1 **PROVIDENCE CITY COUNCIL MEETING MINTUES**

- 2 Wednesday September 20th, 2023, 6:00 PM
- 3 Providence City Office Building, 164 North Gateway Drive, Providence UT
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- 5 To view the video recording of the meeting please visit the city's YouTube Channel found **HERE.**
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7 HR. MIN. SEC. in green above the agenda items are timestamps of the YouTube recording.

9 **Opening Ceremony:**

- 10 Call to Order: Mayor Alder
- 11 Roll Call of City Council Members: Mayor Alder, Josh Paulsen, Jeanell Sealy, Brent Speth & Jeff Nebeker.
- 12 Council Members absent: Carrie Kirk
- 13 Staff in Attendance: Ryan Snow (City Manager), Rob Stapley (Public Works Director), Skarlet Bankhead
- 14 (Community Development Director) & Ty Cameron (City Recorder)
- 15 Pledge of Allegiance: Jeanell Sealy
- 16 Opening Remarks/Prayer: Jeff Nebeker

18 1 MIN. 30 SEC.

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

22 <u>Mayor Alder</u>

- Has continued to participate as a member of Utah Land Conservation Board where they recently awarded over two million dollars to some individuals throughout the State to help them preserve their property and land, including a farm here in Cache Valley. The board is now seeking ongoing funding from the legislature of five million dollars to continue to preserve land and create open space.
 - Meeting with citizens and addressing concerns and questions regarding the ongoing streets projects and other city projects that are underway. Commended the Council for their responsiveness to the citizens.
 - Attended the Utah League of Cities and Towns conference in Salt Lake City which provided valuable information and tips on confronting affordable housing issues. Reported that two nonprofit organizations are planning to build 800 affordable homes along the Wasatch Front in Utah. The conference aimed to protect cities and ensure their autonomy from the State.
- 35 Brent Speth
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- September is National Emergency Preparedness Month, and there's been some meetings at the State level as well as the County level regarding emergency preparedness. Reported that on September the 7th, by Zoom, he participated in a meeting called Be Ready Utah. This organization has a website, bereadyutah.gov, which is a website to instruct on basic preparedness 101.
 - Commented that that being prepared is not a one step process but a continued lifestyle.

- Proposed a presentation in the future from Be Ready Utah and asked citizens to visit the website for more information. Website can be found here: <u>Be Ready Utah | Promoting emergency preparedness</u> to families, schools, businesses and communities
- 46 Jeanell Sealy

- Also attended the ULCT conference down in Salt Lake City. One of the things they talked about at the conference was the dignity index which teaches that the words we use matter and that we can bridge our differences with dignified respectful language.
- Helped organize key leader organizations or community programs throughout the valley with the Bear
 River Health Department which tries to mitigate at-risk behaviors with youth, whether it's misuse of
 substance, violence, suicide prevention, etc. They are attempting to bring in leadership from different
 sectors of the community. A few of those include schools, religious organizations, education, cities, law
 enforcement etc. The idea is to create a collaborative and coordinated system of what everybody's doing
 to make sure that we're addressing the needs of the youth in the community.
 - Other assignments will be starting in the next few weeks like LPC and library board and will report on those when the time comes.
 - For more information about the Dignity Index visit their website found here: The Dignity Index

<u>Jeff Nebeker</u>

- Responded to citizens and emails and is helping to remove rumors about road construction; but overall feels that the citizens believe the city is doing a good job, despite the long wait on some of these projects.
- Has received comments or questions about the website and mentioned that some residents are having trouble navigating it. They mention that they have similar problems when trying to find information on the website using the date search for the minutes. Staff responded and showed that in order to search past minutes the individual needs to toggle to the 'Recent Meetings' tab or else it won't pull past minutes.
- Commented that there seem to be some sites or links on the website that are not active or temporarily unavailable. Staff respond that if the Council or residents see those to notify the city so they can fix those links.
 - Asked about Meet the Candidates Night and when that will be. Staff indicated that they have talked with the Middle School, where it will be held, and that they are looking to do it on October 23rd.

