

PROVIDENCE CITY COUNCIL MEETING AGENDA - AMENDED
June 24, 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 June 10, 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 (6:10p.m.): The Providence City Council will hold a public hearing to review the final adjustments for the budgets for all funds for fiscal year ending 06/30/2014. The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the final budget adjustments for Fiscal Year 2014 for all funds before action is taken.

Business Items:

Item No. 1. Resolution 016-2014: The Providence City Council will consider for adoption a resolution approving the amended Exhibit A for the Cache County Law Enforcement Contract and the Cache County Animal Control Contract.

Item No. 2. Resolution 019-2014: The Providence City Council will consider for adoption a resolution appointing Kathy Baker as an alternate member of the Providence City Planning Commission.

Item No. 3. Resolution 020-2014: The Providence City Council will consider for adoption a resolution appointing Robert James as an alternate member of the Providence City Planning Commission.

Item No. 4. Ordinance 002-2014: The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 2 Boards and Commissions, Chapter 3 Historic Preservation Commission. Proposed amendments include but are not limited to establishing 3-year terms for HPC members.

Item No. 5. Resolution 021-2014: The Providence City Council will consider for adoption a resolution appointing Shauna Flammer as an alternate member of the Providence City Historic Preservation Commission.

Item No. 6. Resolution 022-2014: The Providence City Council will consider for adoption a resolution appointing Wes Bitters as an alternate member of the Providence City Historic Preservation Commission.

Item No. 7. Resolution 023-2014: The Providence City Council will consider for adoption a resolution approving the final adjustments for Budgets for Fiscal Year 2014 (ending 06/30/2014) for all funds.

Item No. 8. Letter to Cache County Council: The Providence City Council will consider sending a letter to the Cache County Council opposing a proposal to combine the road tax option and the CVTD proposed sales tax increase.

Item No. 9. Resolution 024-2014. The Providence City Council will consider for adoption a resolution

awarding the bid for the Edgehill Drive Waterline Improvements Project No. 14-014. (Amended 06/23/2014)

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 20 day of June 2014.

Amended Agenda posted the 23 day of June 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.