1 **PROVIDENCE CITY COUNCIL MEETING AGENDA**

- 2 Wednesday March 20th, 2024, 6:00 PM
- 3 Providence City Office Building, 164 North Gateway Drive, Providence UT
- 4
- 5 To view the monthly financial statements of the city please click **HERE**.
- 6
- 7 To view the video recording account of the meeting please visit our YouTube channel found <u>HERE.</u>
- 9 HR. MIN. SEC. in green above items are timestamps of the YouTube Meeting.
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11 **Opening Ceremony:**

- 12 <u>Call to Order</u>: Mayor Alder
- 13 <u>Roll Call of City Council Members:</u> Mayor Alder, Council Members Kunz, Kirk, Sealy, Speth & Nebeker.
- <u>Staff in Attendance</u>: City Manager Ryan Snow, Community Development Director Skarlet Bankhead, Public
 Works Director Rob Stapley and City Recorder Ty Cameron.
- 16 <u>Pledge of Allegiance:</u> Council Member Kunz
- 17 <u>Opening Remarks/Prayer</u>: Council Member Kirk
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19 **2 MIN. 05 SEC.**

20 <u>Council Reports:</u> Items presented by the City Council members will be presented as informational only; no
 21 formal action will be taken.

- 23 Council Member Kunz:
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- Attended the mosquito abatement districts meeting where they discussed their budget and potential tax increase for next year due to their desire to buy new equipment and maintain their reserve.
- 28 <u>Council Member Kirk:</u>
 - Attended the leadership conference at Utah State with the Youth Council.
 - Youth Council are working on an Easter egg hunt for March 30th, with two time slots, one at 11 pm and another at noon.
 - Youth Council applications will open on April 1st for 8th graders through seniors. The group does one service project a month and it is a great way for students to gain experience. Noted that they are always looking for adult volunteers to help out.
- 37 <u>Council Member Sealy:</u>
 - Reported that the legislative session has concluded, and that she has been working on the fiber code and the Healthy Cities designation for the city.
 - Is also working on the USU well-being survey to gather feedback for policy development for the city. The survey is open until the end of April, aims to reach 300 or more respondents, including men, women, and adult children. Encouraged participation and spreading the word.
- 45 <u>Council Member Speth:</u>
- 46 47
- On April 18th at 10:30 AM, the Utah ShakeOut will be held throughout Utah.

- There is an emergency plan in place for Providence from one of its LDS stakes, with Bryce Berry, a HAM radio operator, taking led and suggesting a single HAM radio signal or connection. The stake has put together an emergency preparedness plan based on Wellsville's plan.
 - There is a HAM operators meeting scheduled for 5:30 PM on that April 18th date, and they are inviting residents and other cities to participate in communication training through HAM operators.
 - CERT training is still ongoing.
 - The Utah League of Cities and Towns transit meeting is scheduled for March 26th and will report on that next meeting.

57 <u>Council Member Nebeker:</u>

- Met with Ryan to review some of the ordinances that are on for tonight to get a better understanding of what they entail.
- The school board has two monthly meetings, the first being a study session with the second meeting being more informative on what plans they have for the county. Believes that in the upcoming meeting that they will be discussing the new changes to some of the schools in the valley.

Mayor Alder:

- Noted that the new logan fire house will be having an open house this week.
- Has been elected chair of the Cache Metropolitan Planning Organization (CMPO) and has been busy with meetings with UDOT and the Northern Utah Coalition.
- Is also involved in the Cahce Chamber of Commerce board and Land Conservation Board.
- Has been working with Ryan on some of the grants the city has applied for.

73 Approval of the minutes:

15 MIN. 50 SEC.

- Item No. 1 Approval of the Minutes: The Providence City Council will consider for approval the minutes of February 21st, 2024. (MINUTES)
 - Mayor Alder called for the approval of the minutes.
 - The Council reviewed and discussed the minutes from the previous meeting dated February 21, 2024. Amendments were proposed, including typographical corrections, and specifying the details regarding attendance at the day at the legislature as Council Member Kirk noted that she did not attend but did help coordinate. It was clarified that the additions were to be reflected in the official record.

Motion to approve the minutes of February 21st with the stated corrections. – Council Member Kirk. 2nd – Council Member Sealy.

- 88 Vote:
- 89 Yea- Council Members Kunz, Kirk, Sealy, Speth & Nebeker.
- 90 Nay-
- 91 Abstained-
- 92 Absent-

94 Motion passes, minutes approved.

- 95
 96 <u>Public Comments:</u> Citizens may express their views to the City Council on issues within the City's jurisdiction.
 97 The City Council accepts comments: by email providencecityutah@gmail.com, and by text 435-752-9441.
 98
 - Mayor Alder opened the floor for public comment.
- Hal Hansen, resident, indicated some issues with the disc golf course regarding safety. He mentioned that
 last year he asked the city to get some signs up there, so people know where the park stops and the disc
 golf area starts as he has seen kids in the area where the disc golfers play and worried about them getting
 hit.
- Noted that there was a semi parked in the parking lot that has been parked there for quite a while. Staff
 responded that the semi was for the well drilling crew and that it should be moved in the coming weeks
 as they are coming back to finish the test well.
- Hal Also noted that there is a specific group of disc golf players who seem to be partying and causing
 problems and wondered if there was something the city could do.
- Mitchell Shook, of Advanced Stream, highlighted the progress made with the fiber project, which
 included him giving tutorials for seniors on cord cutting and streaming services. Noted that the Council
 is also dealing with the issue of internet monopoly pricing in apartment buildings and multi-family
 dwellings, where 30% of Americans live. The incumbent monopolists pay a door fee, monopolizing
 these housing types, and hold resident's hostage under that fee. He is in talks with the managers to help
 ensure compliance with new FCC rules that prohibit such fees. He thanked Council and staff for all their
 hard work in bring this project about.

117 <u>Presentations/Public Hearings:</u>

119 **24 MIN. 05 SEC.**

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- 120 > <u>Item No. 2 CAPSA Presentation</u>: The Providence City Council and residents of Providence City will
 121 hear a presentation given by a CAPSA representative. For more information or to donate please visit their
 122 website found here: <u>CAPSA We believe you | We can help CAPSA</u>
 - A representative from Citizens Against Physical and Sexual Abuse (CAPSA) provided a detailed presentation about the services offered to individuals affected by domestic and sexual violence. Statistics were shared to emphasize the pervasiveness of these issues. The importance of community support, believing survivors, and referring them to CAPSA as a trusted resource was underscored. Further, public support was solicited through planned participation by the Council like informing associates and the public that April is Sexual Assault Awareness Month and Denim Day, which was a day to wear denim to show support to victims of physical abuse, which will be held on April 26th.
 - The Council thanked CAPSA for their services and all that they do for the valley.
- 134 **Resolutions/Ordinances:**

135136 32 MIN. 00 SEC.

- 137 > <u>Item No. 3 Ordinance 03-2024 PCC 7-12 Fiber-Optic:</u> The Providence City Council will review, discuss, and may take action on an ordinance that creates new city code regulating the city's Fiber Optic Network. (ORDIN. 03-2024)
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141	• Council Member Sealy commented that last week, the Mayor, Ryan, and she met to work on the
142	new fiber code. They updated definitions, eliminated irrelevant ones, and clarified that the
143	establishment is between infrastructure and services provided by internet service providers. The
144	code is new, but the red changes are from the previous presentation. Some definitions were
145	removed due to duplication. And they reviewed the code in detail to ensure it reflects our
146	understanding and goals. Also discussed any specific questions from the Council. Again, the
147	changes in red reflect the changes from the previous presentation.
148	• Mitch Shook expressed his excitement about the creation of a new utility. The project has
149	indirectly and inadvertently benefited both those not using it and those using it. Mr. Shook
150	emphasized the importance of waiting for the final availability before addressing the fee issue.
151	• The Council reviewed the proposed new city code concerning the city's fiber-optic network.
152	Several amendments were discussed, primarily focused on streamlining legal text, updating
153	definitions, and ensuring clarity on provisions associated with the access and use of the fiber-
154	optic infrastructure. Various edits or typo corrections were suggested and agreed upon.
155	• Staff asked the Council if they wanted to keep the definition section in this code as those parts of
156	the code were eliminated or specifically, they were put in their own section in the code. Noted
157	that our code has its own definitions section instead of each section having a definition section.
158	Staff commented that they could put wording in each title stating where the definitions could be
159	found. The Council talked about consistency within the code and agreed to remove that section
160	or designate it for future use and keep the definitions in one section all together.
161	
162	Motion to adopt ordinance 03-2024 PCC 7-12 Fiber Optic with the stated corrections and
163	striking and reserving the definition section. – Council Member Sealy. 2 nd – Council Member
164	Speth.
165	Vote:
166	Yea- Council Members Kunz, Kirk, Sealy, Speth & Nebeker.
167	Nay-
168	Abstained-
169	Absent-
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171	Motion passes, Ordinance 03-2024 is approved and will be added to the city code.
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173	48 MIN. 20 SEC.
174	<u>Item No. 4 Ordinance 04-2024 - PCC Amendments Clear View Areas and Residential Driveways:</u>
175	The Providence City Council will review, discuss, and may take action on proposed amendment changes
176	to city code 10-9 which deals with clear view areas and residential driveways. The Planning Commission
177	held a public hearing on this item on February 28 th and motioned that the City Council approve the
178	amendments. (ORDIN. 04-2024)
179	
180	• Ryan Snow and Skarlet Bankhead informed the Council that the intent of this code change aims
181	to increase pedestrian, bicyclist, and vehicle traffic visibility in Providence City. The city is
182	striving to create visible areas at the corners of certain city intersections to ensure that pedestrians,
183	bicyclists, and vehicle traffic can see each other as there have been issues with certain areas within
184	the clear view area, such as trees that block visibility for bicycles, cars, and pedestrians.

