**Mayor**MICHAEL KOURIANOS

City Attorney THOMAS SITTERUD

City Recorder SHERRIE GORDON

City Treasurer SHARI MADRID Finance Director

Finance Director LISA RICHENS



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## PRICE CITY COUNCIL

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 12/11/2019. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

## **AGENDA**

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. SAFETY SECONDS Councilmember Davis
- 5. PUBLIC COMMENT
- 6. SAFETY SECONDS CHALLENGE Recognition of Chief Fitz Petersen and Shauna Fassett for their commitments to workplace safety and winning the Price City Safety Seconds Challenge.
- 7. RESOLUTION NO. 2019-24. Consideration and possible approval of a resolution establishing Price Municipal Corporation job descriptions for the positions of: (1) Master Electrical Utility Infrastructure Specialist; and, (2) Network and System Specialist.
- 8. RESOLUTION NO. 2019-25 Consideration and possible approval of a resolution establishing the employee promotion career ladder matrix for: (1) Information Technology Department; and, (2) Electrical Utilities Infrastructure Department at Price City.
- 9. AIR SPACE PERMIT Consideration and possible approval of an air space use permit for Santa Claus to deliver toys and goodies to Price City children on December 24 and December 25, 2019.

## CONSENT AGENDA

- 10. MINUTES
  - a. November 26, 2019 City Council Meeting
- 11. CAREER LADDER PROMOTION Consideration and possible approval of promotion of Seth Huntington from Desktop Support Technician, Grade 13 to Network System Specialist, Grade 17.
- 12. CAREER LADDER PROMOTION Consideration and possible approval of promotion of Steve Richardson from Utility Infrastructure Technician, Grade 13 to Master Electrical Infrastructure Specialist, Grade 17.
- 13. UTAH STATE LIBRARY DIGITAL CONTENT (OverDrive) Consideration and possible approval to enter into an agreement with the Department of Heritage and Arts, Utah State Library Division, for usage of digital content in OverDrive.
- BUSINESS LICENSE Consideration and possible approval of a business license for Marietti Monuments at 45 W 100 N.
- TRAVEL REQUESTS Consideration and possible approval of a travel requests for:
   Nick Tatton, Community/Human Resources Director ULGT Advisory Council meeting, January 16, 2020, North Salt Lake, UT
  - <u>Jared Hansen</u>, Police Department Annual Utah Animal Control Officer's Conference, January 21-24, 2020, St. George, UT
  - <u>Fitz Petersen</u>, Fire Chief Utah Fire Academy Winter Fire School/State Fire Chiefs Meeting, January 23-24, 2020, 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 ETV Newspaper. 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 December 9, 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.