

PROVIDENCE CITY COUNCIL MEETING AGENDA AMENDED
June 9, 2015 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 of May 12, 2015 City Council meeting.

Item No. 2. The Providence City Council will consider approval of the minutes of June 2, 2015 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 6:15 pm: Prior to approving the 2016 Budgets for all Funds (General, Capital Project, Water, Sewer, and Storm Water), the City Council is holding a public hearing. The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the proposed budgets before action is taken. The City Council invites you to attend the hearing in order to offer your comments.

Business Items:

Item No. 1. Resolution 014-2015. The Providence City Council will consider for adoption a resolution approving the proposed 2016 Budgets for all funds (General, Capital Project, Water, Sewer, and Storm Water)

Item No. 2. Discussion: Bob Fotheringham, Cache County Water Manager, will review the proposed Cache County Water Conservancy District.

Item No. 3. Ordinance 2015-014: The Providence City Council will consider for adoption an ordinance rezoning 1.198 acres of property from Agricultural (AGR) to Single-Family Traditional (SFT). The property is located at approximately 240 South 325 West, Providence.

Item No. 4. Ordinance 2015-015: The Providence Council will consider for adoption an ordinance amending Providence City Code Title 10 Zoning Regulations, Chapter 8 Area Regulations and Parking Regulations, Section 1 Area Regulations and Section 3 Setbacks allowing attached uncovered decks to extend into the rear setback and making changes to the area regulations chart.

Item No. 5. Resolution 015-2015: The Providence City Council will consider for adoption a resolution amending the Providence City Personnel Policy Section 9 Retirement, by classifying elected officials as part-time.

Item No. 6. Resolution 017-2015: The Providence City Council will consider for adoption a resolution awarding the bid for Project No. 15-015 Highway 165 Utility Crossing.

Item No. 7. Resolution 018-2015: The Providence City Council will consider for adoption a resolution awarding the bid for Project No. 15-024 1000 South Street Roadway Repair.

Item No. 8. Resolution 016-2015: The Providence City Council will consider for adoption a resolution approving a Real-Estate Purchase Contract between Providence City and Russell Properties LLC for a building located at 164 North Gateway Drive, Providence UT.

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 June 2015.

Amended agenda posted the 5 day of June 2015.


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.

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **May 12, 2015 6:00 p.m.**

3 **15 South Main, Providence UT**

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6 Call to Order: Mayor Calderwood

7 Roll Call of City Council Members: Mayor Calderwood

8 Attendance: Jeff Baldwin, Bill Bagley, Ralph Call, John Drew, John Russell

9 Pledge of Allegiance: Mayor Calderwood

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11 **Approval of the minutes**

12 **Item No. 1.** The Providence City Council will consider approval of the minutes of April 28, 2015 City Council meeting.

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14 **Motion to approve the minutes of April 28, 2015, with the following corrections: J Drew, second – R Call**

15 Page 1, Line 43 – rather it was just a drawing to make it more easily understood.

16 Page 1, Line 7 – councilman Drew was here.

17 Page 2, line 2 – B Bagley asked about the fences mentioned.

18 Page 4, line 28 – take out italics

19 Page 6, line 1 – August 2014, they decreased the tax population.

20 **Vote: Yea: J Baldwin, B Bagley, R Call, J Drew, J Russell**

21 **Nay: None**

22 **Abstained: None**

23 **Excused: None**

24
25 **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.

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 - Dave Low, requested to offer a prayer to start the City Council meeting.
 - Dale Astle, resident of Providence, feels we have a responsibility as a community to take care of our properties. City property has an abundance of weeds, particularly dyer's woad, and encouraged the city to take efforts to clean weeds in parks, roadways, right of ways, etc.
 - Lance Campbell, seconds Dave Low's comments about prayer in public meetings. Commented on viable business district in Providence and access to it. He would like to see the City open 100 South for the benefit of the city.

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37 **Public Hearing 6:15 pm:** Prior to making adjustments to the 2015 Budgets for all Funds (General, Capital Project, Water, Sewer, and Storm Water), including but not limited to a proposed adjustment to use funds collected in prior years (approximately 1.1 million) for the purpose of buying a building to house the City offices, the City Council is holding a public hearing. The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the adjustments before action is taken. The City Council invites you to attend the hearing in order to offer your comments.

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 - Mayor asked Skarlet Bankhead and Randy Eck to make a presentation, followed by the audience members' comments, then the Council may ask questions and discuss. Audience members may be recognized for further comment during the Council discussion.
 - S Bankhead, City Recorder/Administrator, reviewed budget adjustments. Not asking council for new revenue sources, just adjustments to what the City already has.
 - R Eck, Public Works Director, reviewed staffing projection plans for the Public Works Department. Estimated 20-year growth will require three to five lineal miles of road being added to the city for each 5 year segment. As development comes, it will be on the benches. As we add capacity to the benches, there will be an increased need to reduce water pressure in different zones. Will need new PRV's as development comes. Parks/green space will need to increase with population increase. To fulfill future staffing needs by 2040 projections - parks department will need an increase of 2 employees, street

1 department – 2 more employees, streets – there is a current need right now, storm water – need ¾ time
2 employee, depending on how the sewer issue gets worked out, we could possibly inherit a large lengthy
3 trunk line that will need to be serviced. We could easily double the size of what we currently have.

- 4 • S Bankhead – Providence City has tried to keep human resource expenditures down, currently contracting
5 some services. Two full time and four part time employees are doing the work of the 10 full time
6 employees we had a few years ago. Affordable Health Care Act, IRS, storm water and required
7 transparency/reporting to the state all require clerical work. Public Works office support also does Human
8 Resource. We need a part-time human resource person almost immediately to help us stay on top of all
9 requirements from IRS and AHC. Cemetery and storm water consists mostly of record keeping and needs
10 housing in admin building. Increase in clerical help needs is about 1.5 people in near future. Justice Court
11 needs room for attorney/client conversations. There is no place for personal discussion with people who
12 may be in dire need of privacy. No private place for conversations regarding payment of fines, overdue
13 utilities, cemetery/burials, etc. Parking is also an issue when court or public meetings are held.
- 14 • Alma Leonhardt, resident of Providence, was mayor in 1994, about 2,500 people in Providence, in 2006
15 just under 6,000. Office was crowded then, hasn't improved. No room for privacy in the office. More
16 professional for a city our size to have a more professional/secure environment. City office in commercial
17 area is a good option. He supports the purchase of the building. Location is good. City has outgrown
18 current building.
- 19 • Kirk Allen, resident of Providence, he also supports purchase of a new office building. City Administer
20 needs and deserves a better place to conduct city business. ADA – the ramp at the back of the building is
21 inadequate for ADA accessibility and so are the bathrooms.
- 22 • Jake Campbell, resident of Providence, appreciates how frugal and responsible the City has been. Is proud
23 of the city. He supports a new office building.
- 24 • Doug Hansen, lives in Cobblestone, resident since 2006. Was raised in the valley. Compliments those who
25 have served the city in the past and for the foresight of setting funds aside for a new building. The need
26 for a new building is obvious and the new proposed building is in a good location. Those who consider
27 relocating to Providence will have a first impression of the City with the City Office Building. The new
28 facility will enhance dramatically that first impression.
- 29 • John Rutledge, Sr., agrees with what has been said. Wonders why reserved monies aren't being used for
30 other projects that need to be taken care of such as 400 South, and other roads that are in poor
31 condition. He feels some of the monies should go to roads. Compliments those who have managed the
32 city and its growth over the past 50 years.
- 33 • Laura Fisher, resident of Providence, would like to know more about municipal savings. She would like to
34 know how that money is managed, does it earn interest, etc. Would like discussion about the price of the
35 new building and if it is a good price. What are the alternatives for spending the reserved funds? Are
36 there alternative possibilities for other buildings?
- 37 • Dale Astle, resident of Providence, reviewed article on finance oversight. Does not think the building being
38 proposed is the best option. All funds the money is being taken from will have to support increasing
39 needs over the next 20 years. Were all capital projects finished during the last few months? Several years
40 ago, projects that would need attention over the coming 5 years were identified. Have those projects
41 been taken care of? Feels the council should take time to consider needs and build rather than buy a
42 current building and retrofit.
- 43 • Rowan Cecil, resident of Providence, feels there is a need for the new building. However, he feels the city
44 should build a new building.
- 45 • Lance Campbell, resident of Providence, has served on Planning Commission for a short period of time.
46 Comments that he trusts the Council to make a good informed decision. He would like the city to attract
47 commercial businesses and a new building would be a positive step forward. He very much supports the
48 new building.
- 49 • Danny MacFarlane, resident of Providence, appreciates the frugality of the City. He feels the office
50 building reflects on the city and there is a need for a new office building. Building a new building may be a
51 better option as retrofitting can be expensive.

- 1 • Keith Thompson, the Library is city property and may be an option for a new office building. Wonders why
2 the city is no longer renting office space across the street.
- 3 • Gary Stauffer, resident of Providence for 77 years. He is in favor of the purchase of a new building. He
4 feels the price is right and the funds are available.
- 5 • Kristina Eck, resident of Providence, is concerned about parking. She favors a new building.
- 6 • Heather Hansen, resident of Providence, wonders how the square footage compares to current building,
7 is there elevator access, what is the projected cost for retrofitting. Mostly in favor of the new building.
8 Impressed with the administration of the city and the desire to use funds wisely and also future plans for
9 the city. She likes that no additional debt for the city will be required. The longer the city waits, the more
10 expensive it will be.
- 11 • Mayor Calderwood turned discussion over to Council.
- 12 • J Baldwin answered some of the questions from the public. On square footage, the new building is 8,000
13 sf, which is larger than current building, elevator, restrooms are ADA compliant, proposed council room is
14 upstairs, 6' wide stairs, stairs and elevator are ADA compliant. No restriction on access to building. ADA
15 ramps are compliant. Wide hallways. No cost to retrofit for ADA requirements. Build vs. buy, build will
16 cost more; new construction is more costly than retrofitting. Creating office space will be minimal cost
17 because of interior partition walls. Main floor – currently the library could be housed in the same building
18 with very minor modifications. Building has secure card key entries. Higher level of security for court and
19 court clerks. Winter access will be easier. Currently we have a dangerous, slippery access to this building.
20 New building already has fiber optic cable, secure server room, technologically up to date. Council room
21 will need some retrofitting. Four independent heating/cooling systems. Very energy efficient.
- 22 • B Bagley, when Bill Gaskill was considering bringing Tractor Supply to Providence, it was evident he was a
23 bit disappointed when he came into our office building for meetings. We cannot dismiss the fact that our
24 City Office Building makes a first impression on the city when we are trying to attract commercial
25 businesses. Tax records for last year on that building was just over \$12,000. The original asking price has
26 been negotiated down to \$1 million from \$1,475,500 for the building and the .27 acre property
27 immediately east of the building. This is a very fair price for the property. Preliminary appraisal shows the
28 city is getting an extremely fair price for a premium building. It will be an asset to the city. Retrofitting will
29 be minimal cost.
- 30 • J Baldwin said a new building would cost about \$800,000 more than the current building; almost double
31 the cost of the building.
- 32 • J Russell asked for clarification on R Eck's and S Bankhead's comments regarding personnel increases.
33 Clearly new office space is needed; the question is how it is accomplished. Concerned about not having
34 final appraisal, what expense are we looking at for remodel such as new office furniture, etc. Concerned
35 about where we end up financially for responding to other needs in the City, i.e., significant events such
36 as roads, sewer, water, etc. Particularly the sewer issue that is currently being considered.
- 37 • S Bankhead said we spent the \$200,000 that was allocated for roads this year. A parks proposal was
38 brought forward and was turned down by the council. Cemetery expansion has been postponed.
39 Cemetery funds are in a different savings account that is set aside for perpetual care. Park funds come
40 through impact fees. Park impact fees are not going towards this building. Cemetery account has
41 \$249,000. Not impacting class C money with purchase of this building. General fund monies are covering
42 the new building. Providence City has been fortunate in that when the housing market dropped, Mayor
43 Simmons was mayor at the time and we felt that what was happening in Providence would not be
44 sustainable for a very long time so we adjusted the budget in what was happening in revenues. Because
45 of that, we are in a better position as we've come out of that economic downturn. Now is a prime time to
46 spend money on general fund purchase like the building without negatively impacting Class C road
47 money. Keeping up with roads with Class C money is a better way to maintain roads than increasing taxes.
48 There will still be money left in the general fund account. In talking with other cities, the information that
49 comes back is that Providence is getting a better building for less money. \$900,000 left in general fund
50 after purchase of the building. Providence does not transfer money from enterprise funds to general fund.
51 General fund supports itself. Money has been managed well. General Funds is the lion share of the
52 building, water fund is a little bit more than the sewer fund. City has tried to keep rates as low as possible
53 and still cover depreciation, expenses and build up reserves. Water fund will have \$900,000 discretionary

1 left over, sewer - about \$1.3 million after purchase of building. On sewer, if we stay with Logan City rates
2 will go up. If we end up going with Hyrum and Nibley we will be bonding and those costs will be
3 incorporated with the monthly payments. Trying to work it so payments will be close to what we would
4 pay Logan City. Storm water – almost \$263,000 in discretionary money. We are in good shape with all our
5 accounts.

- 6 • B Bagley asked if the new building (if purchased) will affect the bonding for the sewer. Other council
7 members said it depends on the bond. S Bankhead said if we go with Hyrum we do not anticipate
8 increasing property taxes but there will be an increase in sewer fees. Sewer fee increase is coming
9 whether it is with Hyrum or Logan.
- 10 • Mayor Calderwood said the building fee included an extra \$100,000 for retrofitting.
- 11 • J Drew commented that J Baldwin is an engineer so he understands the building issues and the retrofits. J
12 Drew is a CPA, with a Master's in Business Administration. Our public roads are embarrassing to some
13 people. We cannot maintain them faster than they are crumbling. Maybe we purchase less building and
14 spend some money fixing the roads. Staffing requirements will increase for Public Works. Last year we
15 contracted with the County for building inspections. It was a good decision. He would like to see Human
16 Resources outsourced rather than hire a full time employee. He feels we don't need to keep up with the
17 neighbors in building a new building. He thinks the City can be more modest in some departments. Sewer
18 management could also be outsourced.
- 19 • Mayor Calderwood read an email from Jeff Barrett who favors a new building.

20 **Motion to close public hearing: R Call, second – J Drew**

21 **Vote: Yea: J Baldwin, B Bagley, R Call, J Drew, J Russell**
22 **Nay: None**
23 **Abstained: None**
24 **Excused: None**

- 25 • Public hearing closed at 8:05 pm

26
27 **Business Items:**

28 **Item No. 1. Resolution 013-2015.** The Providence City Council will consider for adoption a resolution approving
29 adjustments to the 2015 Budgets for all funds (General, Capital Project, Water, Sewer, and Storm Water).

30 **Motion to consider for adoption Resolution 013-2015: J Baldwin, second – B Bagley**

- 31 • R Call supports J Drew's comments. He is not embarrassed about the current building or the City and feels
32 we should live within our means. When the City owns a building more opulent than the citizens it is not
33 right. This new building doesn't fit, it is twice as big as what we need. Additional office needs can be
34 accommodated in this building. There are arguments that favor leaving city building where it is, in the city
35 center. Those in favor are only a small percentage of the city and we haven't heard a balanced discussion
36 tonight. A more balanced survey would find more opposition than support for the building. Every year he
37 has proposed paying off the water bond, but the council has not supported that idea. Funds have not
38 been reserved for this building and funds will be taken from other accounts and we will not pay off debt.
39 Cities don't generate revenue. If they need revenue, they tax citizens. If you take \$1 million out of a fund
40 to buy a building, then that will be taxed back to residents in the future. He feels the city should be more
41 sensitive to the citizens and the taxes imposed on them. A nice city office building does not necessarily
42 attract new business, some businesses will walk away if they feel the city is not responsible with city funds
43 in exchange for a nice office building. Neglecting other immediate needs is not a good idea.
- 44 • B Bagley disagreed with Councilman Call's comment. He feels R Call purchased the Old Rock Church with
45 the anticipation that this area would be the city center. This is not going to be the city center for much
46 longer. Supporting the status quo is not progression. If we don't move forward, we are moving
47 backwards. To think we can support the growth of the city in this building is backwards. The school bond
48 has nothing to do with this building. This new building is an investment in our city.
- 49 • J Baldwin said we can burn the money up on roads and they do need maintenance, but the building and
50 the place where we conduct the business of Providence City also needs to be upgraded. Ten years from
51 now when we have a demand for more employees, it will require more money to maintain the building.
52 Preparations have been in progress for a long time for this opportunity. He feels the city needs to
53 continue moving forward.
- 54 • J Russell commented that there are still unanswered questions. S Bankhead said the final appraisal will be

1 available on Monday.