- The amendments are driven by the city's vision, mission, and guiding principles found in its master plans. The Clearview project has been a result of numerous complaints mostly during the summer, particularly as trees and vegetation grow. The city is also addressing concerns about visibility at intersections, with the goal of ensuring all types of visibility for pedestrians, bicyclists, and vehicles.
 - Skarlet noted that the city is not as restrictive as some cities, but it is restrictive in terms of residential driveways. The city has tried to inform residents about fire and emergency vehicle safety requirements for long driveways, which require 20-foot access for emergency services. The code has been put in place to help people design their homes accordingly.
 - The Council appreciated the Planning Commission's efforts and prioritizing safety over other concerns. The Council discussed road curve issues and the potential issue with the angle coming into intersections with hilly subdivisions.
 - Parties discussed the retroactivity of the ordinance throughout the city or if it is a new development-only initiative. They acknowledged that they do not have a staff plan or budget to enforce compliance with the new ordinance but that the main concern is the safety of the citizens and ensuring the safety of the children.
 - The discussion revolved around the removal of trees and the need for a budget to remove them and the issue of private property rights. The ordinance is questioned for its uniformity across different intersections throughout the city and if it is going to apply to every intersection. Council Member Speth commented that people are already hesitant to comply with laws that require stop or yield, and that a greater view area may increase the problem. Suggested that if a corner is more blind, people tend to slow down and comply with the law.
 - Parties talked about the responsibility of drivers in Providence to learn the rules and regulations of their community. Parties commented that the problem is a multi-prong problem, and that retrofitting the Clearview throughout Providence City may not be the right solution. Parties discussed the cost of removing trees.
 - Staff noted that the clear view area has been a focus of discussion for a while now due to the issue of trees hanging down and disrupting people's visibility, particularly in the summer. The initial Clearview rule has been in place for a long time, but the city has corners with trees that need to be removed. The goal is to have a system that allows people to see their destination regardless of their driving habits. The transportation plan has changed numerous intersections, and it is difficult to look at them by each intersection. Intersections change depending on traffic patterns, road analysis, and the use of bike lanes and sidewalks. It is difficult to maintain consistency with intersections. The idea is to focus on those intersections that are causing the most problems and having something in place to deal with them.
 - The parties discussed the retaining walls in the Clearview area, which impact the area and can be difficult to change. The Council suggested including a graphic or blip in the newsletter as an educational component, highlighting the importance of trimming trees to specific heights for clear view safety. They also discussed the geometry of curves and the angels that cause different variations in the road and visibility. Staff indicated that the goal is to ensure a safe result and make sure developers and engineers are aware of these safety issues or requirements.
 - Council suggested adding a disclaimer to the drawings, stating that they are for illustrative purposes only and that the development and placement of homes should be approved and designed accordingly. Council Member Sealy suggested that changes in any irrigation water system, as referenced in 10-9-3 of the code which includes rerouting or altering open ditches, should be

230	approved by the city and the water company before construction begins. This would prevent
231	friction between the two parties and ensure that tailwater is not affected.
232	• Council Member Krik suggested forming a subcommittee to address this issue more in-depth,
233	believes that a subcommittee could be formed to address these concerns.
234	Bob Washburn, a planning commission member from Providence, discussed the importance of
235	prioritizing safety in new construction and building envelopes. He emphasized that this priority
236	will not affect existing lots unless they are dangerous. The statements aim to not grandfather any
237	dangerous situations but prioritize them based on significant safety issues. For example, when
238	planting new trees, it is important to consider the visibility of the stop signs and the foliage on
239	the trees. The intention is to prioritize dangerous situations and take care of them.
240	• Continued discussion revolved around the need for safety measures at intersections, including
241	the inclusion of pedestrians traffic and vehicular traffic. They also discussed the requirement of
242	tree canopies not blocking signs or signals, which depends on the position on the street. The idea
243	is that trees must be cleared enough to allow visibility of signs. The parties highlighted the
244	importance of safety measures and the need for a more efficient and effective approach to
245	intersection safety.
246	• The Council deliberated on amendments to the city code regarding clear view areas and
247	residential driveways, which aim to enhance safety across traffic intersections and residential
248	areas. Proposed changes included graphic illustrations, updates for clarity and updates to current
249	codes around property development.
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	Mation to a loss the ordinance 04 2024 DCC and an anti-tast to the Classician Assess and Decidential
251	Motion to adopt Ordinance 04-2024 PCC amendments to the Clearview Areas and Residential
252	Driveways with the following corrections: Typo on line 22 be corrected to 'or' and that cyclist
253	be added. A disclaimer be added to the drawings and that the second sentence on 10-9-3 be
254	stricken Council Member Sealy. 2 nd - Council Member Kirk.
255	Vote: New Course il Marshanz Winds Sacha & Nahahar
256	Yea- Council Members Kunz, Kirk, Sealy & Nebeker.
257	Nay- Council Member Speth
258	Abstained-
259	Absent-
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261	Motion passes, Ordinance 04-2024 is approved and will be added to the city code.
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264	1 HR. 47 MIN. 50 SEC.
265	Item No. 5 Ordinance 05-2024 - PCC 11-4-8 Fiber System Code (Land Use): The Providence City
266	Council will review, discuss, and may take action regarding new code for the city's Fiber Optic Network
267	as it relates to land use. The Planning Commission held a public hearing on this item on February 28 th and
268	motioned that the City Council approve the amendments. (ORDIN. 05-2024)
269	
270	• Ryan Snow stated that the proposed ordinance includes a developer's involvement in fiber
271	installation, which could be added by the city or the developer. The flexibility to have either
272	option is discussed, with the city preferring the developer option be taken out.

273 274	• Discussion took place about the new code related to land use requirements of developers regarding the city's fiber optic network. It addressed the involvement of developers in ensuring
275	compatibility with the existing city infrastructure.
276	• Parties discussed fiber conduit inspection requirement and where that should be place in the
277	code.
278	Motion to adopt Ordinance 05-2024 PCC 11-4-8 Fiber System Code with the following
279	correction: that 'by developer' be removed from the wording Council Member Speth. 2 nd –
280	Council Member Kunz.
281	Vote:
282	Yea- Council Members Kunz, Kirk, Sealy, Speth & Nebeker.
283	Nay-
284	Abstained-
285	Absent-
286 287	Motion passes, Ordinance 05-2024 is approved and will be added to the city code.
288	1 HR. 54 MIN 30 SEC.
289	> Item No. 6 Ordinance 06-2024 - PCC Amendments Retaining Wall Use and Construction
290	(diagram): The Providence City Council will review, discuss, and may take action regarding proposed
291	changes to the city code that regulates the use and construction of retaining walls. The Planning
292	Commission held a public hearing on this item on February 28 th and motioned that the City Council
293	approve the amendments. (ORDIN. 06-2024)
294	
295	• The Council addressed proposed changes to the code regulating retaining wall use and
296	construction. The discussion included updating the graphics to illustrate the code more
297	effectively and making various minor adjustments to the text for improved understanding and
298	enforcement. Discussion revolved around the height of the walls and their connection to the
299	original building envelope.
300	• Parties suggested that a wall over a certain height must be within the original building envelope
301	and not in the setback, which could potentially impact the view of the driveway.
302	• Parties agreed that each graphic should have descriptions and that there should be a disclaimer
303	regarding the graphics or illustrations.
304	• Parties discussed side yard requirements and including those in the illustrations as well.
305	Motion to adopt Ordinance 06-2024 PCC Amendments Retaining Wall Use and Constructions
306	with the following additions: Add wording that the graphic is illustrative, improvements on
307	drawing #7, caption and label on wall height and captions on drawings #1 & 2. Council Member
308	Sealy. 2 nd - Council Member Speth.
309	Vote:
310	Yea- Council Members Kunz, Kirk, Sealy, Speth & Nebeker.
311	Nay-
312	Abstained-
313	Absent-
314	
315	Motion passes, Ordinance 06-2024 is approved and will be added to the city code.
316	
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317 **2 HR. 07 MIN. 10 SEC.**

318	Item No. 7 Ordinance 07-2024 - PCC Amendments Sign Regulations: The Providence City Council
319	will review, discuss, and may take action on proposed changes to the city code regarding sign regulations.
320	The Planning Commission held a public hearing on this item on February 28 th and motioned that the City
321	Council approve the amendments. (ORDIN. 07-2024)
322	
323	• Skarlet Bankhead commented that the city has been reevaluating its sign regulations, recognizing
324	that the code does not allow highway signs to have lights. The city has added new signs, such as
325	the blade sign and roof sign, and aims to allow people to use these signs without obtaining a
326	conditional use permit. This is to avoid unnecessary delays and ensure that the signs are used as
327	public service announcements. The city has also looked at other cities' practices, which have
328	clarified the process for removing signs and the appeal process. If a violation is found, the city
329	will take every action necessary to facilitate removal if warranted. The city will try to be
330	consistent and try and enforce the ordinance evenly.
331	• The meeting moved to consider updates to the sign regulations within the city code. The
332	amendments included addressing light and noise provisions related to signs, ensuring compliance
333	with state and federal guidelines, and adding definitions for newly recognized sign types like
334	murals. These changes were geared towards enhancing the aesthetic appeal while maintaining
335	order within the municipal sign propaganda.
336	
337	Motion to approve Ordinance 07-2024 PCC Amendments Sign Regulations. – Council
338	Member Kirk. 2 nd – Council Member Kunz.
339	Vote:
340	Yea- Council Members Kunz, Kirk, Sealy, Speth & Nebeker.
341	Nay-
342	Abstained-
343	Absent-
344	Motion reason Ordinance 07 2024 is annuaved and will be added to the situ and
345	Motion passes, Ordinance 07-2024 is approved and will be added to the city code.
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348	Agreements, Contracts, Bid Awards:
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350	2 HR. 15 MIN. 05 SEC.
351	Item No. 8 Proposal for City Waste Collection Services from Clean Slate: The Providence City
352	Council will discuss and may move forward with a proposed contract by Clean Slate to help in assisting
353	with the city's waste collection services. (CONTRACT)
354	
355	• Ryan Snow reported that the Council, during their last meeting, discussed a proposal for a
356	Providence partnership for garbage collection services with Clean Slate, and it was the Council's
357	decision at that last meeting to work on a contract. The next step in the process was to draft a
358	contract with Clean Slate which the city has done.
359	Ryan Snow gave an update on the city's current garbage removal needs. The city purchased
360	garbage trucks over a year ago, expecting them to be delivered by mid-April. However, the
361	trucks have been delayed. The first truck is expected to arrive in July, and the second in October

