

Mayor
JOE L PICCOLO
City Attorney
NICK SAMPINOS
City Recorder
SHERRIE GORDON
City Treasurer
SHARI MADRID
Finance Director
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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 02/10/2016. 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. CARBON RODEO CLUB - Sponsorship request.
6. RESOLUTION NO. 2016-03 - Consideration and possible approval of a Resolution Authorizing and Directing Deposit of Funds to a Committed Fund Balance. Resolution in reference to bid acceptance and sale of real property by Price City to Terry Houser, Kerry Jensen and Craig Daniels.
7. RESOLUTION NO. 2016-04 - Consideration and possible approval of a Resolution to amend and update Personnel Policies and Procedures Manual Section XIV: Salary Planning. Reference Memo to Council dated February 3, 2016.
8. RESOLUTION NO. 2016-05 - Consideration and possible approval of Resolution adopting a revised job description for Library Coordinator. Reference email dated January 19, 2016 from Bret Cammans.
9. RESOLUTION No. 2016-06 - Consideration and possible approval of a Resolution to adopt an overdue policy for the Price City Library for the retrieval of unreturned items.
10. TAP AWARD RECOGNITION - Presentation of the 2015 Trust Accountability Program (TAP) Award to Price City from the Utah Local Governments Trust.
11. PERMIT AND LICENSE REVOCATION - Consideration, discussion and possible revocation of business license(s) and Conditional Use Permit issued to Joseph White for the operation of sober living homes at 160 E 100 S and 178 E 100 S based on failure to comply with conditions of approval.

CONSENT AGENDA

12. MINUTES
 - a. January 27, 2016 City Council Meeting
 - b. February 5, 2016 City Council Workshop
13. PUBLIC HEARING - Authorization to set a Public Hearing on February 24, 2016 at 6:00 p.m. to receive input on the Fiscal Year 2015-2016 mid-year budget revision.
14. PROPERTY BID ACCEPTANCE - Consideration and possible approval of acceptance of a bid in the amount of \$3,286 for the purchase of real property subdivided from the 'Olsen Reservoir Property' from Price City by Terry Houser at 96 E 900 N.
15. PROPERTY BID ACCEPTANCE - Consideration and possible approval of acceptance of a bid in the amount of \$3,286 for the purchase of real property subdivided from the 'Olsen Reservoir Property' from Price City by Kerry Jensen at 88 E 900 N.
16. PROPERTY BID ACCEPTANCE - Consideration and possible approval of acceptance of a bid in the amount of \$3,286 for the purchase of real property subdivided from the 'Olsen Reservoir Property' from Price City by Craig Daniels at 74 E 900 N.

17. PROPERTY BID REFUND - Consideration and possible approval of a refund to Toni Sampinos of \$4,355, the difference between the price paid for the purchase of real property subdivided from the 'Olsen Reservoir and the 3rd party appraised value; property located at 897 N 100 E.
18. PRICE CITY LIBRARY - Consideration and possible approval to fill the Library Coordinator open position.
19. PRICE CITY LIBRARY - The Price City Library will be completing a significant cleaning and weeding of materials. At this time the library is seeking City Council consideration and possible approval to sell whatever books possible through a service called bookprospector.com and donate all other remaining books through BetterWorldBooks.com. These organizations pay for shipping; therefore there is no cost to Price City.
20. DESERET WAVE POOL - Consideration and possible approval for proposed pass changes.
21. DESERET WAVE POOL - Consideration and possible approval for a summer event. The Deseret Wave Pool in conjunction with Carbon Rec, National Guard and other entities are preparing a Friday night summer events schedule for kids. The events will include swimming, basketball, horse shoes, disc golf, and a variety of other events. Planning is in the early stage but at this time the proposed cost for the activities is \$2 for a single pass, \$7 for a monthly pass and \$20 for a summer pass.
22. REJECTION OF BID: PROJECT #1E-2016 UTILITY TASK VEHICLE - Authorization to reject the only bid received before the bid deadline. Vehicle did not meet the minimum specifications and did not provide the required documentation. It is recommended the bid be rejected as submitted and staff authorized to pursue quotes through existing state contracts.
23. TRAVEL REQUESTS -
 - Kevin Droic - Police Department, 2016 Annual Chiefs of Police Conference, March 20-24, 2016, St. George, UT
 - Andrew Olson - Police Department, Defensive Tactics Instructor Training, March 21-25, 2016, Salt Lake City, UT
 - Nickolas Parker - Police Department, Emergency Vehicle Operation, April 11-15, 2016, Salt Lake City, UT
 - Cameron Sartori - Police Department, Emergency Vehicle Operation, April 11-15, 2016, Salt Lake City, UT
 - Paul Bedont - Fire Department, International Association of Arson Investigators, February 21-24, 2016, Wendover, NV
 - Shawn Sackett - Police Department, Marijuana Technician and FIDO Certification, April 11-15, 2016, Taylorsville, UT
 - Brandon Ratcliffe - Police Department, Marijuana Technician and FIDO Certification, April 11-15, 2016, Taylorsville, UT
 - Sherrie Gordon - City Recorder, Utah Municipal Clerks Association Institute and Academy, March 21-25, 2016, Salt Lake City, UT
 - Sam White - Water/Sewer Department, Rural Water Association of Utah Annual Conference, March 3-4, 2016, St George, UT
24. COMMITTEES
 - a. WATER RESOURCES
 - b. EMERGENCY PLANNING
 - c. COMMUNITY PROGRESS
 - d. INTERNATIONAL DAYS
 - e. CULTURAL CONNECTION
25. 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, and on the Utah Public Meeting Notice Website <http://www.utah.gov/pmn/index.html> on February 8, 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.