

Chairman
JOE L. PICCOLO

Executive Director
NICK TATTON

Financial Consultant
LISA RICHENS

Board Members
WAYNE CLAUSING
RICK DAVIS
KATHY HANNA-SMITH
LAYNE MILLER
TERRY WILLIS



PUBLIC NOTICE OF MEETING

Public notice is hereby given that the Community Development and Urban Renewal Agency of Price City, Utah, will hold a Regular Meeting in the Council Chambers, 185 East Main, Price, Utah, at 5:30 PM on 02/24/2016. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

AGENDA

MINUTES - January 13, 2016

PUBLIC HEARING - To receive public comment on the Fiscal Year 2015-2016 mid-year budget revision.

RESOLUTION NO. 2016-01R - A Resolution Amending Resolution 2015-02R, and Setting Forth the Revised Budget of The Price Community Development and Urban Renewal Agency for the Fiscal Year Ending June 30, 2016.

The undersigned, duly appointed City Recorder does hereby certify that a copy of the above agenda was posted at the Price City Hall, given to the governing body and e-mailed to the local newspaper and radio stations on . This meeting may be held electronically via telephone to permit one or more of the council members to participate. Sherrie Gordon, City Recorder

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.

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
January 13, 2016 at 5:30 p.m.

Present:

Mayor Piccolo, Chair

Boardmembers:

Layne Miller

Terry Willis

Kathy Hanna-Smith

Wayne Clausing

Kevin Droic-Police Chief

Sherrie Gordon-Deputy Executive Director

Nick Sampinos-City Attorney

Nick Tatton-Executive Director

Miles Nelson-Public Works Director

John Daniels-Human Resource Director

Lisa Richens-Finance Director

Excused: Boardmember Davis and Bret Cammans-Customer Service Director

Others Present: Todd Thorne, Norma Procarione, R. Chantz Richens, Rick Sherman, Art and Joyce Daniels, and Terry Houser

MOTION. Boardmember Hanna-Smith moved to open the meeting at 6:44 P.M. Motion seconded by Boardmember Miller and carried.

1. MINUTES - October 28, 2015

MOTION. Boardmember Hanna-Smith moved to approve the minutes of October 28, 2015. Motion seconded by Boardmember Clausing and carried.

2. ELECTION OF AGENCY OFFICERS - Annual election of Agency Officers as required by the by-laws.

MOTION. Boardmember Hanna-Smith moved to elect Mayor Piccolo as Chair of the Economic Development and Urban Renewal Agency Board of Directors and the acting Mayor Pro tempore as the Vice-Chair of the Economic Development and Urban Renewal Agency Board of Directors and the City Council members as the balance of the Board of Directors as required in the Agency by-laws for the calendar year 2016. Motion seconded by Boardmember Miller and carried.

MOTION. Boardmember Wills moved to close the meeting at 6:48 P.M. Motion seconded by Boardmember Miller and carried.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Sherrie Gordon, Deputy Executive Director

RESOLUTION NO. 2016-01R

A RESOLUTION AMENDING RESOLUTION 2015-02R, AND SETTING FORTH THE REVISED BUDGET OF THE PRICE COMMUNITY DEVELOPMENT AND URBAN RENEWAL AGENCY FOR THE FISCAL YEAR ENDING JUNE 30, 2016.

CITY HALL, PRICE, UTAH, February 24, 2016, Board Member

_____ presented and moved the adoption of RESOLUTION NO. 2016-01R.

BE IT RESOLVED BY THE PRICE COMMUNITY DEVELOPMENT AND URBAN RENEWAL AGENCY OF PRICE, UTAH; that the budget for the fiscal year beginning July 1, 2015, and ending June 30, 2016, for the Price Community Development and Urban Renewal Agency, Carbon County, Utah be revised and that the respective amounts shall be as set forth in Attachment "A".

Motion for the adoption of this Resolution was seconded by Board Member _____ and carried by the affirmative vote of all Board Members present.

Passed by the Community Development and Urban Renewal Agency of Price City, Carbon County, Utah this 24th day of February, 2016.

PRICE COMMUNITY DEVELOPMENT AND URBAN RENEWAL AGENCY

JOE L. PICCOLO, CHAIRMAN

ATTEST:

NICK TATTON, EXECUTIVE DIRECTOR

COMMUNITY DEVELOPMENT &
URBAN RENEWAL AGENCY

MID-YEAR BUDGET REVISION

2015-2016

February 24, 2016



Account Number	Account Description	(4) Approved Budget	Adjustment	(5) Modified Budget
COMM DEV& URBAN RENEWAL AGENCY				
TAXES				
75-31-101	EAST PRICE TAX INCREMENT	0	0	0
75-31-102	WEST PRICE TAX INCREMENT	120,000-	20,000	100,000-
Total TAXES:		120,000-	20,000	100,000-

INTERGOVERNMENTAL

75-33-400	STATE GRANTS	0	0	0
Total INTERGOVERNMENTAL:		0	0	0

CONTRIBUTIONS & TRANSFERS

75-39-900	CONTRIB FROM FUND BAL W. PRICE	0	0	0
75-39-910	CONTRIB FROM FUND BAL E. PRICE	324,200-	0	324,200-
Total CONTRIBUTIONS & TRANSFERS:		324,200-	0	324,200-

EAST PRICE PROJECT AREA

75-44-210	BOOKS, SUBSCRIPT & MEMBERSHIPS	0	0	0
75-44-230	TRAVEL & MEALS	0	0	0
75-44-231	EDUCATION & TRAINING	0	0	0
75-44-240	OFFICE SUPPLIES & EXPENSE	0	0	0
75-44-310	PROFESSIONAL SERVICES	0	0	0
75-44-316	I.S. FUND SERVICES	0	0	0
75-44-480	SPECIAL DEPARTMENT SUPPLIES	0	0	0
75-44-910	TRANSFERS TO GENERAL FUND	0	0	0
75-44-911	TRANSF TO CAP PROJECTS FUND	0	0	0
75-44-912	TRANSFER TO WATER FUND	0	0	0
75-44-913	CONTRIBUTION TO OTHER ENTITIES	233,350	10,842	244,192
Total EAST PRICE PROJECT AREA:		233,350	10,842	244,192

EAST PRICE PROJECTS

75-51-730	CAPITAL OUTLAY-OTHER THAN BLD.	0	0	0
75-51-750	EAST PRICE PROJECTS	90,850	10,842-	80,008
Total EAST PRICE PROJECTS:		90,850	10,842-	80,008

Account Number	Account Description	(4) Approved Budget	Adjustment	(5) Modified Budget
WEST PRICE PROJECTS				
75-52-750	WEST PRICE PROJECTS	120,000	20,000-	100,000
Total WEST PRICE PROJECTS:		120,000	20,000-	100,000
COMM DEV& URBAN RENEWAL AGENCY Revenue Total:		444,200-	20,000	424,200-
COMM DEV& URBAN RENEWAL AGENCY Expenditure Total:		444,200	20,000-	424,200
Total COMM DEV& URBAN RENEWAL AGENCY:		0	0	0
Grand Totals:		0	0	0