

Mayor
JOE L PICCOLO
City Attorney
NICK SAMPINOS
City Recorder
SHERRIE GORDON
City Treasurer
SHARI MADRID
Finance Director
LISA RICHENS



185 EAST MAIN • P.O. BOX 893 • PRICE, UT 84501
PHONE (435) 637-5010 • FAX (435) 637-2905
www.pricecityutah.com

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 12/14/2016. 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. PLANNING COMMISSION APPOINTMENTS - Consideration and possible approval of (re)appointment of Robert Oliver, Frankie Sacco and Erroll Holt to three year terms on the Price City Planning and Zoning Commission.
 6. BORN LEARNING TRAIL- Consideration and possible approval of a proposed Born Learning Trail to be added to the existing Price River Trail, including a Memorandum of Understanding between Price City and the United Way of Eastern Utah concerning the installation and maintenance of the trail.
 7. ECONOMIC DISCOVERY CONFERENCE REQUEST FOR SPONSORSHIP - Trenton and Erin Willson of DreamCoachers request sponsorship/partnership of at least \$1,000 for the conference scheduled in February 2017.
 8. PRICE CITY BIKE PARK - Consideration and possible approval for:
 1. Appropriate \$1,000 from Price City for the preliminary design for a Price City bike park,
 2. Accept concept design, and
 3. Allow permission to apply for grant.
 9. ORDINANCE 2016-003 - Adopt the City Council 2017 meeting schedule.
 10. ORDINANCE 2016-004 - Adopt the Planning and Zoning Commission meeting 2017 schedule.
 11. CHRISTMAS SANTA CLAUS AIR SPACE PERMIT - Consideration and possible approval of an air space permit for Santa Claus to deliver toys and goodies to the children of Price for Christmas 2016.
- CONSENT AGENDA
12. MINUTES
 - a. November 22, 2016 City Council Special Workshop
 - b. November 22, 2016 City Council Meeting
 - c. December 2, 2016 City Council Workshop

13. CITY AUDIT - Approval of an agreement with Smuin, Rich and Marsing for the financial audit ending June 30, 2016, and the Mayor to sign the agreement on behalf of the City.
14. EMERGENCY FLOOD PROJECT—Consideration and possible approval of contract with Jones and DeMille Engineering for design engineering services including design engineering, permitting, and FEMA letters of map revision for work in regulated flood zones for reconstruction and mitigation projects resulting from the September 2016 Flooding events. Contract amount: \$152,000 (Budgeted: Storm Drain Fund and CIB)
15. 1900 EAST PRICE PHASE II: 300 North to 500 North (Project 1C-2015)—Consideration and possible approval of UDOT Federal Aid Agreement for Local Agency Project for the construction of Phase II. Project cost: \$888,000; Federal Grant: \$827,882; City's required match of 6.77%: \$60,118. (Budgeted)
16. TRACTOR SUPPLY COMPANY—1277 East Main Street; Price Development Group LLC has completed all of the required public improvements including the one (1) year guarantee and is eligible for a full release of the Public Infrastructure Installation Agreement of \$178,200.
17. 2017 BOARD/COMMITTEE MEETING SCHEDULES - Consideration and possible approval for the 2017 meeting schedule for the Library Board, International Days Committee and Community Progress Committee.
18. BUSINESS LICENSES - Consideration and possible approval of a business license for a business license for Accelerant BSP, LLC at 375 South Carbon Avenue, #140 and Advanced Surgical Associates at 945 W Hospital Drive.
19. TRAVEL REQUESTS -
 Russell Seeley, Engineering - UCEA Winter Conference, January 26-27, 2017, St. George, UT
 Debbie Worley, Police Department - SWAVO Victim's Training, December 7-8, 2016, Salt Lake City, UT
 Stephen Regruto, Police Department - Simunition Instructor and Safety Certification, December 12-13, 2016, Sandy, 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, and on the Utah Public Meeting Notice Website <http://www.utah.gov/pmn/index.html> on December 12, 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.