PROVIDENCE CITY Rich Heritage | Vibrant Future

PROVIDENCE CITY COUNCIL MEETING AGENDA

Wednesday April 17th, 2024, 6:00 PM

This meeting will be held at the Hyatt Place Hotel Board Room in St. George Utah located at 1819 S 120 E. Info to view the YouTube live stream can be found below.

<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 March 20th, 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.

Appointments:

Item No. 2 Reappointment of Joe Chambers to the Planning Commission: The City Council will review, discuss, and may take action on the reappointment of Joe Chambers to the Planning Commission.

Presentations/Public Hearings:

Item No. 3 2024 Compensation Study: The Providence City Council will hear a report and presentation from Mike Swallow regarding the city's recent compensation study. (POWER PT.)

Agreements, Contracts, Bid Awards:

Item No. 4 Skate Park Shade Structure Proposal: The Providence City Council will review, discuss, and may take action on approving the construction of a shade structure for the new skate park. (PROPOSAL)

Plans and Other Business:

Item No. 5 Providence City Justice Court Future Plans: The Providence City Council will review, discuss, and may take action on how to best move forward with the Providence City Justice Court. Judge Funk resigned as a judge in January, Judge Lorz has been acting as interim judge since the resignation.

Study Items:

Item No. 6 Short Term Rentals Code Amendment Review: The Providence City Council will review, study, and discuss code amendments regulating short term rentals. (CODE REVIEW)

<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 12th day of April 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.