362	or later. An employee has been sent to North Dakota to purchase a used truck for the time being
363	so that the city can get by as our contract with Logan is set to expire in weeks.
364	• The contract with Clean Slate is to provide labor and maintenance, as we will still try and acquire
365	the trucks. The contract with Clean Slate covers labor, supervision, staff, and maintenance. Staff
366	recommend moving forward with the contract.
367	• A proposal from Clean Slate to assist with the city's waste collection services was reviewed by
368	the Council. After some discussion and addressing concerns related to logistics and execution,
369	the Council recognized the timely assistance Clean Slate could offer in light of challenges faced
370	with the existing waste collection trucks and service.
371	• Council Member Sealy noted some typos and corrections they she believed needed to be fixed
372	before signing which were: In 6H it reads 'its this'- should be one or the other not both. 9C says
373	unusable waste and it should be unacceptable waste. 9 D & E seem redundant, and that E should
374	be stricken. In section 13 Expect should be Except.
375	• Parties discussed commercial waste and its billing process. Parties discussed the purchase of the
376	used truck.
377	
378	Motion to approve the Clean Slate contract for waste collection services with the previously
379	stated corrections. – Council Member Speth. 2 nd - Council Member Nebeker.
380	Vote:
381	Yea- Council Members Kunz, Kirk, Sealy, Speth & Nebeker.
382	Nay-
383	Abstained-
384	Absent-
385	Mating a second state to sign at he second has a section
386	Motion passes, contract to be signed by parties.
387 388	Plans and Other Business:
389	Trans and Other Dusiness.
390	2 HR. 36 MIN. 45 SEC.
391	➢ Item No. 9 Appointment of George Wootton to the Providence City Historic Preservation
392	<u>Commission</u> : The Providence City Council will approve the appointment of George Wootton to the
393	Providence City Historic Preservation Commission.
394	
395	• The Council expressed appreciation for George Wootton's willingness to serve on the Historic
396	Preservation Commission after discussing his background and commitment to historic
397	preservation within the city.
398	• Mr. Wootton expressed in passion for history and his understanding of the city's history and
399	readiness to contribute positively to the committee's initiatives.
400	
401	Motion to appoint George Wootton to the Providence City Historic Preservation Commission. –
402	Council Member Kirk. 2 nd – Council Member Sealy.
403	Vote:
404	Yea- Council Members Kunz, Kirk, Sealy, Speth & Nebeker.
405	Nay-
406	Abstained-
407	Absent-

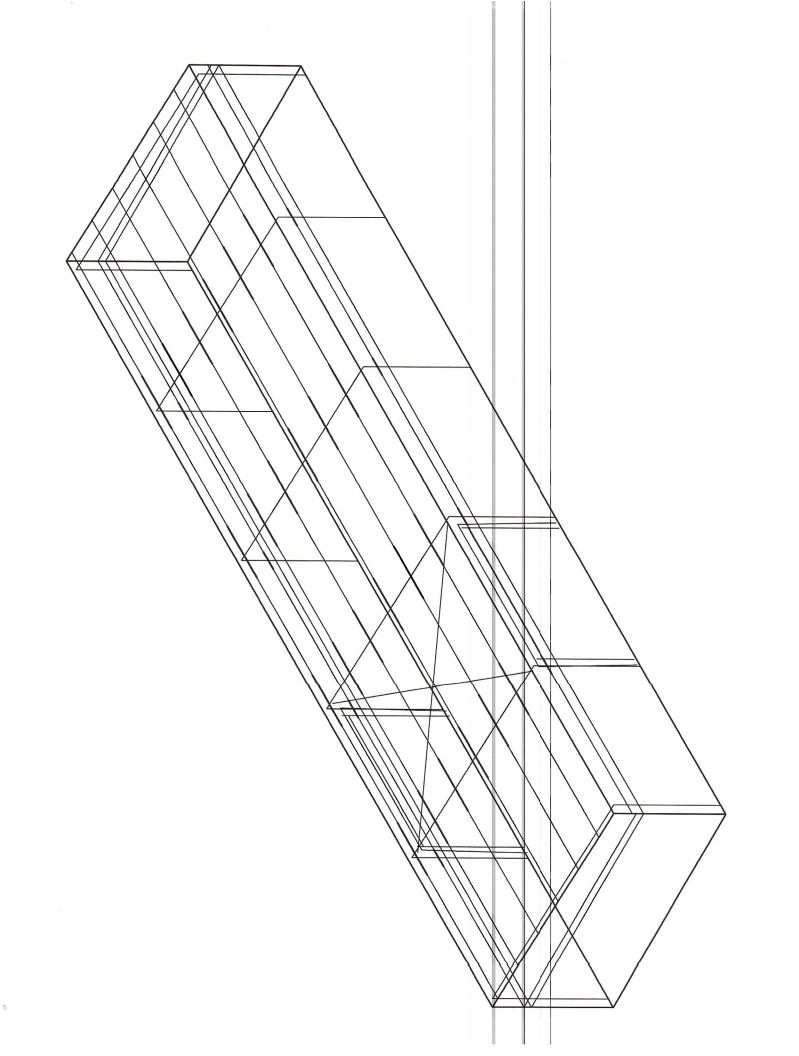
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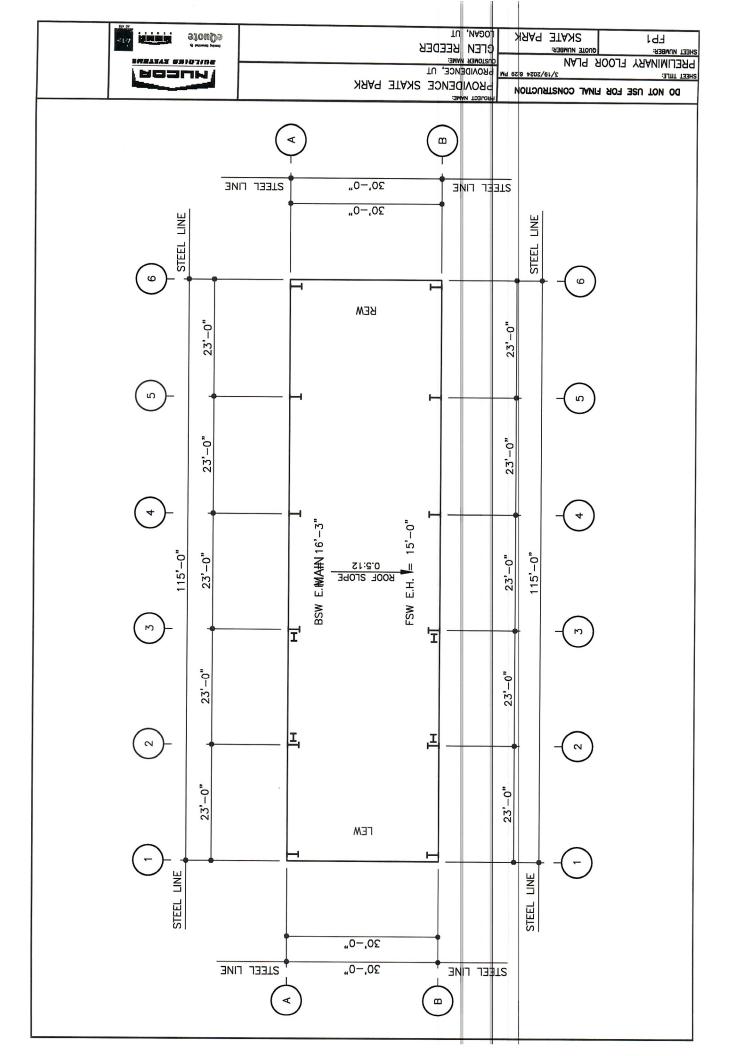
408 409 410	Motion passes, Mr. Wootton is appointed to the HPC.
411 412	Study Items:
412 413 414	 2 HR. 42 MIN. 30 SEC. > <u>Item No. 10</u> Parcel Exchange Between Millville and Providence: The Providence City Council
415 416 417	will review and discuss a proposal for a parcel exchange between Millville and Providence City. (EXHIBIT)
417 418 419 420 421 422 423 424 425 426 427 428	 Staff noted that a comment had come in from a resident via email. Comment was read on the record.*Comment attached to minutes at the bottom. This agenda item involved a discussion about a potential land parcel exchange between the cities of Providence and Millville. The Council listened to public comments raising concerns regarding transparency and the implications of potential future developments. The proposal was for the composition of a subcommittee to engage in exploratory discussions with Millville regarding the feasibility and implications of such an exchange. The matter progressed with an agreement to form a subcommittee to methodically investigate the proposed exchange with Millville. 3 HR. 29 MIN 35 SEC. Staff Reports: Items presented by Providence City Staff (including but not limited to: City Recorder, Public
429 430 431 432	Works Director, Community Services Director, and City Manager) will be presented as information only. <u>Ty Cameron (City Recorder):</u>
433 434 435 436	 Reported for the record that the next City Council meeting will be held virtually as the Council and some of the staff will be down in St. Geroge for the UCLT conference. Reminded Council to complete their annual OPMA training if they haven't already done so.
437 438	Rob Stapley (Public Works Director):
439 440 441 442 443 444	 Reported that his staff remain busy especially as it warms up there seems like there's more to do or more activity to manage. Noted that passing the waste removal contract will help him and his department out quite a bit and thanks the Council for that. Discussed a few park projects and some ongoing developments.
444 445 446 447	 <u>Skarlet Bankhead (Community Development Director):</u> The park is expected to be busy with comp baseball games starting on Monday. Noted that the
448 449 450 451 452	city hires youth, aged 14-15, to help with scorekeeping and umpiring. The city follows the Federals Division of Labor's Laws, which are more restrictive than state codes. Utah is less restrictive than the federal code, which has caused frustration among parents who have been frustrated with the federal code's restrictions. But the law clearly states to follow the most restrictive code which is the federal code.