Josh Paulsen

- Commended the good communication from the city regarding the new garbage collection schedule and the importance of keeping neighbors informed about the issue. Appreciated the city staff's efforts and commented that this topic will be discussed later on tonight.
 - Thanked Ryan for his quick follow-up on a construction noise incident in their neighborhood and acknowledges the need for a process to address such incidents, including contacting neighbors and making sure developers and contractors are following city codes.
- Staff commented and indicated that they plan to send a notice to contractors reminding them of the noise
 and start time restrictions. Assured Council that they are discussing the matter at every meeting they have
 with the developers and contractors.

86	Approval of the minutes:
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88	18 MIN 20 SEC.
89	Item No. 1 Approval of the Minutes: The Providence City Council will consider for approval the
90	minutes of August 16th, 2023. (MINUTES)
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92	• Mayor Alder called for the approval of the minutes.
93	• No comments, questions or corrections were discussed.
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95	Motion to approve the minutes of August 16 th , 2023 – Jeanell Sealy. 2 nd – Josh Paulsen.
96	Vote:
97	Yea- Council members Paulsen, Sealy, Speth & Nebeker
98	Nay-
99	Abstained-
100	Absent- Council member Kirk.
101 102	Motion passes, minutes approved.
102	within passes, minutes approved.
103	Public Comments: Citizens may express their views to the City Council on issues within the City's jurisdiction.
105	The City Council accepts comments: by email providencecityutah@gmail.com, and by text 435-752-9441.
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107	• Mayor Alder opened the floor for public comment.
108	• Mary Hubbard, resident, asked if the city plans to install crosswalks at 3 rd East and Spring Creek Parkway,
109	near the church on 300 East and Spring Creek. Commented that the traffic is heavy in that area, and many
110	people run the stop sign. She is concerned about the impact of increased traffic in the area, especially for
111	children who may not pay much attention to traffic coming home from school. She asked if the city would
112	investigate a proposed crosswalk in that intersection.
113	• Parties talked about the layout of the intersection and sidewalk connections. The parties reference State
114	law regarding T intersections and pedestrian right of way.
115	• Parties commented on the walking paths to and from schools in the area and possible walking or pedestrian
116	signs.
117	• No further comments or questions were posed.
118	 Mayor closed the public comment portion of the meeting.
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120	Plans and Other Business:
121	20 MIN 55 SEC
122	29 MIN. 55 SEC.
123 124	Item No. 2 Providence City Sewer Feasibility Study: The Providence City Council will review, discuss and may take action on a sewer feasibility study that proposes the possibility of the City
125 126	constructing its own wastewater treatment facility. (REPORT)
126 127	• Mayor Alder called item 2 gave a brief introduction and called Dyon Snow to sive an averaging of the
127 128	• Mayor Alder called item 2, gave a brief introduction and asked Ryan Snow to give an overview of the study.
170	study.

- Ryan Snow talked about the reason for the feasibility study citing the City's Wastewater Collection
 Master Plan and the four options that were outlined as potential solutions for the city's future plans
 regarding wastewater treatment. The feasibility study was conducted by Zion's Bank to assess the
 potential of a new wastewater treatment plant.
 - It was identified that our line or connection between Providence and Logan will begin to reach capacity, which means in the near future we will have to pay to upgrade that line.
 - Regarding the feasibility study, what it really comes down to is the cost of the plant, which is estimated at 60 million. The Preston plant was used as a comparison for our potential plant. A plant for that price would raise the cost to residents by three hundred percent, which is not feasible.
 - Ryan Snow commented that unfortunately this study raised more questions than answers. The initial estimate for a plant was 24 million. Plant size options were discussed.
 - The Council commented that usually with feasibility studies, like this one, the engineer or surveyor presents to the Council. Ryan responded that this is the first step and that there have been no designs drafted but would be happy to reach out to Zions or the engineer for them to present.
 - The Council commented on the cost of the feasibility study and not getting more information or data to really know if this option could work.
 - Parties discussed the possibility of State and Federal assistance or grants.

