

Minutes of the Price Community Development and Urban Renewal Agency Meeting
City Hall: Price, Utah
June 10, 2015 at 5:30 p.m.

Present:

Mayor Piccolo, Chair

Boardmembers:

Rick Davis

Miles Nelson

Kathy Hanna-Smith

Wayne Clausing

Layne Miller

Bill Barnes-Police Captain

Sherrie Gordon -Deputy Executive Director

Nick Sampinos-City Attorney

Bret Cammans-Customer Service Director

Gary Sonntag-Public Works Director

John Daniels-Human Resource Director

Excused: Nick Tatton-Executive Director, Lisa Richens-Finance Director and Kevin Drolc-Chief of Police

Others Present: Scottie Draper, Steve Carlsen, Mark Stuckenschneide, Rachel Dunn, Beverly Waldon, Angela Pugliese, Jason Llewelyn, Maurine Bachman, Russell Seeley, and Scott Pendleton

MOTION. Boardmember Nelson moved to open the meeting at 6:59 P.M. Motion seconded by Boardmember Miller and carried.

1. MINUTES:

May 13, 2015 Community Development and Renewal Agency Meeting

MOTION. Boardmember Clausing moved to approve the minutes of May 13, 2015. Motion seconded by Boardmember Nelson and carried.

2. TENTATIVE BUDGET - Authorization to adopt the Tentative Budget for Fiscal Year 2015-2016, and to set a Public Hearing on June 24, 2015, at 6:00 p.m. in the City Council chambers to receive public comment on the Tentative Budget.

MOTION. Boardmember Clausing moved to approve the tentative budget for the FY 2015-2016 and to set a Public Hearing on June 24, 2015. Motion seconded by Boardmember Davis and carried.

3. PUBLIC HEARING - Authorization to set a Public Hearing on June 24, 2015, at 6:00 p.m. in the City Council chambers to receive public comment on the Fiscal Year 2014-2015 year-end budget revision.

MOTION. Boardmember Hanna-Smith moved to set a Public Hearing for June 24, 2015 at 6:00 p.m. to receive public comment input on the FY 2014-2015 year-end budget revision. Motion seconded by Boardmember Nelson and carried.

MOTION. Boardmember Hanna-Smith moved to close the meeting at 7:03 P.M. Motion seconded by Boardmember Clausing and carried.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Sherrie Gordon, Deputy Executive Director