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PROVIDENCE CITY COUNCIL MEETING AGENDA Wednesday March 20th, 2024, 6:00 PM Providence City Office Building, 164 North Gateway Drive, Providence UT

The City Council accepts comments: in-person, by email, and by text. **Comments:** Email: providencecityutah@gmail.com Text: 435-752-9441

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

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

Opening Ceremony: Call to Order: Roll Call of City Council Members: Pledge of Allegiance: **Opening Remarks/Prayer:**

Mayor Alder Mayor Alder

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 21st, 2024. (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 CAPSA Presentation: The Providence City Council and residents of Providence City will hear a presentation given by a CAPSA representative. For more information or to donate please visit their website found here: CAPSA - We believe you | We can help - CAPSA

Resolutions/Ordinances:

Item No. 3 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. 4 Ordinance 04-2024 PCC Amendments Clear View Areas and Residential Driveways: The Providence City Council will review, discuss, and may take action on proposed amendment changes to city code 10-9 which deals with clear view areas and residential driveways. The Planning Commission held a public hearing on this item on February 28th and motioned that the City Council approve the amendments. (ORDIN. 04-2024)
- Item No. 5 Ordinance 05-2024 PCC 11-4-8 Fiber System Code (Land Use): The Providence City Council will review, discuss, and may take action regarding new code for the city's Fiber Optic Network as it relates to land use. The Planning Commission held a public hearing on this item on February 28th and motioned that the City Council approve the amendments. (ORDIN. 05-2024)
- Item No. 6 Ordinance 06-2024 PCC Amendments Retaining Wall Use and Construction (diagram): The Providence City Council will review, discuss, and may take action regarding proposed changes to the city code that regulates the use and construction of retaining walls. The Planning Commission held a public hearing on this item on February 28th and motioned that the City Council approve the amendments. (ORDIN. 06-2024)
- Item No. 7 Ordinance 07-2024 PCC Amendments Sign Regulations: The Providence City Council will review, discuss, and may take action on proposed changes to the city code regarding sign regulations. The Planning Commission held a public hearing on this item on February 28th and motioned that the City Council approve the amendments. (ORDIN. 07-2024)

Agreements, Contracts, Bid Awards:

Item No. 8 Proposal for City Waste Collection Services from Clean Slate: The Providence City Council will discuss and may move forward with a proposed contract by Clean Slate to help in assisting with the city's waste collection services. (CONTRACT)

Plans and Other Business:

Item No. 9 Appointment of George Wootton to the Providence City Historic Preservation <u>Commission</u>: The Providence City Council will approve the appointment of George Wootton to the Providence City Historic Preservation Commission.

Study Items:

Item No. 10 Parcel Exchange Between Millville and Providence: The Providence City Council will review and discuss a proposal for a parcel exchange between Millville and Providence City. (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 14th day of March 2024.

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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.