

PROVIDENCE CITY COUNCIL MEETING AGENDA

December 9, 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 November 11, 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 (6:10) p.m. The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the proposed budget adjustments for Fiscal Year 2015 for all funds before action is taken. The City Council invites you to attend the hearing in order to offer your comments/suggestions.

Business Items:

Item No. 1. Resolution 039-2014: The Providence City Council will consider for approval a resolution approving adjustments to the budgets for Fiscal Year 2015 for all funds.

Item No. 2. Resolution 038-2014: The Providence City Council will consider for approval a resolution rewriting the Moderate Income Housing Element of the Providence City General Plan.

Item No. 3. Ordinance No. 008-2014. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 5 Chapter 1 Animal Control by adding "5-1-20:3. *Drinking water source protection. See Title 8 Chapter 1A of this Code for additional regulations.*"

Item No. 4. Ordinance No. 009-2014. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 3 Chapter 7 Alcohol License and Regulations to clarify it is the burden of the applicant to comply with state code.

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 4 day of December 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.