

PROVIDENCE CITY COUNCIL MEETING AGENDA

October 8, 2013

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 Liechty

Roll Call of City Council Members: Mayor Liechty

Pledge of Allegiance:

Approval of the minutes

Item No. 1. The Providence City Council will consider approval of the minutes September 10, 2013 City Council meetings.

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. Record of Decision. The Providence City Council, acting as the Land Use Authority for Exceptions to Title 11, will consider a decision to grant an exception to the sidewalk, curb, and gutter requirements for the Grace Baugh Subdivision, a 3-lot residential subdivision located at 300 East 300 South.

Item No. 2. Resolution 13-022. The Providence City Council will consider for adoption a resolution approving an interlocal agreement between Cache County and the City of Providence for Animal Control Services.

Item No. 3. Resolution 13-024. The Providence City Council will consider for adoption a resolution approving an agreement between Cache County on behalf of the Cache County Clerk's Office, Elections Division and Providence City for elections services.

Item No. 4. Resolution 13-029. The Providence City Council will consider for adoption a resolution approving elections judges for the November 5 municipal general election.

Item No. 5. Resolution 13-025. The Providence City Council will consider for adoption a resolution approving the Municipal Wastewater Planning Program.

Item No. 6. Resolution 13-026. The Providence City Council will consider for adoption a resolution approving the development agreement for the Hillcrest Subdivision Phase 3, a 6-lot residential subdivision located at approximately 824 South 500 East, Providence, requested by Jared Nielson.

Item No. 7. Resolution 13-027. The Providence City Council will consider for adoption a resolution approving the development agreement for Providence Highlands Phase 3, a 10-lot residential subdivision located generally at 1077 South 800 East.

Item No. 8. Resolution 13-028. The Providence City Council will consider for adoption a resolution approving the development agreement for Ignite Business Park Subdivision, a 4-lot commercial subdivision located generally at 164 North Gateway Drive.

Item No. 9. Ordinance 018-2013. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 3 Business and License Regulations, Chapter 4 Conditional Businesses, Section 4 Child Care Providers and Businesses, by removing the "voluntary state license" requirement.

Item No. 10. Ordinance 012-2013. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 11 Subdivision Regulations Chapter 4 Design Standards: including but not limited to: amending Street length and grades, changing the requirements for sidewalks, and turnaround surface.

Item No. 11. Ordinance 019-2013. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 10 Zoning Regulations, Chapter 1 General Provisions Definitions: including but not limited to Bed and Breakfast Residential, Bed and Breakfast Inn, Rental – Residential Short Term; and Chapter 6 Use Regulations: adding Rental - Residential Short Term to the Use Chart

Item No. 12. Ordinance 020-2013. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 3 Business and License Regulations by adding Chapter 11 Residential Short Term Rental.

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.

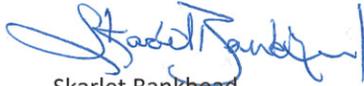
Executive Session:

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 and submitted to the Utah Public Notice Website by Skarlet Bankhead the 3 day of October 2013.



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.