

**Mayor**  
MICHAEL KOURIANOS

**City Attorney**  
THOMAS SITTERUD

**City Recorder**  
SHERRIE GORDON

**Finance Director**  
LISA RICHENS

**City Treasurer**  
SHARI MADRID



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**City Council**  
  
RICK DAVIS  
  
AMY KNOTT-JESPERSEN  
  
LAYNE MILLER  
  
LEIF NELSON  
  
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 07/25/2018. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

## AGENDA

1. OPENING REMARKS
  2. PLEDGE OF ALLEGIANCE
  3. ROLL CALL
  4. PUBLIC COMMENT
  5. PRICE CITY YOUTH COUNCIL - Oath of Office.
  6. NATIONAL BARREL HORSE ASSOCIATION - Request for sponsorship.
  7. RESOLUTION NO. 2018-13 - Consideration and possible approval of a resolution amending sections VII and XIX and XXV of the Price City Policy and Procedures Manual. (1) Section VII: no smoking in or on city vehicles or equipment; (2) Section XIX: second personal choice holiday day; (3) Section XXV: no smoking in or on city vehicles or equipment.
  8. RESOLUTION NO. 2018-14 - A RESOLUTION AUTHORIZING NOT MORE THAN \$1,876,000 IN PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, IN ONE OR MORE SERIES, FOR THE ACQUISITION AND CONSTRUCTION OF A BASEBALL COMPLEX, AND RELATED IMPROVEMENTS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS; AND RELATED MATTERS.
  9. FLEET FUEL CARD SERVICES, PROJECT #4C-2018 - Consideration and possible approval of Pierce Oil-Sinclair Fleet Track to provide fleet card services for the fueling of city vehicles and equipment per the requirements and conditions outlined in the Request for proposal (RFP). Three proposals were received by the submittal deadline: Pierce Oil-Sinclair, Pilot-Thomas, and Market Express-Sinclair.
  10. SERVICES AGREEMENT - Consideration and possible approval of an agreement with R&R Utah Government Affairs, LLC for government and public affairs services.
- CONSENT AGENDA
11. MINUTES
    - a. July 11, 2018 City Council Meeting
  12. LIMITED AND CONDITIONAL EASEMENT ENCROACHMENT AGREEMENT AUTHORIZATION - Consideration and possible approval of an easement encroachment agreement to accommodate business expansion at Market Express at 850 S Carbon Avenue.

13. BUSINESS LICENSES - Consideration and possible approval of a business licenses for: Covenant Communications DBA Sweet Salt Clothing (one day sale at Apple Country Crafts on 7/27/2018) at 19 E Main St., Utah Used Car Dealer, LLC at 172 S 100 E, JMZLokz LLC ( JMZLokz Locksmith & Uhaul) at 404 S Carbon Ave., and JK Window Washers LLC at 635 N 500 E.
14. TRAVEL REQUESTS - Consideration and possible approval of travel for:  
Shawna Fassett, Police Department - Annual TAC Training, September 24-26, 2018, Layton, UT.  
Nick Tatton, Community Director - NFP Turning Point insurance benefits conference, October 4-5, 2018, Park City, UT.  
Brandon Ratcliffe, Karen Basso and Casey Alton, Drug Task Force - Annual UNOA Conference, August 12-17, 2018, Mesquite, NV.
15. UNFINISHED BUSINESS

I, Sherrie Gordon, the duly appointed and acting Recorder for Price City, hereby certify that the foregoing City Council Agenda was emailed to ETV10 News. 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 July 19, 2018. 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.