- 2 • Mayor Calderwood said the money is still available to pay off the water bond after the transfer for this
- 3 building.
- 4 • J Drew said water bond issue has come before the council, it's not the balance it was three years ago.
- 5 Cash wise we don't have a problem. He would like to see a more modest solution so the road issue can be
- 6 addressed.
- 7 • R Call addressed Councilman Bagley's comment about the Old Rock Church benefitting from having the
- 8 office building in this location. He purchased the ORC because it was an iconic building in this community
- 9 and he did not want it destroyed. It does not make money for him. There are more modest ways to
- 10 approach the issue of the city office building.

11 **Vote: Yea: B Baldwin, B Bagley, J Russell**

12 **Nay: R Call, J Drew**

13 **Abstained: None**

14 **Excused: None**

15

16 **Item No. 2. Resolution 012-2015.** The Providence City Council will consider for adoption a resolution approving the

17 interlocal agreements between Cache County and Providence City for law enforcement services and animal control

18 services.

19 **Motion to adopt Resolution 012-2015 for law enforcement and animal control services: J Drew, second – J**

20 **Baldwin**

- 21 • Officer Jensen, Cache County Sheriff, thanked the city for the use of its building and said it does not need
- 22 to be part of the contract. This is a better rate than the City had previously. Additional hours are also
- 23 included, but for the same price, because the rates went down. Cache County Sheriff's office is funded by
- 24 property taxes. A percentage of the budget that comes from Providence is what the hours are based
- 25 from. The contract is strictly for patrol hours. The rest is covered by the county.
- 26 • Bob Bissland asked what the \$48.54 was for. Officer Jensen said it was labor and overhead rate.

27 **Vote: Yea: J Baldwin, B Bagley, R Call, J Drew, J Russell**

28 **Nay: None**

29 **Abstained: None**

30 **Excused: None**

- 31 • Officer Jensen said he has worked with all cities in Cache Valley. He appreciates the representation and
- 32 support he has had from Providence City.
- 33 • J Drew asked about the citizen's academy. Officer Jensen said it is dead due to lack of interest.

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35 **Item No. 3. Resolution 010-2015.** The Providence City Council will consider for adoption a resolution accepting for

36 further consideration an annexation petition signed by Jay Rinderknecht and Barbara Rinderknecht. The property

37 described in the annexation petition is located adjacent to the northeast boundary of Providence City

38 (approximately 500 North 400 East); and is comprised of Parcel No.'s 02-004-0013, 02-004-0014, 02-005-0003, 02-

39 004-0015, 02-004-0019 containing 33.31 acres.

40 **Motion to consider for adoption Resolution 010-2015: R Call, second – J Drew**

- 41 • S Bankhead said if you vote in favor of this motion, you are not annexing the property tonight. It simply
- 42 authorizes her to work with the county and city attorney to make sure it all works and meets state code.
- 43 Once that is done, if it does not meet state code, then it is done. Minor adjustments can be worked out. If
- 44 it does meet state code she has to certify the petition, publicize in the paper for three weeks to allow for
- 45 protests. If no protests are received, then a public hearing will be held, then the council can decide to
- 46 annex or not, or take more time for further study. Last time this was presented it came under a different
- 47 name. Jay Rinderknecht and Barbara Rinderknecht reflect owners of record according to public county
- 48 records. Infrastructure needs have to be addressed.
- 49 • R Eck addressed infrastructure needs. Immediate concerns for annexation are transportation, culinary
- 50 water, sanitary sewer and storm water. The proposed developers have addressed every request we had
- 51 on roads. Only one access is required for ingress/egress for 30 homes. It is done. Water – they are
- 52 prepared to take care of what they are required to do as far as water requirements for this development.
- 53 They have enough shares of water. State requires a minimum standard of 40 psi, but that is inadequate.

1 As a city we set a standard of 50 psi regardless of state regulations. The developer was happy to comply.
2 Pressure zones can be serviced with pressure zones up 5th North. There will be a 12" trunk line running
3 through this development. Sanitary sewer – as far as the requested annexation, the lines currently in
4 place will handle it. Storm water – we asked engineers to look at drainage maps, proposed development is
5 not affected by drainage. Development that may come after, to the north and south, could have some
6 problems. Discussed barriers being installed east of the development to stop run off. City asked for storm
7 water line from east to west of their development so the City can get a line down to Spring Creek. The
8 developers puts calcs together for a 15" pipe and they are willing to install it.

- 9 • B Bagley asked about detention/retention ponds. R Eck said that happens later in the development.
- 10 • J Baldwin asked about water shares and how many more homes can we add in future developments
11 without having to add another well. R Eck said our wells are still sufficient. We have storage capacity for
12 peak day demands. Culinary water supply is good.
- 13 • J Drew asked about the number of lots and who pays for more water and sewer needs when the next
14 development comes in. Does this particular developer help make up the cumulative need?
- 15 • R Eck said the annexation declaration has taken into consideration the current and future build-out needs.
16 Sanitary sewer and water can take the development that is coming.

17 **Vote: Yea: J Baldwin, B Bagley, R Call, J Drew, J Russell**

18 **Nay: None**

19 **Abstained: None**

20 **Excused: None**

21 **Staff Reports:** Items presented by Providence City Staff will be presented as information only.

- 22 • R Eck: emailed copy of his report to the Council.
- 23 • R Eck was asked by Mayor if he would give a detailed report on Hampshire Park's secondary water
24 system. It irrigates the soccer field, park and 14 houses. There is an 8" intake line, pump and screen filter,
25 dual filter system, 3 aeration systems to keep moss and sand from collecting. It should be running in a
26 couple of weeks.
- 27 • S Bankhead: Handed out proposed budget draft. It will be posted on the website tomorrow morning.
28 Reviewed initial proposal for 2016 budget. Must be passed on or before June 22, 2015. No meeting on
29 May 26th. Budget workshop meeting will be on June 2, public hearing on June 9.
- 30 • S Bankhead mentioned that it is time for those who are interested in running for City Council to declare
31 candidacy June 1 at 8 am thorough 5 pm on June 8.

32 **Council Reports:** Items presented by the City Council members will be presented as informational only; no formal
33 action will be taken. The City Council may act on an item, if it arose subsequent to the posting of this agenda and
34 the City Council determines that an emergency exists.

- 35 • J Baldwin - no report.
- 36 • J Russell – working on City Celebration which will be June 6.
- 37 • R Call - no report.
- 38 • J Drew – received an email from John Hubbard. He is not growing cabbage for the sauerkraut. Macey's or
39 Walmart will have to provide the cabbage.
- 40 • B Bagley - Attended Mayor's dinner. Met with state legislators. Items discussed included the new seat belt
41 law, gas tax, special sessions on medicaid, legalization of marijuana and Lowe's new program to offer
42 community grants.
- 43 • Mayor report:
 - 44 ○ DOT is proposing to install a median in front of Macey's. There is controversy over this idea.
 - 45 ○ Meeting Thursday morning with the six cities and our attorney for final presentation to the
46 Department of Water Quality concerning an interlocal agreement with Logan. Logan will not be
47 in attendance. Separate from the Hyrum/Nibley/Providence proposal. Discussion with DWQ will
48 include Logan getting \$70 million at ¾%.
 - 49 ○ Hyrum/Nibley/Providence proposal started at \$30 million and is now down to \$20 million with a
50 feasible monthly rate. Zion's Bank is working on the financials. Craig Smith is working on the
51 agreement.

1 No Executive Session tonight.

2

3 **Motion to adjourn: J Baldwin, second – R Call**

4 **Vote: Yea: J Baldwin, B Bagley, R Call, J Drew, J Russell**

5 **Nay: None**

6 **Abstained: None**

7 **Excused: None**

8 Meeting adjourned at 9:20 pm.

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Don W. Calderwood, Mayor

Skarlet Bankhead, City Recorder

DRAFT

1 **PROVIDENCE CITY COUNCIL MEETING MINUTES**

2 **June 2, 2015 6:00 p.m.**

3 **15 South Main, Providence UT**

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5 Call to Order: Mayor Calderwood
6 Roll Call of City Council Members: Mayor Calderwood
7 Attendance: Jeff Baldwin, Bill Bagley, Ralph Call, John Drew, John Russell
8 Staff: Skarlet Bankhead, Randy Eck
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10 **Business Items:**

11 **Item No. 1:** The Providence City Council will hold a workshop to review the proposed budgets for all funds
12 (General, Capital Project, Water, Sewer, Storm Water) for Fiscal Year 2016 (July 1, 2015 – June 30, 2016).

- 13 • S Bankhead handed out an updated budget report, since the City's accounting system updates in real
14 time.
- 15 • Budget does not propose a tax increase.
- 16 • Reviewed the budget and some variances for the Council.
- 17 • Revenues:
 - 18 ○ Intergovernmental revenues - moving forward some monies from prior year. This is to go
19 towards pickle ball courts. Money is awarded, but sent out on a reimbursement basis.
 - 20 ○ Park impact fees should be more than last year.
 - 21 ○ Projecting \$90,000 less in revenue this year (prior year revenue, not actual).
 - 22 ○ This budget shows the approved contracts for Sherrif and animal control services.
 - 23 ○ Fire contract is based off a percentage of actual expenditures. This is an estimate, an adjustment
24 may be needed later.
- 25 • Administration/Public Safety:
 - 26 ○ \$93,000 budgeted expense. This money gets deposited in the County's account.
 - 27 ○ Public Works – City is not using any prior year fund balance. Prior year fund balance is coming
28 out of Streets. Budget for surveillance equipment is included. GIS service needs to be purchased.
29 Randy Eck explained the need for this GIS service and how it works. This service will cost \$24,000.
 - 30 ○ Library costs were briefly discussed.
 - 31 ○ \$30,000 set aside for vehicles, coming out of Streets budget. This is to build a cover to park
32 vehicles under.
 - 33 ○ \$500,000 prior year Class C road money will get transferred into the Capital Projects fund.
 - 34 ○ \$25,000 for a bucket truck and \$25,000 for a mini excavator.
 - 35 ○ Steve Jensen, resident, asked about #6097 – Permanent Transfer. S Bankhead explained how
36 those funds are acquired and used.
 - 37 ○ Zollinger Park needs new bleachers due to risk management. City parking lots/trails need
38 work/maintenance.
 - 39 ○ Finance and Records - Banking and credit card fees require an adjustment. City is considering
40 adding fees for use.
 - 41 ○ Discussion regarding Justice Court profit and loss.
- 42 • Capital Projects:
 - 43 ○ S Bankhead reviewed Class C monies for roads and how it is budgeted for use.
 - 44 ○ R Eck discussed road maintenance with the Council.
 - 45 ○ The road at 10th South and 300 East is settling. City will be accepting bids on Thursday for work
46 on this road.
 - 47 ○ 300 East needs work. R Eck suggested building out a partial cross section on the south end of 300
48 East.
 - 49 ○ 400 South is a major street that needs work. It is a dead road.
 - 50 ○ 100 West also needs work.
 - 51 ○ R Call asked about sewer and water needs on the above mentioned streets. Sewer is in good
52 shape on all the street discussed. Water on 100 West and partial water on 400 South wil need to
53 be addressed. Water on 300 South is good from 200 West to Zion's Bank.

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- R Eck discussed streets that have curb and gutter but no asphalt. He would like these streets finished with asphalt against curb and gutter.
- Water pipeline on 100 South was discussed. This would alleviate the water from the spring that floods the street in the winter/spring.
- 400 South will be first priority. 300 East will be second priority.
- Water:
 - Paying off water bond was discussed, but is not included in this budget.
 - B Bagley asked about water/sewerlines on 400 South. S Bankhead said the main is in good condition, but some of the service lines may need to be replaced. 300 South has all new water lines.
 - R Eck said a well in the north east section of town may need to be considered if new development comes to that part of the City.
- START HERE.
 - S Bankhead suggested a \$15,000 allocation to do an impact fee analysis before a decision is made on paying off the bond.
 - J Drew asked about the new city office building expenses.
 - S Bankhead said the purchase of the building was included in the 2015 budget. The lot has not been included in the 2015 or the 2016 budget.
 - \$50,000 capital outlay to install SCADA system.
- Sewer:
 - S Bankhead reviewed the sewer budget.
 - Sewer treatment - \$540,000. That is the amount we pay to Logan City. However, Logan bills us for treatment, pre-treatment and a collection charge which is billed in three separate billings. The \$540,000 includes all three billings.
- Storm Water:
 - Storm water budget is up for salary that is needed for more staff.
 - 3% increase for staff payroll and benefit.
- J Baldwin

Motion to adjourn: R Call, second – J Baldwin

Vote: Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell
Nay: None
Abstained: None
Excused: None

Meeting adjourned at 8:10 pm.
Minutes recorded and prepared by C Craven.

Don W Calderwood, Mayor Skarlet Bankhead, City



Providence City

15 South Main Street
Providence, UT 84332
(435) 752-9441 • Fax: (435)753-1586

PROVIDENCE CITY COUNCIL NOTICE OF PUBLIC HEARING

Hearing Topic: Proposed Budget for Fiscal Year 2016
Affected Funds: General, Capital Project, Water, Sewer, Storm Water
Hearing Date: June 9, 2015
Hearing Time: 6:15 p.m.
Hearing Location: Providence City Office Building, 15 South Main, Providence UT

The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the proposed budget for Fiscal Year 2016 for all funds before action is taken. The City Council invites you to attend the hearing in order to offer your comments/suggestions.

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.

Thank you,

Skarlet Bankhead
City Administrator/Recorder

Herald Journal Publication Date: June 2, 2015

Posting Date: May 30, 2015

Posting Locations:

1. Providence City Office Building, 15 South Main
2. Providence Post Office, 411 W 100 North
3. Providence City Public Works Facility, 350 East Center

Also posted on www.providencecity.com and the Utah Public Notice Website

Providence City
Budgeting Worksheet
10 General Fund - 07/01/2015 to 06/30/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
Change In Net Position								
Revenue:								
Taxes								
3110 CURRENT YEAR PROPERTY TAXES	501,088	509,079	526,037	513,000	0	513,000	513,000	
3120 PRIOR YEARS' TAXES-DELINQUENT	0	0	0	0	0	0	0	
3130 SALES AND USE TAXES	852,803	871,332	728,960	860,000	0	860,000	860,000	
3135 MUNICIPAL TELE LICENSE TAX	81,123	73,556	56,335	74,000	0	70,000	70,000	
3140 FRANCHISE TAXES	282,239	294,330	268,604	280,000	0	288,000	288,000	
3170 FEE-IN-LIEU (UPP TAXES & FEES)	102,944	78,174	63,236	80,000	0	68,900	68,900	
3190 TAXES RECEIVED BY COUNTY	0	92,033	80,171	98,000	0	98,000	98,000	
Total Taxes	1,820,197	1,918,504	1,723,343	1,905,000	0	1,897,900	1,897,900	
Licenses and permits								
3210 BUSINESS LICENSES AND PERMITS	13,042	11,885	11,438	12,000	0	11,500	11,500	
3220 NON-BUSINESS LIC. PERMIT, FEES	100	38	298	0	0	0	0	
3221 BLDG PERMIT & SUBDIV. FEES	114,063	67,495	11,752	15,000	0	13,000	13,000	
3222 EXCAVATION PERMITS	400	250	250	0	0	0	0	
3223 APPLICATION FEES	7,763	8,900	6,310	7,500	0	7,300	7,300	
3224 BURIAL PERMITS	21,520	21,650	15,690	17,000	0	17,000	17,000	
3225 DOG LICENSES AND IMMUNIZATIONS	12,721	9,231	9,143	9,000	0	9,000	9,000	
Total Licenses and permits	169,609	119,449	54,881	60,500	0	57,800	57,800	
Intergovernmental revenue								
3340 MISCELLANEOUS	0	0	3,618	3,200	0	3,000	3,000	
3350 Federal Grants	35,390	0	0	0	0	0	0	
3351 STATE GRANTS	0	3,167	3,167	0	0	1,500	1,500	
3355 BOND PROCEEDS	0	0	0	0	0	0	0	
3356 CLASS "C" ROAD FUND ALLOTMENT	245,362	234,908	200,480	235,000	0	290,000	290,000	
3357 STATE SUPPORT FOR LIBRARY	0	0	0	0	0	0	0	
3358 STATE LIQUOR FUND ALLOTMENT	0	4,521	0	0	0	5,000	5,000	
3359 RESTAURANT TAX	0	69,641	0	80,000	0	30,000	30,000	
3360 RIVER HEIGHTS LIBRARY SUPPORT	0	0	4,600	4,600	0	4,600	4,600	
3396 PRIOR YEAR RESTAURANT MONIES	0	0	0	10,000	0	50,000	50,000	
3397 PRIOR YEAR - CLASS C ROADS	0	0	0	0	0	500,000	500,000	
Total Intergovernmental revenue	280,752	312,237	211,865	332,800	0	884,100	884,100	
Charges for services								
3410 ENGINEERING FEES	14,343	0	0	0	0	0	0	
3411 LEGAL FEES	0	0	0	0	0	0	0	
3412 RECORDING/PLAT FEES	0	0	0	0	0	0	0	
3420 PENALTY FEES	(32)	0	0	0	0	0	0	
3441 GREEN WASTE	19,722	20,949	20,786	21,000	0	23,000	23,000	
3442 RECYCLE	81,196	82,807	76,651	83,000	0	84,000	84,000	
3443 SANITATION	382,443	387,673	358,469	387,000	0	391,000	391,000	
3455 PARK RENTAL	3,930	4,090	3,360	3,300	0	3,300	3,300	
3470 FUTURE PROJECT FEES	0	0	0	0	0	0	0	
3471 SIGNS & BANNERS	3,360	4,750	4,900	5,000	0	5,000	5,000	
3472 BASEBALL REGISTRATION FEES	9,805	9,340	28,165	28,000	0	28,000	28,000	
3473 SOFTBALL REGISTRATION FEES	3,285	3,395	3,310	3,500	0	3,300	3,300	

