

1 **PROVIDENCE CITY COUNCIL MEETING MINUTES**

2 **April 26, 2016 6:00 p.m.**

3 **Providence City Office Building**

4 **15 South Main, Providence UT**

5  
6 Call to Order: Mayor Calderwood

7 Roll Call of City Council Members: Mayor Calderwood

8 Council Members: Kirk Allen, Jeff Baldwin, John Drew, Dennis Giles, Roy Sneddon

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 12, 2016 City Council meeting.

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14 **Motion to approve the minutes of April 12, 2016 with the following corrections: J Drew, second – K Allen**

15 Page 1, line 30 – add to switching to form of gov't

16 Page 5, line 43 – Christy Painter

17 Page 6, line 18 – strike individual add ordinance after city.

18 Page 6, line 46 – add policy before experts

19 Page 6, line 52 – past elections

20 Page 7, line 22 – the city council

21 Page 7, line 24 – city projects, city manager – licensed engineer rather than city engineer

22 Page 7, line 28 - not everybody in Providence will get a new road

23 Page 7, line 29 – understand rather than clarify

24 Page 7, line 32 - leave out word the before issues

25 **Vote: Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**

26 **Nay: None**

27 **Abstained: None**

28 **Excused: None**

29 **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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33 • Brian Cox, Providence, felt the public hearing a couple of weeks ago was run very well by Mayor Calderwood. B Cox will visit other cities with city managers. Suggested council have a group picture of the council posted on the website. Asked council if all members had read the packet for the meeting tonight. Commented on a letter he sent to the council. He invited council members to walk the trail between the north and the south bench in Providence in the wooded area. He hopes to see a park there someday.

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37 Public comments closed at 6:10. Mayor Calderwood moved to Business Item No. 2 while waiting for the Public Hearing to open.

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40 **Item No. 2. Resolution 016-2016:** The Providence City Council will consider for adoption a resolution appointing Michael Harbin as an alternate member on the Providence City Planning Commission.

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42 **Motion to approve resolution 016-2016 appointing Michael Harbin as a member of the Planning Commission: K Allen, second – J Drew**

- 43  
44 • Michael Harbin introduced himself to the council. He has lived in Providence 3 years.
- 45 • K Allen felt M Harbin would be a good addition to the planning commission. He is an honest man and is here to serve because he wants to be here.
- 46 • J Baldwin asked what he sees as the future of the city with regards to zoning, i.e., single family homes, multi-family developments, etc.
- 47 • M Harbin said he favors single family residence, but would make decisions about multi-family developments on a case-by-case basis. He has the time required to sit on Planning Commission.
- 48 • R Sneddon asked how he felt about home businesses and property owner's rights.
- 49 • M Harbin said he would make sure the businesses follow the zoning ordinance requirements. As far as property owner's rights, he feels there needs to be some regulation.
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- 1 • J Drew asked about conditional use permits in an area that would not normally accept CUP's.
- 2 • M Harbin said that was something he hadn't thought much about.
- 3 • J Drew asked what he did for Pepsi.
- 4 • M Harbin said food service division, sales for 25 years. He felt he learned how to turn a no into a yes
- 5 response.

6 **Vote: Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**  
 7 **Nay: None**  
 8 **Abstained: None**  
 9 **Excused: None**

10 **Public Hearing:**

11 **Item No. 1. 6:15 p.m. Proposed Street Vacation:** Pursuant to UCA 10-9a-609.5(2) the Providence City Council is  
 12 holding a public hearing to receive public comment on a petition to vacate a portion of 1250 South located in the  
 13 Providence Highlands Subdivision between Parcels 02-203-0015 and 02-203-0016, (Lot 15, 1249 Hidden View Lane  
 14 and Lot 16, 634 East 1250 South, respectively). The City Council invites you to attend the hearing in order to offer  
 15 your comments.