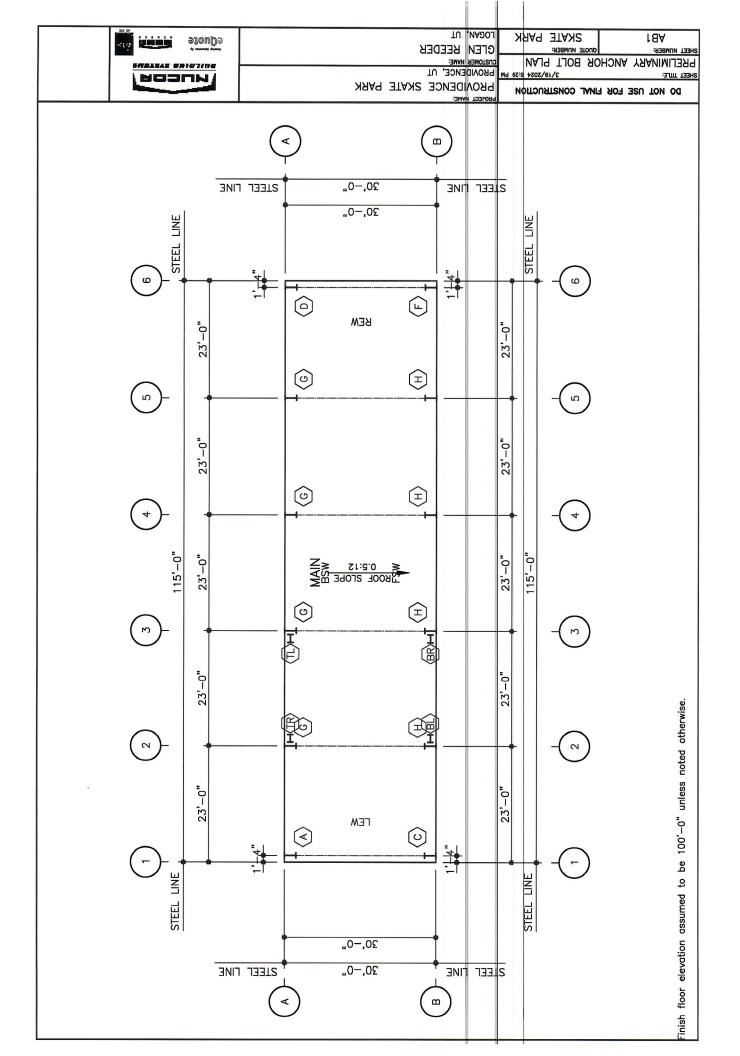
453	• Development activity is also increasing, with pools and retaining walls being built. Land use is
454	expected to remain relatively busy, with changes to the subdivision ordinance.
455	• Reported that the city has received a rezone request and that it is on its way through the Planning
456	Commission but that the City Council would see that in the coming months. Noted that she is
457	incorporating the moderate-income housing plan into her staff reports.
458	
459	Ryan Snow (City Manager):
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461	• Mr. Snow discussed the accomplishments of the staff and the direction given to them by the
462	Council. Noted that half a dozen grants have been submitted in the last month and have applied
463	for more grant money than the entire residents of Providence have paid in property and sales tax
464	in the year.
465	• The skate park is a delayed project due to issues of depth, but they are working on it. The pickleball
466	courts are waiting for warmer temperatures to paint them. is working on the budget documents and
467	presentation.
468	 Is appreciative of the opportunity to work with CleanSlate and the successes the city has had with
469	fiber.
470	• In conclusion, the staff have accomplished their tasks as best they can, and they are working on
471	various projects and initiatives to ensure they are covering costs and moving the city forward.
472	
473	Motion to adjourn the meeting. – Council Member Sealy. 2 nd – Council Member Speth.
474	Vote:
475	Yea- Council Members Kunz, Kirk, Sealy, Speth & Nebeker.
476	Nay-
477	Abstained-
478	Absent-
479	
480	Motion passes, meeting adjourned.
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482	Next meeting will be held virtually on May 17 th , 2024.
483	
484	Minutes approved by vote of Council on day of 2024.
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489	Kathleen W. Alder, Mayor Ty Cameron, City Recorder
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492	Emailed Comments.
493	
494	Hello,
495	
496	My name is Alan Miller, I'm a resident at 375 W 500 S, Providence and I'm unable to attend tonight's
497	meeting as I'm out of town.
498	
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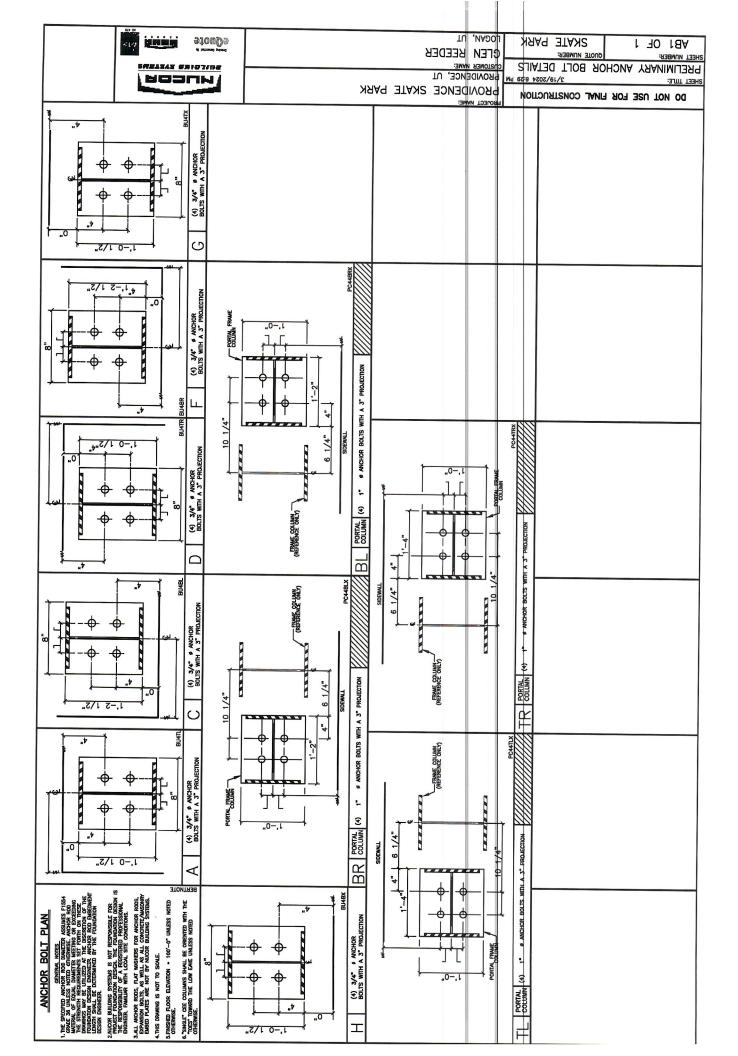
- I have questions concerning Item No. 10 Parcel Exchange Between Millville and Providence on
 tonight's city council agenda. I don't think tonight is a public hearing, but could you be sure to address
- 501 the following for the public's information?
- 502
- 503 What will be the process for examining this proposal?
- If it is decided to exchange the land, would the new parcels be subject to the cities annexation
- 505 process where the planning commission would recommend a specific zoning for the parcels (after 506 hearing public input)?
- What ordinances does the city have (like noise and light ordinances) that could affect rumored plans for the parcel to build a baseball stadium?
- -What is the connection between Mayor Alder and the group owning the properties that Providence would receive as part of the exchange (Seth Alder Farms)
- 511
- 512 I look forward to hearing answers in the live stream/recording.
- 513
- 514 Alan Miller
- 515

