

Mayor
JOE L PICCOLO
City Attorney
NICK SAMPINOS
City Recorder
SHERRIE GORDON
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City Council
WAYNE CLAUSING
RICK DAVIS
KATHY HANNA-SMITH
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 01/27/2016. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. COUNCILMEMBERS REPORT
5. SMUIN, RICH & MARSING - Presentation of the City's Fiscal Year 2015 Audit Report.
6. PUBLIC HEARING - Public hearing to receive input on the proposed transfer of real property commonly referred to as the 'girls softball field' located at approximately 650 N Cedar Hills Drive, adjacent to the Carbon High baseball field and Price City Terrace Hills Park, currently owned by Price City to the Carbon County School District.
7. QUIT CLAIM DEED - Consideration and possible approval of a quit claim deed transferring ownership of the parcel commonly known as the 'girls softball field' from Price City to the Carbon County School District.
8. RESOLUTION NO. 2016-02 - Consideration and possible approval of a resolution authorizing the transfer of real property commonly referred to as the 'girls softball field' located at approximately 650 N Cedar Hills Drive, adjacent to the Carbon High baseball field and Price City Terrace Hills Park, currently owned by Price City to the Carbon County School District.

CONSENT AGENDA

9. MINUTES -
 - a. January 13, 2016 City Council Meeting
 - b. January 13, 2016 CDBG Meeting
10. 2016-2018 APPOINTMENTS - Consideration and possible approval of the 2016-2018 City Council, Civic and City Official appointments.
11. CAREER LADDER PROMOTION - Consideration and possible approval of a career ladder promotion from Sergeant I to Sergeant II of Stephen Regruto. Ref Memo to Council dated 01/25/16.
12. LOWER ELEVATION RESERVOIR STUDY-LETTER OF SUPPORT - Approval of a letter of support addressed to Senator Hinkins to seek funding for additional phases of the Lower Elevation Reservoir Study to be conducted in Fiscal Year 2016-2017 (See attached letter)
13. ESTIMATING AGREEMENT FOR FACILITY IMPROVEMENT WORK BETWEEN ROCKY MOUNTAIN POWER AND PRICE CITY - Consideration and possible approval of estimating agreement.

14. 2015 WATER LEASE - Consideration and possible approval of a water lease agreement with Price River Water Improvement District to cover drinking water deficits from the 2015 water year. The City was 97.34 acre feet short in 2015 which amounts to 292.02 water shares. The cost to lease this water is \$5,840.40 and has been budgeted.
15. DEVELOPMENT AGREEMENT - Consideration and possible approval of a development agreement between Price City and Pinnacle West Grill, LLC., Mr. Dallas M. Hakes, regarding the development of a Dairy Queen Grill and Chill Restaurant at 915 W Westwood Blvd.
16. LOCAL CONSENT - Consideration and possible approval of local consent for single event beer sales for Notre Dame St. Patrick's Day celebration, March 19, 2016 from 1pm to 8pm at Notre Dame Hope Center, 185 N Carbon Ave.
17. LOCAL CONSENT - Consideration and possible approval of local consent for single event beer sales for Ducks Unlimited 2016 Price, UT Dinner, March 5, 2016 from 4pm to 10pm at the Bunnell-Dmitrich Athletic Center (BDAC) on the Utah State University-Eastern campus, 451 E 400 N.
18. DESERT WAVE POOL - Consideration and possible approval to take the old Air Inflation Unit to the salvage yard. (Value is approximately \$130.)
19. TRAVEL REQUESTS - Bill Wardle and Rowdy Christensen, Rural Water Annual Conference, March 1-4, 2016, St. George, UT.
20. COMMITTEES
 - a. WATER RESOURCES
 - b. EMERGENCY PLANNING
 - c. COMMUNITY PROGRESS-CULTURE CONNECTION
 - d. INTERNATIONAL DAYS
21. UNFINISHED BUSINESS
 - a. Recycling

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.pricetah.net, and on the Utah Public Meeting Notice Website <http://www.utah.gov/pmn/index.html> on January 25, 2016. 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.