

Mayor
JOE L PICCOLO
City Attorney
NICK SAMPINOS
City Recorder
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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 06/28/2017. 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. RESOLUTION NO. 2017-07 - Consideration and possible approval of Resolution No. 2017-07, A Resolution Establishing the Price City Storm Water Utility Rate Schedule.
6. RESOLUTION NO. 2017-08 - Consideration and possible approval of Resolution No. 2017-08, A Resolution Amending Price City's Electric Rate Schedule, as Established by Resolution No. 2014-07, by Increasing Usage and Demand Rates Set Forth in Each Rate Table by 4%.
7. PUBLIC HEARING - To receive public comment on the year-end budget revision for Fiscal Year 2016-2017.
8. RESOLUTION NO. 2017-09 - A Resolution Amending Resolution 2017-04, and Setting Forth the Revised Budget of Price City, Utah, for the Fiscal Year Ending June 30, 2017.
9. PUBLIC HEARING - ENTERPRISE FUND TRANSFER HEARING to discuss the proposed transfer from the Electric Fund to the General Fund included in the Fiscal Year 2017-18 Tentative Budget, and to receive public comment on the transfer.
10. PUBLIC HEARING - To receive public comment on the Tentative Budget for Fiscal Year 2017-2018.
11. RESOLUTION NO. 2017-10 - A Resolution Adopting the Financial Budget of the Price Municipal Corporation for the Fiscal Year Ending June 30, 2018.

PLANNING AND ZONING COMMISSION

12. Conditional Use Permit
 - a. PRE-SCHOOL AND ART/MUSIC LESSON STUDIO - Consideration and possible approval of a combination pre-school and art/music lessons land use at 91 East main Street within the Commercial 1 zoning district called The Artz Center, Jennifer Perkins.

CONSENT AGENDA

13. MINUTES -
 - a. June 14, 2017 City Council Meeting
14. CITY AUDIT - Consideration and possible approval of an agreement with Smuin, Rich & Marsing for the financial audit ending June 30, 2017, and authorization for the Mayor to the sign the agreement on behalf of the City.

15. FINANCE DEPARTMENT - Consideration and possible approval of budgeted year-end fund transfers.
16. COLTON WELLS PURCHASE AGREEMENT - Consideration and possible approval of the purchase agreement with PacifiCorp for the Colton Wells; purchase price \$49,000.
17. WATER EXCHANGE AGREEMENT—Consideration and possible approval of water exchange agreement with Helper City. Agreement establishes terms of sharing drinking water resources including Colton Wells.
18. 100 SOUTH WATER & SEWER IMPROVEMENTS CONTRACT - Consideration and possible approval of funding contract with CIB for water and sewer improvements at 100 South.
19. LOWER ELEVATION RESERVOIR STUDY (9C-2015) – Consideration and possible approval of Assignment Order with Jones and DeMille Engineering. Part A extends the contract time from December 30, 2016 to May 31, 2017 for the previous agreement (approved September 28, 2016) without increasing the fee. Part B is an additional service agreement for continued services related to the study of the proposed Lower Elevation Reservoir including geotechnical investigations, water rights research, and environmental research. All work will be completed between June 1, 2017 and June 30, 2017. Fee for Part B is not to exceed \$250,000 (Budgeted).
20. UTILITY DEPARTMENT - Consideration and possible authorization to approve the annual winter water overage settlements with utility customers.
21. VEHICLES PURCHASE PROJECT 2E-2017 - Consideration and possible approval of the purchase of three (3) new vehicles for use by various City departments. Two local vendors provided bids through the bid solicitation process with a bid opening on June 22, 2017.
 Low Bidder on Bid Schedule A, 1/2 Ton Pickup : Tony Basso GM, \$25,489 (Other Bid: Auto Farm, \$26,506)
 Low Bidder on Bid Schedules C & D, Crossover Vehicles (2): Tony Basso GM, \$ 24,048.62 Each (Other Bid: Auto Farm \$31,451)
 TOTAL OF THREE VEHICLES RECOMMENDED TO BE PURCHASED AFTER JULY 1, 2017 FROM BUDGETED FUNDS (CIP)= \$73,586.81
22. CAREER LADDER PROMOTION-ALLIE CHAMBERLAIN - Consideration and possible approval of a career ladder promotion from Lifeguard I to Lifeguard II
23. BUSINESS LICENSE - Consideration and possible approval of business license for: The Artz Center located at 91 E Main St., TNT Fireworks at 406 S HWY 55 and 760 W Price River Drive,
24. TRAVEL REQUEST - Cameron Sartori, Police Department, Taser Instructor Training, August 15-16, 2017, Springville, UT
25. COMMITTEES
 - a. COMMUNITY PROGRESS
 - b. CULTURAL CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS
 - e. WATER RESOURCES
26. 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.priccutah.net, and on the Utah Public Meeting Notice Website <http://www.utah.gov/pmn/index.html> on June 26, 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.