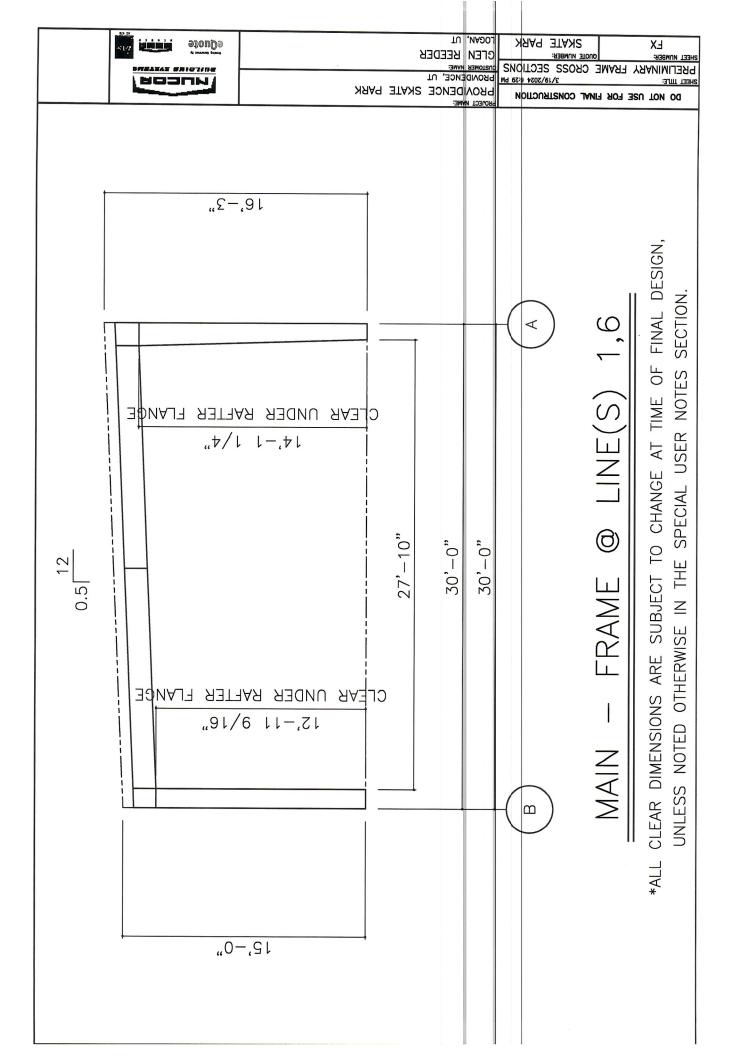
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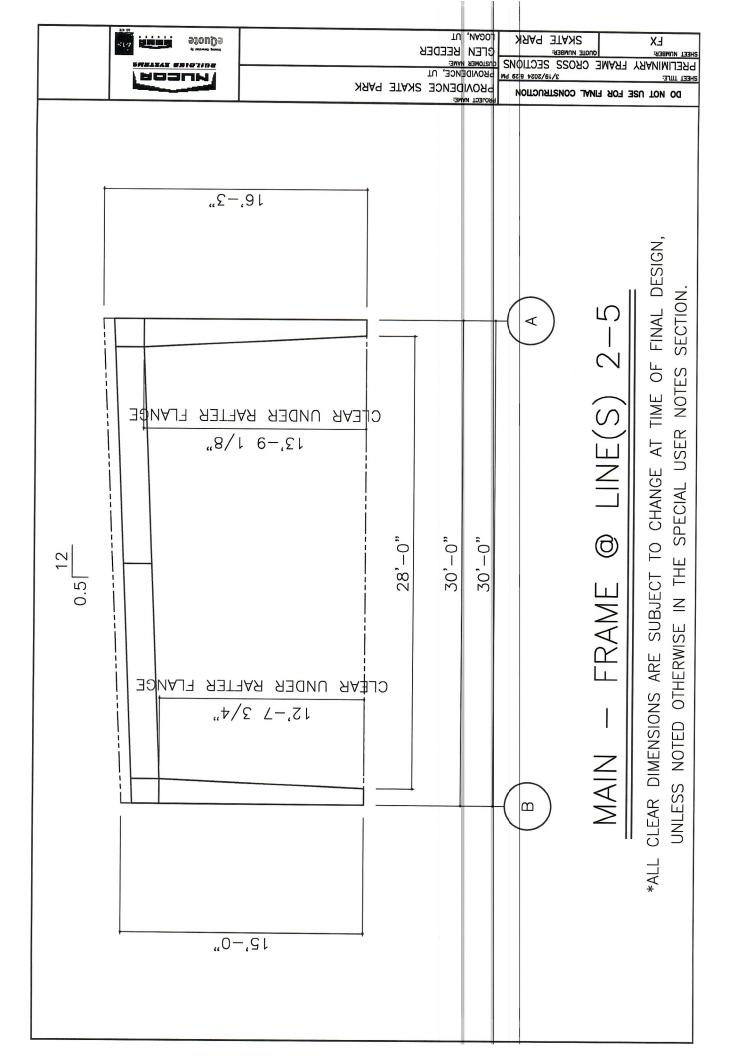


