

PROVIDENCE CITY COUNCIL MEETING AGENDA
Tuesday, July 15, 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 Simmons
Roll Call of City Council Members: Mayor Simmons
Pledge of Allegiance: Kathy Baker

Approval of the minutes

Item No. 1. Approval of minutes for the June 24, 2008 City Council meeting.

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.

Continued Business:

Item No. 1. Resolution 08-023. The Providence City Council will consider for adoption a resolution approving Lease Agreement between Providence City and the State of Utah, Division of Facilities Construction and Management for space for use as an office for the Cache County Bookmobile Repository Office in the Cache County Library.

Item No. 2. Resolution 08-031. The Providence City Council will discuss supporting a request by Amsource to the Utah Department of Transportation for a second access into the Amsource Development located at approximately 50 South Highway 165, which may also include a reclassification of the section of Highway 165 located in Providence City from approximately 50 North to 400 South.

New Business:

Item No. 1. Resolution 08-029. The Providence City Council will consider for adoption a resolution approving changes to the Providence City Fee Schedule for labor and equipment reimbursement.

Item No. 2. Resolution 08-030. The Providence City Council will consider for adoption a resolution approving updates to the Providence City Department of Public Works Standards and Specifications Manual

Item No. 3. Discussion. The Providence City Council will discuss changing the requirements for minor subdivisions.

Staff Reports: Items presented by Providence City Staff will be presented as informational 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.

Agenda posted by Terri Wennergren and Becky Christensen and submitted to the Herald Journal by Skarlet Bankhead this 10 day of July, 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.