16 Public hearing opened at 6:20 pm.

- 17 • Rob Campbell lives on lot 18 and owns lot 16. He favors the city vacating that right of way. The barriers  
 18 have been there for a lot of years. It is time to get it cleaned up and finished. He has spoken to Nate  
 19 Webb, one of the property owners below, and he is also in favor of the vacation. R Campbell will be able  
 20 to access lot 16 once the vacation happens, following the proposed split.
- 21 • J Baldwin asked the city engineer if there was a preliminary sketch of the new curb, gutter, sidewalk and  
 22 road.
- 23 • Max Pierce said there is an older plan, but nothing current.
- 24 • K Allen asked Bob Campbell how this would affect his lot 15.
- 25 • B Campbell said it wouldn't affect it at all except for getting the vacated land cleaned up. Voles have been  
 26 a problem and he thinks cleaning up the area will help with the voles.
- 27 • K Allen asked who would own the property once it is vacated.
- 28 • B Campbell said it would be owned between himself and R Campbell.
- 29 • S Bankhead said if the city chooses to vacate, then a plat needs to come in for review to make sure lot 16  
 30 has frontage, that the property is divided such that it becomes a lot that could be accessed and that the  
 31 construction drawings will be satisfactory. The plat for the vacation and the construction drawings will  
 32 need to be approved through the city engineer to make sure they are correct.
- 33 • K Allen asked about the easement for the power company to put up poles.
- 34 • R Campbell said he will talk to the homeowner's association.
- 35 • S Bankhead said this property belongs to the city. The city is only vacating the right of way to the property  
 36 owners on the north and on the south. This is not an easement; the HOA does not own this particular  
 37 piece of property.
- 38 • J Baldwin asked if there would be a monetary exchange between the city and the property owners.
- 39 • S Bankhead said no, but the developer will have to finish the road as per city requirements. The ordinance  
 40 is conditional upon the vacation plat and construction drawings being approved.

41 Public hearing closed at 6:28 pm.

42 **Business Items:**

43 **Item No 1. Rezone Ordinance No. 2016-007:** The Providence City Council will consider for adoption an ordinance  
 44 rezoning Parcels No. 02-0096-0001 and 02-096-0049, generally located at 485 West 100 South and 450 West 100  
 45 South, from Agricultural (AGR) to Multi Family High Density (MFH).

46 **Motion to accept Rezone Ordinance No. 2016-007: J Drew, second – R Sneddon**

- 47 • S Bankhead said there has been a public hearing in Planning Commission; there were concerns about  
 48 sufficient infrastructure in that area from audience members. Max Pierce and Rob Stapley have made  
 49 sure the infrastructure in that area can support this project. Craig Winder is here to answer questions the  
 50 Council may have. The developer is aware of the road coming through and will do what they need for the  
 51 road coming through.
- 52 • J Baldwin asked if this is rezoned to high density, what is planned to go in there.
- 53 • C Winder said MFH will be 18 units/acre; 1, 2, and 3 bedroom apartments are planned to go in. Planning

1 and Zoning has recommended it be zoned to MFH.

- 2 • J Baldwin asked if there were a lot of residents from that area that were opposed to this.
- 3 • S Bankhead said a few residents were at the hearing and there was a lot of concern about the
- 4 infrastructure.
- 5 • C Winder said the city engineers have confirmed the infrastructure is there to support MFH.
- 6 • K Allen said he has had comments from residents in that area about the apartment complex
- 7 overshadowing the church. He reassured these people that it is further north and will not overshadow the
- 8 church.
- 9 • R Sneddon asked where parking and visitor parking will be located.
- 10 • C Winder said city requirements will be met. Covered parking (built under the building) is planned for
- 11 residents with other parking available for visitors.
- 12 • J Baldwin said most residents have two automobiles.
- 13 • C Winder said whatever the ordinance requires, the developer will build.
- 14 • J Baldwin asked what else the developer is planning on putting in besides the road.
- 15 • C Winder said the plan hasn't gotten that far yet.
- 16 • J Baldwin asked if any green space is planned for the project.
- 17 • C Winder said they would like to build a project that will appeal to the city and the city's businesses. There
- 18 are existing professional and retail businesses in this area. Developers and builders are paying attention to
- 19 millennials and the data shows they are more concerned about access than ownership. This project will
- 20 attract young couples and that helps a community stay vibrant.
- 21 • S Bankhead said our ordinance requires two parking spaces per unit.
- 22 • C Winder said obviously the developer wants this to be visually pleasing. There is plenty of competition
- 23 for nice apartments so the developer wants a nice apartment community that will attract potential
- 24 residents. The ordinance and demand will drive design.
- 25 • J Baldwin asked if there was a rendering of what will be built in Providence.
- 26 • C Winder said not yet.
- 27 • K Allen said when he served on Planning Commission; one area of discussion was mixed use and being
- 28 able to blend between commercial and residential neighborhoods. This project will be a good transition
- 29 between commercial and residential and fits the idea Planning Commission was going after.
- 30 • C Winder said MFH fits very well in this area.
- 31 • J Baldwin asked what the maximum height would be.
- 32 • C Winder said the ordinance will dictate that. Apartments will likely be three levels above ground if the
- 33 ordinance allows.
- 34 • J Baldwin said it has great potential; the location is a transitional area. In order to make this type of
- 35 change, he would like to see the preliminary concept of what is actually intended to go on that property.
- 36 He would like to see a preliminary rendering from an architect or engineer to ensure this will be an
- 37 attractive complex. Citizens in that area are looking for an attractive complex that will not become a blight
- 38 to the community. He is concerned with protecting the interest and property values of that area, while
- 39 allowing growth.
- 40 • J Drew said the target market is high end, he cannot imagine an unattractive complex.
- 41 • C Winder said that is understandable. The developer lives in Cache Valley. Craftsmanship is a staple for
- 42 their business. They want to produce a product that is attractive and that will reflect well on their
- 43 business. A rendering now is premature, that will be done as the project moves along.
- 44 • J Drew asked who operates the apartments.
- 45 • C Winder said this will be a portfolio for the developer.
- 46 • R Sneddon asked for pictures of the development from the Layton area project which the developer is
- 47 envisioning.
- 48 • C Winder said they are still in the horizontal development phase, not the vertical phase.
- 49 • K Allen said this developer did the new dental/surgical center, which is an attractive building.
- 50 • C Winder suggested some local properties the council members can look at to see what types of
- 51 properties they build.