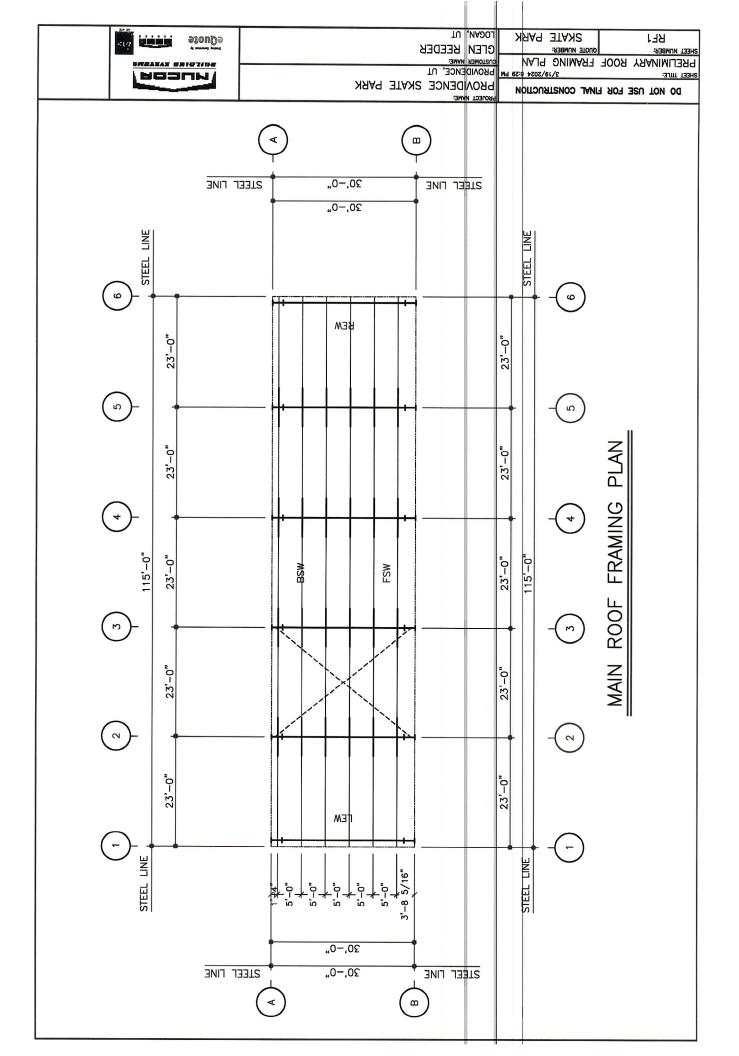


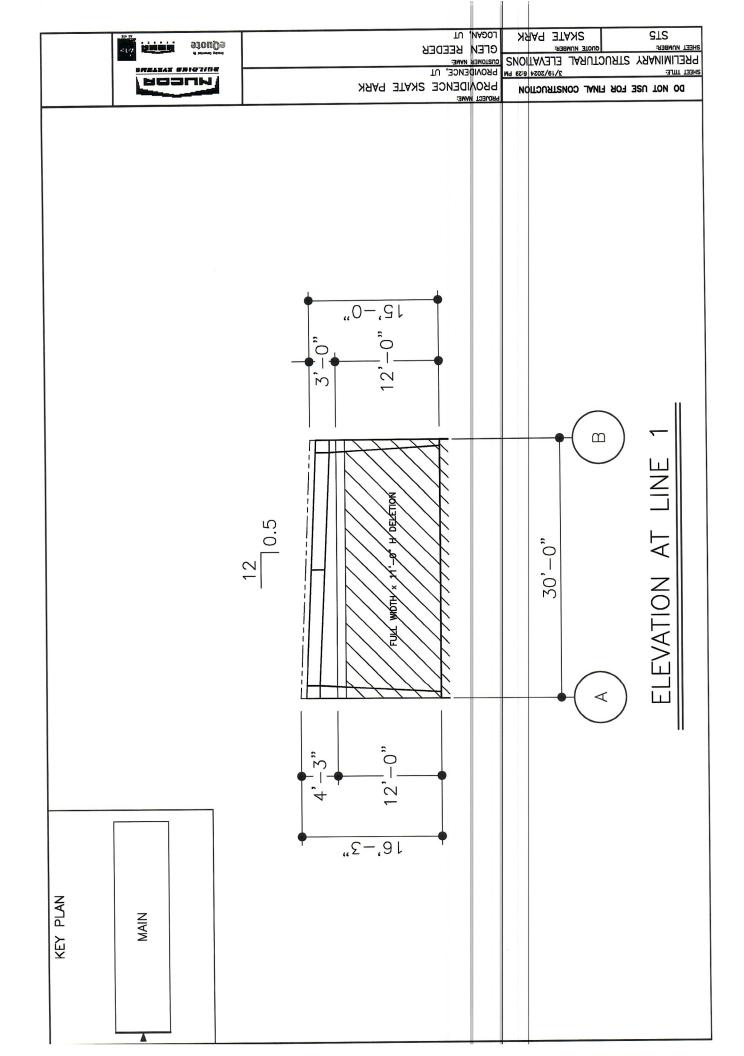


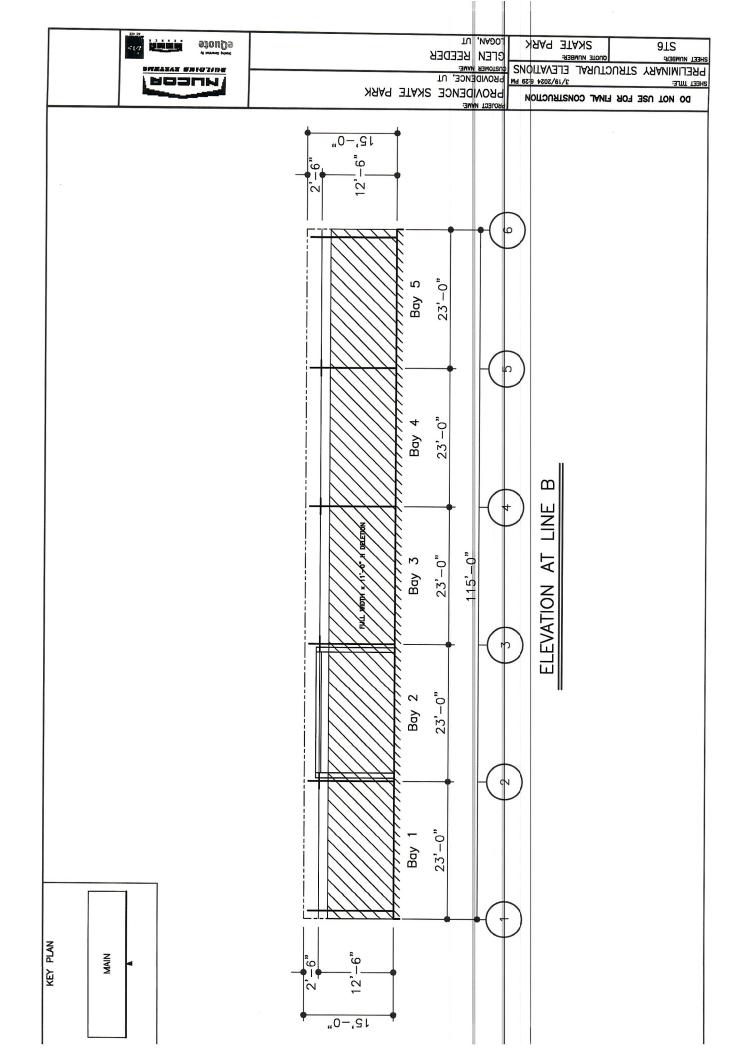


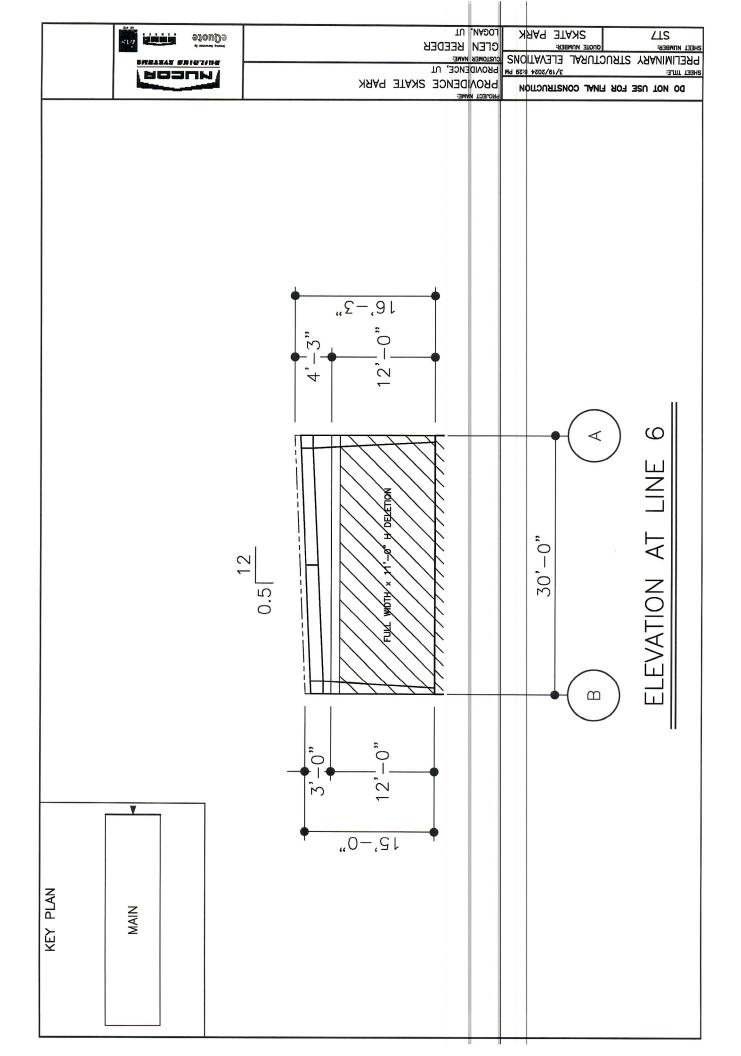


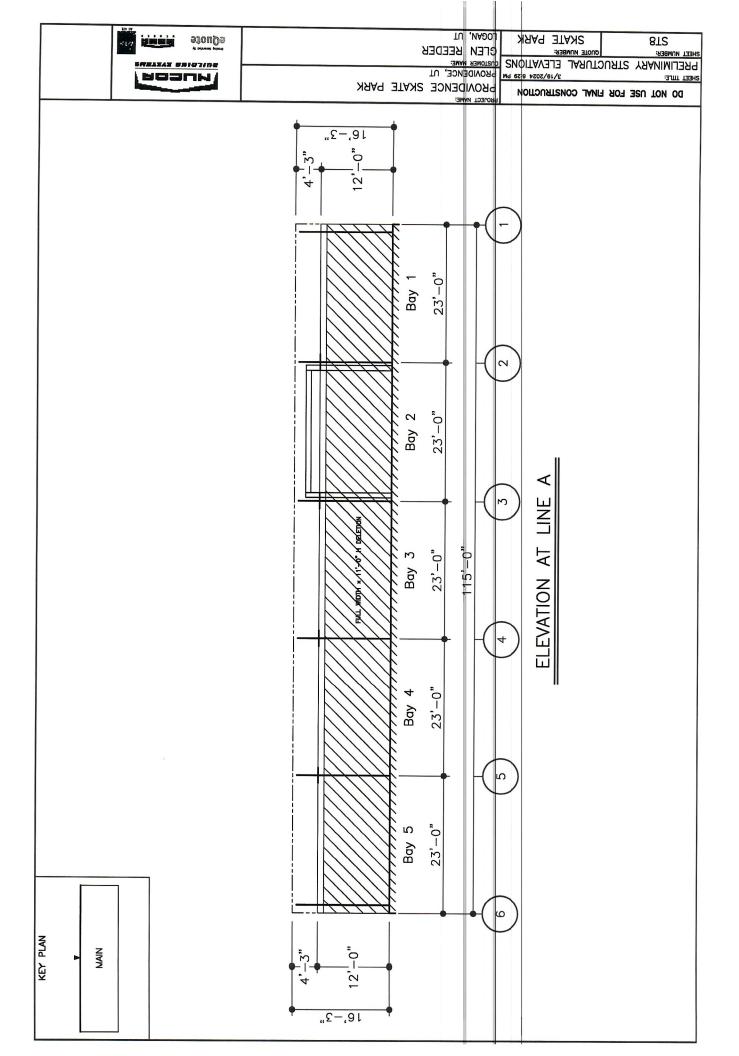


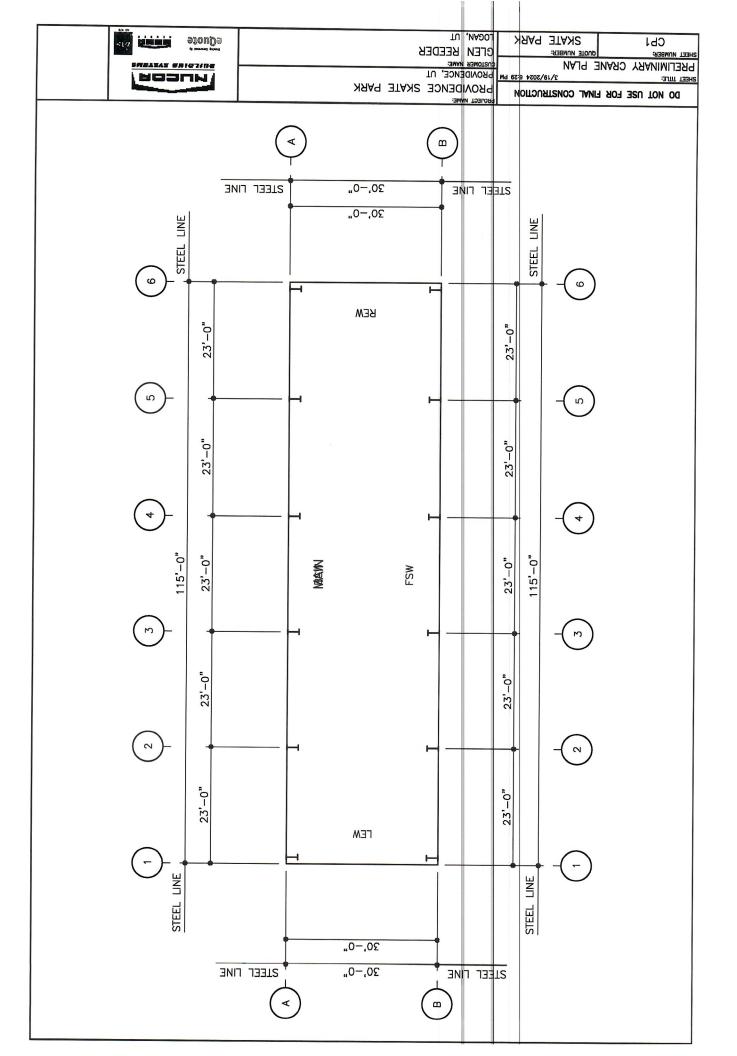


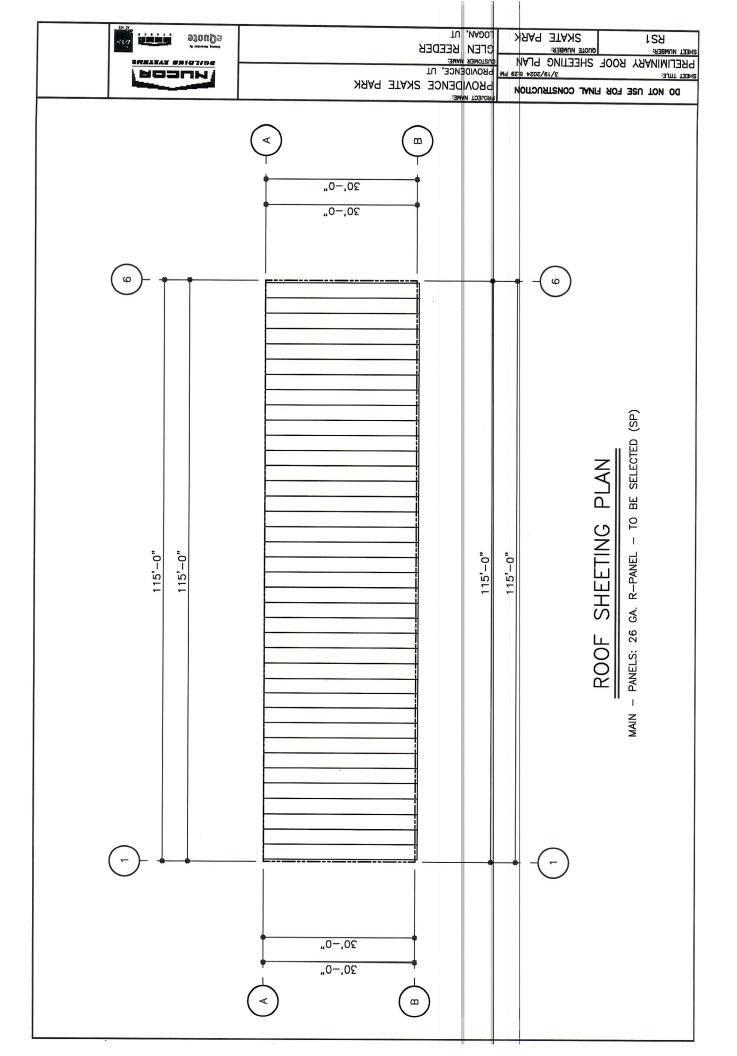


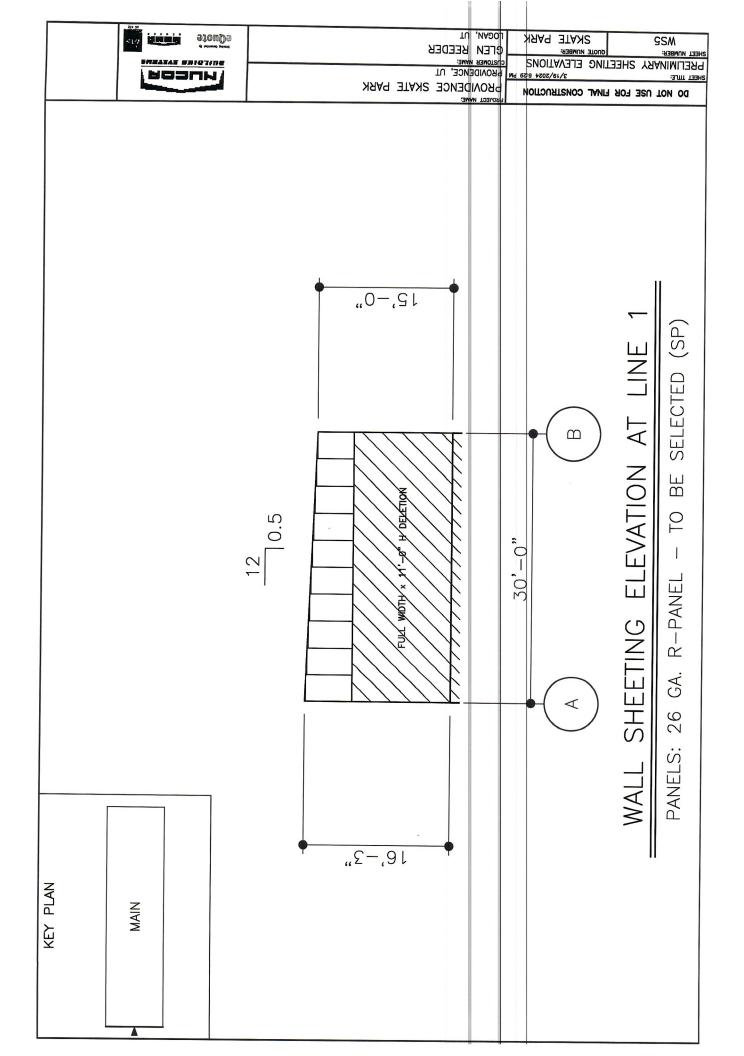


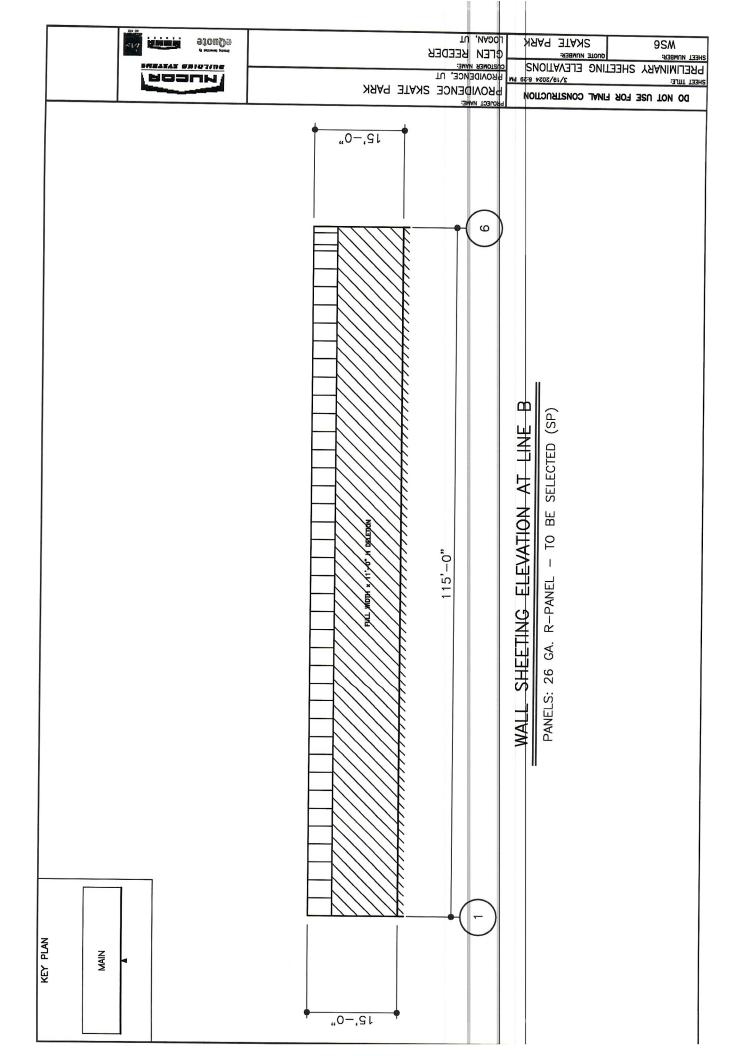


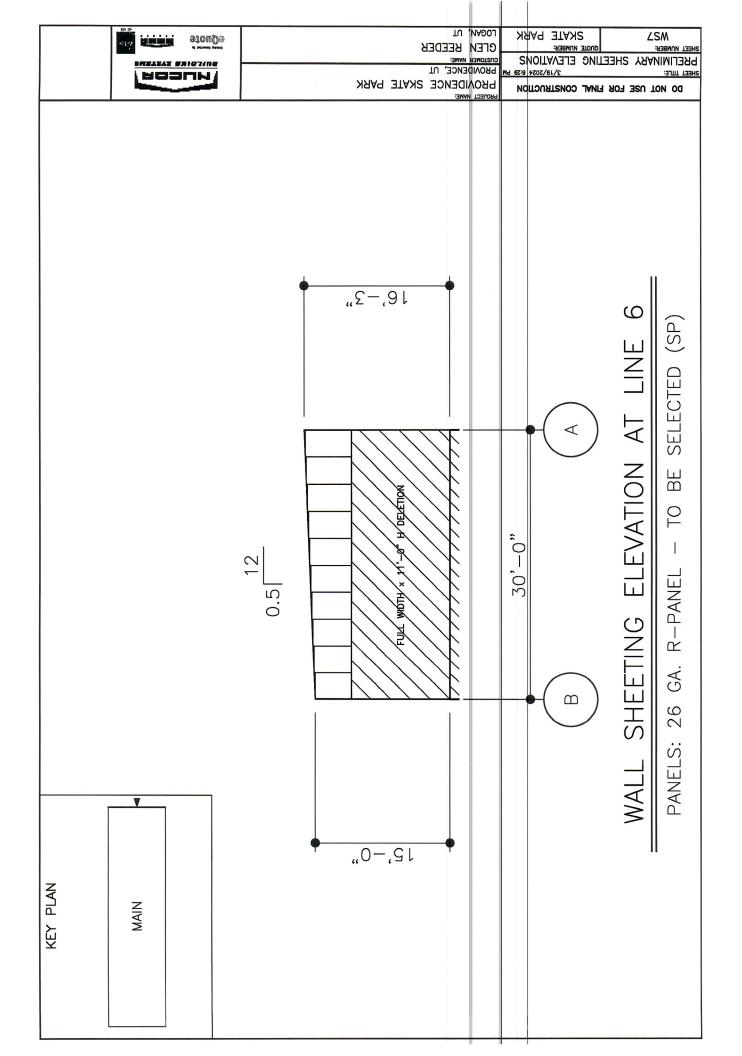


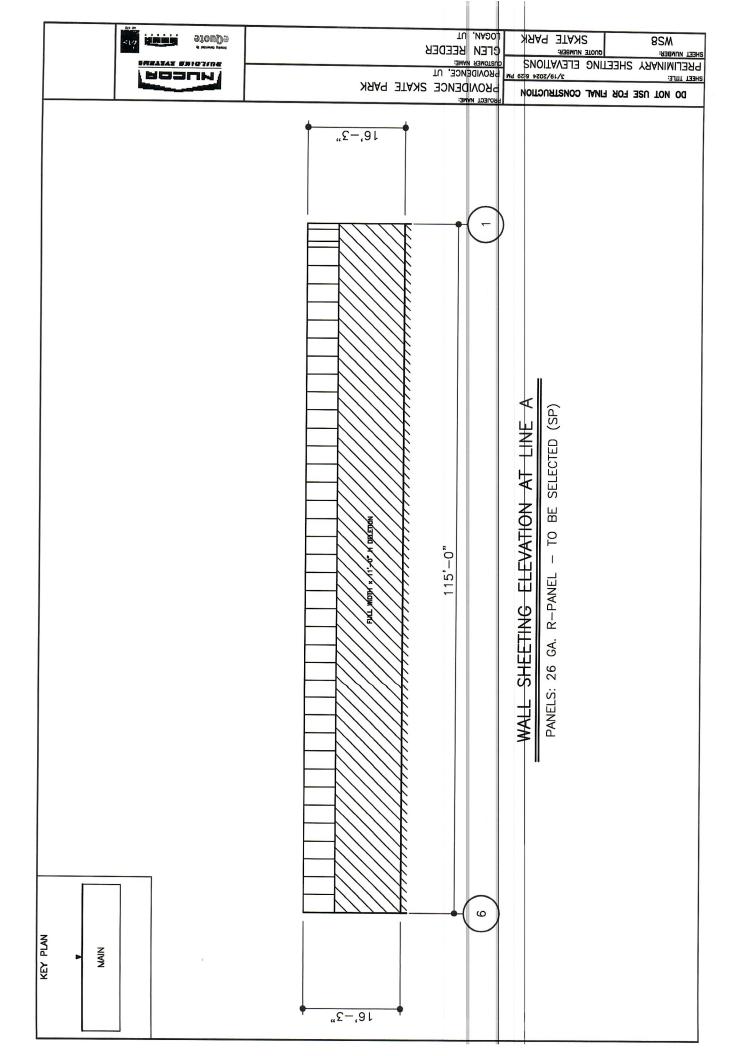
















Reeder and Murray Construction, Inc 3282 N 1200 E Logan, UT 84341

$Proposal \ {}_{\rm to\ provide\ services\ and/\ or\ materials}$

Date: 3-14-2024 To: Providence City Project: Skate Park accessory bldg Project Location: Providence, UT

30'x115' single slope, 15' low eave/ 16'-3" high eave. 26 ga colored screw-down roof sheeting, 26 ga colored wall sheeting, 115' gutter with downspouts, 6 sidewall bays @ 23'-0", both endwall bays 1@30' Walls are open to 11' on all sides.