- Questions were asked about upgrading the main line to Logans plant and the possible increase in cost in the future.
 - Council Member Speth reported that he heard that Logan would be updating their plant in the near future as well and believes that some of the cost will fall to Providence. Gave an example of the city buying land up in canyon in the 60's for the possibility of a reservoir that came much later but was needed for the city, commented about making sure the Council is thinking about the future. Emphasized the importance to be prepared and aware of the potential costs and benefits of the project.
- Mary Hubbard, resident, asked about the impact of this plant on the land, surrounding area and people. Mr. Snow responded that this would be a tertiary plant and there are many unknowns, he believes it would flow into Blacksmith Fork.
 - Discussion ensued about the need for upgrading the main line to Logan. Rob Stapley commented that at the moment they have 2 or 3 water lines in the area that are reaching compacity.
 - Council and Staff commented on all the unknowns and how to move forward to get more data or information.
 - Parties suggested the need for full design in order to take this to the next step. The Council asked what the funding would look like for this project with several pricing tiers. Asked about taking a budgeting approach to understand what we can get with what we can afford.
 - Parties brought up the cost of the plant in the initial years, population growth, fixed costs, impact fees and higher revenue streams over time. Ryan Snow gave the example of the City's police and fire contracts.
 - The parties talked about the current interest rates and the problems they pose.
- Council Member Nebeker expressed concern with going into debt but also the value of city independence.
- Mary Huabbard asked about the lift station and line to Logans Treatment Plant. The Council and staff
 responded that Logan owns the lift station but that the city paid to build it.
 - Parties discussed revenue-based financing and property tax financing.
- The Council asked if there is a need for a motion for this item.

- Council Member Speth made a motion to move forward in a step-by-step process to gather more information, committing the least amount of money possible and staying up to date on gathering more data and exploring more variables.
- Council Member Paulsen commented on not needing to put forth a motion to request that more information be gathered.
 - No second on the motion, motion died.
 - The Council will weigh their options with the feasibility study and staff gathering more data and possible alternative options for funding or financing.
 - Parties commented on the fiber project and what it took to get that project going.
 - Mayor Alder closed the discussion of item 2.

184 1 HR. 23 MIN. 05 SEC.

- 185 Item No. 3 Providence City Garbage Removal Services Update: The Providence City Council will review, discuss, and may take action on moving forward with updated plans to continue with garbage removal services. (NEW ROUTE MAP)
 - Mayor Alder called item 3, gave a brief introduction, and asked Ryan Snow to give an overview of the new schedule.
 - Ryan Snow reported that our garbage removal service through Logan City has announced our new collection schedule starting on October 1st. The city's new garbage pick-up schedule will be as follows, the north bench will be on Tuesday, the south bench on Monday, and the downtown area will be on Wednesday and Thursday.
 - A postcard will be sent to every resident and building address, with delivery expected within a few days. The city has collected email addresses and plans to send notice of the new schedule through various channels, including the website, social media, fiber, and billing system. Additionally, we are working on a method to text reminders about garbage day to all residents between 5 and 7 the night before their garbage day.
 - The goal is to complete this change with Logan's assistance, the goal is also to use the same routes when starting our own service next spring. Providence has worked closely with Logan to achieve this change, ensuring that residents are reminded of their garbage day.
 - Recycling will be every other week. Recycling services will be provided by Logan until spring, and residents can still contact Logan if something is missing or if there are issues. The city will use various methods to inform people about their collection days.
 - The collection map and pick up days were reviewed.
 - Mayor Alder closed the discussion of item 3.

