# PROVIDENCE CITY Rich Heritage | Vibrant Future



# PROVIDENCE CITY COUNCIL MEETING AGENDA

Wednesday June 18th, 2025, 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: providencecityutah@gmail.com

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: Mayor Alder

Roll Call of City Council Members: Mayor Alder

Pledge of Allegiance: Opening Remarks/Prayer:

<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:**

➤ <u>Item No. 1 Approval of the Minutes</u>: The Providence City Council will consider for approval the minutes of May 21st, 2025. (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 providence cityutah@gmail.com, and by text 435-752-9441.

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

- ▶ <u>Item No. 2 FYE 2025 Budget Adjustment Public Hearing:</u> The Providence City Council will take comments and questions from the public regarding a request to adjust the FYE 2025 budget.
- ▶ <u>Item No. 3 FYE 2026 Final Budget Public Hearing:</u> The Providence City Council will take comments and questions from the public regarding the City's FYE 2026 final budgets.
- ➤ <u>Item No. 4 Elective and Statutory Officers Compensation Public Hearing:</u> The Providence City Council will take comments and questions from the public regarding the City's elective and statutory officers compensation as found in the FYE 2026 Final Budget. (COMPENSATION SCHEDULE)

Providence City Council will be holding a public hearing to take comments and questions regarding Providence City's Municipality Broadband, Cable Television, and Public Telecommunications Services Annual Report per SB 165. Report can be found in the budget (Appendix B).

## **Resolutions/Ordinances:**

- ➤ <u>Item No. 6 Resolution 04-2025 Certified Tax Rate:</u> The Providence City Council will consider for adoption a resolution establishing the certified tax rate for FYE 2026. (RES. 04-2025)
- ► <u>Item No. 7 Resolution 03-2025 FYE 2025 Budget Adjustments:</u> The Providence City Council will review, discuss and may take action on a resolution that adjusts the FYE 2025 budget. (RES. 03-2025)
- ➤ Item No. 8 Ordinance 03 -2025 FYE 2026 Final Budgets: The Providence City Council will consider for adoption a resolution approving the FYE 2026 Final Budgets for all funds. (ORDIN. 03-2025 FINAL BUDGETS)
- ► Item No. 9 Ordinance 04-2025 Timber Brook Rezone: The Providence City Council will review, discuss and may take action on an ordinance that rezones parcel 02-096-0048, located in the general area of 314 W 100 S Providence Ut, from AGR. to R-1-6. Planning Commission held a public hearing on June 11<sup>th</sup> and recommended that the City Council approve the rezone as requested. (ORDIN. 04-2025) & (ANAYLSIS) & (APPLICANT PRESENTATION)

#### **Agreements, Contracts, Bid Awards:**

Litem No. 10 Purchase of Park Property from Providence Highlands LLC: The Providence City Council will review, discuss and may take action on the purchase of property for the purpose of building a park on proposed lot 101 of Providence Highlands Phase 5. (EXHIBITS) & (SALE AGREEMENT)

## **Plans and Other Business:**

Frovidence City Council will review, discuss and may take action on appointing new members to the city's Historic Preservation Commission.

**Study Items:** None

**Staff Reports:** Items presented by Providence City Manager and/or Staff 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 June 2025.

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.