

**PROVIDENCE CITY COUNCIL MEETING AGENDA**  
**July 21, 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 July 14, 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 making a decision on the Petition for Annexation, the City Council is holding a public hearing. The property described in the annexation petition is located adjacent to the northeast boundary of Providence City (approximately 500 north 400 east); and is comprised of Parcel No.s 02-004-0013, 02-004-0014, 02-005-0003, 02-004-0015, 02-004-0019; containing 32.22 acres. The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the proposal before action is taken. The City Council invites you to attend the hearing in order to offer your comments.

**Business Items:**

**Item No. 1 Ordinance No. 2015-018:** The Providence City Council will consider for adoption an ordinance granting a petition for annexation and annexing the property described in the petition located adjacent to the northeast boundary of Providence City (approximately 500 north 400 east); and is comprised of Parcel No.s 02-004-0013, 02-004-0014, 02-005-0003, 02-004-0015, 02-004-0019; containing 32.22 acres.

**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 17 day of July 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.