

1 **PROVIDENCE CITY COUNCIL MEETING**  
2 **November 12, 2015 7:00 p.m.**  
3 **15 South Main, Providence UT**

4  
5 Call to Order: Mayor Calderwood  
6 Roll Call of City Council Members: Mayor Calderwood  
7 Attendance: Bill Bagley, Jeff Baldwin, Ralph Call, John Drew, John Russell  
8 Pledge of Allegiance: Mayor Calderwood  
9

10 **Public Comments:** Citizens may appear before the City Council to express their views on issues within the City's  
11 jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per person. The total  
12 time allotted to public comment is 15 minutes The City Council may act on an item, if it arose subsequent to the  
13 posting of this agenda and the City Council determines that an emergency exists.

- 14 • No public comment.

15 **Business Items:**

16 **Item No. 1. Discussion:** Karen Okabe, President Okabe Consulting, Inc. will discuss options for an organization  
17 review.

- 18 • Ms. Okabe did not attend the meeting.
- 19 • J Drew reported he contacted Karen Okabe to review the City reporting structure, review personnel policy  
20 and make recommendations.
- 21 • J Drew reported he sent K Okabe an email talking about staff size, population, and total budget. She  
22 withdrew her consideration.
- 23 • J Drew reported Todd Anderson would be available next Tuesday.

24 **Executive Session Notice:**

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

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

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

31 **Motion to enter into an executive session for the reasons listed above – J Russell, second – J Drew**

32 **Vote:** Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell  
33 Nay: None  
34 Abstained: None  
35 Excused: None

36 The Council entered a closed session.

37 The Council closed the closed session and entered into open meeting.

38 **Motion to close – J Baldwin, second – B Bagley**

39 **Vote:** Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell  
40 Nay: None  
41 Abstained: None  
42 Excused: None

43 **Motion to adjourn - J Baldwin, second – B Bagley**

44 **Vote:** Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell  
45 Nay: None  
46 Abstained: None  
47 Excused: None

48 Minutes taken and prepared by S Bankhead.

49  
50  
51 

52 Don W. Calderwood, Mayor  
53 Providence City Council Meeting  
Tuesday, November 12, 2015

  
Skarlet Bankhead, City Recorder



City Council Meeting

November 12, 2015

Please Sign In

Name

City of Residence

Sharell Eames  
Ruslan Cecil

Providence  
✓