providence City Justice Court. (RES. 02-2024)
- ➤ <u>Item No. 4 Resolution 03-2024 Amending Providence City's Fee Schedule:</u> The Providence City Council will review, discuss, and may take action on approving a resolution to amend the city's consolidated fee schedule. (RES. 03-2024)

Agreements, Contracts, Bid Awards: None

Plans and Other Business:

- Figure No. 5 Providence City Council Goals & Assignments: The Providence City Council will review, discuss, and may take action on approving their goals and assignments for 2024.
- ➤ <u>Item No.</u> 6 <u>2024 Providence City Meetings, Events and Holidays Schedule:</u> The Providence City Council will review, discuss, and may move forward with approving the city's 2024 Meetings, Events and Holidays schedule. (2024 SCHEDULE)

Study Items:

- ➤ <u>Item No. 7 Providence City Code 4-3 Garbage, Waste and Recycle Amendments:</u> The Providence City Council will review and discuss proposed amendments to the PCC 4-3 Garbage, Waste and Recycle. (EXHIBIT)
- ► <u>Item No. 8 Providence City Code 7-12 Fiber-Optic & 11-4-8 Fiber System Code Introduction:</u>
 The Providence City Council will review and discuss creating new city code regulating the city's Fiber Optic Network. (FIBER CODE PCC 7-12) & (FIBER SYSTEM CODE PCC 11-4-8)
- ➤ <u>Item No. 9 Mobile Food Vendors PCC Introduction:</u> The Providence City Council will review and discuss creating a new city code regulating Mobile Food Vendors. (**EXHIBIT**)

Staff Reports: Items presented by Providence City Staff (including but not limited to: City Recorder, Public Works Director, Community Services 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 11th day of January 2024.

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.