

Mayor
JOE L PICCOLO
City Attorney
NICK SAMPINOS

City Recorder
LAURIE TRYON

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City Council

WAYNE CLAUSING

RICK DAVIS

KATHY HANNA-SMITH

JEANNE MCEVOY

LAYNE MILLER

PUBLIC NOTICE OF MEETING

February 6, 2012

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 02/08/2012. 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. PUBLIC HEARING-To receive input on the Fiscal Year 2011-2012 mid-year budget revision.
6. PUBLIC HEARING-To receive input regarding the mid-year amended 2012-2013 Price City Capital Improvement Plan and subsequent 4 year plan.

PLANNING AND ZONING COMMISSION

7. STATEWIDE AUTO AND RV LIQUIDATORS-Conditional Use Permit-410 E. Main Street
8. UTAH POWER & LIGHT CREDIT UNION- Conditional Use Permit- 390 E. 100 N.

CONSENT AGENDA

9. MINUTES
 - a. January 25, 2012 City Council
 - b. February 3, 2012 City Council Workshop
10. RESOLUTION 2012-01-Consideration and possible approval of a resolution adopting the mid-year amendment to the 2012-2013 Price City Capital Improvement Plan and subsequent 4 year plan.
11. RESOLUTION 2011-02-A Resolution amending Resolution 2011-10 and setting forth the revised budget of Price City, Utah for the fiscal year ending June 30, 2012.
12. FINANCE DEPARTMENT - Authorization to approve budgeted mid-year fund transfers.
13. BUSINESS LICENSES- Authorization to approve a business license for National Auction and Sales Management (temp)-655 E. Main and Crescent Hotels & Resorts (dba Holiday Inn)-838 Westwood Blvd.
14. LOCAL CONSENT- Authorization to approve "On-Premise Banquet, Club and Full Service Restaurant Liquor License" Local Consent for Crescent Hotels & Resorts, LLC. 838 Westwood Blvd.

15. EXTENSION OF ENERLYTE EE PROGRAM FOR 1 YEAR-Consideration and possible approval of a letter to Enerlyte extending the efficiency program for a period of 12 months.
16. I.T. DEPARTMENT-Approval to purchase Server Memory, Cash Drawers and Receipt Printers to support the Tyler Software installation.
17. POOL- Authorization to approve a Price City Desert Wave Pool Open House and free swim night to display facility enhancements and pool program on February 22nd from 4:00pm to 8:00pm.
18. PRICE RIVER TRAIL PARKING LOT-Jones & Demille Engineering-Addendum #01-12 to the General Engineering Service Agreement to complete work on the Price River Trail parking lot. This is for the parking lot, road access, curb, gutter, sidewalk, and lighting and spur to trail. The extent of work with Jones & Demille will be to take the existing design, revise to APWA format and put it into a bidding package (plans & specifications) for bidding. Surveying and materials testing as needed would be in addition to this addendum. The City will administer, manage and inspect the project. Est cost: \$ 5,500. Budget, ZAP tax.
19. PRICE CITY 'WATER MANAGEMENT & CONSERVATION PLAN' 2012-Periodic Update. Necessary for funding applications.
20. TRAVEL REQUEST:
Laurie Tryon- Utah Municipal Clerks Association Conference- April 16-20, 2012- Cedar City
Debbie Worley- SWAVO- Crime Victim Reparations-March 7-8, 2012- Moab
Bret Cammans-EMT Instructor Recertification Class-March 14-16, 2012-Southern Utah University in Cedar City, Utah
John Daniels-UCMA Spring Training Conference, St. George, April 9-11, 2012
21. COMMITTEES
 - a. PRWID
 - b. WATER RESOURCES
 - c. EMERGENCY PLANNING
 - d. COMMUNITY PROG.-CULTURE CONNECTION
 - e. POWER COMMITTEE
 - f. INTERNATIONAL DAYS
22. UNFINISHED BUSINESS
 - a. Recycling
 - b. Tennis Courts
 - c. Centennial Committee

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.priccutah.net, and on the Utah Public Meeting Notice Website <http://www.utah.gov/pmn/index.html> February 6, 2012. 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.