



PROVIDENCE CITY COUNCIL MEETING AGENDA

Wednesday January 17th, 2024, 6:00 PM

Providence City Office Building, 164 North Gateway Drive, Providence UT

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

To view the monthly financial statements of the city please click [HERE](#).

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

Opening Ceremony:

Call to Order: Mayor Alder
Roll Call of City Council Members: Mayor Alder
Pledge of Allegiance:
Opening Remarks/Prayer:

Swearing in of new and reelected Council Members. The Providence City Mayor will swear in new Council Member David Kunz and reelected Council Members Carrie Kirk and Brent Speth.

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 December 5th, 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 providencacityutah@gmail.com, and by text 435-752-9441.

Presentations/Public Hearings: None

Resolutions/Ordinances:

- **Item No. 2 Resolution 01-2024 Update and Revisions to City Council Bylaws:** The Providence City council will review, discuss, and may take action on a resolution that updates the City Council Bylaws. [\(RES. 01-2024\)](#)

- **Item No. 3 Resolution 02-2024-Justice Court Interim Judge Appointment:** The Providence City Council will review, discuss, and may take action on a resolution setting up an interim judge for the Providence City Justice Court. ([RES. 02-2024](#))
- **Item No. 4 Resolution 03-2024 Amending Providence City's Fee Schedule:** The Providence City Council will review, discuss, and may take action on approving a resolution to amend the city's consolidated fee schedule. ([RES. 03-2024](#))

Agreements, Contracts, Bid Awards: None

Plans and Other Business:

- **Item No. 5 Providence City Council Goals & Assignments:** The Providence City Council will review, discuss, and may take action on approving their goals and assignments for 2024.
- **Item No. 6 2024 Providence City Meetings, Events and Holidays Schedule:** The Providence City Council will review, discuss, and may move forward with approving the city's 2024 Meetings, Events and Holidays schedule. ([2024 SCHEDULE](#))

Study Items:

- **Item No. 7 Providence City Code 4-3 Garbage, Waste and Recycle Amendments:** The Providence City Council will review and discuss proposed amendments to the PCC 4-3 Garbage, Waste and Recycle. ([EXHIBIT](#))
- **Item No. 8 Providence City Code 7-12 Fiber-Optic & 11-4-8 Fiber System Code Introduction:** The Providence City Council will review and discuss creating new city code regulating the city's Fiber Optic Network. ([FIBER CODE PCC 7-12](#)) & ([FIBER SYSTEM CODE PCC 11-4-8](#))
- **Item No. 9 Mobile Food Vendors PCC Introduction:** The Providence City Council will review and discuss creating a new city code regulating Mobile Food Vendors. ([EXHIBIT](#))

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.

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 11th day of January 2024.



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.