Providence City
Budgeting Worksheet
10 General Fund - 07/01/2015 to 06/30/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
3474 PARK & RECREATION FEES	9,985	9,400	5,490	6,700	0	5,000	5,000	
3475 ATHLETIC FIELD USE FEES	253	1,324	1,547	1,500	0	1,500	1,500	
3476 SNACK STAND REVENUE	0	0	0	0	0	0	0	
3477 SOCCER/KICKBALL REGISTRATION	825	100	800	800	0	800	800	
3484 LEASE PAYMENTS	0	0	0	0	0	0	0	
3490 PARK IMPACT FEE	63,076	51,395	49,059	43,400	0	50,000	50,000	
3492 STREET IMPACT FEE	13,750	11,000	11,000	10,000	0	11,000	11,000	
3494 PUBLIC SAFETY IMPACT FEE	0	0	0	0	0	0	0	
3496 PRIOR YEAR IMPACT FEES	0	0	0	0	0	62,000	62,000	
Total Charges for services	605,941	586,223	563,537	593,200	0	667,900	667,900	
Fines and forfeitures								
3510 FINES/FORFEITURES - TRAFFIC	101,957	75,913	73,957	85,000	0	85,000	85,000	
3520 FINES/FORFEITURES - ANIMAL	537	114	200	0	0	0	0	
3530 FEES - SMALL CLAIMS	835	740	340	800	0	500	500	
3540 FINES/FORFEITURE - MISC.	8,736	7,269	221	8,000	0	1,000	1,000	
3550 SECURITY SURCHARGE	6,990	16,405	14,295	15,000	0	16,000	16,000	
Total Fines and forfeitures	119,055	100,441	89,013	108,800	0	102,500	102,500	
Interest								
3610 INTEREST EARNINGS	35,035	30,563	30,600	27,000	0	20,000	20,000	
3611 INTEREST EARNING - BONDS	0	0	0	0	0	0	0	
Total Interest	35,035	30,563	30,600	27,000	0	20,000	20,000	
Miscellaneous revenue								
3620 RENTS - BUILDING	0	0	0	0	0	0	0	
3625 PARK LIGHT REIMBURSEMENT	0	0	0	0	0	0	0	
3630 HISTORY BOOK	0	145	186	0	0	0	0	
3640 SALE OF FIXED ASSETS	0	0	105	0	0	0	0	
3650 ROW IMPROVEMENT REIMBURSEMENT	0	0	0	0	0	0	0	
3660 EMERGENCY 911 SYSTEM	54,986	56,061	51,850	55,000	0	88,000	88,000	
3670 PERPETUAL CARE LOT SALES	11,975	29,505	35,371	22,000	0	25,000	25,000	
3680 CITY CELEBRATION	4,388	2,225	499	2,000	0	4,000	4,000	
3681 CITY CELEBRATION - FOOD SALES	2,061	5,207	5,716	5,000	0	5,000	5,000	
3685 YOUTH COUNCIL REVENUE	0	20	0	0	0	0	0	
3690 MISCELLANEOUS	221	35,865	(8,751)	10,000	0	5,000	5,000	
3691 PERM POWER FEE	1,513	1,000	50	1,000	0	0	0	
3695 MISCELLANEOUS SERVICE	15	1,844	0	2,000	0	2,000	2,000	
3696 PRIOR YEAR EXCESS FUNDS	0	0	0	721,000	0	0	0	
3910 PARK DONATIONS	0	129	0	0	0	0	0	
3911 MC POOL DONATIONS	0	0	0	0	0	0	0	
3912 LIBRARY DONATIONS	0	0	0	0	0	0	0	
Total Miscellaneous revenue	75,159	132,001	85,026	818,000	0	129,000	129,000	
Contributions and transfers								
3913 DONATIONS - MISC.	740	754	50	0	0	0	0	
3920 TRANSFER - CAPITAL PROJECT	0	0	0	0	0	0	0	
3930 TRANSFER - PERPETUAL CARE	0	0	0	0	0	0	0	
3940 WATER TO WAGE, SALARY, BENEFIT	0	0	0	0	0	0	0	

Providence City
Budgeting Worksheet
10 General Fund - 07/01/2015 to 06/30/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
3950 SEWER TO WAGE, SALARY, BENEFIT	0	0	0	0	0	0	0	
3977 MISS PROVIDENCE SCHOLARSHIP	0	600	850	0	0	0	0	
Total Contributions and transfers	740	1,354	900	0	0	0	0	
Total Revenue:	3,106,488	3,200,772	2,759,165	3,845,300	0	3,759,200	3,759,200	
Expenditures:								
Public Health and Safety								
4111 SALARIES AND WAGES	28,258	28,491	29,432	32,000	0	34,000	34,000	
4113 EMPLOYEE BENEFITS	4,135	3,759	3,487	4,700	0	4,700	4,700	
4123 TRAVEL	0	0	0	0	0	0	0	
4124 OFFICE SUPPLIES AND EXPENSE	0	0	0	0	0	0	0	
4131 PROFESSIONAL & TECHNICAL SERVI	0	0	0	0	0	0	0	
4132 CACHE COUNTY SHERIFF'S CONTRAC	68,889	68,889	68,889	69,000	0	73,000	73,000	
4133 EDUCATION PROGRAMS & MEMBERSHI	0	0	0	0	0	0	0	
4134 FIRE PROTECTION CONTRACT	44,917	47,732	50,916	50,000	0	55,000	55,000	
4135 ANIMAL CONTROL	20,073	20,683	19,973	20,000	0	22,000	22,000	
4137 LIQUOR FUND ALLOTMENT	0	4,521	4,890	5,000	0	5,000	5,000	
4138 E911 SERVICE CONTRACT	55,906	57,598	80,667	88,000	0	88,000	88,000	
4140 VOLUNTEER SERVICES - EMG PREP	0	0	0	500	0	500	500	
4145 CROSSING GUARD	759	40	0	1,000	0	1,000	1,000	
4148 MISCELLANEOUS	24	0	0	0	0	0	0	
4162 REFUNDS	5	0	0	0	0	0	0	
4191 CAPITAL OUTLAY	0	0	0	0	0	0	0	
Total Public Health and Safety	222,966	231,713	258,254	270,200	0	283,200	283,200	
Administrative								
4310 SALARIES - MAYOR AND COUNCILME	22,000	22,098	20,251	26,000	0	26,000	26,000	
4311 SALARIES & WAGES POOL	40,240	41,452	42,031	45,000	0	51,000	51,000	
4313 EMPLOYEE BENEFITS POOL	10,974	21,473	14,511	29,000	0	20,000	20,000	
4315 UNEMPLOYMENT CLAIMS	4,641	351	0	5,000	0	5,000	5,000	
4319 UNCLAIMED PROPERTY ST TREASURE	0	64	0	500	0	500	500	
4320 BAD DEBT - WRITE OFF	335	2,575	0	500	0	500	500	
4321 MEMBERSHIPS & SUBSCRIPTIONS	4,898	5,189	4,968	5,500	0	6,000	6,000	
4322 PUBLIC NOTICES	380	201	127	500	0	500	500	
4323 TRAVEL	3,303	336	0	4,000	0	4,000	4,000	
4324 OFFICE SUPPLIES AND EXPENSE	25,909	38,648	19,549	25,000	0	25,000	25,000	
4325 VEHICLE MAINTENANCE	0	0	0	0	0	0	0	
4326 OFFICE EQUIPMENT	13,954	12,131	2,801	5,000	0	10,000	10,000	
4327 UTILITIES	4,527	4,764	3,573	4,000	0	4,500	4,500	
4328 TELEPHONE	5,380	6,114	5,762	5,000	0	6,100	6,100	
4329 Human Resources	0	0	437	0	0	1,000	1,000	
4330 INTERNET PROVIDER	697	630	1,162	800	0	1,300	1,300	
4331 PROFESSIONAL & TECHNICAL SERVI	11,709	8,311	8,241	9,000	0	12,000	12,000	
4333 EDUCATION PROGRAMS	1,230	305	350	1,500	0	1,500	1,500	
4335 ATTORNEY	20,297	46,255	32,198	30,000	0	38,000	38,000	
4336 AUDITOR	8,060	8,200	8,400	9,000	0	15,000	15,000	
4351 INSURANCE	34,619	64,106	57,523	66,000	0	66,000	66,000	
4361 MISCELLANEOUS SERVICES	7,378	4,825	5,671	7,500	0	7,500	7,500	

Providence City
Budgeting Worksheet
10 General Fund - 07/01/2015 to 06/30/2016
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4362 REFUNDS	0	0	19	0	0	0	0	
4363 CAPITAL OUTLAY	454	0	0	0	0	0	0	
4370 TAXES RECEIVED BY COUNTY	0	92,033	75,281	93,000	0	93,000	93,000	
4380 LIBRARY	23,916	26,881	5,966	25,000	0	25,000	25,000	
4381 REMITTANCE OF INCREMENTAL	142,857	142,857	0	0	0	0	0	
4384 LEASE PAYMENTS	0	0	0	0	0	0	0	
4388 GREEN WASTE PICKUP	18,168	20,804	20,492	21,000	0	23,000	23,000	
4389 RECYCLE PICKUP	76,317	75,336	69,285	83,000	0	84,000	84,000	
4390 SANITATION	399,800	398,113	372,497	387,000	0	391,000	391,000	
4396 EXCESS BALANCE TRAN TO CAP PRO	0	0	0	0	0	0	0	
Total Administrative	882,043	1,044,052	771,095	887,800	0	917,400	917,400	
Public Works Administration								
4511 SALARIES AND WAGES	40,032	42,742	38,098	46,900	0	49,000	49,000	
4513 EMPLOYEE BENEFITS	18,074	19,638	18,352	20,000	0	22,000	22,000	
4521 MEMBERSHIPS & SUBSCRIPTIONS	0	0	0	0	0	0	0	
4524 OFFICE SUPPLIES AND EXPENSE	10,573	11,187	8,066	10,000	0	10,000	10,000	
4527 UTILITIES	12,345	12,041	9,832	13,000	0	13,000	13,000	
4528 TELEPHONE	5,501	3,982	3,922	5,000	0	5,000	5,000	
4529 BLDG/GROUNDS MAINTENANCE	9,549	8,937	8,153	9,000	0	27,200	27,200	
4531 PROFESSIONAL & TECHNICAL SERVI	196	0	23	5,000	0	24,000	24,000	
4533 EDUCATION PROGRAMS & MEMBERSHI	0	0	0	0	0	0	0	
4545 PPE/SAFETY	1,421	485	729	2,000	0	2,000	2,000	
4548 MISCELLANEOUS SUPPLIES	339	100	467	1,000	0	1,000	1,000	
4584 LEASE PAYMENTS BLDG	5,196	0	0	0	0	0	0	
4596 EXCESS BALANCE TRAN TO CAP PRO	0	0	182,215	217,300	0	0	0	
Total Public Works Administration	103,226	99,112	269,857	329,200	0	153,200	153,200	
Comm Dev - Administration Division								
5111 SALARIES AND WAGES	6,704	7,156	6,558	8,000	0	9,000	9,000	
5113 EMPLOYEE BENEFITS	2,436	2,372	2,378	2,600	0	2,800	2,800	
5121 MEMBERSHIPS & SUBSCRIPTIONS	0	50	50	100	0	100	100	
5123 TRAVEL	0	0	592	500	0	600	600	
5124 OFFICE SUPPLIES AND EXPENSE	68	510	497	500	0	600	600	
5127 UTILITIES	0	0	0	0	0	0	0	
5128 TELEPHONE	0	0	0	0	0	0	0	
5133 EDUCATION PROGRAMS & MEMBERSHI	0	0	155	200	0	200	200	
5135 ATTORNEY - LAND USE MATTERS	195	200	0	10,000	0	10,000	10,000	
5138 EMERGENCY PREPARATION	0	0	0	0	0	0	0	
5162 REFUNDS	25	309	105	300	0	300	300	
5196 EXCESS BALANCE TRAN TO CAP PRO	0	0	0	0	0	0	0	
Total Comm Dev - Administration Division	9,428	10,597	10,335	22,200	0	23,600	23,600	
Comm Dev - Planning Division								
5210 SALARIES - COUNCILMAN	0	0	0	0	0	0	0	
5211 SALARIES AND WAGES	38,445	69,994	41,472	44,000	0	49,000	49,000	
5213 EMPLOYEE BENEFITS	16,641	14,245	14,960	17,500	0	18,000	18,000	
5221 MEMBERSHIPS & SUBSCRIPTIONS	6,318	6,291	5,399	7,000	0	7,000	7,000	
5222 PUBLIC NOTICES	140	699	929	1,000	0	1,000	1,000	

Providence City
Budgeting Worksheet
10 General Fund - 07/01/2015 to 06/30/2016
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	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
5223 TRAVEL	0	0	0	1,000	0	1,000	1,000	
5224 OFFICE SUPPLIES AND EXPENSE	75	208	61	500	0	500	500	
5231 PROFESSIONAL SERVICES	5,603	9,773	9,053	10,000	0	10,000	10,000	
5233 EDUCATION AND TRAINING	0	190	0	1,000	0	1,000	1,000	
5234 ECONOMIC DEVELOPMENT	0	0	0	0	0	0	0	
5235 TRANSPORTATION PLANNING	23	0	0	5,000	0	0	0	
5236 MAPS & MASTER PLAN	495	0	2,400	5,000	0	7,000	7,000	
5250 HISTORIC PRESERVATION	545	5,816	735	2,700	0	5,500	5,500	
5261 MISCELLANEOUS SUPPLIES	0	0	0	0	0	0	0	
5262 REFUNDS	100	100	100	100	0	100	100	
Total Comm Dev - Planning Division	68,385	107,316	75,109	94,800	0	100,100	100,100	
Comm Dev - Building Division								
5410 SALARIES-COUNCILMAN	0	0	0	0	0	0	0	
5411 SALARIES AND WAGES	41,916	30,879	2,934	5,000	0	4,000	4,000	
5413 EMPLOYEE BENEFITS	18,877	15,698	224	1,500	0	1,000	1,000	
5421 MEMBERSHIPS & SUBSCRIPTIONS	200	188	0	0	0	0	0	
5423 TRAVEL	1,620	0	0	0	0	0	0	
5424 OFFICE SUPPLIES AND EXPENSE	366	3,400	281	500	0	500	500	
5425 VEHICLE MAINTENANCE	0	0	0	0	0	0	0	
5426 BLDG/GROUNDS-SUPPLY & MAINTEN	0	0	0	0	0	0	0	
5427 UTILITIES	0	0	0	0	0	0	0	
5428 TELEPHONE	738	128	0	0	0	0	0	
5431 PROFESSIONAL & TECHNICAL SERVI	0	0	0	0	0	0	0	
5433 EDUCATION AND TRAINING	665	940	0	0	0	0	0	
5435 BUILDING INSPECTION	3,680	17,740	1,285	10,000	0	5,000	5,000	
5439 SUBDIVISION INSPECTIONS	0	0	0	0	0	0	0	
5461 MISCELLANEOUS	0	0	0	0	0	0	0	
5462 REFUNDS/SURCHARGES	716	(11,457)	27	0	0	0	0	
Total Comm Dev - Building Division	68,778	57,516	4,751	17,000	0	10,500	10,500	
PW Dept - Streets Division								
6010 SALARIES - COUNCILMAN	0	0	0	0	0	0	0	
6011 SALARIES AND WAGES	49,784	48,206	41,568	54,000	0	56,000	56,000	
6013 EMPLOYEE BENEFITS	18,769	17,700	18,518	25,000	0	25,000	25,000	
6021 BOOKS, SUBSCRIPTIONS & MEMBERS	0	0	0	0	0	0	0	
6023 TRAVEL	0	0	0	1,000	0	1,000	1,000	
6024 OFFICE SUPPLIES	0	46	12	500	0	500	500	
6027 UTILITIES	46,774	48,361	41,261	44,000	0	45,000	45,000	
6028 TELEPHONE	1,657	171	248	500	0	500	500	
6031 PROFESSIONAL & TECHNICAL SERVI	977	2,551	7,657	6,600	0	9,000	9,000	
6033 EDUCATION AND TRAINING	0	0	0	500	0	500	500	
6034 ENGINEERING	0	0	0	0	0	0	0	
6045 SIGNS & SCHOOL CROSSING	2,221	2,219	3,810	4,000	0	4,000	4,000	
6048 MISCELLANEOUS SUPPLIES	2,300	4,082	3,720	5,000	0	5,000	5,000	
6061 MISCELLANEOUS SERVICES	0	0	0	0	0	0	0	
6062 CURB & GUTTER	0	0	0	0	0	0	0	
6063 ROADS MAINT,ROAD BASE,COLD MIX	53,154	53,353	12,612	51,400	0	53,000	53,000	