52 **Vote: Yea: K Allen, J Drew, D Giles, R Sneddon**  
53 **Nay: J Baldwin**

1           **Abstained:       None**

2           **Excused:           None**

- 3           • J Baldwin said he opposes the development at this point because he feels more information is needed as  
4           to what type of project is being envisioned by the developer.

5 **Item No. 3. Discussion:** Sheriff Chad Jensen will review the Cache County Sheriff Department.

- 6           • C Jensen gave Mayor a copy of the financial report. Council will get an electronic report later. He  
7           expressed his appreciation of the relationship he has had with the Mayor and past and present council  
8           members. He reviewed changes that were made during the last year, and feels better service can now be  
9           provided to Providence City. He feels residents are paying better attention to what is going on in their  
10          neighborhoods and that is helpful. He feels there is a good relationship between citizens of Cache Valley  
11          and law enforcement, despite what is happening nationwide.
- 12          • There was discussion about the use of body cameras, department policy on arrests, cost comparisons  
13          throughout Cache Valley, combined and shared resources with Logan, North Park and Smithfield police  
14          departments, deputy pay, and search and rescue policy and procedure.
- 15          • Mayor Calderwood said the council gets a report every month from the Sheriff's Department.

16 **Item No. 4. Resolution 017-2016:** The Providence City Council will consider for adoption a resolution approving an  
17 Interlocal Agreement between Cache County and Providence City for Law Enforcement Services.

18 **Motion to approve Resolution 017-2016 for law enforcement services: J Baldwin, second – J Drew**

19 **Vote:    Yea:               K Allen, J Baldwin, J Drew, D Giles, R Sneddon**

20           **Nay:                 None**

21           **Abstained:       None**

22           **Excused:           None**

23 **Item No. 5. Resolution 018-2016:** The Providence City Council will consider for adoption a resolution approving an  
24 Interlocal Agreement between Cache County and Providence City for Animal Control Services.

25 **Motion to approve Resolution 018-2016 for animal control services: J Baldwin, second - J Drew**

26 **Vote:    Yea:               K Allen, J Baldwin, J Drew, D Giles, R Sneddon**

27           **Nay:                 None**

28           **Abstained:       None**

29           **Excused:           None**

30 **Item No. 6. Ordinance 2016-008:** The Providence City Council will consider for adoption an ordinance vacating a  
31 portion of 1250 South located in the Providence Highlands Subdivision between Parcels 02-203-0015 and 02-203-  
32 0016, (Lot 15, 1249 Hidden View Lane and Lot 16, 634 East 1250 South, respectively).

