

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **January 11, 2011**

3 **Providence City Office Building**

4 **15 South Main Providence, UT**

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6	Call to Order:	Mayor Liechty
7	Roll Call of City Council Members:	Mayor Liechty
8	Attendance:	B Bagley, D Calderwood, D Low, D Astle, J Russell
9	Excused:	
10	Pledge of Allegiance:	Mayor Liechty
11	Motivational Thought:	John Russell
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13 **APPROVAL OF THE MINUTES:**

14 The Providence City Council will approve the minutes from December 14, 2010.

15 **Motion to approve the minutes with the following changes: J Russell, B Bagley second**

16 Page 1 – Line 44 – educational training

17 Line 37, 38 – add the findings to the minutes

18 Line 46 – add names of men interviewed

19 Page 2 – Line 22 – Perry City

20 Line 27 – She would like to hear from Logan city what the new rates will be

21 **Vote: Yea: B Bagley, D Calderwood, D Low, D Astle, J Russell**

22 **Nay: None**

23 **Abstain: None**

24 **Excused: None**

25 **PUBLIC COMMENTS:**

6 None

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29 **BUSINESS ITEMS:**

30 **Item No. 1. Discussion:** The Providence City Council will discuss a proposed change to Providence City Code Title 3 Business Regulations, Chapter 4 Conditional Businesses, Section 5 Home Businesses, E. Floor Area Utilized.

31 S Bankhead explained the design of homes is built in multi-levels. Now a business can only have 25% of floor area. Staff has a hard time determining what floor area is. She read the code change that staff would like the Council to approve. This does not have to go to Planning Commission.

32 D Astle asked it say no more than 25% of the gross finished living area. Also require passage door to the outside from the garage.

33 The Council agreed to move forward with this.

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39 **Item No. 2. Resolution 11-001:** The Providence City Council will consider for adoption a resolution authorizing Contract Time Extension for Caldwell Richards Sorensen (CRS) for consultant services associated with the Providence Lane to 800 S (Logan) Project (Gateway Dr.)

40 **Motion to approve: D Astle, D Calderwood second**

41 S Bankhead explained that the Gateway Drive project is not finished. It still needs to be chip sealed in the summer. The project engineer is asking for an extension until July, 2011. No additional monies are needed they are just extending the time.

42 **Vote: Yea: D Astle, B Bagley, D Calderwood, D Low, J Russell**

43 **Nay: None**

44 **Abstain: None**

45 **Excused: None**

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50 **Item No. 3. Resolution 11-002:** The Providence City Council will consider for adoption a resolution authorizing the extension of a Letter of Agreement between Providence City and Utah State University Utah Conservation Corps to construct a single track trail beginning near the mouth of Providence Canyon (east of the deer fence) and extending east approximately 1 mile.

1 **Motion to approve: J Russell, D Low second**

1 S Bankhead told the Council that the Conservation Corps had a snag from DWR to cross their property. They finally have all
2 of the appropriate easements so they would like to finish the job. No additional monies are required they are just extending
3 the time frame.

4 **Vote: Yea: D Astle, B Bagley, D Calderwood, D Low, J Russell**

5 **Nay: None**

6 **Abstain: None**

7 **Excused: None**

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9 **STAFF REPORTS:**

10 S Bankhead discussed the sales tax report and the building permits. She called Bountiful City about their deer problem and
11 was told to call back at the end of January and they would provide the City with a report. She told the Council about the job
12 changes in the office. The Court Administrators Office came and did a security check for the Justice Court. She told the
13 Council there would be an open house on February 18, 2011. She said that new FEMA maps will go into effect May, 2011.
14 There will need to be some ordinance changes made before this.

15 R Eck told the Council that there were 4 plows down during the last 2 weeks. The City is ok with the salt. He talked about the
16 intersection problems at 100 North and Gateway Drive.

17 D Low asked if a citizen could help plow the streets.

18 R Eck said absolutely not.

19 J Russell asked if the Council could have a list of the proposed Capital Expenses for the next 5 years.

20 R Eck told the Council about the trip to the sewer system in Perry City/Willard that he and D Calderwood went on.

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22 **COUNCIL REPORTS:**

23 D Calderwood asked S Bankhead to get the sewer data from Logan City. She is also getting data on Animal control cost and
24 services. He would like the citizens to be more responsible for their own pets. He talked about the Planning Commission
25 meetings. He reminded the Mayor that the Commission needs a new alternate member. He talked about the deer problem.

26 D Low talked about the deer.

27 D Astle talked about the annexation request that has been received by DRC. He asked S Bankhead about Council members
28 being bonded. S Bankhead told the Council that she would get the information to them.

29 B Bagley talked about a letter from the Bissland's. It concerns the snowmobile/4 wheeler problems on Canyon Road that
30 adjoins their property. He feels like the City should address the problem. He has been talking to In/Out Burger. They are
31 interested in expanding to the north.

32 R Liechty asked the Council if they want to rotate their positions since it's been a year. He told the Council about the new
33 Spring Creek Irrigation Board of Directors. He talked about the amazing businesses in the City. He would like to put together
34 a booklet of all the businesses (home and commercial) available in the community. He reminded the Council of the Rural
35 Water Conference at the end of February. He asked permission from the Council to allow him to attend. He would also like to
36 have someone else attend.

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38 **Motion to adjourn: D Low, D Astle second**

39 **Vote: Yea: B Bagley, D Calderwood, D Low, D Astle, J Russell**

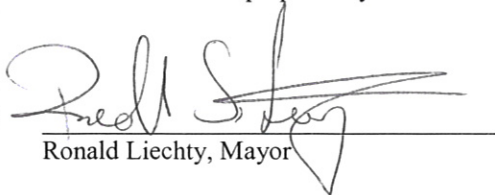
40 **Nay: None**

41 **Abstain: None**

42 **Excused: None**

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45 Meeting adjourned at 7:15 p.m.

46 Minutes taken and prepared by Terri Lewis

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Ronald Liechty, Mayor




Skarlet Bankhead, City Recorder

