

**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**  
RICK DAVIS  
KATHY HANNA-SMITH  
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 12/13/2017. 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. PLANNING COMMISSION MEMBER (RE)APPOINTMENTS- Consideration and possible approval of the reappointment of Jan Young and Judy Beacco to 3-year terms on the Price City Planning and Zoning Commission.
6. ORDINANCE 2017-02 - Adopt the City Council 2018 meeting schedule.
7. ORDINANCE 2017-03 - Adopt the Planning and Zoning Commission 2018 meeting schedule.
8. INTERLOCAL COOPERATION AGREEMENT ESTABLISHING THE PRICE RIVER WATERSHED COMMISSION - Consideration and possible approval of an Interlocal Cooperation Agreement.
9. HOLIDAY AIR SPACE PERMIT FOR SANTA CLAUS - Consideration and possible approval of a Price City air space permit for Santa Claus for the delivery of toys and goodies to good children in the area.
10. PUBLIC HEARING - A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF PRICE CITY WATER AND SEWER REVENUE BONDS, SERIES 2017, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$404,000 FOR WATER AND SEWER SYSTEM IMPROVEMENTS, AND RELATED MATTERS.
11. RESOLUTION NO. 2017-20 - A RESOLUTION AUTHORIZING \$300,000 WATER AND SEWER REVENUE BONDS, SERIES 2017 TO FINANCE WATER SYSTEM AND SEWER SYSTEM IMPROVEMENTS AND RELATED IMPROVEMENTS, AND RELATED MATTERS.
12. PUBLIC HEARING - A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF PRICE CITY CEMETERY AND SALES TAX REVENUE BONDS, SERIES 2017, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$606,000 FOR CEMETERY IMPROVEMENTS, AND RELATED MATTERS.

13. RESOLUTION NO. 2017-21 - A FINAL BOND RESOLUTION AUTHORIZING THE \$450,000 CEMETERY REVENUE AND SALES TAX REVENUE BONDS, SERIES 2017 (THE "SERIES 2017 BONDS") FOR CEMETERY IMPROVEMENTS; AND RELATED MATTERS.

PLANNING AND ZONING COMMISSION -

14. Conditional Use Permit
  - a. RV STORAGE, 24 HR LOCKSMITH, U-HAUL RENTALS LAND USE - Consideration and possible approval of a conditional use permit for the land use of limited RV storage, 24 hour locksmith and U-Haul rentals at 404 South Carbon Avenue within the Commercial 1 zoning district, Darlene Juber.

CONSENT AGENDA -

15. MINUTES
  - a. November 21, 2017 Community Development Block Grant Public Hearing
  - b. November 21, 2017 City Council Meeting
  - c. December 1, 2017 City Council Workshop
16. 2018 BOARD/COMMITTEE MEETING SCHEDULES - Authorization to adopt the 2018 meeting schedule for the Library Board, International Days Committee and Community Progress Committee.
17. DESERT WAVE POOL - Consideration and possible approval to accept the bid from CEM to re-plaster the wave pool and proceed with the work. The bid was within budget.
18. PRECISION CONCRETE CUTTING - Consideration and possible approval of an Agreement to remove tripping hazards on selected City concrete walkways. Precision is a sole source provider for this type of service utilizing patented methods of concrete cutting. The city will pay to Precision, for services performed, not to exceed a total of \$10,000 (budgeted).
19. COOPERATIVE AGREEMENT - Consideration and possible approval of a Cooperative Agreement Between the Utah Division of Forestry, Fire and State Lands and Price City.
20. SOUND EQUIPMENT DONATION - Consideration and possible approval to accept the sound equipment donation from Neil Breinholt.
21. BUSINESS LICENSE - Consideration and possible approval of a business license for Images By McKensi
22. TRAVEL REQUESTS - Consideration and possible approval of travel for:  
Paul Bedont, Fire Chief - Winter Fire meetings in St. George, UT; 1) State Fire Marshals meetings, January 14-16, 2018, 2) State Fire Chiefs meetings, January 17-18, 2018, and 3) Winter Fire School, January 19-21, 2018  
Dave Wilkinson, Police Department - Utah Animal Control Officers Association Conference, February 7-9, 2018, St. George, UT  
Nick Tatton, Community Director - Rural Day at the Legislature 2018, February 2, 2018, Salt Lake City, UT  
Russell Seeley, Engineer - Utah City Engineers Association Winter Conference, January 24-25, 2018, St. George, UT
23. COMMITTEES
  - a. COMMUNITY PROGRESS
  - b. CULTURE CONNECTION
  - c. EMERGENCY PLANNING
  - d. INTERNATIONAL DAYS
  - e. WATER RESOURCES
24. 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 December 11, 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.