33 **Motion to approve Ordinance 2016-008 with the following conditions: Plat needs to be provided showing the**  
34 **property division line, a statement of who will be the owners of the land, approval of construction drawings,**  
35 **and developer finishing the road as per city requirements: K Allen, second – D Giles**

36 **Vote:    Yea:               K Allen, J Baldwin, J Drew, D Giles, R Sneddon**

37           **Nay:                 None**

38           **Abstained:       None**

39           **Excused:           None**

40 **Item No. 7. Resolution 019-2016:** The Providence City Council will consider for adoption a resolution to initiate the  
41 creation of the Cache Water District.

42 **Motion to approve Resolution 019-2016: J Baldwin, second – K Allen**

- 43           • Bob Fotheringham addressed the council. He reviewed reasons why he feels the water district is  
44           important to Cache Valley and how it will operate. He feels a diverse group of people will make up the  
45           District. Bylaws have forbidden acts, some of which include spending unreasonably, no hostile takeover of  
46           irrigation companies, and the District will not participate in any activity not covered in the Cache County  
47           Water manifest. It will be formed by a resolution process with an 11 member board. Elections will be the  
48           same as the Cache County Council and will be non-partisan. It will be a representation of the people.  
49           Initially, this will be a tax neutral entity. When taxes are levied, it will be through the ballot process.
- 50           • J Baldwin felt from previous meetings, forming this water board was to protect Cache Valley water from  
51           being taken by other cities.
- 52           • B Fotheringham said the district is formed to manage the water, not to prevent others from taking the  
53           water. The District will help with the development of water feet. How water is developed, managed and

1 operated has a huge impact on residents of Cache Valley. If we don't plan for our water, it will be planned  
2 for us.

- 3 • K Allen asked for clarification on how another city can take water from Cache Valley, and also commented  
4 on beneficial use of water.
- 5 • B Fotheringham said there are many different processes to determine how the water will be put to  
6 beneficial use. The district, or anyone else, cannot take water from Providence city boundaries.
- 7 • K Allen asked how the district will be funded, how elections will be organized, who will levy the tax,  
8 organize the board, etc.
- 9 • B Fotheringham said the district is funded by part of what the county collects in taxes. Once the  
10 conservancy district wants to levy a tax the county will reduce funds from their tax. Elections, organization  
11 of the board and levying taxes will be done by the board which will have a chairman and officers. The  
12 board will manage all concerns of water in the district. They will operate similar to a city or county  
13 council.
- 14 • Shawn Dustin, Mayor of Nibley, said his view is that the organization of this district can be controlled  
15 through bylaws, elected board members, etc. There are representatives from other districts who are  
16 interested in Cache Valley water. Without a district, we don't have a seat at the table to protect our  
17 rights. With a district, by state law, we would have to be invited to meetings regarding our water. Its pure  
18 politics.
- 19 • R Sneddon asked what some of the uses are for our water.
- 20 • B Fotheringham said water rights could be better managed, aqua storage facilities, filings on undeveloped  
21 water, etc. Environmental, agricultural and municipality use are the three most important uses.
- 22 • Mayor Calderwood asked how many conservancy districts are in the state.
- 23 • B Fotheringham said 24 of 29 counties use a district in one form or another. Some are more active than  
24 others.
- 25 • M Calderwood asked how the votes work.
- 26 • B Fotheringham said it is a matter of having a say in what happens to the water that is ours. Districts can  
27 do the studies, get the information, etc., as representatives go to legislation. Sometimes what we think  
28 we have and what we actually have are two different things. It is important to secure, preserve and  
29 protect. Understand what you have, preserve what you have and protect allocations.
- 30 • D Giles asked if the water district can prevent someone from selling shares to another city.
- 31 • B Fotheringham said there is that possibility. According to the Bear River Development Act, you can't  
32 purchase a water right in Cache County and move it to another county. However, that can change once  
33 there is a developed pipeline. A district can help get a strategy in place to make sure we have enough  
34 water if someone really wants to sell water.
- 35 • R Sneddon said water law is historical; set by precedence, but it sounds like historical water rights could  
36 be changing – use it or someone else will use it.
- 37 • B Fotheringham said it has already changed. Laws are in flux, dealing with adjudication, and putting water  
38 to the best beneficial use, etc. Legislatures are moving rapidly so that if you aren't using water, you won't  
39 have it. The District can help establish what we need for the next 30-50 years.
- 40 • Mayor said tonight's resolution is to say it will be on the Providence ballot in November. Five cities have  
41 already voted to put on ballot. Once it is on the ballot, if it is yes in your city and it's on your ballot you are  
42 in the district. If it is not on the ballot you are not in the district.
- 43 • B Fotheringham reviewed the graph of how the process works to get this on the ballot.

