**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
BOYD MARSING
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 09/12/2018. 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 - Councilmember Davis
5. PUBLIC COMMENT
6. PRICE CITY YOUTH COUNCIL - Oath of Office.
7. PUBLIC HEARING - Public hearing to receive input regarding the charitable donation of the proceeds from the Price City International Days Golf Tournament to various area entities.
8. INTERNATIONAL DAYS GOLF TOURNAMENT DONATIONS - Consideration and possible approval of the donation of the 2018 International Days Golf Tournament proceeds to area charitable interests.
9. RESOLUTION NO. 2018-16 - Consideration and possible approval of A Resolution Adopting the Price City Moderate Income Housing Plan.
10. WATER RIGHT PROTEST - Consideration and possible approval to protest Change Application a43850 submitted by Sanpete Water Conservancy District to divert 5,400 acre-feet of water from the Price River watershed to be used in Sanpete County.

CONSENT AGENDA

11. MINUTES
    a. August 22, 2018
12. 1900 EAST PRICE PHASE III: 600 North to 800 North (Project 9C-2018) - Consideration and possible approval of UDOT Federal Aid Agreement for Local Agency Project for the construction of Phase III. Project cost: $919,000; Federal Grant: $856,784; City's required match of 6.77%: $62,216. (Budgeted)
13. COMMUNITY BASEBALL COMPLEX PROJECT—Consideration and possible approval of contract with Jones and DeMille Engineering for construction engineering and project management services for the Community Baseball Complex in partnership with Carbon School District. Cost of services is $190,500 and is within budget.
14. WATER TREATMENT PLAN SEDIMENTATION BASIN PAINTING PROJECT—Consideration and possible approval of contract with Hansen Allen and Luce for evaluation and preparation of recommendations and specifications for re-painting of the sedimentation basin at the Price Water Treatment Plant. Cost of services is $10,600 and is within budget.

15. PRICE CITY LIBRARY - Consideration and possible approval of a letter allowing Bob Tanner, President of Friends of Price Library and Chairman of the Price City Library Committee to request donations on behalf of the library.
16. BUSINESS LICENSES - Consideration and possible approval of business licenses for: DeAnn Clare Damrun at 35 N 300 E, Hair By Yoshie at 35 N 300 E, Lashes by Frankie at 35 N 300 E, Nails by Andrea Lodeserto at 35 N 300, Campbell Transfer & Express at 404 S Carbon Ave., and Beauty by Aajah at 35 N 300 E.
17. TRAVEL REQUESTS - Consideration and possible for travel request for:
Scott Olsen, Streets & Fleet - UTAH APWA Conference, September 30-October 2, 2018, Sandy, UT.
18. 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 Newspaper. 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 September 10, 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.