

Mayor
MICHAEL KOURIANOS

City Attorney
THOMAS SITTERUD

City Recorder
SHERRIE GORDON

City Treasurer
SHARI MADRID

Finance Director
LISA RICHENS



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City Council

RICK DAVIS

AMY KNOTT-JESPERSEN

BOYD MARSING

LAYNE MILLER

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 02/27/2019. 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. SAFETY SECONDS - Councilmember Miller
5. PUBLIC COMMENT
6. CERTIFICATE OF ACHIEVEMENT - Carbon High School Lady Dinos Swim Team 3A State Champions.
7. CERTIFICATE OF ACHIEVEMENT - Carbon High School Lady Dinos Swim Team Head Coach Allie Chamberlain named 3A Coach of the Year.
8. SEWER CLEANING - Consideration and possible approval of contract with Twin "D" Inc. for biennial sewer cleaning in the amount of \$72,780 over two fiscal years. Bids were opened February 6, 2019. The bid results are as follows: Twin "D" Inc \$72,780; Waste & Water Logistics LLC \$73,920; Dr. Pipeline LLC \$79,010; and National Power Rodding \$271,750.
9. RESOLUTION NO. 2019-05 - Consideration and possible approval of a resolution amending the Price Municipal Corporation job description for the position of Treasurer.
10. RESOLUTION NO. 2019-06 - Consideration and possible approval of a resolution amending the Price Municipal Corporation job description for the position of City Recorder.
11. RESOLUTION NO. 2019-07 - Consideration and possible approval of a resolution amending the Price Municipal Corporation job description for the position of (1) Director of Human Resources and Risk Management; (2) Community Director; (3) Customer Services Director; (4) Finance Director; (5) Fire Chief.
12. RESOLUTION NO. 2019-08 - A resolution amending sections I, XVI, XVII, XIX and XXV of the Price City Personnel Policies and Procedures Manual.
13. RESOLUTION NO. 2019-09 - A resolution establishing a policy for City baseball field and property, maintenance, operations and facility use.
14. EQUIPMENT LEASE AGREEMENT - A resolution approving the form of the Lease/Purchase Agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.
15. UTAH OUTDOOR RECREATION GRANT FOR THE DINO-MINE PUMP PARK - Consideration and possible approval to submit the grant.

CONSENT AGENDA

16. MINUTES
 - a. February 13, 2019 City Council Workshop
 - b. February 13, 2019 City Council Meeting
17. PUBLIC HEARING - Authorization to set a Public Hearing on March 13, 2019, at 5:30 p.m. to receive public comment on the Fiscal Year 2018-2019 mid-year budget revision.
18. FIRE DEPARTMENT - Consideration and possible approval to hold the annual Carbon County Humane Society Green Eggs & Ham Breakfast fundraiser on Saturday, March 16, 2019 at the Price City Fire Station from 9:00 A.M. - 11:00 A.M.
19. BUSINESS LICENSE - Consideration and possible approval of a business license for Bonneville Asphalt & Repair LLC, 1830 S 200 S, Lindon, UT.
20. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:
Nick Tatton, Community Director/Human Resources Director, Olympus Risk Management Conference, March 27, 2019. Salt Lake City, UT
Kevin Drolc, Police Department - Utah Chiefs of Police Conference, March 25-28, 2019, St. George, UT
Nick Tatton, Community Director/Human Resources Director, Governors Economic Summit, May 17, 2019, Salt Lake City, UT
21. 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 ETV10 News. 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 February 25, 2019. 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.