209 Study Items:

- 211 1 HR. 31 MIN. 25 SEC.
- 212 > <u>Item No. 4 Providence City Code 6-2-6 & 6-2-8 Amendments:</u> The Providence City Council will review and discuss possible plans to amend PCC 6-2-6 & 6-2-8 which deal with parking regulations throughout the city. (EXHIBIT)

Mayor Alder opened item 4, gave a brief introduction and asked staff for an overview of this 216 amendment. 217 Staff indicated that they have received a comment from a resident and asked if the Council would like 218 • it read on the record. The Council responded that they would. 219 Ty Cameron, City Recorder, read the comment on the record. *Comment is attached to minutes below. 220 Staff responded to the comment noting HOAs are in charge of their own streets and that Gateway Dr 221 • has a new parking lot that should help alleviate parking issues in that area. 222 Ryan Snow explained the proposed amendments to PCC 6-2-6 & 6-2-8. Articulated some of the issues • 223 of parking on the streets with snow plowing, street sweeping, bike lanes, the new garbage schedule 224 and the city's generally narrow streets. 225 Mr. Snow commented on the amendments dealing with parking during a snowstorm and liability • 226 issues. 227 Mayor Alder commented on the requested changes and staff being able to maintain the roads. 228 ٠ Ryan Snow discussed the restriction of pushing snow into the streets, violations, and increased fines. 229 Council Member Speth commented on students walking to and from school from the Fox Hollow • 230 Subdivision and concerns with plowing snow in a manner that makes it unsafe for them to walk on the 231 roads and if there was anything that could be done. Rob Stapley responded that they do plan to paint 232 lines on 3rd South which should help. 233 Council Member Sealy commented on winter parking issues and is ok with increasing the fine amount. • 234 The 48-hour parking rule and the issues of trailers and RVs on the street were discussed. No parking 235 • year-round would be too restrictive. 236 There was discussion of the issue of enforcement on these new changes and parking violations in 237 • general. 238 Rob Stapley clarified winter parking hours and plowing issues that he and his crew deal with. He 239 • detailed extending the winter parking time and benefits of the change. 240 • Council Member Nebeker commented on year-round nighttime parking and the issues residents would 241 have if that was enforced. 242 • Council Member Paulsen indicated that he had no issues with the winter parking changes but saw the 243 244 year-round no night parking as problematic. Trailers and RVs are an issue with on street parking and wondered if something could be specific to them. Also commented on construction material being 245 dumped in the road and safety issues with that. 246 • Council Member Sealy commented on extending the time for winter parking, especially if the schools 247 are exempt. 248 Skarlet Bankhead noted that some residents block snowplows with their cars so that snow from the 249 • streets are not pushed into their driveway, points out the issues those parked cars cause for the city 250 snowplow drivers. 251 Council Member Sealy was concerned about home business parking. 252 ٠ Parties discussed changes to the ordinance before taking it to public hearing which included extending 253 ٠ the winter parking hours and trailer and RV parking restrictions year-round. 254 Staff will make recommended changes. 255 ٠ Mayor Alder closed discussion of item 4. 256 • 257 258 2 HR. 10 MIN 05 SEC.

Staff Reports: 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.
Skarlet Bankhead (Community Services Director)
 Informed the Council about the upcoming car show on October 14th, which will be held from 10 to 2 in the East parking lot at Spring Creek Middle School. The event will feature live music and is expected to be a fun and enjoyable event. The Cache County Summit Conference is coming up and they are hoping to involve youth this year in discussing housing and planning issues. They will call high schools and get recommendations for youth to sit on a panel with set questions to help cities understand their perspectives on housing. Also inviting Utah State University-age people to participate in the summit. They are aiming to reach out to various groups that have been neglected in previous summits. The city has been working to address construction noise by sending out notices to contractors and making sure to notify them during pre-construction and post-application meetings with the city. The City has also created a notice flyer to hand out to contractors during meetings.
 Flag football is under way and this weekend there will be a baseball tournament at Zollinger Park.
Ty Cameron (City Recorder).
 The city will have the Meet the Candidates night at the middle school on October 23rd. If the Council or residents see any issues with the website to please notify him or Megan so that they can fix it.
Rob Stapley (Public Works Director).
 Discussed the ongoing construction projects in Providence and the progress made on various projects. They are making good progress on the reservoir well test drilling. They hit 600 feet in depth with a significant amount of water, which eroded and collapsed under the drill. It was a good sign that they hit water at that depth but need to figure out how to access it. Explained the different methodologies of drilling, such as air rotary versus mud, and the presence of fractured limestone, will affect the drilling methodology. If they can get another 100 to 200 feet deeper, they will learn a lot more about the aquifer and its potential. Mayor asked about the new tank and the Council asked what projects look to be completed first. The new tank has been active for a long time, providing enough water for morning watering hours. The UDOT bike project has made the best progress in efficiency, and it is expected to be completed before 4th East and Cherrywood Dr. With Cherrywood Dr. there is a risk of delays due to the milling of the asphalt. Reported that the city had a flawless sanitary survey. The Division of Drinking Water Engineer provided a six-year window for the survey, which expired this year. The city's success with the survey was a significant feat, as it did not have any negative IPS points against their system.

