



## **PROVIDENCE CITY COUNCIL MEETING AGENDA**

Wednesday May 15th, 2024, 6:00 PM

Providence City Office Building, 164 North Gateway Drive, Providence UT

**Comments:** The City Council accepts comments: in-person, by email, and by text.  
Email: [providencacityutah@gmail.com](mailto:providencacityutah@gmail.com)  
Text: 435-752-9441

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

### **Opening Ceremony:**

Call to Order: Mayor Alder  
Roll Call of City Council Members: Mayor Alder  
Pledge of Allegiance:  
Opening Remarks/Prayer:

**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 April 17<sup>th</sup>, 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 [providencacityutah@gmail.com](mailto:providencacityutah@gmail.com), and by text 435-752-9441.

### **Presentations/Public Hearings:**

- **Item No. 2 FYE 2025 Tentative Budget Public Hearing:** The Providence City Council will take comments and questions from the public regarding the City's FYE 2025 tentative budgets.
- **Item No. 3 PCC 5-4-12 Retaining Wall Regulations Public Hearing:** The Providence City Council will take comments and questions from the public regarding proposed amendments to PCC 5-4-12 which establishes retaining wall regulations.

## Resolutions/Ordinances:

- **Item No. 4 Resolution 06-2024 Appointment of Julie Martin to the Planning Commission:** The Providence City Council will review, discuss, and may take action on a resolution that appoints Julie Martin to the Planning Commission. [\(RES. 06-2024\)](#)
- **Item No. 5 Resolution 09-2024 Appointment of Karen Brooks to the Historic Preservation Commission:** The Providence City Council will review, discuss, and may take action on a resolution that appoints Karen Brooks to the Historic Preservation Commission. [\(RES. 09-2024\)](#)
- **Item No. 6 Ordinance 09-2024 Champlain LLC Rezone:** The Providence City Council will consider for adoption an ordinance approving the partial rezone of parcel 03-002-0007 located in the general area of 500 S 600 W Providence UT. Request seeks to rezone part of the parcel from CHD to R-1-6. [\(ORDIN. 09-2024\)](#) [\(EXHIBIT\)](#) [\(A. WALKER LTR.\)](#) [\(CONCEPT PLAN\)](#)
- **Item No. 7 Ordinance 08-2024 Amendments to PCC 5-4-12 Retaining Walls & 1-3-2 Definitions.** The Providence City Council will consider for adoption an ordinance approving amendments to PCC 5-4-12 & 1-3-2 which establishes with retaining wall regulations and the accompanying definitions. [\(ORDIN. 08-2024\)](#)
- **Item No. 8 Ordinance 10-2024 - PCC 10-8-6 Amendments- Parking Regulations.:** The Providence City Council will review, discuss, and may approve an ordinance that makes amendments to city code 10-8-6 which governs parking regulations. [\(ORDIN. 10-2024\)](#)
- **Item No. 9 Ordinance 11-2024 PCC Amendments Regarding the Use & Construction of ADU's, IADUs & Structures.** The Providence City Council will consider for adoption an ordinance approving amendments to the city code that regulates ADU's, IADU's and Structures. [\(ORDIN. 11-2024\)](#)
- **Item No. 10 Resolution 05-2024 FYE 2025 Tentative Budgets:** The Providence City Council will consider for adoption a resolution approving the FYE 2024 Tentative Budgets for all funds. [\(RES 05-2024 W. BUDGET\)](#)

## Agreements, Contracts, Bid Awards:

- **Item No. 11 Updated Agreement with Strata Networks:** The Providence City Council will review, discuss, and may take action on an updated agreement with Strata Networks. [\(CHANGE ORDER\)](#)

**Plans and Other Business:**

- **Item No. 12 Municipal Wastewater Planning Program Annual Report:** The Providence City Council will review, discuss, and may take action on the 2023-year end Municipal Wastewater Planning Program Report. [\(REPORT\)](#)

**Study Items:**

- **Item No. 13 PCC 3-12 Home-Based Micro School and Micro-Education Entity Code Introduction:** The Providence City Council will review and discuss new code regarding home-based micro schools and micro-education entities. [\(CODE REVIEW\)](#)
- **Item No. 14 Short Term Rentals Code Amendment Review:** The Providence City Council will review, study, and discuss code amendments regulating short term rentals. [\(CODE REVIEW\)](#)

**Staff Reports:** Items presented by Providence City Staff (including but not limited to: Public Works Director, Community Services Director, City Recorder, 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 9th day of May 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.