

**Mayor**  
MICHAEL KOURIANOS

**City Attorney**  
NICK SAMPINOS

**City Recorder**  
SHERRIE GORDON

**City Treasurer**  
SHARI MADRID

**Finance Director**  
LISA RICHENS



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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 04/25/2018. 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. JOBS DAUGHTERS OF UTAH - Request for sponsorship.
  6. RESOLUTION 2018-03 - Adopt Job Description for Director Human Resources and Risk Management. Reference Memo to Council dated April 17, 2018, copy attached.
  7. RESOLUTION NO. 2018-04 - Consideration and possible approval of a resolution providing approval of alternative repowering for Intermountain Power Agency.
  8. RESOLUTION NO. 2018-05 - Consideration and possible approval of a resolution providing for approval of the fifth amendment to Intermountain Power Agency organization agreement.
- CONSENT AGENDA
9. MINUTES
    - a. April 11, 2018 City Council Meeting
  10. HIRE - Consideration and possible approval to fill the budgeted position of Director Human Resources and Risk Management using established processes and the approved job description.
  11. EMPLOYEE PROMOTION - Consideration and possible approval to promote M. Mastin to W/S/T Operator I, according to the Price City Career Ladder. Reference Memo dated April 12, 2018, copy attached.
  12. EMPLOYEE PROMOTIONS - Consideration and possible approval to promote J. Busk, R. Matkin, and K. Moosman to Groundskeeper I, according to the Price City Career Ladder. Reference Memo dated April 12, 2018, copy attached.
  13. EMERGENCY WATERSHED PROTECTION PROJECT - Consideration and possible approval of contract with Jones and DeMille Engineering for design engineering and construction management services for the Emergency Watershed Protection Project (Canal Outlet Structures EWP). Cost of services is \$135,000 and is budgeted.
  14. MUNICIPAL WASTEWATER PLANNING PROGRAM (MWPP) ANNUAL REPORT 2017 - Consideration and review of the 2017 MWPP Annual Report submitted to the Utah Department of Environmental Quality.

15. 100 SOUTH WATER/SEWER ROAD RECONSTRUCTION - Consideration and possible approval of award of bid to Terry R. Brotherson Excavating, Inc. for the construction of the 100 South water/sewer road reconstruction project in the amount of \$1,266,386.59. Bids were received and opened April 19, 2018. Terry R. Brotherson Excavating, Inc. was the low bid. The award is within budget.
16. SURPLUS PROPERTY DECLARATION-AMENDED LIST - Consideration and possible approval to declare additional items owned by Price City as surplus property and to add those items to the current surplus property list which includes the items to be disposed of through public auction, and also to remove a specific vehicle from surplus status and the auction list so it may be utilized within the current fleet (see attached list).
17. UTAH FOSTER CARE - Consideration and possible approval to place Utah Foster Care Foundation banners at the Peace Gardens for the month of May 2018 in celebration of National Foster Care Month.
18. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Allison's Hair & Nails at 838 E 100 N, Johnson Heating, Inc. at 94 N 200 E and D20 Game Café at 441 E 100 N.
19. TRAVEL - Consideration and possible approval of travel for:  
Kelly Maynes, Police Department - CIT International Conference, August 13-17, 2018, Kansas City, MO.  
Shari Madrid, Treasurer - Treasurers' Conference, May 9-11, 2018, St. George, UT.  
Lisa Richens, Finance Director - UACPA State and Local Government Conference, May 11, 2018, Salt Lake City, UT.
20. 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](http://www.priceutah.net), and on the Utah Public Meeting Notice Website <http://www.utah.gov/pmn/index.html> on April 23, 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.