



## **PROVIDENCE CITY COUNCIL MEETING AGENDA**

Wednesday August 16th, 2023, 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](mailto:providencacityutah@gmail.com)  
Text: 435-752-9441

**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:

**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 July 19th 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](mailto:providencacityutah@gmail.com), and by text 435-752-9441.

### **Presentations/Public Hearings:**

- **Item No. 2 Diaper Need Awareness Week Proclamation:** The Providence City Council will proclaim September 18-24 as Diaper Need Awareness Week. [\(LITTLE LAMBS FOUNDATION LTR\)](#) & [\(PROCLAMATION\)](#)

### **Resolutions/Ordinances:**

- **Item No. 3 Resolution 08-2023: Cache Valley Transit District Board Apportionment:** The Providence City Council will review, discuss, and may take action on a resolution supporting the board apportionment of the Cache Valley Transit District. [\(LETTER\)](#) & [\(RES 08-2023\)](#)

### **Agreements, Contracts, Bid Awards:**

- **Item No. 4 Re-appointment of Planning Commission Chair & Vice Chair:** The Providence City Council may discuss and approve by vote of Council the re-appointment of the Planning Commission Chair Michael Fortune and the Planning Commission Vice Chair Brian Marble.
- **Item No. 5 Logan City Garbage Removal Contract:** The Providence City Council will review, discuss, and may take action on an agreement with Logan City to provide garbage removal services as outlined in the contract. [\(AGREEMENT\)](#)
- **Item No. 6 North Atlantic Imports LLC Public Improvement Installation Agreement:** The Providence City Council will review, discuss, and may take action on an agreement between Providence City and North Atlantic Imports LLC for public improvement installations. [\(AGREEMENT\)](#)
- **Item No. 7 Seth Alder Farms Warranty Deed:** The Providence City Council will review, discuss, and may take action on a warranty deed for the purchase of a tract of land located at 200 West 1700 South here in Providence UT. [\(WARRANTY DEED\)](#) & [\(APPRAISAL REPORT\)](#)

**Plans and Other Business:** None

**Study Items:** None.

**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 10th day of August 2023.



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.