PROVIDENCE CITY Rich Heritage | Vibrant Future



PROVIDENCE CITY COUNCIL MEETING AGENDA Wednesday February 21st, 2024, 6:00 PM Providence City Office Building, 164 North Gateway Drive, Providence UT

<u>Comments:</u> The City Council accepts comments: in-person, by email, and by text. Email: <u>providencecityutah@gmail.com</u> 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: Roll Call of City Council Members: Pledge of Allegiance: Opening Remarks/Prayer:

Mayor Alder Mayor Alder

<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:

Item No. 1 Approval of the Minutes: The Providence City Council will consider for approval the minutes of January 17th, 2024. (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 providencecityutah@gmail.com, and by text 435-752-9441.

Presentations/Public Hearings:

- Item No. 2 Providence City Code 4-3 Garbage, Waste and Recycle Amendments: The Providence City Council will take comments and questions regarding proposed amendments to the PCC 4-3 Garbage, Waste and Recycle.
- Item No. 3 Providence City Code 7-12 Fiber-Optic & 11-4-8 Fiber System New Code : The Providence City Council will take comments and questions regarding a proposal to add new city code regulating the city's Fiber Optic Network.
- Item No. 4 Mobile Food Vendors PCC Introduction: The Providence City Council will take comments and questions regarding a proposal to add new city code regulating Mobile Food Vendors.

Resolutions/Ordinances:

- Item No. 5 Ordinance 02-2024 PCC 4-3 Garbage, Waste and Recycle Amendments: The Providence City Council will review, discuss, and may take action on an ordinance that amends PCC 4-3 Garbage, Waste and Recycle. (ORDIN. 02-2024)
- Item No. 6 Ordinance 03-2024 PCC 7-12 Fiber-Optic: The Providence City Council will review, discuss, and may take action on an ordinance that creates new city code regulating the city's Fiber Optic Network. (ORDIN. 03-2024)
- Item No. 7 Ordinance 01-2024 PCC 3-13 Mobile Food Vendors: The Providence City Council will review, discuss, and may take action on an ordinance that creates new city code regulating Mobile Food Vendors. (ORDIN. 01-2024)
- Item No. 8 Res. 04-2024 Amendment to City's Personnel Policies and Procedures Manual: The Providence City Council will review, discuss, and may take action on a resolution amending the city's Personnel Policies and Procedures Manual Revised September 16, 2020. Section 12. Retirement, per new URS standards. (RES. 04-2024)

Agreements, Contracts, Bid Awards: None

Plans and Other Business: None

Study Items:

- Item No. 9 Unsolicited Proposal for City Waste Collection Services: The Providence City Council will discuss a contract by Clean Slate to help in assisting with the city's waste collection services. (PROPOSAL)
- Item No. 10 PCC Amendments Regarding the Use and Construction of Retaining Walls: The Providence City Council will review and discuss proposed changes to the city code that regulates the use and construction of retaining walls. (EXHIBIT)

<u>Staff Reports:</u> 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

15th day of February 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.