

**Mayor**  
JOE L PICCOLO  
**City Attorney**  
NICK SAMPINOS  
**City Recorder**  
SHERRIE GORDON  
**City Treasurer**  
SHARI MADRID  
**Finance Director**  
LISA RICHENS



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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 02/08/2017. 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. ASPHALT PAVER PURCHASE-STREETS DEPARTMENT - Consideration and possible approval of the purchase of a new Asphalt Paver for the Streets Department. Three sealed bids were received through the bid solicitation process: 1) Wheeler Machinery Co., Caterpillar Model P385B-001-\$156,126; 2) Cate Equipment Co., Leeboy Model 8510D-\$153,920; 3) Cate Equipment (Alternate Offer), Leeboy Model 8500D-\$145,150. RECOMMENDATION TO PURCHASE: Cate Equipment Co., Leeboy Model 8510D - \$153,920 from Class C Road Funds (Budgeted).
6. RESOLUTION NO. 2017-02 - Establish and adopt a Media Equipment Policy for use of City owner equipment at the Price City Library.
7. PUBLIC HEARING - A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF PRICE CITY STORM WATER UTILITY REVENUE BONDS, SERIES 2017, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$425,000 FOR STORM WATER SYSTEM IMPROVEMENTS, AND RELATED MATTERS.
8. FINAL BOND RESOLUTION - A RESOLUTION AUTHORIZING \$325,000 STORM WATER UTILITY REVENUE BONDS, SERIES 2017 TO FINANCE STORM WATER UTILITY IMPROVEMENTS AND RELATED IMPROVEMENTS, AND RELATED MATTERS.

### CONSENT AGENDA

9. MINUTES
  - a. January 25, 2017 City Council Meeting
  - b. February 3, 2017 City Council Workshop
10. LOWER ELEVATION RESERVOIR PROJECT - Project: Proposals for Environmental Consulting Services were received and reviewed from the Technical Committee from the following companies: EIS, Horrocks, Montgomery Archaeological Consultants, Tetra Tech, SWCA, PEC, Y2, and EPG. Montgomery Archaeological Consultants was selected to do the archaeological services for \$23,018.40. EPG was selected for the biological services and the wetland delineations for \$27,073.44. (Budgeted)

11. BUSINESS LICENSES - Consideration and possible approval of a business license for Quick Numbers Bookkeeping, LLC at 1616 Sagewood Road, Castle Valley Foot and Ankle at 150 North Fairgrounds Road and Absolute Compassion Hospice, LLC at 189 S 600 W.
12. TRAVEL REQUESTS - Ron Brewer & Bill Wardle, Water & Sewer Department; Miles Nelson, Public Works - 2017 Rural Water Conference, February 28 - March 3, 2017, St. George, UT
13. COMMITTEES
  - a. COMMUNITY PROGRESS
  - b. CULTURAL CONNECTION
  - c. EMERGENCY PLANNING
  - d. INTERNATIONAL DAYS
  - e. WATER RESOURCES
14. 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.priceutah.net](http://www.priceutah.net), and on the Utah Public Meeting Notice Website <http://www.utah.gov/pmn/index.html> on February 6, 2017. 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.