

## PROVIDENCE CITY COUNCIL MEETING AGENDA

May 13, 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 22, 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.

### **Business Items:**

**Item No. 1. 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. 2. Resolution 012-2014:** The Providence City Council will consider for adoption a resolution amending the Personnel Policy for Providence City.

**Item No. 3. Resolution 013-2014:** The Providence City Council will consider for adoption a resolution to establish a Regional Sewer Treatment Technical Committee between The City of Logan, Smithfield City, Hyde Park City, North Logan City, River Heights City, Providence City, and Nibley City Regarding Waste Water Treatment.

**Item No. 4. Discussion:** The Providence City Council will discuss proposed budgets for all Providence City Funds for Fiscal Year ending 06/30/2015.

**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 9 day of May 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.