

PROVIDENCE CITY COUNCIL MEETING AGENDA 2nd AMENDED

November 17, 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:

2015 Municipal Election Canvass: The Providence City Council, acting as the Board of Canvassers, will canvass the votes of the 2015 Municipal Election.

Approval of the minutes

Item No. 1. The Providence City Council will consider approval of the minutes of October 27, 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.

Business Items:

Item No. 1. Discussion: Todd Anderson, a HR Consultant, will discuss options for an organization review.

Item No. 2. Discussion: Representatives from Utah State University will discuss a research study to assess community experiences with water resource issues and local capacities to adapt to changes in the water system in the future.

Item No. 3. Resolution 043-2015: The Providence City Council will consider for adoption a resolution accepting for further consideration an annexation petition filed by Members First Credit Union for a 1.13 acre parcel of property located at approximately 65 North HWY165, Parcel No. 02-088-0018.

Item No. 4. Resolution 044-2015: The Providence City Council will consider for adoption a resolution accepting for further consideration an annexation petition filed by Cache County for a 0.77 acre parcel of land commonly known as 500 North in Providence City, or 800 South in Cache County, running east of 300 East.

Item No. 5. Resolution 045-2015: The Providence City Council will consider for adoption a resolution adopting the 2015 Pre-Disaster Mitigation Plan: Bear River Region.

Item No. 6. Ordinance 2015-020: The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 10 Zoning Regulations, Chapter 8 Area Regulations and Parking Requirements, Section 3 Setbacks allowing a covered porch to extend into the front yard setback.

Item No. 7. Discussion: The Providence City Council will discuss the Justice Court.

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 Notice:

The Providence City Council may enter into a closed session to discuss pending or reasonably imminent litigation as allowed by Utah Code 52-4-205(1)(c).

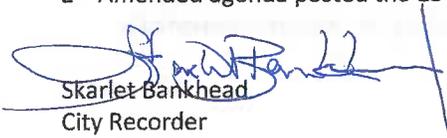
The Providence City Council may enter into a closed session to discuss professional competence or other factors allowed by Utah Code 52-4-205(1)(a)

The Providence City Council may enter into a closed session to discuss land acquisition or the sale of real property Utah Code 52-4-205(1) (d) and (e).

Providence City Council Agenda

Tuesday, November 17, 2015

Agenda posted the 10 day of November 2015.
Amended agenda posted the 12 day of November 2015.
2nd Amended agenda posted the 13 day of November 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.