

Mayor
JOE L PICCOLO

City Attorney
NICK SAMPINOS

City Recorder
LAURIE TRYON

City Treasurer
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City Council

WAYNE CLAUSING

RICK DAVIS

KATHY HANNA-SMITH

GRADY MCEVOY

LAYNE MILLER

PUBLIC NOTICE OF MEETING

December 9, 2013

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 12/11/2013. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. COUNCILMEMBERS REPORT
5. SANTA CLAUS AIR SPACE PERMIT-Consideration and possible approval of the annual permit to allow Santa Claus to enter Price City air space for toy delivery to well behaved children on the night of December 24th and the early morning of December 25th.
6. PLANNING COMMISSION (RE)APPOINTMENTS-Consideration and possible approval of the appointment of Frankie Sacco and Robert Oliver to 3 year terms on the Planning Commission and Erroll Holt to a 3 year term as an alternate member.
7. PRICE RIVER WATERSHED PLAN-Discussion of Price River Watershed Plan as prepared by the Price River Enhancement Committee and Resource Concern Survey.
8. ORDINANCE 2013-003. Adopting the City Council meeting schedule for the year of 2014.
9. ORDINANCE 2013-004. Adopting the Planning and Zoning Commission meeting schedule for 2014.

CONSENT AGENDA

10. MINUTES
 - a. November 26, 2013- City Council Meeting
 - b. December 6, 2013- City Council Workshop
11. EASY PROGRAM REIMBURSEMENT-Consideration and possible approval of reimbursement from the EASY Program to Price Chapel for fire safety water line installation.
12. BUSINESS LICENSE-Authorization to approve a business license for Fashion Bee-856 E. 100 N. and Sell It Now-14 E. Main

13. MEETING SCHEDULES-Authorization to adopt the meeting schedule for the Library Board, International Days and Community Progress for 2014.
14. CAREER LADDER PROMOTION - Consideration and approval of a career ladder promotion for Brett Blackham from Laborer to Equipment Operator I.
15. TOWN SQUARE PERIMETER PROJECT (Project 3C-2013)-Approval of Consultant Services from Jones and DeMille Engineering for design engineering services for Phase I: \$34,851.78 (Budgeted).
16. 1900 EAST UTILITY INSTALLATION PROJECT-(Project 1C-2014)-Approval of Construction Engineering Agreement with Hansen Allen and Luce for the Design of the project and Bidding Services. Contract Amount: \$13,000 (Budgeted-RDA).
17. PRECISION CONCRETE CUTTING INC.-Project No.3S-2013. Sidewalk cut & grind trip-fall hazard work is complete. Change order #1 increase @ \$224.55 (food bank garage door threshold). Payment #1 Final \$10,224.55
18. TRAVEL REQUEST-
Officer Burke-Simunition Training-St. George, Dec. 16-20, 2013
Bob Bennett-Building Code Conference & Training, Utah Chapter ICC, Feb. 17-21, 2014, St George, Utah
19. COMMITTEES
 - a. WATER RESOURCES
 - b. EMERGENCY PLANNING
 - c. COMMUNITY PROG.-CULTURE CONNECTION
 - d. POWER COMMITTEE
 - e. INTERNATIONAL DAYS
20. UNFINISHED BUSINESS
 - a. Recycling
 - b. City Projects: 1) 100 N. Entry way 2) West/ East Price Entrances

I, Laurie Tryon, 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.pricetah.net, and on the Utah Public Meeting Notice Website <http://www.utah.gov/pmn/index.html> December 9, 2013. 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 Laurie Tryon at 185 E. Main Price, Utah, telephone 435-636-3183 at least 24 hours prior to the meeting.