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	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
6064 OVERLAY	0	0	0	0	0	0	0	
6065 CHIP AND SEAL	79,215	103,699	136,241	222,900	0	150,000	150,000	
6066 PATCH/REPLACE	1,014	3,289	682	6,000	0	5,000	5,000	
6067 CRACK & SEALING	0	15,956	0	20,000	0	20,000	20,000	
6068 PAINT	8,079	8,114	9,316	8,500	0	10,000	10,000	
6069 ROAD PROJECTS	2,258	65,296	1,283	100,000	0	175,000	175,000	
6071 TREE MAINTENANCE & REMOVAL	4,582	8,195	10,220	10,000	0	15,000	15,000	
6073 RENTAL OF EQUIPMENT	0	0	0	0	0	0	0	
6076 SIDEWALK REPLACEMENT	9,822	4,769	17,042	20,000	0	20,000	20,000	
6078 SIDEWALK - NEW CONSTRUCTION	1,234	0	0	20,000	0	20,000	20,000	
6080 CAPITAL PURCHASES	0	0	7,010	7,100	0	30,000	30,000	
6081 DEBT SERVICE - ZIONS - PRINCIP	0	0	0	0	0	0	0	
6082 DEBT SERVICE - ZIONS - INTERES	0	0	0	0	0	0	0	
6084 LEASE PAYMENT	0	0	0	0	0	0	0	
6090 EMERGENCY/DISASTER PROJECTS	1,130	0	0	0	0	0	0	
6097 PERMANENT TRANSFER	0	151,500	0	0	0	0	0	
Total PW Dept - Streets Division	282,970	537,507	311,200	607,000	0	644,500	644,500	
Fleet Purchase and Maintenance								
6511 SALARIES AND WAGES	16,520	17,991	19,349	20,000	0	25,000	25,000	
6513 EMPLOYEE BENEFITS	7,424	7,164	8,579	7,800	0	11,000	11,000	
6525 VEHICLE MAINTENANCE - HWY	(162)	28,584	21,733	30,000	0	30,000	30,000	
6526 EQUIPMENT FUEL	36,038	33,811	17,096	40,000	0	40,000	40,000	
6530 VEHICLE MAINTENANCE - OFF ROAD	10,082	7,174	5,403	15,000	0	10,000	10,000	
6581 PURCHASE - DEBT SERVICE - PRIN	0	0	0	0	0	0	0	
6582 PURCHASE - DEBT SERVICE - INT	0	0	0	0	0	0	0	
6583 LEASE PAYMENT - OFF ROAD	261	0	0	0	0	0	0	
6584 LEASE PAYMENTS - HWY	0	0	0	0	0	0	0	
6585 VEHICLE PURCHASE - HWY	200	28,233	0	0	0	25,000	25,000	
6586 EQUIPMENT PURCHASE - OFF ROAD	15,353	0	0	0	0	25,000	25,000	
Total Fleet Purchase and Maintenance	85,716	122,957	72,160	112,800	0	166,000	166,000	
PW Dept - Prop Maint Parks								
7010 SALARIES - COUNCILMAN	0	0	0	0	0	0	0	
7011 SALARIES AND WAGES	65,145	70,276	64,019	76,000	0	80,000	80,000	
7013 EMPLOYEE BENEFITS	31,696	30,279	29,940	34,000	0	36,000	36,000	
7021 BOOKS, SUBSCRIPTIONS & MEMBERS	0	0	0	0	0	0	0	
7023 TRAVEL	0	0	0	0	0	1,000	1,000	
7025 VEHICLE MAINTENANCE - HWY	0	0	0	0	0	0	0	
7027 UTILITIES	38,185	33,508	27,195	35,000	0	35,000	35,000	
7028 TELEPHONE	1,810	2,688	1,722	2,100	0	2,100	2,100	
7030 VEHICLE MAINTENANCE - OFF ROAD	0	0	0	5,000	0	0	0	
7031 PROFESSIONAL SERVICES	9,643	11,261	12,034	20,000	0	20,000	20,000	
7033 EDUCATION AND TRAINING	60	125	60	500	0	500	500	
7034 ENGINEERING	0	0	0	0	0	0	0	
7048 MISCELLANEOUS SUPPLIES	3,250	4,892	2,661	5,000	0	5,000	5,000	
7050 PARK MAINTENANCE - BROOKSIDE	1,712	2,047	1,606	3,000	0	3,000	3,000	
7051 PARK MAINTENANCE-ZOLLINGER	17,986	19,899	15,705	12,000	0	47,600	47,600	

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7052 BASEBALL/SOFTBALL DIAMOND	4,772	8,306	10,193	20,000	0	20,000	20,000	
7058 HOLIDAY DECORATIONS	906	863	0	1,900	0	1,900	1,900	
7061 TREE MAINTENANCE & REMOVAL	0	0	0	3,000	0	5,000	5,000	
7071 PARK MAINTENANCE - HAMPSHIRE	1,934	3,403	4,121	2,000	0	3,800	3,800	
7072 CAPITAL OUTLAY	315,589	0	0	0	0	50,000	50,000	
7073 PARK MAINTENANCE - ELEMENTARY	745	900	1,050	600	0	1,000	1,000	
7074 PARK MAINTENANCE - VON'S PARK	1,937	2,113	1,760	2,000	0	2,000	2,000	
7078 PARK MAINTENANCE BRAEGGER PARK	3,535	3,084	2,181	4,000	0	2,500	2,500	
7082 PARK MAINTENANCE - CATTLE CORR	833	1,004	801	600	0	1,000	1,000	
7084 PARK MAINTENANCE- COUNTRY GARD	0	0	0	0	0	0	0	
7085 VETERANS MEMORIAL PARK	135	563	0	500	0	500	500	
7086 PARK MAINT- SPR CREEK SOCCER	1,831	1,840	1,967	2,000	0	2,500	2,500	
7087 PARK MAINT - MEADOWRIDGE	838	983	801	1,000	0	1,000	1,000	
7088 PARKWAY PARK	0	0	0	0	0	0	0	
7089 PARK MAINT - AH LEONHARDT	2,218	3,544	3,331	3,000	0	3,200	3,200	
7090 PARK CONSTR. OR CAPITAL EXP.	844	3,943	11,513	43,000	0	112,000	112,000	
7091 RAPZ FUNDED PROJECTS	146	0	320	90,000	0	80,000	80,000	
7092 Park Maintenance - Disk Golf	0	476	0	0	0	0	0	
7097 Permanent Transfer	0	33,460	0	0	0	0	0	
Total PW Dept - Prop Maint Parks	505,750	239,457	192,980	366,200	0	516,600	516,600	
PW Dept - Prop Maint Cemetery								
7210 SALARIES - COUNCILMAN	0	0	0	0	0	0	0	
7211 SALARIES AND WAGES	32,201	23,477	17,268	32,000	0	32,000	32,000	
7213 EMPLOYEE BENEFITS	16,396	11,397	7,417	19,000	0	9,000	9,000	
7223 TRAVEL	0	0	0	1,000	0	1,000	1,000	
7225 EQUIPMENT-SUPPLIES & MAINTENAN	21	28	75	1,000	0	500	500	
7227 UTILITIES	8,818	8,583	5,075	10,000	0	9,000	9,000	
7228 TELEPHONE	984	670	691	700	0	800	800	
7230 VEHICLE MAINTENANCE OFF ROAD	0	0	0	0	0	0	0	
7231 PROFESSIONAL & TECHNICAL SERVI	14,498	20,441	15,525	23,000	0	22,000	22,000	
7233 EDUCATION AND TRAINING	0	0	0	0	0	0	0	
7246 CEMETERY WELL	335	0	0	10,000	0	0	0	
7247 SPRINKLER SYSTEM & PARTS	630	661	18	1,000	0	1,000	1,000	
7248 MISCELLANEOUS SUPPLIES	330	75	227	1,500	0	1,500	1,500	
7261 TREE MAINTENANCE & REMOVAL	0	3,033	0	3,000	0	3,000	3,000	
7262 REFUNDS	500	0	0	0	0	0	0	
7274 CAPITAL OUTLAY - EQUIPMENT	0	0	4	0	0	0	0	
7275 SPECIAL PROJECTS	0	0	6,130	0	0	0	0	
7297 Permanent Transfer	0	0	0	0	0	0	0	
Total PW Dept - Prop Maint Cemetery	74,713	68,365	52,430	102,200	0	79,800	79,800	
F&R Dept - Administration Division								
8011 SALARIES AND WAGES	43,874	48,020	39,848	54,000	0	54,000	54,000	
8013 EMPLOYEE BENEFITS	15,083	12,704	12,088	16,000	0	16,000	16,000	
8014 ELECTIONS	149	3,028	0	1,000	0	14,000	14,000	
8021 MEMBERSHIPS & SUBSCRIPTIONS	412	487	404	700	0	500	500	
8022 PUBLIC NOTICES	0	0	0	0	0	0	0	

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8023 TRAVEL	3,109	1,662	922	2,500	0	2,500	2,500	
8024 OFFICE SUPPLIES AND EXPENSE	1,174	349	729	1,500	0	1,500	1,500	
8025 VEHICLE MAINTENANCE	0	0	0	0	0	0	0	
8026 Banking and Bank Card Fees	25,245	17,176	32,041	34,000	0	40,000	40,000	
8027 UTILITIES	0	0	0	0	0	0	0	
8028 TELEPHONE	357	0	0	400	0	400	400	
8033 EDUCATION PROGRAMS	455	428	220	1,000	0	500	500	
8048 MISCELLANEOUS	0	100	0	500	0	500	500	
8062 REFUNDS	500	1,565	1,535	2,000	0	2,000	2,000	
8096 EXCESS BALANCE TRAN TO CAP PRO	0	0	0	0	0	0	0	
Total F&R Dept - Administration Division	90,358	85,519	87,787	113,600	0	131,900	131,900	
F&R Dept - Justice Court Division								
8111 SALARIES AND WAGES	32,564	31,441	28,929	34,400	0	37,000	37,000	
8113 EMPLOYEE BENEFITS	12,190	10,521	10,541	13,000	0	13,000	13,000	
8123 TRAVEL	1,464	1,669	1,258	2,000	0	2,000	2,000	
8124 OFFICE SUPPLIES AND EXPENSE	118	1,348	70	2,000	0	1,000	1,000	
8131 PROFESSIONAL SERVICES	140	103	455	500	0	500	500	
8133 EDUCATION PROGRAMS & MEMBERSHI	150	400	325	500	0	500	500	
8135 ATTORNEY	20,226	21,455	12,490	22,000	0	20,000	20,000	
8145 Restitution Replace/Repair	0	6,999	0	0	0	0	0	
8148 MISCELLANEOUS	5,579	3,020	2,599	7,000	0	6,000	6,000	
8162 STATE - SURCHARGE COURT SECURI	13,914	17,097	16,251	17,000	0	19,000	19,000	
8163 STATE - SURCHARGE FINE/FORFEIT	19,466	19,266	13,156	20,000	0	20,000	20,000	
8164 MILLVILLE - FINE/FORFIETURES	5,589	5,130	3,726	5,000	0	5,000	5,000	
8165 RIVER HEIGHTS - FINE/FORFIETUR	1,960	2,930	2,457	3,000	0	3,000	3,000	
Total F&R Dept - Justice Court Division	113,360	121,379	92,257	126,400	0	127,000	127,000	
F&R Dept - Recreation Division								
8211 SALARIES AND WAGES	20,355	30,278	28,637	27,000	0	37,000	37,000	
8213 EMPLOYEE BENEFITS	3,619	7,790	2,191	9,000	0	9,000	9,000	
8221 MEMBERSHIPS & SUBSCRIPTIONS	0	0	0	0	0	0	0	
8223 TRAVEL	1,840	0	0	1,000	0	1,000	1,000	
8224 OFFICE SUPPLIES AND EXPENSE	0	138	410	500	0	500	500	
8228 TELEPHONE	463	54	287	700	0	500	500	
8233 EDUCATION PROGRAMS	0	0	0	300	0	300	300	
8236 YOUTH COUNCIL	899	925	342	1,500	0	1,500	1,500	
8239 VOLUNTEER SERVICIES	0	0	0	800	0	800	800	
8240 NATIONAL NIGHT OUT	0	0	0	0	0	0	0	
8241 NEIGHBORHOOD WATCH	0	0	0	0	0	0	0	
8248 MISCELLANEOUS	414	0	0	500	0	500	500	
8253 BASEBALL - WOLVERINES	2,240	1,574	0	2,500	0	2,500	2,500	
8254 BASEBALL - RECREATION	6,429	8,222	8,031	28,000	0	20,000	20,000	
8255 SOFTBALL - RECREATION	1,981	1,687	1,521	3,500	0	4,000	4,000	
8257 SOCCER/KICKBALL - RECREATION	771	821	508	800	0	800	800	
8261 MISCELLANEOUS SERVICES	0	0	4,229	0	0	0	0	
8262 REFUNDS	492	1,776	525	1,000	0	500	500	
8266 TRUNK OR TREAT	0	0	0	0	0	0	0	

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8267 SAUERKRAUT DINNER	4,555	6,749	7,202	8,000	0	8,000	8,000	
8268 HOLIDAY LIGHTING CONTEST	0	0	42	0	0	0	0	
8269 COUNTY FAIR BOOTH	0	0	0	100	0	2,000	2,000	
8270 SNACK STAND EXPENSE	140	140	413	0	0	500	500	
8272 SUMMER RECREATION	2,289	1,996	936	4,000	0	3,000	3,000	
8273 Concert/Movie in the Park	2,390	848	376	2,000	0	2,000	2,000	
8274 Car Show	882	1,263	1,666	1,500	0	2,000	2,000	
8275 CELEBRATION	6,674	4,974	1,673	7,000	0	7,000	7,000	
8276 FLOAT	0	565	25	0	0	500	500	
8277 MISS PROVIDENCE	0	1,346	2,459	2,400	0	1,500	1,500	
Total F&R Dept - Recreation Division	56,433	71,146	61,473	102,100	0	105,400	105,400	
Transfers								
9010 TRANSFER-CAPITAL PROJECTS FUND	0	0	0	693,800	0	500,000	500,000	
Total Transfers	0	0	0	693,800	0	500,000	500,000	
Total Expenditures:	2,564,126	2,796,636	2,259,688	3,845,300	0	3,759,200	3,759,200	
Total Change In Net Position	542,362	404,136	499,477	0	0	0	0	

