

Mayor
MICHAEL KOURIANOS

City Attorney
NICK SAMPINOS

City Recorder
SHERRIE GORDON

City Treasurer
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City Council

RICK DAVIS

AMY KNOTT-JESPERSEN

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 03/28/2018. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

AGENDA

1. OPENING REMARKS
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. PINNACLE PEAK INVITATIONAL PYSA SOCCER TOURNAMENT - Request for sponsorship.
6. ACCEPT PROPOSAL FOR INSURANCE PORTFOLIO AND RISK MANAGEMENT SERVICES
- Consideration and possible approval to accept proposal from Utah Local Governments Trust (ULGT) for the provision of an insurance portfolio to include liability, property, auto, and workers compensation along with ancillary products and services. Authorize the Mayor and staff to implement the same for 2018-2019 and an additional four annual renewals subject to financial and performance reviews. Ref attached Memo dated March 15, 2018.
7. BASEBALL TOMORROW FUND GRANT - Consideration and possible approval of the grant application for the Baseball Tomorrow Fund (BTF) for improvements to the Atwood Baseball Complex.

PLANNING AND ZONING COMMISSION

8. Conditional Use Permit
 - a. PERSONAL STORAGE BUILDING - Consideration and possible approval of a personal storage building development at 87 S 500 E within the commercial 1 zoning district, Gus Adams.
 - b. YOUTH AND FAMILY GAME CENTER - Consideration and possible approval of a youth and family game center land use located at 441 E 100 N within the commercial 1 zoning district, D20 Game Cafe, Justin O'Rafferty.
 - c. CARD STORE AND DIGITAL ARCADE - Consideration and possible approval of a card store and digital arcade land use at 60 N 100 W within the Commercial 1 zoning district, Jetman Digicade, LLC., Sarah Norton.
 - d. TREATMENT AND PHARMACY LAND USE - Consideration and possible approval of a drug treatment and pharmacy land use to be co-located within the existing social services location at 77 S 600 E within the commercial 1 zoning district, Linda Moore, Executive Director, Project Reality DBA Operation Recovery.
 - e. TATTOO, BODY ART, RETAIL SALES - Consideration and possible approval of a tattoo, body art, retail sales land use located at 135 W Main Street, within the commercial 1 zoning district, Intrinsik Ink, LLC., Haigon Larsen.

CONSENT AGENDA

9. MINUTES

- a. March 1, 2018 City Council Workshop
- b. March 14, 2018 City Council Meeting

- 10. **SURPLUS PROPERTY DECLARATION** - Consideration and possible approval to declare specific items owned by Price City as surplus property and directing staff to dispose of said property through public auction @ www.publicsurplus.com (see attached list).
- 11. **2018 Class C Road Improvements Project #1C-2018** - Consideration and possible approval of the contract with Intermountain Slurry Seal, Inc.(ISS) for \$480,875.00 to apply cape seal improvements to designated streets within Price City. (Project was awarded previously to ISS at the February 14, 2018 City Council meeting.)
- 12. **COMMUNITY BASEBALL COMPLEX PROJECT** - Consideration and possible approval of contract with Jones and DeMille Engineering for design engineering services for the Community Baseball Complex including electrical; sprinkler and landscape; mechanical; plumbing; and architectural designs for two baseball fields with associated improvements including dugouts, restroom/concession building, and parking lot in partnership with Carbon School District. Cost of services is \$183,000 and is within budget.
- 13. **PROCLAMATION** - Consideration and possible approval of a proclamation for Arbor Day on April 27, 2018.
- 14. **BUSINESS LICENSES** - Consideration and possible approval of a business licenses for: for Project Reality DBA Operation Recovery at 77 S 600 E and The Black Market at 66 E Main Street.
- 15. **TRAVEL REQUESTS** - Consideration and possible approval of travel for:
Nick Tatton, Community Director - Utah Alliance for Economic Development Spring Meeting, April 19, 2018, Brigham City, UT.
Debbie Worley, Police Department and Dominique Kiahtipes, City Attorney - Utah Council on Victims of Crimes Conference, April 18-20, 2018, Midway, UT.
Miles Nelson, Public Works Director - Joint Highway Committee and ULCT Midyear Conference, April 25-27, 2018, St. George, UT
- 16. **UNFINISHED BUSINESS**

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 March 22, 2018. 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.