

PROVIDENCE CITY COUNCIL MEETING AGENDA
February 12, 2008
Providence City Office Building
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 Randy Simmons
Roll Call of City Council Members: Mayor Randy Simmons
Pledge of Allegiance: John Russell

Executive Session

Item No. 1. The Providence City Council will discuss pending litigation Utah Code 52-4-205(1)(c).

Approval of the minutes

Item No. 1. Approval of minutes for the January 8, 2008, City Council meeting.

Item No. 2. Approval of minutes for the January 10, 2008 City Council workshop.

Item No. 3. Approval of minutes for the January 15, 2008 joint City Council & Planning Commission workshop.

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. Personal attacks or insults under the guise of public comment will not be allowed. Remarks are limited to 3 minutes per person. The total time allotted to public comment is 15 minutes. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda.

Proclamation: Proclaiming February 2008 as White Ribbon Month Against Pornography

Training: The Providence City Council will begin training on the open and public meetings act.

New Business:

Item No.1. Ordinance No. 003-2008. The Providence City Council will consider for adoption an ordinance identifying exceptions to sewer connection.

Item No. 2. Resolution 08-005. The Providence City Council will consider for adoption a resolution continuing the appointment of Skarlet Bankhead as City Recorder and Brenda Nelson as City Treasurer.

Item No. 3. Resolution 08-006. The Providence City Council will consider for adoption a resolution establishing right-of-way guidelines for 400 East between Canyon Road and the City's south boundary line.

Item No. 4. Resolution 08-009. The Providence City Council will consider for adoption a resolution stating the City does not intend to install sidewalk along Spring Creek Road.

Item No. 5. Resolution 08-007. The Providence City Council will consider for adoption a resolution amending the methodology and rental policy for the use of parks and athletic fields

Item No. 6. Resolution 08-008. The Providence City Council will consider for adoption a resolution supporting the Providence City Historic Preservation Commission's grant application for funds for an interactive web site.

Item No. 7. Discussion. Sesquicentennial ideas.

Staff Reports: Items presented by Providence City Staff will be presented as informational only. Skarlet Bankhead will report on the Administrative, Community Development, and Finance & Records Departments.

Randy Eck will report on the Public Works, Water, and Sewer Departments.

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. 2. The Providence City Council will discuss land acquisition Utah Code 52-4-205(1)(d) and (e).

Item No. 3. The Providence City Council may enter into an executive session as allowed by Utah Code 52-4-205(1)(a)

Agenda posted by Katie McDermott and Terri Lewis, submitted to the Herald Journal by Skarlet Bankhead this 8 day of February 2008.

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.