Providence City
Budgeting Worksheet
45 Capital Projects Fund - 07/01/2015 to 06/30/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
Change In Net Position								
Revenue:								
Intergovernmental revenue								
3040 STATE GRANT	0	0	0	0	0	0	0	
3045 Grant - County	0	732,088	0	0	0	0	0	
Total Intergovernmental revenue	0	732,088	0	0	0	0	0	
Interest								
3010 INTEREST INCOME	0	0	8	1,000	0	1,000	1,000	
3610 INTEREST EARNINGS	0	4	0	0	0	0	0	
Total Interest	0	4	8	1,000	0	1,000	1,000	
Contributions and transfers								
3050 TRANSFER FROM GENERAL FUND	0	184,960	182,215	911,100	0	500,000	500,000	
3996 PRIOR YEAR FUNDS	0	0	0	0	0	0	0	
Total Contributions and transfers	0	184,960	182,215	911,100	0	500,000	500,000	
Total Revenue:	0	917,052	182,223	912,100	0	501,000	501,000	
Expenditures:								
Administrative								
4331 PROFESSIONAL & TECHNICAL SERVI	0	0	3,500	0	0	0	0	
4355 ENGINEERING	0	0	0	0	0	0	0	
4356 CONSTRUCTION - IMPROVEMENTS	0	0	0	0	0	0	0	
4357 LAND ACQUISITION	0	0	0	0	0	0	0	
4385 CAPITAL PURCHASES	0	0	0	693,800	0	0	0	
4473 CAPITAL REPLACEMENT EXPENSE	0	0	0	0	0	0	0	
Total Administrative	0	0	3,500	693,800	0	0	0	
Public Works Administration								
4055 ENGINEERING	0	0	0	0	0	0	0	
4056 CONSTRUCTION - IMPROVEMENTS	0	0	4,398	17,300	0	0	0	
4065 CAPITAL PURCHASES	643,674	0	0	0	0	0	0	
Total Public Works Administration	643,674	0	4,398	17,300	0	0	0	
PW Dept - Streets Division								
6055 ENGINEERING	0	0	0	0	0	0	0	
6056 CONSTRUCTION - IMPROVEMENTS	0	442,210	203,717	200,000	0	500,000	500,000	
6057 PROPERTY ACQUISITION	0	0	0	0	0	0	0	
6065 CAPITAL PURCHASES	0	0	0	0	0	0	0	
Total PW Dept - Streets Division	0	442,210	203,717	200,000	0	500,000	500,000	
PW Dept - Prop Maint Parks								
7055 ENGINEERING	0	650	0	0	0	0	0	
7056 CONSTRUCTION/IMPROVEMENTS	0	66,983	0	0	0	0	0	
7057 PROPERTY ACQUISITION	0	0	0	0	0	0	0	
7065 CAPITAL PURCHASES	0	0	0	0	0	0	0	
Total PW Dept - Prop Maint Parks	0	67,633	0	0	0	0	0	
PW Dept - Prop Maint Cemetery								
7255 Engineering	0	0	0	0	0	0	0	
7256 Construction	0	0	0	0	0	0	0	

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	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
7257 Property Acquisition	0	0	0	0	0	0	0	
7265 Capital Purchases	0	0	0	0	0	0	0	
Total PW Dept - Prop Maint Cemetery	0	0	0	0	0	0	0	
Miscellaneous								
4326 BANKING AND BANK CARD FEES	0	0	0	0	0	0	0	
Total Miscellaneous	0	0	0	0	0	0	0	
Transfers								
4330 TRANSFER TO ANOTHER FUND	0	0	0	0	0	0	0	
Total Transfers	0	0	0	0	0	0	0	
Total Expenditures:	643,674	509,843	211,615	911,100	0	500,000	500,000	
Total Change In Net Position	643,674	407,209	(29,392)	1,000	0	1,000	1,000	

Providence City
Budgeting Worksheet
51 Water Fund - 07/01/2015 to 06/30/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
Income or Expense								
Income From Operations:								
Operating Income								
3710 WATER SALES	1,058,135	1,072,933	878,756	900,000	0	975,000	975,000	
3711 EXCESS WATER	0	0	0	0	0	0	0	
3715 CONTRIBUTION FROM OTHERS	0	0	0	0	0	0	0	
3720 CONNECTION FEES	5,269	5,551	9,209	6,000	0	10,000	10,000	
3730 FIRE PROTECTIN CONNECTION	0	0	0	0	0	0	0	
3740 WATER SHARE FEE (IN LEIU OF)	0	0	3,000	0	0	0	0	
3745 WATER SHARE - SEASON PURCHASE	2,391	2,907	2,970	3,800	0	3,000	3,000	
3890 MISCELLANEOUS	2,290	25,657	(4,136)	5,000	0	5,000	5,000	
Total Operating Income	1,068,085	1,107,048	889,799	914,800	0	993,000	993,000	
Operating Expense								
4010 SALARIES - COUNCILMAN	0	0	0	0	0	0	0	
4011 SALARIES & WAGES-TRAN TO ADMIN	98,900	108,896	90,587	108,000	0	108,000	108,000	
4013 EMP BENEFITS-TRANSFER TO ADMIN	48,852	45,963	44,294	52,000	0	52,000	52,000	
4020 BAD DEBT - WRITE OFF	0	0	0	0	0	0	0	
4021 BOOKS, SUBSCRIPTIONS & MEMBERS	803	1,003	1,285	1,200	0	1,500	1,500	
4022 PUBLIC NOTICES	0	0	0	0	0	0	0	
4023 TRAVEL	556	660	2,596	2,500	0	3,000	3,000	
4024 OFFICE SUPPLIES AND EXPENSE	6,250	5,855	4,513	6,500	0	6,500	6,500	
4025 VEHICLE, EQUIP, SUPPLY/MAINT.	597	819	2,863	15,000	0	15,000	15,000	
4027 UTILITIES	149,617	134,873	97,222	149,000	0	149,000	149,000	
4028 TELEPHONE	5,741	5,347	5,144	5,000	0	5,500	5,500	
4029 TREATMENT/EQUIPMENT - CHLORINE	4,735	4,212	2,975	5,000	0	5,000	5,000	
4031 PROFESSIONAL & TECHNICAL SERVI	11,290	9,400	16,159	12,000	0	15,000	15,000	
4033 EDUCATION AND TRAINING	1,772	840	2,336	2,500	0	2,500	2,500	
4034 ENGINEERING	0	0	0	0	0	0	0	
4035 ATTORNEY	3,872	6,017	6,328	10,000	0	10,000	10,000	
4040 LINE - REPAIR & REPLACE	23,403	29,260	19,054	25,000	0	25,000	25,000	
4041 PR STATIONS - MAINT. & REPAIR	0	0	0	0	0	0	0	
4048 MISC. SUPPLIES	2,629	7,100	3,102	8,000	0	8,000	8,000	
4049 WATER METER INVENTORY & REPLAC	37,290	50,000	87,577	100,000	0	100,000	100,000	
4051 WATER-INSURANCE/SURETY BOND	0	0	0	0	0	0	0	
4052 WATER SHARE PURCHASE	0	5,075	878	10,000	0	5,000	5,000	
4053 WATER SHARE FEES	12,772	14,560	14,746	17,000	0	15,000	15,000	
4061 MISC. SERVICES	0	0	0	0	0	0	0	
4062 REFUNDS	1,993	1,947	93	3,000	0	3,000	3,000	
4065 DEPRECIATION EXPENSE	169,097	174,870	0	170,000	0	180,000	180,000	
4069 REDD'S BOOSTER	620	150	429	2,500	0	2,500	2,500	
4070 REDD'S RESERVOIR	748	0	210	2,500	0	2,500	2,500	
4071 SPECIAL PROJECTS	0	0	0	0	0	0	0	
4072 ALDER WELL - GROUNDS & MAINTEN	0	0	2,349	2,500	0	7,500	7,500	
4073 DALES WELL	235	1,650	2,834	2,500	0	3,000	3,000	
4074 BLACKSMITH FORK BOOSTER	0	217	0	2,500	0	10,000	10,000	
4075 CAPITAL OUTLAY - SPECIAL PROJE	0	0	0	0	0	0	0	
4076 ECK RESERVOIR	0	0	1,767	2,500	0	12,500	12,500	

Providence City
Budgeting Worksheet
51 Water Fund - 07/01/2015 to 06/30/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
4077 ECK BOOSTER	620	0	429	2,500	0	2,500	2,500	
4078 AMORTIZATION EXPENSE	9,538	0	0	0	0	0	0	
4079 CAPITAL OUTLAY - OTHER	0	0	33,726	343,000	0	50,000	50,000	
4089 WATER SINKING FUND	0	0	0	0	0	0	0	
4090 300 EAST	0	0	0	0	0	0	0	
4091 STORAGE AND CONSTRUCTION	0	0	204,825	500,000	0	0	0	
4092 DOWNTOWN WATER PROJECT	0	0	0	0	0	0	0	
4093 NEW COMB FLAT RESERVOIR	0	1,041	4,565	5,000	0	15,000	15,000	
4094 400 S MAIN WELL (JAY'S)	274	3,126	530	5,000	0	5,000	5,000	
4095 MOUNTAIN VIEW RETIREMENT	0	0	0	0	0	0	0	
4096 HENRY'S BENCH	0	0	0	0	0	0	0	
4097 ORCHARD HILLS	0	0	0	0	0	0	0	
4098 AMORTIZATION EXPENSE	0	0	0	0	0	0	0	
4099 SPRING CREEK & CREEKSIDE	0	0	0	0	0	0	0	
Total Operating Expense	592,204	612,881	653,416	1,572,200	0	819,500	819,500	
Total Income From Operations:	475,881	494,167	236,383	(657,400)	0	173,500	173,500	
Non-Operating Items:								
Non-Operating Income								
3792 PRIOR YEAR REVENUE	0	0	10	293,000	0	0	0	
3810 INTEREST EARNINGS	7,174	9,057	10,311	7,500	0	1,000	1,000	
3811 INTEREST EARNINGS - BONDS	0	0	0	0	0	0	0	
3892 WATER IMPACT FEE	60,957	43,764	56,268	41,680	0	42,000	42,000	
3895 SERIES 2000 BONDS	0	0	0	0	0	0	0	
3896 PRIOR YEAR FUNDS - IMPACT FEES	0	0	0	0	0	0	0	
3897 PRIOR YEAR FUNDS - BONDS	0	0	0	500,000	0	0	0	
Total Non-Operating Income	68,131	52,821	66,589	842,180	0	43,000	43,000	
Non-Operating Expense								
4080 BOND PAYMENT - FSB 309711	0	0	0	0	0	0	0	
4081 DEBT SERVICE - PRINCIPAL	0	0	0	91,000	0	93,000	93,000	
4082 DEBT SERVICE - INTEREST	27,975	25,897	0	23,345	0	20,700	20,700	
4083 BACKHOE PAYMENT	0	0	0	0	0	0	0	
4084 INTEREST EXPENSE	0	0	0	0	0	0	0	
4085 INTERFUND LOAN PAYMENT	0	0	0	0	0	0	0	
4086 ZION'S 530 LOAN PRINCIPAL	0	0	0	0	0	0	0	
4087 ZION'S 530 LOAN INTEREST	0	0	0	0	0	0	0	
4088 BWR 338 LOAN PRINCIPAL	0	0	0	0	0	0	0	
Total Non-Operating Expense	27,975	25,897	0	114,345	0	113,700	113,700	
Total Non-Operating Items:	40,156	26,924	66,589	727,835	0	(70,700)	(70,700)	
Total Income or Expense	516,037	521,091	302,972	70,435	0	102,800	102,800	

Providence City
Budgeting Worksheet
52 Sewer Fund - 07/01/2015 to 06/30/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
Income or Expense								
Income From Operations:								
Operating Income								
3710 SEWER SERVICES	806,107	823,330	760,248	830,000	0	830,000	830,000	
3715 CONTRIBUTION FROM OTHERS	0	0	0	0	0	0	0	
3720 CONNECTION FEES	0	300	3,450	0	0	1,500	1,500	
3730 CDBG-SEWER CONNECTION FEES	0	0	0	0	0	0	0	
3792 PY IMPACT FEE IN USE	0	0	0	0	0	0	0	
3890 MISCELLANEOUS	(283)	29,897	(11,263)	0	0	0	0	
Total Operating Income	805,824	853,527	752,435	830,000	0	831,500	831,500	
Operating Expense								
4010 SALARIES-MAYOR AND COUNCILMEN	0	0	0	0	0	0	0	
4011 SALARIES & WAGES-TRAN TO ADMIN	33,339	34,979	29,460	34,000	0	35,000	35,000	
4013 EMP BENEFITS-TRANSFER TO ADMIN	15,707	14,486	14,604	16,000	0	18,000	18,000	
4020 BAD DEBT - WRITE OFF	0	0	0	0	0	0	0	
4021 BOOKS, SUBSCRIPTIONS & MEMBERS	575	550	50	1,000	0	1,000	1,000	
4023 TRAVEL	556	585	0	1,000	0	1,000	1,000	
4024 OFFICE SUPPLIES AND EXPENSE	4,502	4,370	4,472	6,000	0	5,000	5,000	
4025 EQUIPMENT-SUPPLIES & MAINTENAN	3,599	818	1,226	5,000	0	5,000	5,000	
4027 UTILITIES	1,181	1,254	794	1,500	0	1,500	1,500	
4028 TELEPHONE	0	0	0	0	0	0	0	
4029 SEWER TREATMENT	464,799	536,088	463,161	540,000	0	540,000	540,000	
4030 EQUIPMENT - OFF ROAD	0	0	0	1,000	0	1,000	1,000	
4031 PROFESSIONAL & TECHNICAL SERVI	4,104	6,724	15,549	21,000	0	18,000	18,000	
4033 EDUCATION AND TRAINING	710	105	90	1,000	0	1,000	1,000	
4040 LINE - REPAIR & REPLACE	143	14,253	5,002	25,000	0	16,500	16,500	
4043 DIGGIN PERMIT REFUNDS	0	0	0	0	0	0	0	
4045 LIFT STATION - REPAIR & MAINT.	0	0	0	0	0	0	0	
4048 REPAIRS & SUPPLIES	1,724	2,194	2,012	5,000	0	5,000	5,000	
4051 SEWER-INSURANCE/SURETY BOND	0	0	0	0	0	0	0	
4053 WATER SHARE FEES	0	0	0	0	0	0	0	
4061 MISCELLANEOUS SERVICES	0	0	0	5,000	0	5,000	5,000	
4062 REFUNDS	0	38	0	500	0	500	500	
4063 DIGGING PERMIT-REFUND	0	0	0	0	0	0	0	
4065 DEPRECIATION	171,843	175,878	0	170,000	0	180,000	180,000	
4071 LEASE PAYMENTS	0	0	0	0	0	0	0	
4073 CAPITAL OUTLAY - ENGINEERING	0	0	23,032	30,000	0	0	0	
4074 CAPITAL OUTLAY - EQUIPMENT	0	0	0	0	0	0	0	
4075 CAPITAL OUTLAY - SPECIAL PROJE	0	0	0	173,000	0	0	0	
4086 DEBT TO GENERAL FUND	0	0	0	0	0	0	0	
4089 SEWER SINKING FUND	0	0	0	0	0	0	0	
4090 SEWER CONSTR. OR CAPITAL EXP.	0	0	0	0	0	0	0	
4091 GRAND VIEW EXTENSION	0	0	0	0	0	0	0	
4092 100 S WEST OF 200 WEST EXTENSI	0	0	0	0	0	0	0	
4099 SPRING CRK & CREEKSIDE	0	0	0	0	0	0	0	
Total Operating Expense	702,782	792,322	559,452	1,036,000	0	833,500	833,500	
Total Income From Operations:	103,042	61,205	192,983	(206,000)	0	(2,000)	(2,000)	

Providence City
Budgeting Worksheet
52 Sewer Fund - 07/01/2015 to 06/30/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
Non-Operating Items:								
Non-Operating Income								
3810 INTEREST EARNINGS	3,133	2,411	2,009	2,500	0	2,000	2,000	
3811 INTEREST EARNINGS - BONDS	0	0	0	0	0	0	0	
3850 LOAN PROCEEDS - ZIONS - SEWER	0	0	0	0	0	0	0	
3892 SEWER IMPACT FEE	0	0	0	0	0	0	0	
3896 PRIOR YEAR FUNDS	0	0	0	213,000	0	0	0	
3897 TRANS FROM BOND ACCOUNTS	0	0	0	0	0	0	0	
Total Non-Operating Income	3,133	2,411	2,009	215,500	0	2,000	2,000	
Non-Operating Expense								
4081 DEBT SERVICE - PRINCIPAL	0	0	0	0	0	0	0	
4082 DEBT SERVICE - INTEREST	0	0	0	0	0	0	0	
4083 ZION'S 530 SHOP LOAN PRINCIPAL	0	0	0	0	0	0	0	
4084 ZION'S 530 SHOP LOAN INTEREST	0	0	0	0	0	0	0	
4085 BACKHOE PAYMENT	0	0	0	0	0	0	0	
Total Non-Operating Expense	0	0	0	0	0	0	0	
Total Non-Operating Items:	3,133	2,411	2,009	215,500	0	2,000	2,000	
Total Income or Expense	106,175	63,616	194,992	9,500	0	0	0	