44 **Vote: Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**  
45 **Nay: None**  
46 **Abstained: None**  
47 **Excused: None**

- 48 • J Baldwin favored a public hearing with the county.
- 49 • K Allen wanted a separate public hearing for residents of Providence, but wanted to know if the city could  
50 participate in both the city and the county hearing.
- 51 • B Fotheringham and Skarlet Bankhead will see if the election code will allow for that.

1 **Item No. 8. Ordinance 2016-009:** The Providence City Council will consider for adoption an ordinance establishing  
2 a Temporary Land Use Regulation for the administration of land use ordinances by changing the words "City  
3 Administrator" to "Administrative Services Director".

4 **Motion to consider Ordinance 2016-009: R Sneddon, second – K Allen**

- 5 • J Baldwin asked if this was a follow up to the former action taken by the council.
- 6 • J Drew asked if there wasn't already something in place.
- 7 • S Bankhead said since this is a land use ordinance, it will have to go through a public hearing and planning  
8 commission. This is a temporary ordinance that gives us 6 months to go through the formal process to  
9 make the necessary changes in the entire ordinance.
- 10 • J Drew asked if the position had to be created first; then insert the position throughout the ordinance.
- 11 • Mayor Calderwood directed the council to Item No. 10. After Item No. 10 as voted upon, the council  
12 voted on this item.

13 **Motion to adopt Ordinance No. 2016-009: R Sneddon, second – J Drew**

14 **Vote: Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**  
15 **Nay: None**  
16 **Abstained: None**  
17 **Excused: None**  
18

19 **Item No. 9. Ordinance 2016-010:** The Providence City Council will consider for adoption an ordinance amending  
20 Providence City Code Title 7 Chapter 11 by changing City Administrator to Administrative Services Director.

21 **Motion to adopt Ordinance 2016-010: J Baldwin, second K Allen**

22 **Vote: Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**  
23 **Nay: None**  
24 **Abstained: None**  
25 **Excused: None**  
26

27 **Item No. 10. Resolution 020-2016:** The Providence City Council will consider for adoption a resolution creating the  
28 Administrative Services Director position, and appointing Skarlet Bankhead as the Administrative Services Director.

29 **Motion to adopt Resolution 020-2016: K Allen, second – J Drew**

- 30 • J Drew said there are peripheral references to the Administrative Services Director, but the position has  
31 never been created by ordinance.

32 **Vote: Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**  
33 **Nay: None**  
34 **Abstained: None**  
35 **Excused: None**

36 **Item No. 11. Discussion:** The number of verified signatures on the City Manager Implementation Initiative exceeds  
37 the number of names required by UCA 20A-7-501. The City Recorder will deliver the proposed law to the City  
38 Council.

- 39 • S Bankhead said this follows the state code initiative process. The people who have filed the petition have  
40 gotten the required signatures. County has verified 711 signatures that could be counted. Results are  
41 included in the agenda packet. Actual petition and code is before the council as well as the red-lined  
42 changes. The ordinance can be adopted verbatim and not presented to voters, the council can write  
43 another ordinance and adopt that, or you can allow it to go to the voters as is. If it does not go to voters, it  
44 can be challenged by referendum. S Bankhead asked the council how they would like to proceed.
- 45 • Mayor clarified if nothing is done, it will go to the ballot as is.
- 46 • J Baldwin said it should go to vote without any changes.
- 47 • K Allen agreed.
- 48 • S Bankhead said if there are any changes, an action has to be taken on or before May 26 or it will go on  
49 the November ballot.
- 50 • R Sneddon said as this went forward there was a groundswell from members of the community who want  
51 to be educated. He does not feel that has been done satisfactorily to this point. He would like another  
meeting where both sides of this issue are presented.

- K Allen said the council has to include other forms of disseminating information other than just the Herald Journal.
- J Drew said a voter information pamphlet will go out before the vote.
- S Bankhead said there are rules as to what can and cannot be published.
- J Drew suggested a third-party host a public meeting with a mediator to moderate the discussion.
- K Allen said that could appear to be an orchestrated or controlled meeting by some people.
- J Drew said people need to hear facts from policy experts, not just each other's opinions.
- R Sneddon asked what the Utah City Manager's Association represents and if they had a point of view.
- J Drew said everyone has a point of view, but this will get us past the anecdotal presentations and to the objective facts.
- K Allen said there are details to work out, but another general meeting is needed.
- J Baldwin said we need experts from either side of the equation.

