

**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 04/27/2016. 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. PUBLIC HEARING - Public hearing to receive input regarding Price City's participation in the renewal of the Intermountain Power Project (IPP) and repowering.
6. PUBLIC HEARING - Public hearing to receive input on the extended agreement between Price City and City Sanitation for collection and disposal of residential waste within Price City.
7. RENEWAL OFFER ACCEPTANCE - Consideration and possible approval of acceptance of the renewal offer from Intermountain Power Agency to Price City.
8. RESOLUTION NO. 2016-13 - Consideration and possible approval of a resolution for Approval of, and Authorization to Execute and Deliver, the Renewal Offer Documents.
9. RENEWAL POWER SALES CONTRACT - Consideration and possible approval of a Renewal Power Sales Contract between Intermountain Power Agency and Price City, A Municipal Corporation.
10. RESOLUTION NO. 2016-14 - Consideration and possible approval of a resolution for Approval of, and Authorization to Execute and Deliver, Agreement for the Sale of Renewal Excess Power.
11. AGREEMENT FOR THE SALE OF RENEWAL EXCESS POWER - Consideration and possible authorization for the Mayor to execute the Agreement for the Sale of Excess Power upon the completion of the requisite offer rounds.
12. RESOLUTION NO. 2016-15 - A resolution authorizing and approving an agreement for the collection and disposal of residential waste within Price City and establishing an administrative fee for the administration of refuse collection services.
13. RESOLUTION NO. 2016-16 - Consideration and possible approval of a Resolution for the Price City Library Internet and On-Line Access Policy for use of City Owned Computers at the Price City Library.

## CONSENT AGENDA

14. MINUTES
  - a. April 13, 2016 City Council Meeting

15. LOWER ELEVATION RESERVOIR STUDY (9C-2015) - Consideration and possible approval of Addendum #37-15-A2 to the General Services Agreement with Jones and DeMille Engineering for Design and Construction Engineering Services for the Price River Watershed Council for the Lower Elevation Reservoir Study Phase 2 in the amount of \$250,000. The funds have been budgeted from an appropriation from the State Legislature.
16. ANNUAL ADVERTISING CONTRACTS - Consideration and possible approval of annual advertising contracts between Price City and Sun Advocate, Emery Telcom News, Castle Country Radio, and AJB Broadcasting for the fiscal year 2016-2017.
17. DESERET WAVE POOL - Consideration and possible approval for customers to purchase a yearly pool pass and make monthly payments utilizing the customer's utility bills. This offer is only available to customer that have utility services with Price City with 12 months of good credit and no outstanding past debt. If approved, a formal Resolution will be prepared for next City Council meeting.
18. BUSINESS LICENSES - Consideration and possible approval of a business licenses for: Desert Castle Window washing at 27 N 100 W, Two Guys Flooring and More at 150 North Carbonville Road, Tom's Turnings at 559 N Windsor, and BrownGold, LLC at 97 East 100 North.
19. TRAVEL REQUEST- Consideration and possible approval for travel for:  
Nick Tatton, Community Director - IEDC Training-Economic Development Marketing & Attraction, Continuing Education for Certification, November 3-4, 2016, Phoenix, AZ  
Brandon Ratcliffe, Carbon Metro Drug Task Force - Operation Jetway Training, June 19-22, 2016, Centennial, CO  
Lisa Richens, Finance Director - Office of the Utah State Auditor Annual Government Auditing Update and UACPA State and Local Government Conference (Continuing professional education.), May 12-13, 2016, Salt Lake City, UT
20. COMMITTEES
  - a. COMMUNITY PROGRESS
  - b. CULTURE CONNECTION
  - c. EMERGENCY PLANNING
  - d. INTERNATIONAL DAYS
  - e. WATER RESOURCES
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.priceutah.net](http://www.priceutah.net), and on the Utah Public Meeting Notice Website <http://www.utah.gov/pmn/index.html> on April 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.