Providence City
Budgeting Worksheet
53 Storm Water Fund - 07/01/2015 to 06/30/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
Income or Expense								
Income From Operations:								
Operating Income								
3710 STORM WATER SERVICE FEES	122,303	126,355	116,965	127,000	0	127,000	127,000	
3790 MISCELLANEOUS	0	4,982	(1,446)	0	0	0	0	
Total Operating Income	122,303	131,337	115,519	127,000	0	127,000	127,000	
Operating Expense								
4011 SALARIES AND WAGES	20,043	23,874	22,554	25,000	0	52,000	52,000	
4013 EMPLOYEE BENEFITS	9,434	8,791	10,804	12,000	0	24,000	24,000	
4020 BAD DEBT - WRITE OFF	0	0	0	0	0	0	0	
4021 MEMBERSHIPS & SUBSCRIPTIONS	0	0	0	0	0	0	0	
4023 TRAVEL	0	0	0	500	0	500	500	
4024 OFFICE SUPPLIES AND EXPENSE	5,902	5,170	5,125	6,000	0	6,000	6,000	
4025 VEHICLE MAINTENANCE	1,400	2,681	2,466	2,000	0	3,000	3,000	
4027 UTILITIES	271	512	409	0	0	500	500	
4028 TELEPHONE	0	0	0	0	0	0	0	
4031 PROFESSIONAL & TECHNICAL SERVI	3,750	4,302	4,643	8,000	0	8,000	8,000	
4032 PUBLIC EDUCATION/INVOLVEMENT	778	841	0	1,000	0	1,000	1,000	
4033 EDUCATION PROGRAMS & MEMBERSHI	0	50	0	500	0	500	500	
4040 LINE REPAIR & REPLACE	0	673	0	2,500	0	2,500	2,500	
4041 IRRIGATION LINES DITCHES ETC.	2,045	13	952	7,500	0	7,500	7,500	
4042 DET/RET POND MAINTENANCE/REPAI	3,986	2,227	12,930	7,500	0	7,500	7,500	
4043 CURB GUTTER GRATES DROP BOXES	879	5,791	3,648	7,500	0	7,500	7,500	
4048 MISCELLANEOUS	741	559	131	1,000	0	1,000	1,000	
4061 MISCELLANEOUS SERVICES	0	0	0	1,000	0	1,000	1,000	
4062 REFUNDS	0	5	0	0	0	0	0	
4065 DEPRECIATION EXPENSE	2,644	2,752	0	3,000	0	3,000	3,000	
4074 CAPITAL OUTLAY	0	0	0	18,000	0	0	0	
4084 LEASE PAYMENTS	0	0	0	0	0	0	0	
4089 STORM WATER SINKING ACCOUNT	0	0	0	0	0	0	0	
4090 CONSTRUCTION PROJECTS	0	0	0	0	0	0	0	
4098 AMORITZATION EXPENSE	0	0	0	0	0	0	0	
4165 DEPRECIATION	0	3,071	0	0	0	0	0	
Total Operating Expense	51,873	61,312	63,662	103,000	0	125,500	125,500	
Total Income From Operations:	70,430	70,025	51,857	24,000	0	1,500	1,500	
Non-Operating Items:								
Non-Operating Income								
3715 CONTRIBUTION FROM OTHERS	0	0	0	0	0	0	0	
3796 PRIOR YEAR EXCESS BALANCE	0	0	0	18,000	0	0	0	
3810 INTEREST EARNINGS	0	0	0	0	0	0	0	
3892 CY IMPACT FEE	0	0	0	0	0	0	0	
3896 PRIOR YEAR IMPACT FEES	0	0	0	0	0	0	0	
Total Non-Operating Income	0	0	0	18,000	0	0	0	
Total Non-Operating Items:	0	0	0	18,000	0	0	0	
Total Income or Expense	70,430	70,025	51,857	42,000	0	1,500	1,500	

Resolution 014-2015

A RESOLUTION APPROVING THE 2016 BUDGET FOR THE FOLLOWING FUNDS: GENERAL, CAPITAL PROJECT, WATER, SEWER, AND STORM WATER

WHEREAS the Providence City Council desires to approve the 2016 Budget for the following Funds: General, Capital Project, Water, Sewer, and Storm Water:

- the Providence City Council held a public hearing to consider the proposed budgets on June 9, 2015;
- the following General Fund budget is proposed:

General Fund

Revenue	
Taxes	1,897,900
Licenses & Permits	57,800
Intergovernmental	884,100
Charges for Services	667,900
Fines & Forfeitures	102,500
Interest	20,000
Miscellaneous	129,000
Contributions / Transfers	-0-
	Total Revenue
	3,759,200
Expenses	
Public Safety Total	283,200
Administration Total	917,400
Community Development	134,200
Finance & Records	444,100
Public Works	1,480,300
Transfers	500,000
	Total Expenses
	3,759,200
General Fund Revenue over Expenses	-0-

- the following Capital Project Fund budget is proposed:

Revenue	501,000
Expenses	500,000
Capital Project Fund Revenue over Expenses	1,000

- the following Water Fund Budget is proposed:

Total Revenue	1,036,000
Expenses	933,200
Water Fund Revenue over Expenses	102,800

- the following Sewer Fund Budget is proposed:

Total Revenue	833,500
Expenses	833,500
Sewer Fund Revenue over Expenses	-0-

- the following Storm Water Fund Budget is proposed:

Total Revenue	127,000
Expenses	125,500
Storm Water Fund Revenue over Expenses	1,500

THEREFORE be it resolved by the Providence City Council:

- the 2016 Budget for the following Funds: General, Capital Project, Water, Sewer, and Storm Water as shown above shall be adopted;
- this resolution shall become effective immediately upon passage.

Passed by vote of the Providence City Council this 9 day of June, 2015.

Council Vote:

Bagley, Bill	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Baldwin, Jeff	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Call, Ralph	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Drew, John	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Russell, John	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent

Providence City

Don W Calderwood, Mayor

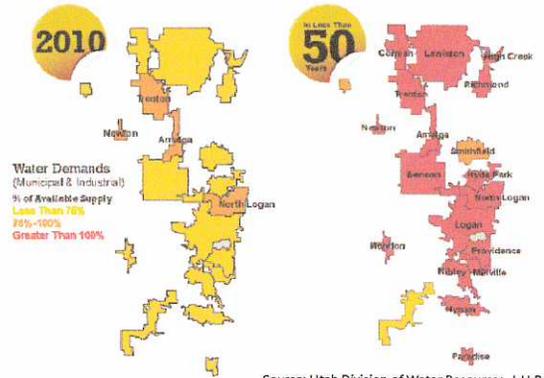
Attest:

Skarlet Bankhead, Recorder



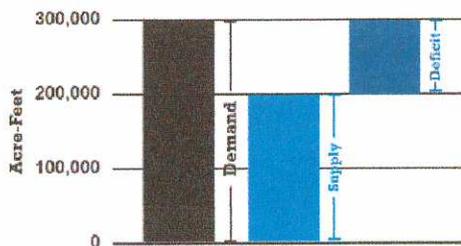
CACHE COUNTY WATER MASTER PLAN Drinking Water Supply

How much municipal water do we have and will we need?



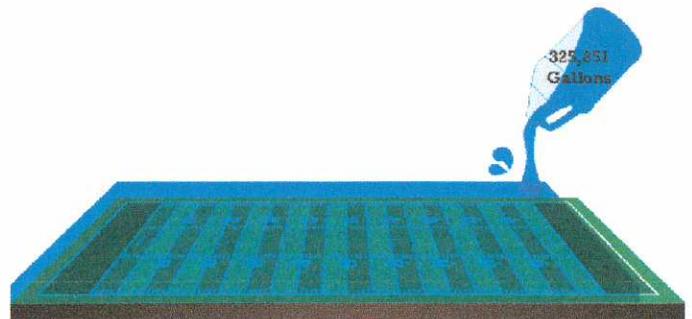
Source: Utah Division of Water Resources, J-U-B Engineers Inc.

CACHE COUNTY WATER MASTER PLAN Agriculture Water Supply & Need



Source: Average based on annual volumes recorded by Division of Water Rights over last 10 years

CACHE COUNTY WATER MASTER PLAN What is an Acre Foot of Water?

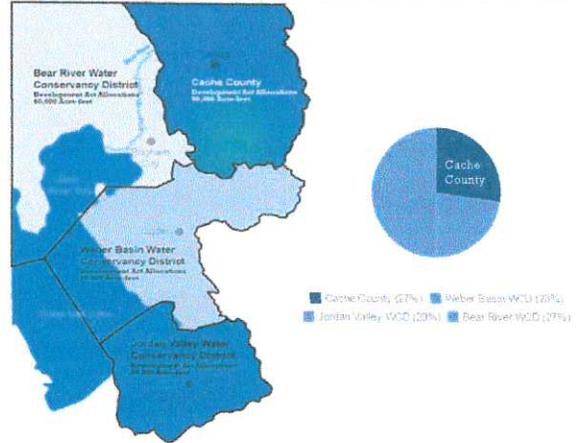


Environmental Water Supply & Need



- Quantify environmental water demands
- Incorporate Best Management Practices (BMP's) and other measures to maintain or improve our environment and wildlife habitat.

Bear River Allocation (1991)



How Can We Conserve and Protect Our Water?

Achieves Objective	Continues with Current Systems (Water Wasteful)	Water Manager with more Resources (Assesses risks and what to do about)	Special Service District	Water Conservancy District
Water Supply Protect Bear River allocation	○	◐	◑	●
Governance Represent all County water users	○	○	◑	●
Implementation Promote collaboration	○	◐	●	●
Environment Maintain or improve environmental quality	○	◐	●	●

Why Now? What has Changed?

- Bear River development has started on the Wasatch Front
- County population has increased by more than 30% since 1999 and will double between now and 2060
- Conservancy districts can be more focused on water conservation and the environment
- Groundwater management plan enacted in September 1999
- Majority of board members must be elected



District Purpose

Protect and conserve our water interests. Primarily,

- Secure our Bear River allocation
- Promote water conservation
- Safeguard adequate amounts of water for the future



Responses to Concerns A District Will Not:

- "Pool" existing water rights from municipalities or irrigation companies
- Interfere with local management of water systems
- Build a castle on the hill (spend irresponsibly)
- Manage rights of individual cities, irrigation companies, or other private rights



Responses to Concerns A District Will:

- Protect our Bear River water rights
- Improve water conservation
- Facilitate regional water projects where needed
- Keep remaining water here
- Provide a governing board that is focused only on water issues
- Unify our county into a stronger voice
- Provide more clout with the state legislature on water issues that affect us
- Provide representation for all citizens

Working Group Meeting Outline

- 1. County Water Master Plan**
 - a. County completed a water master plan to determine how to plan for a secure water future
 - b. Based on input from municipalities, irrigators and other water users
- 2. 3 Water Use Types**
 - a. Municipal and Industrial (Drinking Water)
 - b. Agricultural
 - c. Environmental
- 3. Drinking Water**
 - a. Most of the cities in the County will have shortages by year 2050 (Slide 2)
 - b. Based on current water use per capita and existing water sources, Providence will start to have shortages around year 2025 (UDWRe)
- 4. Agricultural Water**
 - a. On average we could use 100,000 acre feet more per year (Slide 3)
 - b. 1 acre foot is approximately a football field area 1 foot deep (Slide 4)
- 5. Environmental Water**
 - a. Water is critical to maintain the environment and setting we enjoy in Cache County
 - b. We need to maintain or improve the environment moving forward (Slide 5)
- 6. Water History**
 - a. Bear River Compact (1958 and 1980) split Bear River water between states
 - i. Utah can develop 275,000 acre feet of water in the Bear River Basin.
 - ii. Development is the creation of storage facilities (reservoirs) to capture unused river water during the winter and early spring months of the year. This water can then be used throughout the year as needed for irrigation or drinking water
 - b. Bear River Development Act 1991 (Utah Code Annotated 73-26)
 - i. The Bear River Development Act split Utah's Bear River water basically into 4ths. (Slide 6)
 - ii. Cache County currently has an allocation of 60,000 acre feet to develop
 - iii. Cache County's allocation must be developed by the County or a Water Conservancy District in the County
 - c. Ground Water Management Plan 1999
 - i. Since 1999, we have legal limits on the amount of water we can take out of the ground
 - ii. We cannot take more water out of the ground or streams in Cache County without providing replacement water from somewhere else.
 - iii. Example: In order to build new homes on many of the bench areas, water rights must be purchased from another piece of land that is currently being watered. We dry up a piece of ground to water another piece of ground.
- 7. Bear River Development Planning**
 - a. Plans to develop the Wasatch Front allocations are moving forward
 - b. Wasatch Front is purchasing more right of way now and plans to build reservoirs for their needs by about 2035
- 8. Why is Bear River water important to us?**
 - a. It is our last remaining source of new water.

- b. It will allow us to keep our agricultural lands watered and water our bench areas as they develop
- c. We could use more than the 60,000 acre feet right now for improved agricultural production
- d. 60,000 acre feet is almost 2 times our current drinking water annual usage, but only about 1/4 of what we use for agriculture

9. Management Alternatives (Slide 7)

- a. Evaluation was done as part of master plan to determine best management alternative
- b. A conservancy district is the best method of management. It:
 - i. Provides an entity with the authority needed to contract for our Bear River water. The district allows us to use this other resource.
 - i. Represents irrigators and drinking water users as well as environment interests
 - ii. Gives us a stronger voice on legislation issues
 - iii. Is managed by a governing board that is focused 100% on water issues

10. Why Now? What has changed? (Slide 8)

- a. Bear River development has started on the Wasatch Front
- b. County population has increased by more than 30% since 1999 and will double between now and 2060
- c. Conservancy districts can be more focused on water conservation and the environment
- d. Groundwater management plan enacted in September 1999
- e. Majority of board members must be **elected**

11. District Purpose (Slide 9)

- a. Secure our Bear River allocation
- b. Promote water conservation
- c. Safeguard adequate amounts of water for the future

12. A District Will NOT: (Slide 10)

- a. "Pool" existing water rights from municipalities or irrigation companies
- b. Interfere with local management of water systems
- c. Build a castle on the hill (spend irresponsibly)
- d. Manage rights of individual cities, irrigation companies, or other private rights

13. A District Will: (Slide 11)

- a. Protect our Bear River water rights
- b. Improve water conservation
- c. Facilitate regional water projects where needed
- d. Keep remaining water here
- e. Provide a governing board that is focused only on water issues
- f. Unify our county into a stronger voice
- g. Provide more clout with the state legislature on water issues that affect us
- h. Provide representation for all citizens

1 **Ordinance No. 2015-014**

2
3 AN ORDINANCE AMENDING THE PROVIDENCE CITY ZONING DISTRICT(S) AND ZONING MAP BY
4 CHANGING THE ZONE OF A 1.198 (+/-) ACRE PARCEL LOCATED GENERALLY AT 240 SOUTH 325
5 WEST FROM AGRICULTURAL (AGR) TO SINGLE-FAMILY TRADITIONAL (SFT).
6

7 WHEREAS on May 8, 2015 Nick Zollinger filed an application requesting the AGR Zone be
8 changed to SFT for a 1.198 (+/-) acre parcel located at approximately 240 South 325 West.
9

10 WHEREAS UCA § 10-9a-102.(2) states “. . . municipalities may enact all ordinances, resolutions,
11 and rules and may enter into other forms of land use controls . . .” and
12

13 WHEREAS Providence City desires to provide for the health, safety, and welfare, and promote
14 the prosperity, peace and good order, comfort, convenience, and aesthetics of each municipality
15 and its present and future inhabitants and businesses, to protect the tax base, to secure
16 economy in governmental expenditures, to foster the state's agricultural and other industries, to
17 protect both urban and nonurban development, to protect and ensure access to sunlight for
18 solar energy devices, to provide fundamental fairness in land use regulation, and to protect
19 property values in areas that may be considered sensitive, including but not limited to fire
20 danger, slope, soil content.

21 1. UCA § 10-9a-502 Requires the planning commission provide notice and hold a public
22 hearing on a proposed land use ordinance or zoning map; and prepare and recommend
23 to the legislative body a proposed land use ordinance and zoning map that represent
24 the planning commission's recommendation.

25 • Planning Commission studied the proposed amendment and held a public hearing prior
26 to making a recommendation.

27 • The Planning Commission considered the following:

28 ○ The attached map and legal description.

29 ○ The existing zones adjacent to the property.

30 • Providence City Planning Commission took the following action on May 27, 2015:

31 *The Providence City Planning Commission will consider for recommendation to the City Council, a*
32 *proposed rezone of 1.198 acres of property from Agricultural (AGR) to Single-Family Traditional*
33 *(SFT). The property is located at approximately 240 South 325 West, Providence.*

34 *Motion to recommend to the City Council the proposed rezone from AGR to SFT at 240 South 325*
35 *West: R James, second – H Hansen*

36 *Vote: Yea: K Allen, H Hansen, R James, L Raymond, W Simmons*

37 *Nay: None*

38 *Abstained: None*

39 *Excused: S Sanders*

40 WHEREAS the following findings of fact, conclusions of law, and conditions pertain to the
41 application to rezone approximately 1.198 acres (+ / -) from AGR to SFT:

42 Findings of Fact:

43 ○ Providence City Code (PCC) 10-1-5:A. states changes and amendments to this
44 Zoning Title shall be done in accordance with state law.

