

Mayor
JOE L PICCOLO
City Attorney
NICK SAMPINOS
City Recorder
SHERRIE GORDON
City Treasurer
SHARI MADRID
Finance Director
LISA RICHENS



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City Council
RICK DAVIS
KATHY HANNA-SMITH
LAYNE MILLER
LEIF NELSON
TERRY WILLIS

PUBLIC NOTICE OF MEETING

Public notice is hereby given that the City Council of Price City, Utah, will hold a Regular Meeting in the Council Chambers, 185 East Main, Price, Utah, at 5:30 PM on 10/25/2017. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

AGENDA

1. PLEDGE OF ALLEGIANCE
 2. ROLL CALL
 3. PUBLIC COMMENT
 4. COUNCILMEMBERS REPORT
 5. REQUEST FOR SPONSORSHIP - Jill Emerson, Southern Utah Commissioner, is requesting sponsorship for the Carbon Cal Ripken Baseball and Babe Ruth Baseball tournament scheduled for July 22-28, 2018.
 6. RESOLUTION 2017-16 Adopt Job Description for Senior Accountant. Ref Memo to Council dated October 18, 2017.
 7. PUBLIC HEARING - Public hearing to receive input on the 2018-2019 Price City Capital Improvement Plan and Storm Water Utility Rate.
 8. RESOLUTION NO. 2017-14 - Consideration and possible approval of An Annual Resolution Establishing The Multi-Year Price City Capital Improvement Plan. Plan approval is specifically for the 2018-2019 fiscal year.
 9. PUBLIC HEARING - A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF PRICE CITY STORM WATER UTILITY REVENUE BONDS, SERIES 2017, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$450,000 FOR STORM WATER UTILITY SYSTEM IMPROVEMENTS, AND RELATED MATTERS.
 10. RESOLUTION NO. 2017-15 - A RESOLUTION AUTHORIZING \$450,000 STORM WATER UTILITY REVENUE BONDS, SERIES 2017 TO FINANCE STORM WATER UTILITY IMPROVEMENTS AND RELATED IMPROVEMENTS, AND RELATED MATTERS.
- CONSENT AGENDA**
11. MINUTES
 - a. October 6, 2017 City Council Workshop
 - b. October 11, 2017 City Council Meeting
 12. PROMOTION FROM UNDER-FILL POSITION - Promotion of Kelly Maynes from Police Sergeant I to Police Sergeant II in harmony with the under-fill agreement dated April 23, 2014. Ref Memo to Council dated October 18, 2017.

13. HIRE - Consideration and possible approval to fill the budgeted position of Senior Accountant in the Finance Department.
14. CLIFFVIEW CEMETERY EXPANSION—Consideration and possible approval of agreement with Johansen and Tuttle Engineering, Inc. for design and construction engineering services for the expansion of Cliffview Cemetery. Cost of services is \$75,165 and is within budget.
15. CANAL VEGETATION OVERGROWTH REMOVAL, Project #13C-2017 - Consideration and possible approval of a contract for services to remove the vegetation overgrowth from the segment of the Price-Wellington Canal located within the Price City Limits. Successful Bidder = Castle Valley Landscaping, \$9,835.00. Bid amount is within the budget established for the project.
16. VERIZON GRID WIDE UTILITY SOLUTION TRIAL AGREEMENT - Consideration and possible approval of the agreement between Verizon and Price City Electrical Utilities for evaluation of their electronic read metering system.
17. BUSINESS LICENSE - Consideration and possible approval of a business license for: GRAPHX at 90 West 100 North, #14.
18. TRAVEL - Consideration and possible approval of travel for: Trenton Bennett, Building Inspector-UAMPO Inspector Training, November 14-17, 2017, West Valley City, UT
Kevin Drolc, Utah Chiefs of Police Mid-Winter Conference, December 8-9, 2017, Salt Lake City, UT
19. COMMITTEES
 - a. COMMUNITY PROGRESS
 - b. CULTURE CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS
 - e. WATER RESOURCES
20. UNFINISHED BUSINESS
 - a. Recycling

I, Sherrie Gordon, the duly appointed and acting Recorder for Price City, hereby certify that the foregoing City Council Agenda was emailed to the Sun Advocate. The agenda was also posted in City Hall, the City's website at www.priceutah.net, and on the Utah Public Meeting Notice Website <http://www.utah.gov/pmn/index.html> on October 23, 2017. This meeting may be held electronically via telephone to permit one or more of the council members to participate.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact Sherrie Gordon at 185 E. Main Price, Utah, telephone 435-636-3183 at least 24 hours prior to the meeting.