Mayor
JOE L PICCOLO
City Attorney
NICK SAMPINOS

City Recorder SHERRIE GORDON

City Treasurer SHARI MADRID

Finance Director LISA RICHENS



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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 11/21/2017. 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. RESOLUTION NO. 2017-18 A RESOLUTION AUTHORIZING NOT MORE THAN \$404,000 WATER AND SEWER REVENUE BONDS, TO FINANCE WATER AND SEWER SYSTEM IMPROVEMENTS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT, MATURITY, INTEREST RATE AND DISCOUNT OF THE BONDS; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.
- 6. RESOLUTION NO. 2017-19 A RESOLUTION AUTHORIZING NOT MORE THAN \$606,000 IN PRINCIPAL AMOUNT OF CEMETERY REVENUE AND SALES TAX REVENUE BONDS IN ONE OR MORE SERIES FOR CEMETERY IMPROVEMENTS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS; AND RELATED MATTERS.
- 7. 2017 GENERAL ELECTION CANVASS Authorization for the City Council and City Recorder to serve as the Board of Canvassers and approve the 2017 General Election results.

PLANNING AND ZONING COMMISSION

- 8. Conditional Use Permit
 - a. IMPOUND YARD LAND USE Consideration and possible approval of a site plan amendment adding the land use of an impound yard at 396 S Carbon Ave within the Commercial 1 zoning district, Tony Basso.
 - b. AUTOMOTIVE ELECTRIC MOTOR SERVICE Consideration and possible approval of an automotive electric motor service business occupancy at 140 E 100 S within the Commercial 1 zoning district, Titan Auto Electric, LLC., Shawn Moosman.
 - c. DRUG AND PROPRIETARY (PHARMACY) LAND USE Consideration and possible approval of a drug and proprietary land use at 4 East Main Street within the Commercial 1 zoning district, Price Family Pharmacy, Michael Johnson.

d. GENERAL CONTRACT CONSTRUCTION SERVICES-FENCING - Consideration and possible approval of general contract construction services-fencing and office space land use at 1423 East Nelson Lane within the combined Manufacturing 1 and Manufacturing 2 zoning district, Marie T. Manzanares, Castle Country Fencing.

CONSENT AGENDA

- 9. MINUTES
 - a. November 3, 2017 City Council Workshop
 - b. November 8, 2017 City Council Meeting
- PROMOTION Consideration and possible approval to promote Valery O'Neil from Laborer to Groundskeeper I in accordance with Price City policies and practices. Ref Memorandum to Council dated November 13, 2017.
- 11. 100 SOUTH WATER/SEWER ROAD RECONSTRUCTION Consideration and possible approval of agreement with Jones and DeMille Engineering for design and construction engineering services for the replacement of water and sewer mains in 100 South from 300 East to 700 East and the reconstruction and replacement of the road surface. Cost of services is \$146,000 and is within budget.
- 12. BRING DOWN CERTIFICATE Consideration and possible approval of the refinancing participation bond bring down certificate for Price City as a project participant in the Horse Butte Wind project at UAMPS.
- BUSINESS LICENSES Consideration and possible approval of business licenses for: Castle Country Fencing at 1423 East Nelson Lane, Price Family Pharmacy at 4 E Main St., and Peacocks Services
- TRAVEL REQUESTS Consideration and possible approval of travel for:
 Nick Tatton, Community Director IEDC Economic Development Training, January 31-February 1, 2018, Las Vegas, NV

Debbie Worley, Police Department - SWAVO Training, December 6 -7, 2017, Salt Lake City, UT Kevin Drolc, Police Department - UCA P25 Radio Upgrade Symposium, November 30 - December 01, 2017, St. George, UT

- 15. COMMITTEES
 - a. COMMUNITY PROGRESS
 - b. CULTURE CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS
 - e. WATER RESOURCES
- 16. 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 November 16, 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.