45 ○ Providence City Master Plan Sheet No. 5-B is a map of Future Re-Zone of
46 Existing Districts. This map is the plan for future re-zoning of existing districts
47 within the Providence City Corporate limits as of June 2001.

48 ○ UCA § 10-9a-503(1) states “The legislative body may amend: (a) the number,

1 shape, boundaries, or area of any zoning district; (b) any regulations of or within
2 the zoning district; or (c) any other provision of a land use ordinance.

- 3 ○ UCA § 10-9a-505(1)(a) The legislative body may divide the territory over which it
4 has jurisdiction into zoning districts of a number, shape, and area that it
5 considers appropriate to carry out the purposes of this chapter.
6 ○ UCA § 10-9a-505(3)(a) There is no minimum area or diversity of ownership
7 requirement for a zone designation. (b) Neither the size of a zoning district nor
8 the number of landowners within the district may be used as evidence of the
9 illegality of a zoning district or of the invalidity of a municipal decision.

10 Conclusions of Law:

- 11 ○ The application to rezone approximately 1.198 acres (+ / -) from AGR to SFT is
12 consistent with the above findings.

13 Conditions:

- 14 ○ That the zoning map be revised to include the rezone of approximately 1.198
15 acres (+ / -) from AGR to SFT located at approximately 240 South 325 West.

16
17 THEREFORE be it ordained by the Providence City Council

- 18 • The rezone of approximately 1.198 acres (+ / -) from AGR to SFT located at
19 approximately 240 South 325 West shall be approved based on the findings of fact,
20 conclusions of law, and conditions listed above and the recommendation of the
21 Providence City Planning Commission.
22 • This ordinance shall become effective immediately upon passage and posting.

23
24 Ordinance adopted by vote of the Providence City Council this 9 day of June 2015.

25
26 Council Vote:

27
28 Bagley, Bill ()Yes ()No ()Excused ()Abstained ()Absent
29 Baldwin, Jeff ()Yes ()No ()Excused ()Abstained ()Absent
30 Call, Ralph ()Yes ()No ()Excused ()Abstained ()Absent
31 Drew, John ()Yes ()No ()Excused ()Abstained ()Absent
32 Russell, John ()Yes ()No ()Excused ()Abstained ()Absent

33
34 Signed by Mayor Don W Calderwood this day of June 2015.

35
36 Providence City

37
38 _____
39 Don W. Calderwood, Mayor

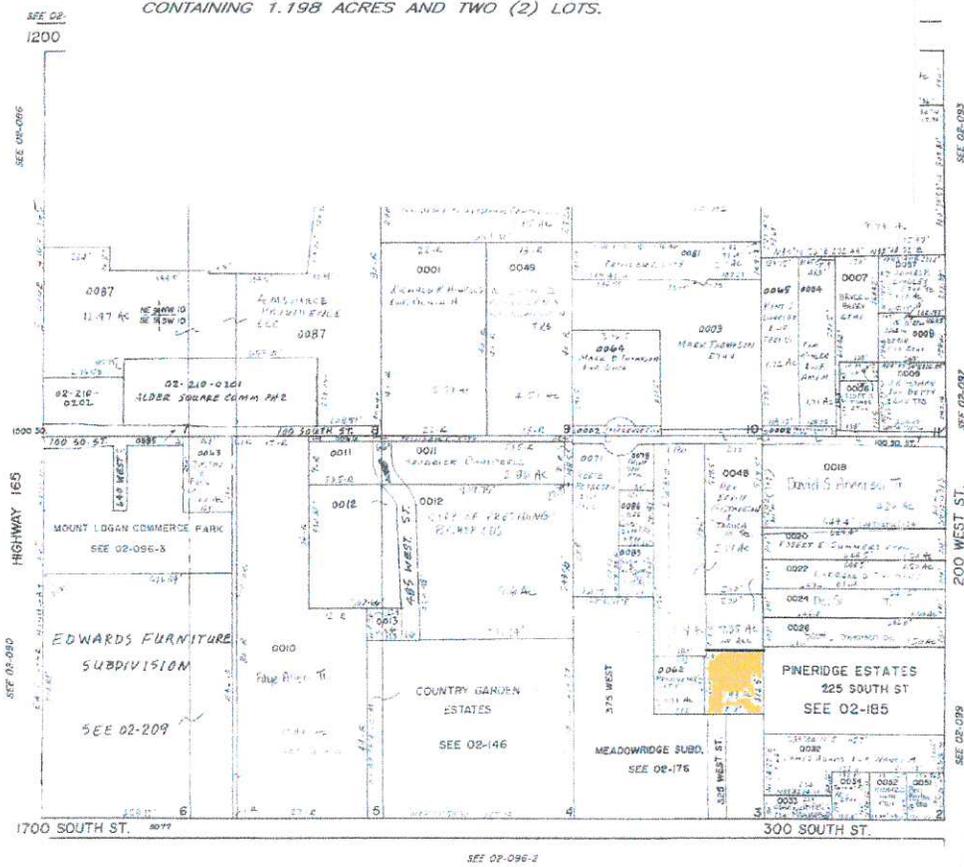
40
41 Attest:

42 _____
43 Skarlet Bankhead, Recorder
44
45
46
47
48

BOUNDARY DESCRIPTION

A PART OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 11 NORTH, RANGE 1 EAST OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT THE NORTHEAST CORNER OF MEADOWRIDGE SUBDIVISION AND AT A POINT ON THE WEST LINE OF PINERIDGE ESTATES SUBDIVISION LOCATED SOUTH 69°59'46" WEST, A DISTANCE OF 725.85 FEET FROM THE PROVIDENCE CITY STREET MONUMENT LOCATED AT THE INTERSECTION OF 200 SOUTH AND 200 WEST STREET; RUNNING THENCE NORTH 86°33'16" WEST, A DISTANCE OF 216.71 FEET ALONG THE NORTH LINE OF MEADOWRIDGE SUBDIVISION; THENCE NORTH 01°24'32" EAST, A DISTANCE OF 237.73 FEET; THENCE SOUTH 88°35'28" EAST, A DISTANCE OF 215.49 FEET TO THE WEST LINE OF PINERIDGE ESTATES SUBDIVISION; THENCE SOUTH 01°09'21" WEST, A DISTANCE OF 245.43 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING.

CONTAINING 1.198 ACRES AND TWO (2) LOTS.



Ordinance No. 2015-015

AN ORDINANCE AMENDING PROVIDENCE CITY CODE TITLE 10 ZONING REGULATIONS, CHAPTER 8 AREA REGULATIONS AND PARKING REGULATIONS, SECTION 1 AREA REGULATIONS AND SECTION 3 SETBACKS ALLOWING ATTACHED UNCOVERED DECKS TO EXTEND INTO THE REAR SETBACK AND MAKING CHANGES TO THE AREA REGULATIONS CHART.

WHEREAS UCA § 10-9a-102.(2) states “. . . municipalities may enact all ordinances, resolutions, and rules and may enter into other forms of land use controls . . .” and

WHEREAS Providence City desires to provide for the health, safety, and welfare, and promote the prosperity, peace and good order, comfort, convenience, and aesthetics of each municipality and its present and future inhabitants and businesses, to protect the tax base, to secure economy in governmental expenditures, to foster the state's agricultural and other industries, to protect both urban and nonurban development, to protect and ensure access to sunlight for solar energy devices, to provide fundamental fairness in land use regulation, and to protect property values in areas that may be considered sensitive, including but not limited to fire danger, slope, soil content.

WHEREAS Providence City Code does not allow uncovered attached decks to extend into the required rear setback. In some cases, this will prevent a homeowner from building an uncovered attached deck. Residents have requested uncovered decks be allowed to extend into the rear setback.

- Providence City staff prepared the attached code amendment.
- Planning Commission studied the proposed amendment and held a public hearing prior to making a recommendation.
- Providence City Planning Commission took the following action on May 27, 2015:
The Providence City Planning Commission will consider for recommendation to the City Council, proposed code amendments to Providence City Code Title 10 Zoning Regulations, Chapter 8 Area Regulations and Parking Regulations, Section 1 Area Regulations and Section 3 Setbacks allowing attached uncovered decks to extend into the rear setback.

Motion to recommend the proposed code amendments to the City Council: K Allen, second – R James

Vote: Yea: K Allen, H Hansen, R James, L Raymond, W Simmons

Nay: None

Abstained: None

Excused: S Sanders

- The Providence City Council considered the following:
Findings of Fact:
 - Providence City Code (PCC) 10-1-5:A. states changes and amendments to this Zoning Title shall be done in accordance with state law.
 - UCA § 10-9a-501 states the legislative body may enact land use ordinances and a zoning map consistent with the purposes set forth in in this chapter.
 - UCA § 10-9a-502 Requires the planning commission provide notice and hold a public hearing on a proposed land use ordinance or zoning map; and prepare and recommend to the legislative body a proposed land use ordinance and zoning map that represent the planning commission’s recommendation.
 - UCA 10-9a-503.(1) The legislative body may amend: (b) any regulation of or

1 within the zoning district; or (c) any other provision of a land use ordinance.

2 Conclusions of Law:

- 3 o The proposed code amendment is consistent with the Findings of Fact.

4 Conditions:

- 5 o None

6

7 THEREFORE be it ordained by the Providence City Council

- 8 • The attached code amendment shall be approved based on the findings of fact,
9 conclusions of law, and conditions listed above and the recommendation of the
10 Providence City Planning Commission.

- 11 • This ordinance shall become effective immediately upon passage and posting.

12

13 Ordinance adopted by vote of the Providence City Council this 9 day of June 2015.

14

15 Council Vote:

16

17 Bagley, Bill	()Yes	()No	()Excused	()Abstained	()Absent
18 Baldwin, Jeff	()Yes	()No	()Excused	()Abstained	()Absent
19 Call, Ralph	()Yes	()No	()Excused	()Abstained	()Absent
20 Drew, John	()Yes	()No	()Excused	()Abstained	()Absent
21 Russell, John	()Yes	()No	()Excused	()Abstained	()Absent

22

23 Signed by Mayor Don W Calderwood this day of June 2015.

24

25 Providence City

26

27 _____

28 Don W. Calderwood, Mayor

29

30 Attest:

31

32 _____

33 Skarlet Bankhead, Recorder

34

35

CHAPTER 8

AREA REGULATIONS AND PARKING REQUIREMENTS

SECTION:

- 10-8-1: Area Regulations
- 10-8-2: Lot Size
- 10-8-3: Setbacks
- 10-8-4: Height
- 10-8-5: Commercial Zoned Districts; Site Development
- 10-8-6: Parking Regulations
- 10-8-7: Site Requirements for Seasonal, Semi-Permanent, and Temporary Business Facilities
- 10-8-8: Low Power Towers and Antennas for Radio Communication

10-8-1: **AREA REGULATIONS:** Except as herein provided, no building, structure or part thereof shall be erected, altered or converted for any use permitted in the district in which it is located unless it is in conformance with all of the minimum regulations specified on the space requirement chart shown below.

SPACE REQUIREMENT CHART

	AGR	SFE	SFL	SFT	SFR	SFM	SFH	SMH
Detached Accessory Uses								
Front yard, ft.	25	30	30	30	30	25	25	20
Side yard, interior	10	5	5	5	5	5	5	5
Side yard, street	20	20	20	20	20	20	20	20
Rear yard	10	5	5	5	5	5	5	5
Distance between residential structures on same lot:								
Height:								
Principal Use, Max. hgt. ft.	35	35	35	35	35	35	35	35
Accessory Use, ft. max.	35	35	35	35	35	35	35	35
Principal Use, ft. min	10	10	10	10	10	10	10	10
Fences – non game (max. height)								
Front yard, ft.	4	4	4	4	4	4	4	4
Side yard, interior	8	6	6	6	6	6	6	8
Side yard, street	4-6 ^{AAAA}	4-6 ^{AAAA}	6 ^{AAAA}	6 ^{AAAA}	4-6 ^{AAAA}	4-6 ^{AAAA}	4-6 ^{AAAA}	6 ^{AAAA}
Rear yard	8	6	6	6	6	6	6	8
Fences – game								
Front yard, ft.	Not allowed	Not allowed	Not allowed	Not allowed	Not allowed	Not allowed	Not allowed	Not allowed
Side yard, interior	8	8	8	8	8	8	8	8
Side yard, street	8 ^{AAAA}	8 ^{AAAA}	8 ^{AAAA}	8 ^{AAAA}	8 ^{AAAA}	8 ^{AAAA}	8 ^{AAAA}	8 ^{AAAA}
Rear yard	8	8	8	8	8	8	8	8

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Lot Size	AGR	SFE	SFL	SFT	SFR	SFM	SFH	SMH
Min. lot area, square feet	5 ac	1 ac	20,500	12,000	10,000	8,000	6,000	5,000
Min. lot width (measured at setback line)	150	120	100	95	80	70	60	50
Min. lot area increase ea. Add'l unit, square feet	5 ac	1 ac	No add'l Units	Ø No add'l units	2,000	4,000		
Max. units/ac excluding ROW, infrastructure^	0.2	1	2.13	3.75	4.5	5.5	5.5	8.5
Max. lot area per ea. Twin home, square feet^^					6,000	6,000		
Min. lot width, each unit (measured at setback line)					47.5'	47.5'		
Setbacks								
Principal uses:								
Front yard, ft.	25	^^^	^^^	^^^	^^^	25	20	20
Side yard, interior	25	20	10	10	10*	10	5###	5###
Side yard, street (OM 033-2004)	25	20	20	20	20	20	15	15
Rear yard	25	^^^	^^^	^^^	^^^	20	20	10

3

- *See subsection 10-8-3B5 of this Chapter for further regulation and explanation.
- **See subsection 10-8-3B9 of this Chapter for further regulation and explanation.
- ***See subsection 10-8-3C7 of this Chapter for further regulation and explanation.
- #See subsection 10-8-3B4 of this Chapter for further regulation and explanation.
- ##See subsection 10-8-3C2, C3, and C4 of this Chapter for further regulation and explanation.
- ###See subsection 10-8-3B10 of this Chapter for further regulation and explanation. New sub-paragraph
- ^Infrastructure is defined to include rights-of-way, PUB, and REC districts within development.
- ^^Lots of record for twin homes are limited to 20% of total lots in development.
- ^^^Principal Uses are allowed a combination front and rear yard setback totaling at least 50 feet, with a minimum front or rear yard setback of 20 feet.
- ^^^^See subsection 10-9-2

4
5

Lot Size	MFR	MFM	MFH	CND	CGD	CHD	MIXD	PUB	REC
Min. lot area, square feet	10,000					Zone		Zone	Zone
Min. lot width (measured at setback line)	80					not in use		not in use	not in use
Min. lot area increase ea. Add'l unit, square feet						pending ordinance change		pending ordinance change	pending ordinance change
Max. units/ac excluding ROW, infrastructure^	7.25	12	18						

Lot Size	MFR	MFM	MFH	CND	CGD	CHD	MXD	PUB	REC
Max. lot area per ea. Twin home, square feet^^	5,000								
Min. lot width, each unit (measured at setback line)	40.0'								
Setbacks									
Principal uses:									
Front yard, ft.	25	25	25	30	35	35			
Side yard, interior	10**	10**	10**	10	#	#		#	#
Side yard, street	20**	20**	20**	20	#	#		#	#
Rear yard	20***	10***	10***	20	#	#		##	##
Detached Accessory Uses:									
Front yard, ft.	25	25	25	30	35	35			
Side yard, interior	5	5	10	5	10	10		#	#
Side yard, street	20	20	25	20	10	10		#	#
Rear yard	5	5	5	5	10	10		##	##
Distance between residential structures on same lot:									
Height:									
Principal Use, Max. hgt. ft.	35	UBC IBC	UBC IBC	UBC IBC	UBC IBC	UBC IBC	IBC	UBC IBC	UBC IBC
Accessory Use, ft. max.	35	UBC IBC	UBC IBC	UBC IBC	UBC IBC	UBC IBC	ICB	UBC IBC	UBC IBC
Principal Use, ft. min	10	10	10	10	10	10	10	10	10
Fences (max. height)									
Front yard, ft.	6^	6^	8^	6^	C^	C^	6^	8^	8^
Side yard, interior	8^	8^	8^	6^	8^	8^	6^	8^	8^
Side yard, street	20**	20**	20**	6^	C^	C^	6^	8^	8^
Rear yard	20***	10***	10***	6	8	8		8	8

*See subsection 10-8-3B5 of this Chapter for further regulation and explanation.

**See subsection 10-8-3B9 of this Chapter for further regulation and explanation.

***See subsection 10-8-3C7 of this Chapter for further regulation and explanation.

#See subsection 10-8-3B4 of this Chapter for further regulation and explanation.

##See subsection 10-8-3C2, C3, and C4 of this Chapter for further regulation and explanation.

