**Mayor** MICHAEL KOURIANOS

City Attorney THOMAS SITTERUD

City Recorder SHERRIE GORDON

City Treasurer SHARI MADRID

Finance Director LISA RICHENS



185 East Main - P.O. BOX 893 - PRICE, UT 84501 PHONE (435) 637-5010 - Fax (435) 637-7263 www.pricecityutah.com

## 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 02/26/2020. 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
- 3. ROLL CALL
- 4. SAFETY SECONDS Councilmember Miller
- 5. PUBLIC COMMENT
- 6. RECOGNITION AWARD Recognition of Mark Jespersen for the 2019 NICA event and his contribution to the youth in our community.
- 7. RECOGNITION AWARD Recognition of Valorie Marietti for her many endeavors and contributions to our community.
- 8. VISIONARY SERVICE LEADER AWARD Presentation of the community Visionary Service Leader Award to Carl Fox for his dedicated customer service approach representing the Price City community.
- 9. 2020 UTAH JOB'S DAUGHTERS GRAND SESSIONS Request for sponsorship.
- 10. LARSON & COMPANY Presentation of the Fiscal Year 2019 Audit Report.
- 11. PUBLIC HEARING To receive public comment on the Fiscal Year 2019-2020 mid-year budget revision.
- 12. RESOLUTION 2020-02 A Resolution Amending Resolution 2019-17, and Setting Forth the Revised Budget of Price City, Utah, for the Fiscal Year Ending June 30, 2020.
- 13. CEMETERY POLICY Consideration and possible approval of the Price City Cemetery Policy.
- RESOLUTION 2020-03 A Resolution Establishing A New Price City Cemetery Code And Fee Schedule For The Regulation And Operation Of The Cemeteries Owned And Maintained By Price City.

## CONSENT AGENDA

- 15. MINUTES
  - a. February 12, 2019 City Council Workshop
  - b. February 12, 2020 City Council Meeting
- 16. 2020/2021 MAYOR AND COUNCIL APPOINTMENTS Consideration and possible approval of appointments.
- 17. BUDGET TRANSFERS Consideration and possible approval of budgeted mid-year fund transfers.
- 18. BUDGET CALENDAR Consideration and possible approval of the Fiscal Year 2020-2021 Budget Calendar.

- 19. PRICE CITY LIBRARY APPLICATION FOR THE CHILDREN AND TEEN BOOK ENHANCEMENT GRANT Consideration and possible approval for the Price City Library to apply for the Children and Teen Book Enhancement Grant.
- 20. LIBRARY CARD CHANGES FOR CARBON COUNTY RESIDENTS Consideration and possible approval requiring Carbon County residents to pay a \$15 fee for library cards due to the termination of County funding for the Price City Library.
- 21. PROJECT #2C-2020 COMMERCIAL LAWN MOWER, Parks Department No qualifying bids were received by the specified deadline. Consideration and possible approval to direct staff to pursue the purchase of the unit from a reputable vendor. Purchase of the unit will be within current budgeted funds for the project.
- 22. SURPLUS VEHICLES Consideration and possible approval to declare six Price City vehicles as surplus: Unit 2411- 1999 Ford F150 4x4 Pickup; Unit 2302- 1999 Ford Pickup; Unit 1462- 2001 Chevy Impala Sedan; Unit 2802- 1995 Dodge Dakota Pickup; Unit 3323-1994 Chevy 1 Ton Dump Truck; Unit 4918- 2013 International 10-Wheeler Dump Truck.
- 23. BUSINESS LICENSES Consideration and possible approval of business licenses for: Origins Fusion Grill at 700 W Price River Drive and Utah Support Advocates for Recovery Awareness at 67 E Main Street.
- 24. TRAVEL REQUESTS Consideration and possible approval of travel requests for: <u>Russell Seeley</u>, City Engineer - Utah Water Users Workshop, March 16-18, 2020, St. George, UT Sherrie Gordon, City Recorder - 2020 Utah Municipal Clerks Association Institute and Academy, March 16-20, 2020, Cedar City, UT <u>Trenton Bennett</u>, Building Inspection - Utah Chapter ICC Annual Conference, February 17-21, St. George, UT
- 25. 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 24, 2020. 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.