

Mayor
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City Council
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RICK DAVIS
KATHY HANNA-SMITH
LAYNE MILLER
TERRY WILLIS

PUBLIC NOTICE OF MEETING

AGENDA

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 02/24/2016. 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. CARBON COUNTY PREVENTION COALITION - Tiffany Van Sickle, Prevention Coordinator, Four Corners Community Behavioral Health, presentation for the formation of a Substance Use Prevention Coalition.
6. RESOLUTION NO. 2016-07- Consideration and possible approval of Resolution No. 2016-07, A Resolution Amending Price City's Electric Rate Schedule Tables 109, 110, and 111 Relating to Renewable Energy Service to Residential, Small Business and Large Business Customers. Includes the Renewable Power Purchase policy and feed-in-tariff rate schedule and connection requirements.
7. RESERVOIR FUNDING APPLICATION—Consideration and possible approval of Application for Financial Assistance from the Utah State Board of Water Resources for the proposed reservoir. Project design and cost estimates are still very preliminary but the submission of the application preserves place in the Division of Water Resources funding list.
8. PUBLIC HEARING - To receive public comment on the Fiscal Year 2015-2016 mid-year budget revision.
9. RESOLUTION NO. 2016-08 - A Resolution Amending Resolution 2015-12, and Setting Forth the Revised Budget of Price City, Utah, for the Fiscal Year Ending June 30, 2016.

CONSENT AGENDA

10. MINUTES -
 - a. February 10, 2016 City Council Meeting
11. LOAN - Consideration and possible approval of a recommendation of the Loan Review Committee to provide a loan to Terri McKendrick, One Stop Shipping Services, the UPS Store, at 1179 East Main Street, from the Price City Economic Vitality Loan Fund Program.
12. FINANCE - Authorization to approve budgeted mid-year fund transfers.
13. DRIVING SCHOOL FUND - Authorization to transfer remaining fund balance in the Driving School Fund to the General Fund as the program is no longer in service.
14. BUDGET CALENDAR - Approve the 2016-2017 Budget Calendar.

15. BUSINESS LICENSES -
Shannon's Massage Getaway at 790 North Cedar Hills Drive
16. TRAVEL REQUESTS -
Debbie Worley, Police Department - SWAVO Training, March 2-4, 2016, Moab, UT;
Scott Olsen, Streets Department - ULCT Road School, April 19-22, 2016, St. George, UT
Travis Byrge, Streets Department - ULCT Road School, April 19-22, 2016, St. George, UT
Ryan Matkin, Street Department - ULCT Road School, April 19-22, 2016, St. George, UT
17. COMMITTEES -
 - a. WATER RESOURCES
 - b. EMERGENCY PLANNING
 - c. COMMUNITY PROGRESS
 - d. INTERNATIONAL DAYS
 - e. CULTURAL CONNECTION
18. 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 22, 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.