###See subsection 10-8-3B10 of this Chapter for further regulation and explanation. New sub-paragraph

^Infrastructure is defined to include rights-of-way, PUB, and REC districts within development.

^^Lots of record for twin homes are limited to 20% of total lots in development.

^^^See subsection 10-9-2

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10-8-2: LOT SIZE:

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- A. Lot Areas – Flexibility Exception:
1. The individual lot size must meet the minimum square footage requirements as indicated in the space requirement chart, as set forth in Section 10-8-1 of this Chapter. The following exception applies in a subdivision of six (6) lots or more in SFE, SFL and SFT Zones.
 - a. Purpose: To provide a means for desirable development, utilizing public facility space and open space, through the use of variations in lot size and frontage width. This is not intended to increase density.
 - b. The average of all lots must be equal to or greater than the minimum lot size for the zone, excluding non-residential uses such as schools, churches, etc.
 - c. The number of lots cannot exceed the maximum units for the zone.
 - d. A limit of ten percent (10%) of the lots can be less than the minimum lot size and/or reduced frontage width, but no lot can be less than twelve thousand (12,000) square feet in the subdivision and the frontage requirement at the setback line must be a minimum of eighty feet (80').
 - i. In areas that contain sensitive areas and hazard zoned (see Chapter 5 of this Title) thirty percent (30%) of the lots can be less than the minimum lot size and/or reduced frontage width, but no lot can be less than twelve thousand (12,000) square feet in the subdivision and the frontage requirement at the setback line must be the minimum for the zone.
 2. Lots having less area than required, which were officially recorded with the Cache County Recorder’s office at the effective date hereof, may continue to be used; provided, that all other requirements set forth herein are satisfied. No lot may hereafter be reduced in area below the minimum requirements set forth, except for the provisions of averaging listed in subsection A1 of this Section. (Zon. Ord., 5-8-1991; 1998 Code)
 3. A twin home lot size must meet the minimum square footage requirements as indicated in the space requirement chart, as set forth in this Chapter, with the following exceptions:
 - a. Lot size average may be used as listed in subsection A1 of this Section.
 - b. Two adjacent lots with combined area meeting the minimum lot area shown in 10-8-1 plus the minimum lot area for one additional unit may be used to build a single family attached dwelling on each lot. The dwellings area joined at the boundary between the two lots. This applies to zones where single family attached dwellings are permitted. (Ordinance Modification 98-021 10/13/98)
- B. Lot Width: The minimum lot width for uses in each of the zoning districts shall be in accordance with the information indicated on the space requirement chart shown in Section 10-8-1 of this Chapter. A lot having less width than herein required which was a lot officially on record in the office of the Cache County Recorder at the effective date hereof shall be acceptable; provided, that all other requirements set forth herein are satisfied. No lot may hereafter be reduced in width below the minimum requirements set forth.

- 1 1. Where an allowed side yard setback of a dwelling occurs five (5) feet from the
2 property line, the adjacent dwelling shall maintain a minimum side yard of ten
3 (10) feet, for a cumulative total dwelling separation of fifteen (15) feet. Each
4 residential lot allowing five (5) foot side yard setback shall be required to have
5 one side yard setback of ten (10) feet. (Ordinance Modification 011-99
6 04/13/99)

7
8 C. Restricted Lots:

- 9 1. A restricted lot which meets all the requirements of this Title for a lot, but the
10 creation of which has caused any adjacent lot, from which it was severed, to be
11 insufficient in area, width, setback, yard, space or other requirements may be
12 considered otherwise by adding or designating sufficient acreage to the
13 adjacent lot to meet all the requirements of this Title for a lot. The added or
14 designated land must be duly recorded in the Cache County Recorder's Office
15 before a building permit may be issued.
16
17 2. Building permits will not be issued for construction on restricted lots. (Zon.
18 Ord., 5-8-1991)

19
20 10-8-3: **SETBACKS:**

21
22 A. Front Yard:

- 23 1. The minimum required front yard for uses in each of the zoning districts shall be
24 in accordance with information provided on the space requirement chart shown
25 in Section 10-8-1 of this Chapter.
26
27 2. The front yard shall be measured from the property line to the front face of the
28 building, attached accessory building, accessory building, covered porch or
29 covered terrace. Steps, uncovered porches, eaves and roof extensions may
30 project into the required front yard for a distance not to exceed four feet (4').
31
32 3. Where a building line has been established by a plat or covenant and such line
33 requires a greater setback than is required by this Title, the building line
34 established by plat or covenant shall prevail.
35
36 4. Gasoline service station pump islands may not be located closer than fifty feet
37 (50') to the front property line (see subsection 10-8-6C7 of this Chapter.
38
39 5. A porch, stoop or stairs which are thirty inches (30") or greater in height shall be
40 regarded as part of the building. Such porch, stoop or stairs requires a railing of
41 not less than thirty inches (30") in height. This requirement applies to side and
42 rear yards as well.
43
44 6. In residential districts, accessory buildings may be placed no closer than twenty
45 five feet (25') to the property line, except in the SMH District which shall require
46 only twenty feet (20').

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48 B. Side Yard:

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1. The minimum required side yard for uses in each of the zoning districts shall be in accordance with information provided on the space requirement chart shown in Section 10-8-1 of this Chapter. Where a lawfully existing building at the effective date hereof has a smaller side yard than required herein, said side yard may be altered if said alteration in no way increases the degree of nonconformity and provided all other requirements are satisfied. No side yard may hereafter be reduced below the minimum requirement set forth.
2. Every part of the required side yard shall be open and unobstructed, except for normal projections of window sills, belt courses, cornices, chimneys and other architectural features projecting no more than twenty four inches (24") into the required side yard, roof eaves projecting no more than thirty six inches (36") into the required side yard and accessory buildings occupying no more space of any principal use side yard than that permitted in Section 10-9-6 of this Title.
3. Where a fire wall of a dwelling, garage or carport is located on a property line, the roof shall be so designed and constructed so as not to drain water onto the adjoining lot and except for properties located in the Mixed Use District abutting other properties also located in the Mixed Use District, there shall be one side yard of at least twenty feet (20').
4. Whenever any use or district not normally requiring a side yard adjoins a use or district requiring a side yard, a minimum ten foot (10') side yard shall be maintained.
5. A single family attached dwelling separated by a fire or party wall need not provide a side yard on the fire or party wall side, except that no complex of attached dwelling units shall exceed three hundred feet (300') in length. A minimum side yard of ten feet (10') on the separated side of any attached dwelling unit shall be required so that the end of any two (2) building complexes shall be at least twenty feet (20') apart. (Ordinance Modification 98-021 10/13/1998)
6. A complex of multiple-family dwelling units shall maintain a minimum side yard of ten feet (10') so that any two (2) adjacent complexes shall be at least twenty feet (20') apart and maintain an open corridor for fire and other emergency vehicle access.
7. In residential districts, accessory buildings may be placed no closer than five feet (5') to the side property line if adjacent to a separate lot of record, nor less than twenty feet (20') if adjacent to a public street or road.
8. Gasoline service station pump islands shall be located no closer than twenty feet (20') from the side yard line if adjacent to a separate lot of record, nor less than fifty feet (50') if adjacent to a public street or road.
9. Structures containing four-family units or more shall maintain a minimum side yard equal to fifty percent (50%) of the building height, but in no case less than

1 ten feet (10') if adjacent to a separate lot of record nor less than twenty feet
2 (20') if adjacent to a public street or road.

3 10. Where an allowed side yard setback of a dwelling occurs five (5) feet from the
4 property line, the adjacent dwelling shall maintain a minimum side yard of ten
5 (10) feet, for a cumulative total dwelling separation of fifteen (15) feet. Each
6 residential lot allowing five (5) foot side yard setback shall be required to have
7 one side yard setback of ten (10) feet. (Ordinance Modification 011-99
8 04/13/99)

9
10 11. Property in a Mixed Use District may have lots which contain no side yards when
11 the buildings on the adjoining lots utilize shared party walls. If the adjoining
12 properties do not share party walls than a minimum of thirty (30) feet is
13 required between adjoining buildings (15 foot side yard on each property.) In
14 the Mixed Use District a thirty (30) foot alley is required a minimum of every
15 500 feet for access to parking located behind the buildings.

16
17 C. Rear Yard:

18 1. The minimum required rear yard for uses in each of the zoning districts shall be
19 in accordance with information provided on the space requirement chart shown
20 in Section 10-8-1 of this Chapter. Where a lawfully existing building at the
21 effective date hereof has a smaller rear yard than required herein, said rear yard
22 may be altered if said alteration in no way increases the degree of
23 nonconformity and provided all other requirements are satisfied. No rear yard
24 may hereafter be reduced below the minimum requirement set forth.

25
26 2. Nonresidential uses which have a rear lot line adjacent to an alley or other
27 public right of way that is at least twenty feet (20') in width requires no
28 minimum rear yard.

29
30 3. Nonresidential uses which have a rear lot line adjacent or contiguous to another
31 nonresidential use requires no minimum rear yard, provided the rear wall
32 satisfies fire wall standards.

33
34 4. Nonresidential uses abutting or adjacent to a residential district shall maintain a
35 minimum rear yard of twenty feet (20').

36
37 5. Normal projections of window sills, belt courses, cornices, chimneys and other
38 architectural features may project no more than twenty four inches (24") into
39 the required rear yard and roof eaves projecting no more than thirty six inches
40 (36") into the required rear yard.

41
42 6. A deck is considered as an exterior floor system supported on at least two
43 opposing sides by adjoining structures and/or posts, piers or other independent
44 supports.

45 a. A deck which is less than 120 square feet and less than 30 inches above
46 adjacent grade, and independently supported, will not require a
47 building permit and is not considered part of the main structure.

48 b. An attached covered deck is considered part of the main dwelling and

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- required to meet the associated setbacks.
 - c. A portion of an attached uncovered deck may project into the required rear yard no more than ½ of the distance of the required rear yard (ie: required rear yard is 20 feet, the deck can project no more than 10 feet into the required yard); and, the projection may take up no more than 50% the required rear yard. The projection of the deck is included in the overall 25% limitation in Chapter 9 Section 6 of this Title.
 - d. Detached decks (designed and constructed having no physical connection to the primary structure) are considered an accessory use; and must be a minimum of five feet (5') from the primary structure.
 - e. No portion of any deck is permitted to be located within an easement or within 5 feet of a property line.
6. 7. Accessory buildings may be placed no closer than five feet (5') to the rear property line in residential districts (see Section 10-9-6of this Title) and no closer than ten feet (10') in nonresidential districts.
7. 8. Structures containing four-family dwelling units or more shall maintain a minimum rear yard equal to fifty percent (50%) of the building height, but in no case less than twenty feet (20'). Zon. Ord., 5-8-1991)

10-8-4:

HEIGHT:

- A. Established: The maximum and minimum heights for principal (or main) structures and the maximum height for accessory structures in each of the zoning districts shall be in accordance with information provided on the space requirement chart shown in Section 10-8-1 of this Chapter. There shall be no minimum height required of accessory structures. Where a lawfully existing building at the effective date hereof has a greater or lesser height than allowed herein, said height may be altered if said alteration in no way increases the degree of nonconformity and provided all other requirements are satisfied.
- B. Determination: The height of a building or structure shall be determined as the vertical distance as measured from the highest point of the roof of the building or structure down to a point representative of the average finished grade of the land around the perimeter of the building or structure. (Zon. Ord., 5-8-1991)

Resolution 015-2015

A RESOLUTION AMENDING THE PROVIDENCE CITY PERSONNEL POLICY SECTION 9 RETIREMENT, BY CLASSIFYING ELECTED OFFICIALS AS PART-TIME.

WHEREAS UCA § 10-7-717 Purpose of resolutions, states, "Unless otherwise required by law, the governing body may exercise all administrative powers by resolution . . ."

WHEREAS Providence City desires to provide for the health, safety, and welfare, and promote the prosperity, peace and good order, comfort, convenience, and aesthetics of the City and its present and future inhabitants and businesses.

- Providence City must establish a designation for elected officials for Utah Retirement System compliance.
- The following amendment to the Providence City Personnel Policy Section 9 Retirement is proposed:

Section 9. Retirement Policy

A. Policy

1. Providence City will follow the Utah State Retirement Policy. There is no mandatory retirement provided the employee continues to meet the current standards of the position.
2. Employees of Providence City may elect to retire prior to their 65th birthday at their own discretion. The City has no role in determining what benefits are to be paid or when an employee is eligible for benefits, as these are entirely governed by the rules, regulations, policies and statutes related to the Utah State Retirement System.
3. All Providence City employees are covered by social security. This benefit is separate from the state retirement system.
4. All full time employees of Providence City are covered by the Utah state retirement system.
5. For the purposes of Utah Retirement Systems (URS) coverage, the City classifies all elected officials as part-time. Eligibility for retirement coverage under Utah Retirement Systems shall be administered in accordance with the statutory rules governing Utah Retirement systems.

THEREFORE be it resolved by the Providence City Council:

- The above amendment to the Providence City Personnel Policy Section 9 Retirement shall be approved.
- This resolution shall become effective immediately upon passage.

Passed by vote of the Providence City Council this 9 day of June, 2015.

Council Vote:

Bagley, Bill	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Baldwin, Jeff	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Call, Ralph	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Drew, John	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Russell, John	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent

Providence City

Don W Calderwood, Mayor

Attest:

Skarlet Bankhead, Recorder

Resolution 017-2015

A RESOLUTION AWARDING THE BID FOR PROJECT NO. 15-015 HIGHWAY 165 UTILITY CROSSING.

WHEREAS UCA § 10-7-717 Purpose of resolutions, states, "Unless otherwise required by law, the governing body may exercise all administrative powers by resolution . . ."

WHEREAS Providence City desires to provide for the health, safety, and welfare, and promote the prosperity, peace and good order, comfort, convenience, and aesthetics of the City and its present and future inhabitants and businesses.

WHEREAS Providence City desires to extend water and sewer mainlines to the west side of Highway 165.

- A request for bids was published on May 13, 17, and 20, 2015
- The project includes the installation of a new 10' waste main and a new 8' sewer main, by means of boring under Highway 165. Included are the connections of those lines to the existing mains.
- The City received 4 sealed bids. The following bids were publicly opened and read aloud on May 28, 2015 at the office of Skyline A/E/S Inc. 95 West Golf Course Road, Suite 101, Logan UT:
 - DLII \$161,150.00
 - Newman \$168,126.00
 - NW King & Sons \$115,656.00 (bid is in the process of being withdrawn)
 - Fusion Pipeline, Inc. \$231,220.00
- The Water Fund and Sewer Fund budgets will be adjusted during the June 23, 2015 City Council Meeting.

THEREFORE be it resolved by the Providence City Council:

- The bid shall be awarded to DLII for a Total Base Bid of \$161,150.00
- This resolution shall become effective immediately upon passage.

Passed by vote of the Providence City Council this 9 day of June, 2015.

Council Vote:

Bagley, Bill	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Baldwin, Jeff	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Call, Ralph	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Drew, John	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Russell, John	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent

Providence City

Don W Calderwood, Mayor

Attest:

Skarlet Bankhead, Recorder

Resolution 018-2015

A RESOLUTION AWARDING THE BID FOR PROJECT NO. 15-024 1000 SOUTH STREET ROADWAY REPAIR.

WHEREAS UCA § 10-7-717 Purpose of resolutions, states, "Unless otherwise required by law, the governing body may exercise all administrative powers by resolution . . ."

WHEREAS Providence City desires to provide for the health, safety, and welfare, and promote the prosperity, peace and good order, comfort, convenience, and aesthetics of the City and its present and future inhabitants and businesses.

WHEREAS Providence City desires to repair a section of 1000 South in the area of 300 East.

- A request for bids was published on May 17, 20, and 24 2015
- The project includes the replacement of curb and gutter, asphalt pavement, catch basins and piping.
- The City received 4 sealed bids. The following bids were publicly opened and read aloud on June 4, 2015 at the office of Skyline A/E/S Inc. 95 West Golf Course Road, Suite 101, Logan UT:
 - Consolidated Paving & Concrete, Inc. \$37,662.41
 - DLII \$73,859.75
 - LeGrand Johnson Construction Co. \$36,317.72
 - Staker Parson Companies \$32,461.10
- Money for this project is included in the current 2015 General Fund Budget.

THEREFORE be it resolved by the Providence City Council:

- The bid shall be awarded to Staker Parson Companies for a Total Base Bid of \$32,461.10
- This resolution shall become effective immediately upon passage.

Passed by vote of the Providence City Council this 9 day of June, 2015.

Council Vote:

Bagley, Bill	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Baldwin, Jeff	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Call, Ralph	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Drew, John	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Russell, John	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent

Providence City

Don W Calderwood, Mayor

Attest:

Skarlet Bankhead, Recorder