

Mayor
JOE L PICCOLO

City Attorney
NICK SAMPINOS

City Recorder
LAURIE TRYON

City Treasurer
SHARI MADRID

Finance Director
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City Council

WAYNE CLAUSING

RICK DAVIS

KATHY HANNA-SMITH

JEANNE MCEVOY

LAYNE MILLER

PUBLIC NOTICE OF MEETING

January 23, 2012

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 01/25/2012. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. COUNCILMEMBERS REPORT
5. PUBLIC HEARING- To receive input on the proposed annual updates to the Price City Land Use Management and Development Code.
6. PRICE CITY 2011 AUDIT-Smuin, Rich, and Marsing.

PLANNING AND ZONING COMMISSION

7. Conditional Use Permits:
Statewide Auto & RV Liquidators-410 E. Main Street-Final
Kerr McGee Oil & Gas Onshore LLP (Anadarko)- Coal Bed Methane Natural Gas Well-275 N. 1900 E.- Final

CONSENT AGENDA

8. MINUTES
 - a. January 11, 2012 City Council Meeting
9. BUSINESS LICENSES- Authorization to approve a business license for Blackburn Law Office, PLLC. at 1375 S. 100 E.
10. ORDINANCE 2012-001- Consideration and possible approval of an ordinance adopting the updated Price City Land Use Management and Development Code.
11. PUBLIC HEARING- Authorization to set a Public Hearing on February 8, 2012, at 6:00 p.m. to receive input on the Fiscal Year 2011-2012 mid-year budget revision.
12. BUDGET CALENDAR- Approve Fiscal Year 2012-2013 Budget Calendar.
13. JONES & DEMILLE ENGINEERING-Cliffview Cemetery 504 additional of burial plots, Addendum #05-11 to General Engineering Services Agreement. Scope of Work: boundary survey, mapping, plat

preparation; Estimated at \$2000, eng. budget. The plots would be located in the northwest corner of the developed cemetery. It is proposed that the headstones be flat and purchase of plots be consecutive without leaving an unpurchased plot(s) between two other purchased plots.

14. FIRE DEPARTMENT-Authorization to accept a 2011 FEMA Assistance to Firefighters Grant to upgrade our self contained breathing apparatus (SCBA's). These new SCBA's will bring us into compliance with Occupational Safety and Health Administration (OSHA) law and National Fire Protection Association (NFPA) standards. Just as in the past, FEMA will pay 95% of the costs associated with this upgrade and the city will be required to match the grant at 5%. The total award package is \$218,155.00 with FEMA's portion being \$207,247.00 and the city's matching portion being \$10,908.00.
15. 2012 APPOINTMENTS- Authorization to approve the new appointments for 2012 for the City Councilmembers and Department Head Staff
16. TRAVEL REQUEST.
Nick Tatton-IEDC Entrepreneurial and Small Business Development training. Certification continuing education requirement, 50% cost reimbursement by EDC Utah. St. Louis, MO, June 7-8, 2012.
Nick Tatton-UCMA spring training conference, St. George, April 9-11, 2012.
J. Scott Olsen-Traffic Control Supervisor Training, ULTAP, Salt Lake City, February 15-16, 2012, est. cost \$432, budget.
Gary D. Sonntag-UDOT Small Urban Road Sub-Committee, Hurricane, February 21-22, 2012, est. cost \$227, budget.
17. COMMITTEES
 - a. PRWID
 - b. WATER RESOURCES
 - c. EMERGENCY PLANNING
 - d. COMMUNITY PROG.-CULTURE CONNECTION
 - e. POWER COMMITTEE
 - f. INTERNATIONAL DAYS
18. UNFINISHED BUSINESS
 - a. Recycling
 - b. Centennial Celebration
 - c. Tennis Committee

I, Laurie Tryon, 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.priccutah.net, and on the Utah Public Meeting Notice Website <http://www.utah.gov/pmn/index.html> January 23, 2012. 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 Laurie Tryon at 185 E. Main Price, Utah, telephone 435-636-3183 at least 24 hours prior to the meeting.