

**PROVIDENCE CITY COUNCIL MEETING AGENDA**

**April 22, 2014 6:00 p.m.**

**15 South Main, Providence UT**

The Providence City Council will begin discussing the following agenda items at 6:00 p.m. Anyone interested is invited to attend.

Call to Order: Mayor Calderwood

Roll Call of City Council Members: Mayor Calderwood

Pledge of Allegiance:

**Approval of the minutes**

**Item No. 1.** The Providence City Council will consider approval of the minutes April 3, 2014 City Council meeting.

**Item No. 2.** The Providence City Council will consider approval of the minutes April 8, 2014 City Council meeting.

**Public Comments:** Citizens may appear before the City Council to express their views on issues within the City's jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per person. The total time allotted to public comment is 15 minutes. The City Council may act on an item, if it arose subsequent to the posting of this agenda and the City Council determines that an emergency exists.

**Public Hearing (6:15):** Budget Adjustments. Prior to making adjustments to the 2014 Budget for all Funds (General, Capital Project, Water, Sewer, Storm Water), the City Council is holding a public hearing. The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the adjustments before action is taken.

**Business Items:**

**Item No. 1. Report:** Members of the Cache Valley Transit District (CVTD) Board will report on CVTD activities and projects.

**Item No. 2. Resolution 011-2014:** The Providence City Council will consider for adoption a resolution adjusting the Providence City Budget for all funds for fiscal year ending 06/30/2014.

**Item No. 3. Resolution 010-2014:** The Providence City Council will consider for adoption a resolution approving the Development and Public Improvement Installation Agreement for Edgehill Drive Estates Subdivision, an 8 lot residential subdivision located generally at 300 Edgehill Drive.

**Item No. 4. Discussion:** The Providence City Council will discuss amending the Personnel Policy for Providence City.

**Staff Reports:** Items presented by Providence City Staff will be presented as information only.

**Council Reports:** Items presented by the City Council members will be presented as informational only; no formal action will be taken. The City Council may act on an item, if it arose subsequent to the posting of this agenda and the City Council determines that an emergency exists.

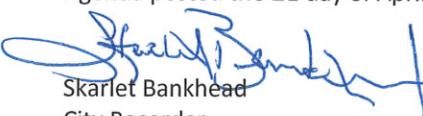
**Executive Session:**

Item No. 1. 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).

Item No. 2. The Providence City Council may enter into a closed session discuss pending litigation Utah Code 52-4-205(1) (c).

Item No. 3. The Providence City Council may enter into a closed session as allowed by Utah Code 52-4-205(1) (a)

Agenda posted the 21 day of April 2014.

  
Skarlet Bankhead  
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.

Pursuant to Utah Code 52-4-207 Electronic Meetings – Authorization – Requirements the following notice is hereby given:

- Providence City Ordinance Modification 015-2006, adopted 11/14/2006, allows City Council member(s) to attend by teleconference.
- The anchor location for this meeting is: Providence City Office Building, 15 South Main, Providence, UT.

Member(s) will be connected to the electronic meeting by teleconference.