Engineered spot footings with columns to grade. No floor included.

Price includes all labor: \$68,200.00

Not included: permits/fees, imported/exported fill materials, site work/grading, electrical, mechanical, plumbing.

Price valid for 10 days

Material escalation clause: This price is not guaranteed for any period of time unless noted above. Due to commodity market volatility if price of materials increase through no fault of RMC, the price above shall be equitably adjusted by the amount reasonably necessary to cover any increased material costs to RMC. Such price increases shall be documented through quotes, invoices or receipts. Unless noted above: No allowance for Cold weather concrete protection or concrete additives. No allowance for concrete pumping. Builders Risk Insurance not included unless noted above.



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		Breakfast, Residential) New													3-11-2: Conditional Use Permits							
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	dwelling units, they felt it was important to see how short-term rentals may impact accessory dwelling																					
	units. They requested the city staff consider rules and regulations for operating short-term rentals. Short-term rentals are not called out in the PCC 10-6-1 Use Chart; however, Bed and Breakfast is																					
2.									Jse	Chai	rt; h	oweve	er, Be	d and	Break	fast is						
	allowed as a conditional us	e in tl	he f	ollo	wing	dist	tric	ts:														
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3.	PCC 1-3-2 has two definition																					
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4.	It is the intent of the city st	aff th	at t	hes	e pro	pos	ed	amer	ndm	ent	s wil	l give	the ci	ity the	tools	to allow						

4. It is the intent of the city staff that these proposed amendments will give the city the tools to allow short-term rentals in a safe manner that protects the integrity and characteristic of the land use district.

FINDINGS OF FACT:

Code Amendment Review PCC Chapter 3-11 Short-term rentals (bed and breakfast, residential)

- 1. UCA 10-3-701. Legislative power exercised by ordinance. Except as otherwise specifically provided, the governing body of each municipality shall exercise its legislative powers through ordinances.
- 2. UCA 10-3-702. The governing body may pass any ordinance to regulate, require, prohibit, govern control or supervise any activity, business, conduct of condition authorized by this act or any other provision of law.
- 3. UCA 10-8-85.4 regulates ordinances regarding short-term rentals.

CONCLUSIONS OF LAW:

- 1. The Providence City Council is the governing body for Providence City.
- 2. The Providence City Council may pass ordinances to regulate business activities.
- 3. The proposed code amendment complies with UCA 10-8-85.4.

CONDITIONS:

- 1. The city council shall process the proposed code amendment in accordance with state code.
- 2. The applicant shall meet all applicable City, state and federal laws, codes, rules.

1	CHAPTER 3-11 SHORT-TERM RENTALS (BED AND BREAKFAST, RESIDENTIAL)
2	3-11-1: Purposes
3	3-11-2: Conditional Use Permits Required
4	3-11-3: Business License Classification and Requirement
5	3-11-4: Tax
6	3-11-5: Noise and Occupancy
7	3-11-6: Parking
8	3-11-7: Camping
9	3-11-8: Pets
10	3-11-9: Signage and Advertising
11	3-11-10: Maintenance and Standards
12	3-11-11: Primary Residence
13	3-11-12: Complaints and Violations
14	
15	3-11-1: PURPOSES:
16	The purposes of this chapter are to strengthen the City's values of community, family, and safety by permitting
17	short-term or vacation rentals according to the standards of this chapter, to protect the integrity and
18	characteristics of the land use districts, and to require that short-term or vacation rentals be conducted in a
19	manner that neighbors, under normal conditions, would not be aware of their existence.
20	
21	3-11-2: CONDITIONAL USE PERMITS REQUIRED:
22	A conditional use permit shall be required for each unit used as a short-term rental, regardless of the zone, type, or
23	primary use of the property. The conditional use permit process is found in Chapter 10-3 Section 5 of this code. See
24	Chapter 10-6 of this code for the use chart.
25	
26	3-11-3: BUSINESS CLASSIFICATION AND LICENSE REQUIREMENT:
27	A. A business license is required to operate a short-term rental. General business license provisions are
28	found in Chapter 3-1 of this title.
29	B. A short-term rental is considered a home business and subject to the rules and regulations in Chapter 3-5
30 21	Section 5 of this Title.
31 32	3-11-4: TAX:
32 33	Each short-term rental owner shall collect and remit Sales, Resort, and Transient Room Taxes to the Utah State Tax
34	Commission.
35	commission.
36	3-11-5: NOISE AND OCCUPANCY:
37	The responsible party shall regulate the occupancy of the short- term rental and ensure that:
38	A. Occupants and their pets shall not create noise that by reason of time, nature, intensity or duration are
39	out of character with noise customarily heard in the surrounding neighborhood;
40	B. Occupants shall not disturb the peace of surrounding residents by engaging in outside recreational
41	activities or other similar activities between ten o'clock (10:00) P.M. and six o'clock (6:00) A.M.;
42	C. Occupants and their pets shall not interfere with the privacy of surrounding residents or trespass onto
43	surrounding properties;
44	D. Occupants shall not engage in disorderly or illegal conduct, including illegal consumption of drugs or
45	alcohol.
46	
47	3-11-6: PARKING:
48	An off-street parking stall shall be provided for each vehicle the occupants bring to the short-term rental. There
49	shall be no more occupant vehicles allowed at any one time than the number of bedrooms available in the short-
50	term rental. Vehicles parked at the short-term rental shall not block clear sight distances, create a nuisance or
51	hazard, violate any City laws or winter-restricted parking requirement, or infringe on other property rights.
52	
53	3-11-7: CAMPING:
	Chapter 3-11 Short-Term Rentals (Bed and Breakfast, Residential) Page 1 of 3
	DRAFT 03/15/2024

54 No camp trailers, recreational vehicles, tents, yurts, or any similar non-permanent structures shall be allowed for 55 short-term rentals under the conditional use permit, except those legally existing prior to the passage of this 56 ordinance. 57 58 3-11-8: PETS: 59 Owners or keepers of any pets using short-term rental properties are subject to the animal control rules and 60 regulations in Chapter 5-1 of this code. 61 62 3-11-9: SIGNAGE AND ADVERTISING: 63 A. Information shall be displayed in the interior of the dwelling unit listing twenty-four (24) hours seven (7) 64 days a week contact information and the regulations addressing noise, parking, pets, trespassing, illegal 65 activity, and conduct. Exterior signage shall not be allowed. 66 B. Nothing in this chapter shall be construed to prohibit see 10-85.4 67 68 3-11-10: MAINTENANCE AND STANDARDS: 69 Any property that contains a dwelling which is licensed as a short-term rental shall conform to the following 70 standards: 71 A. Structures shall be properly maintained and kept in good repair. 72 B. Grounds and landscaped areas shall be properly maintained in order that the use in no way detracts from the general appearance of the neighborhood or causes any hazard to the occupants. 73 74 C. Each habitable space shall meet current Building Codes for size, egress, and be equipped with smoke and 75 carbon monoxide detectors. D. Garbage shall not be allowed to accumulate on the property and shall be removed on regularly scheduled 76 77 pick up days. 78 E. A fire extinguisher shall be accessible. 79 F. A fire exiting route plan shall be posted. G. An annual inspection shall be conducted by the Fire Marshal to ensure compliance with fire safety 80 81 provisions and occupancy requirements. 82 83 3-11-11: PRIMARY RESIDENCE: 84 Single-family homes that operate a short-term rental shall be the primary or principal place of residence of the 85 property owner, as defined in Utah Code Annotated, Section 20A-2-105. 86 Applications for a short-term rental shall not be accepted until which time the owner of the subject property has 87 demonstrated ownership and use of the home as their primary residence for no less than twelve (12) consecutive 88 months. 89 90 3-11-12: COMPLAINTS AND VIOLATIONS: 91 Complaints received by the City from any person alleging any violation of this chapter shall be handled as stated in 92 this section. 93 A. Upon receiving a first complaint, the City shall call or email, and send a letter or notification to the 94 property owner and responsible party explaining the nature of the complaint and requiring immediate 95 correction. 96 B. A second complaint will result in the City sending second letter or notification to the property owner and 97 responsible party, explaining the complaint and warning that the conditional use permit may be in 98 jeopardy of being revoked. 99 C. A third complaint will result in written notification from the City to the property owner and responsible 100 party requiring their attendance at a land use authority meeting to show cause why the conditional use 101 permit should not be revoked. The show-cause hearing shall be held even if the owner or responsible 102 party fails to appear. 103 D. Following a show-cause hearing and short of revoking the conditional use permit, the land use authority 104 may add any conditions or make any other adjustments to the permit it deems reasonably necessary. 105 E. Following a show-cause hearing, the land use authority may revoke a conditional use permit issued under 106 this chapter if it finds that: Chapter 3-11 Short-Term Rentals (Bed and Breakfast, Residential) Page 2 of 3 DRAFT 03/15/2024

- 1071. The permittee failed to comply repeatedly with any condition set forth in this chapter or the
conditional use permit;1092. The permittee engaged in a pattern of unlawful activity; or1103. The permittee violated State law or local ordinances.
- 111F.Notwithstanding any other remedy in this section, violations of this Code or State law may be prosecuted112as a criminal offense in the Justice Court.