Mayor
MICHAEL KOURIANOS
City Attorney
THOMAS SITTERUD
City Recorder
SHERRIE GORDON
City Treasurer
SHARI MADRID
Finance Director
LISA RICHENS

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City Council
RICK DAVIS
AMY KNOTT-JESPERSEN
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 08/22/2018. 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. SAFETY SECONDS - Nick Tatton, Community Director
5. PUBLIC COMMENT
6. FILL MID-TERM VACANCY ON PRICE CITY COUNCIL - In compliance with Utah Code, Price City will interview and appoint a person from the submitted and qualified applicants to fill the subject vacancy. The appointment will expire on the first Monday of January 2020.
7. PUBLIC HEARING - A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF PRICE CITY SALES TAX REVENUE BONDS, SERIES 2018, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $1,876,000 FOR FINANCING, IN PART, THE ACQUISITION AND CONSTRUCTION OF THE ISSUER'S BASEBALL COMPLEX AND RELATED IMPROVEMENTS, AND RELATED MATTERS.
8. RESOLUTION 2018-15 - A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF $1,563,000 SALES TAX REVENUE BONDS, SERIES 2018 (THE "SERIES 2018 BONDS"), FOR THE PURPOSE OF THE ACQUISITION AND CONSTRUCTION OF A BASEBALL COMPLEX, AND RELATED IMPROVEMENTS; AUTHORIZING ALL RELATED DOCUMENTS AND ACTION; AND RELATED MATTERS.

PLANNING AND ZONING COMMISSION

9. Conditional Use Permit

   a. RETAIL, WHOLESALE, WAREHOUSING, EQUIPMENT, REPAIR LAND USE - Consideration and possible approval of a conditional use permit for a retail, wholesale, warehousing, equipment, repair land use at 322 S Highway 55, within the Commercial 1 zoning district, Castle County Hydraulic & Supply, Santo Lupo.

   b. CONVENIENCE STORE LAND USE - Consideration and possible approval of a convenience store land use at 585 East Main Street, within the Commercial 1 zoning district, Outkastics, Mark Quintana.

CONSENT AGENDA

10. MINUTES

    a. August 8, 2018 City Council Workshop
    b. August 8, 2018 City Council Meeting

11. 100 NORTH BRIDGE - Consideration and possible approval of installation and maintenance agreement with UDOT for the installation of new street lights on the bridge structure and area lights under the bridge structure.
12. INDOOR POOL ROOFING PROJECT - Consideration and possible approval of award of contract to Hansen Roofing Company for the installation of a new roof on the indoor pool in the amount of $59,858.00. Bids were received and opened August 14, 2018 with Hansen Roofing Company as the low bid. The award is within budget.
13. COMMUNITY BASEBALL COMPLEX - Consideration and possible approval of award of contract to Nelco Contractors Inc. for the construction of two baseball fields and related work in the amount of $2,211,355.50. Bids were received and opened August 15, 2018 with Nelco Contractors Inc. as the low bid. The award is within budget.
14. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Dmitrijs Oleniccenko (Solicitor License) and Opa Meats LLC at 727 N 3 East.
15. TRAVEL REQUEST - Consideration and possible approval of travel request for:
    Sherrie Gordon, City Recorder - Utah Municipal Clerks Association Annual Conference, September 26-28, 2018, Vernal, UT
    Russell Seeley, City Engineer - Utah APWA Fall Conference, October 2-3, 2018, SLC, UT
    Miles Nelson, Public Works Director - Joint Highway Committee Meeting, September 20-21, 2018, Daniels Summit, UT
16. 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, and on the Utah Public Meeting Notice Website http://www.utah.gov/pmn/index.html on August 20, 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.