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 11/28/2018. 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. ORDINANCE 2018-03 - Adopt the City Council 2019 meeting schedule.
7. ORDINANCE 2018-04 - Adopt the Planning and Zoning Commission 2019 meeting schedule.
8. PLANNING COMMISSION MEMBER (RE) APPOINTMENTS - Consideration and possible approval of (re)appointment of Dale Evans, Nancy Bentley and Richard Root to 3-year terms (ending December 31, 2022) on the Price City Planning and Zoning Commission.
9. VEHICLE AND EQUIPMENT PURCHASES - Consideration and possible approval of the purchase of the following replacement vehicles and equipment: PROJECT 1E-2018 Three Quarter Ton Pickup - AutoFarm Dodge $27,767.00; PROJECT 2E-2018 One Half Ton Pickup - AutoFarm Dodge $26,864.00; PROJECT 3E-2018 One Ton Truck w/Dump Bed - AutoFarm Dodge $48,729.24; PROJECT 4E-2018 Backhoe - Honnen Equipment $117,962.80. All sealed bids were received by the specified deadline and the total purchase amount of $221,323.04 is within the total CIP funds budgeted for these projects.

CONSENT AGENDA

10. MINUTES
    a. November 14, 2018 City Council Meeting
11. 2019 BOARD/COMMITTEE MEETING SCHEDULES - Authorization to approve the 2019 meeting schedule for the Library Board, International Days Committee and Community Progress Committee.
12. 2019 INTERNATIONAL DAYS CHAIR - Consideration and possible approval of Councilmember Knott-Jespersen as Chair and shadowed by Councilmember Marsing.
13. APPOINT AN ENTITY ADMINISTRATOR AS REQUIRED TO ACTIVATE THE SAM (System for Award Management) REGISTRATION - Consideration and possible approval to appoint Norma Procarione as the Entity Administrator in order to pursue the grant application for the Library Ramp project.
14. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Country Road Management LLC at 415 S Carbon Ave and FutureINDesign INC. at 720 W Price River Dr.

15. TRAVEL REQUEST - Consideration and possible approval of travel request for:
Bret Cammans, Customer Service Director - December Annual UAMPS Member meeting as well as the monthly Committee meeting, December 17-19, 2018, Salt Lake City, 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 November 26, 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.