303	Ryan Snow (City Manager)
304 305 306	• The city has nearly reached 800 fiber connections, with plans to expand drops and connections by the end of October.
307 308	• Projects to finish included pickleball courts, trails, bike signage, and the skate park which will be completed in the spring.
309 310	• One of our grant applications is being reviewed by the National Park Service, and the city is working on bike lanes and bike routes through town.
311 312 313	• The Council expressed appreciation on the progress and improvements made in the city over the past few years and also all that the staff has done.
314	Motion to adjourn meeting – Jeanell Sealy. 2 nd – Josh Paulsen.
315	Vote:
316	Yea- Council members Paulsen, Sealy, Speth & Nebeker
317	Nay-
318	Abstained-
319	Absent- Council member Kirk.
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321	Motion passes, meeting adjourned.
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323	Nest meeting October 18 th , 2023.
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326	Minutes approved by vote of council on 18th day of October 2023.
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Kathleen Alder, Mayor

ameron, City Recorder Ty

Public comments submitted via email

It looks like you are expanding a prohibition of night parking to year round based on the red
highlighted section of 6-2-6. If I'm wrong, great, but it's written that way.

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- 341 Night Parking. It shall be unlawful for the driver or owner of any vehicle to park any vehicle or equipment on any street or right-of-way within eight 342 feet of the pavement in the city between the hours of 11:00 pm and 7:00 am year-round. This 343 subsection shall not apply to doctors on house calls, emergency vehicles, or vehicles used in the 344 repair of utilities. 345 346 WHEREAS, the current fine for winter parking is only \$25, it is recommended that it be raised to \$50, 347 to further discourage violations. 348 349 I understand why there should be no parking overnight during the winter months, but why expand it to 350 the entire year? Here are some concerns: 351 352 - it would hurt the people living in Vineyard and Gateway the most if they and their visitors can't park 353 along 100 S, Gateway Dr, Spring Creek Pkwy, or 170 E overnight. Since the city did not require 354 355 developers to provide enough extra parking (when it was obvious those housing units would be rented out and there'd be more cars), it seems unfair to punish the residents there. I don't know how 356 they manage in winter. 357 358 - the setbacks in those developments aren't deep enough for people to park in their driveways and 359 still be 8 feet clear of the pavement. 360 361 - If this new parking ordinance is expanding to year-round, it seems very much like a revenue grab. I 362 am grateful that towing isn't included as a consequence. 363 364 - People often do landscape projects in summer and can't get the job done in one day. As long as 365 there is evidence of progress, I don't think the city needs to worry about a trailer or backhoe there 366 overnight. You also have the 48 hour rule that should cover a lot of these issues. 367 368 -- During the snowy months when we have overnight visitors, we're careful to cram cars in the 369 driveway (although I doubt we leave an 8 ft clearance) or use a neighbor's driveway, but it's nice on 370 the few occasions in the summer (family reunions, etc.) to have people be able to park on the road. 371 372 I feel like the city might be micromanaging and overreaching and I'm wondering why this change was 373 proposed. 374 375 Thanks for your time. If I am able to come to the meeting, you don't need to read this comment 376 because I'll just say it. 377 378 379
- 380 Barbara Moon