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PROVIDENCE CITY COUNCIL MEETING AGENDA Wednesday October 18th, 2023, 6:00 PM Providence City Office Building, 164 North Gateway Drive, Providence UT

The City Council accepts comments: in-person, by email, and by text. **Comments:** Email: providencecityutah@gmail.com Text: 435-752-9441

To view the monthly financial statements of the city please click **HERE**.

Members of the Council may be attending this meeting electronically. This meeting will be Attendance: streamed live on Providence City's YouTube Channel: Providence Utah - YouTube

Opening Ceremony: Call to Order: Roll Call of City Council Members: Pledge of Allegiance: **Opening Remarks/Prayer:**

Mayor Alder Mayor Alder

Council Reports: Items presented by the City Council members will be presented as informational only; no formal action will be taken.

Approval of the minutes:

▶ Item No. 1 Approval of the Minutes: The Providence City Council will consider for approval the minutes of September 20th, 2023. (MINUTES)

Public Comments: Citizens may express their views to the City Council on issues within the City's jurisdiction. The City Council accepts comments: by email providencecityutah@gmail.com, and by text 435-752-9441.

Presentations/Public Hearings:

Item No. 2 Providence City Code 6-2-6 & 6-2-8 Amendments: The Providence City Council will take comments and questions regarding a proposed ordinance to amend PCC 6-2-6 & 6-2-8. The proposed amendments are seeking to change night and winter parking dates, times, and restrictions.

Resolutions/Ordinances:

Item No. 3 Ordinance 05-2023 - Providence City Code 6-2-6 & 6-2-8 Amendments: The Providence City Council will review, discuss, and may take action on a proposed ordinance that seeks to amend PCC 6-2-6 & 6-2-8. (ORDIN. 05-2023)

Item No. 4 Resolution 09-2023 Noise Variance Special Permit – Well Drilling: The Providence City Council will review, discuss, and may take action on a resolution granting a noise variance special permit to Hydro Resources for the drilling of a test well for a future planned water production well. (RES. 09-2023) & (APPLICATION)

Agreements, Contracts, Bid Awards: None

Plans and Other Business:

- Item No. 5 Property Purchase Contract: The Providence City Council will review, discuss, and may take action on the possibility of purchasing property located at 480 S 100 E Providence City. Parcel 02-123-0016. (PURCHASE CONTRACT)
- Item No. 6 Property Purchase Contract: The Providence City Council will review, discuss, and may take action on the possibility of purchasing property located at 420 S 100 E Providence City. Parcels 03-086-0005 & 03-086-0006. (PURCHASE CONTRACT)

Study Items: None

<u>Staff Reports:</u> Items presented by Providence City Staff (including but not limited to: City Recorder, Public Works Director, Community Services Director, and City Manager) will be presented as information only.

Executive Session Notice:

The Providence City Council may enter into a closed session to discuss pending or reasonably imminent litigation as allowed by Utah Code 52-4-205(1)(c).

The Providence City Council may enter into a closed session to discuss professional competence or other factors allowed by Utah Code 52-4-205(1)(a).

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).

Agenda posted by T Cameron on the 12th day of Ocotber 2023.

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Ty Cameron Providence 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.

Members of the Council may be attending this meeting electronically (Providence City Code 1-6-7:E). Public meetings held electronically will be in accordance with Utah Code Ann. §§ 52-4-207 et. seq., Open and Public Meetings Act. The Providence City Office Building, 164 N. Gateway Dr. is the anchor location; if otherwise determined by the Mayor in accordance with UCA 52-4-207(4), an electronic meeting will be held without an anchor location.