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

R Stapley:

- Reported on Fuhriman Drive and 400 South. Spring branch clean-up is almost finished. Pothole repairs and patches will be done soon. He plans to have flatter patches on the potholes. Rollers are used whenever possible. Morgan Pavement will do crack sealing.
- On the issue of our water right and temporary versus permanent use, it is still not resolved with the state. Temporary right expired on the 22<sup>nd</sup>. Spring is shut down; we are using wells and boosters now. Hoping to have permanent water within a month or two.
- Mayor said first of May we will have rights based on the old exchange agreement.
- Meters are being read now, there are some equipment concerns. Spring clean-up containers are being filled. Two eagle scouts are working on fire hydrant projects. A church group is doing work at the cemetery and Von's Park.
- There was discussion about the logos on the city trucks. Some felt they needed to be marked better.
- There was also discussion about the garbage that collects by the mouth of the canyon. R Stapley said the public works crew cleans up the large debris as needed. There was a discussion on how to keep that area free of debris and garbage.
- J Drew asked if 400 South would be done by the end of the calendar year.
- R Stapley said that is the plan. The water in the canal will be an issue.

S Bankhead:

- Reminded council of notices received from Logan regarding the public hearing for Logan budget transfers for 2017, May 17, 2016 at 5:30, Logan City Council Chambers. Providence money is included in three of the four transfers. Also, public hearing on May 10<sup>th</sup>, 2016 at 5:30 regarding the county vacating public street easement of East 2100 South, from our 200 West and proceeding west to the termination of East 2100 South. Intent is to vacate 2100 South.
- Council has received copy of financial statements for March 2016. She thanked the council for their support during the council meeting tonight. She asked for a brief vision statement from each of the council members on their respective areas of focus for the annual statement attached to the budget that will be done over the next six weeks.
- R Sneddon said he would like to see more financial transparency for the public.

**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.

- D Giles - no report.
- J Drew said Planning Commission held a public hearing on the parcel north of Hillsborough. Hillsborough neighbors showed up. They did not want the area to be rezoned SFM. Planning Commission decided to continue discussion to next meeting.
- R Sneddon - no report.
- K Allen - no report.
- J Baldwin - no report.
- Mayor Calderwood said Monday at 1pm, five or six contractors walked through new city building. Bids are

1 due next Thursday. Electrical and mechanical are done.

- 2 • K Allen would like to have the employees go through the new city office and offer suggestions and ideas.
- 3 Council Room/justice Court Room should have a sound system enhanced so everyone can hear.
- 4 Projectors, white boards, etc. can visually enhance proceedings in that room.
- 5 • J Baldwin felt that could be done as needed.
- 6 • S Bankhead said we are over budget, so it may have to wait.
- 7 • Mayor Calderwood got a call from a developer working with a restaurant chain, considering coming to
- 8 Providence. They were curious about what incentives Providence could offer them.

9 **Executive Session Notice:**

10 The Providence City Council may enter into a closed session to discuss pending or reasonably imminent litigation as

11 allowed by Utah Code 52-4-205(1)(c).

12 The Providence City Council may enter into a closed session to discuss professional competence or other factors

13 allowed by Utah Code 52-4-205(1)(a).

14 The Providence City Council may enter into a closed session to discuss land acquisition or the sale of real property

15 Utah Code 52-4-205(1) (d) and (e).

16 No executive session.

17 **Motion to adjourn: J Baldwin, second - J Drew**

18 **Vote: Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon-**

19 **Nay: None**

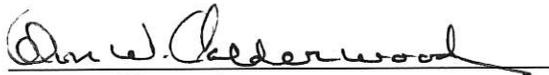
20 **Abstained: None**

21 **Excused: None**

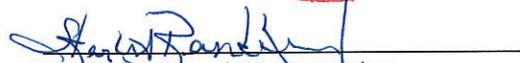
22 Meeting adjourned at 9:00 pm.

23 Minutes recorded and prepared by C Craven.



24  
25  
26 

27 Don W. Calderwood, Mayor

28   
29 Skarlet Bankhead, City Recorder



