

Mayor
JOE L PICCOLO
City Attorney
NICK SAMPINOS
City Recorder
SHERRIE GORDON
City Treasurer
SHARI MADRID
Finance Director
LISA RICHENS



185 EAST MAIN • P.O. BOX 893 • PRICE, UT 84501
PHONE (435) 637-5010 • FAX (435) 637-7263
www.pricecityutah.com

City Council
WAYNE CLAUSING
RICK DAVIS
KATHY HANNA-SMITH
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 08/10/2016. 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
- PLANNING AND ZONING COMMISSION
5. Conditional Use Permit
 - a. LAND SUBDIVISION AND ELECTRIC SUBSTATION - Consideration and possible approval of a land subdivision and electric substation land use at 651 West Price River Drive, within the Commercial 1 zoning district, Bret Cammans, Price City.
 - SITE PLAN AMENDMENT - Consideration and possible approval of a site plan amendment for the addition of U-Haul Equipment Rentals to the existing storage shed sales business located at 1416 E Airport Road within the Manufacturing 1 zoning district, Mike DeCaro, Mike's Cumberland Sheds.
- CONSENT AGENDA
6. MINUTES -
 - a. July 27, 2016 City Council Meeting
 - b. August 5, 2016 City Council Workshop
7. CONSOLIDATED DISPATCH SERVICE IN CARBON COUNTY - Consideration and possible approval of a Cooperative Agreement for Dispatch Services 2016-2017, Jennifer Stefanoff, Price Communications Center.
8. INTERLOCAL AGREEMENT - Consideration and possible approval of an Interlocal Agreement to form the Carbon Addiction Reduction & Elimination (Care) Coalition.
9. STREET CLOSURE REQUEST - Consideration and possible approval of the closure of 200 N from Carbon Avenue to 50 W for Notre Dame Oktoberfest from 8:00 AM on September 23 to 1:00 AM on September 25, 2016.
10. LOCAL CONSENT - Consideration and possible approval of local consent for a single event beer/wine permit for Notre Dame Oktoberfest on September 23 and 24, 2016.
11. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Marek Meiesaar/Southwestern Advantage (Solicitor's License) and Chrysalis Utah Inc. at 540 Price River Drive, Suite A.
12. TRAVEL REQUESTS - Consideration and possible approval for:
Brandon Sicilia, Police Department - The Role of the Police Chief Course, September 12-14, 2016, Salt Lake City, UT

Shauna Fassett, Police Department - BCI, (TAC), Update, September 21-22, 2016, Provo, UT

13. COMMITTEES
 - a. COMMUNITY PROGRESS
 - b. CULTURE CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS
 - e. WATER RESOURCES

14. UNFINISHED BUSINESS
 - a. Recycling

I, Sherrie Gordon, 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.priceutah.net, and on the Utah Public Meeting Notice Website <http://www.utah.gov/pmn/index.html> . This meeting may be held electronically via telephone to permit one or more of the council members to participate.

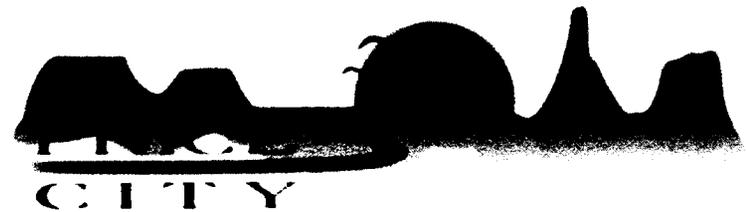
Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact Sherrie Gordon at 185 E. Main Price, Utah, telephone 435-636-3183 at least 24 hours prior to the meeting.

CONDITIONAL USE PERMIT AMENDMENT

THIS PERMIT IS HEREBY APPROVED FOR:

A LAND USE OF: A LAND SUBDIVISION
AND ELECTRIC SUBSTATION LOCATED AT
651 WEST PRICE RIVER DRIVE, WITHIN
THE COMMERCIAL 1 (C-1) ZONING DISTRICT

CONSISTENT WITH THE TERMS, CONDITIONS AND REQUIREMENTS SET FORTH
BY THE PRICE CITY PLANNING AND ZONING COMMISSION, THE PRICE CITY
COUNCIL AND THE PRICE CITY LAND USE MANAGEMENT AND DEVELOPMENT
CODE.



SIGNATURE _____

DATE _____

ACKNOWLEDGEMENT AGREEMENT FOR CONDITIONS OF LAND USE AS REQUIRED BY THE PRICE CITY PLANNING AND ZONING DEPARTMENT AND AS AGREED TO BY THE LAND USE APPLICANT FOR LAND SUBDIVISION & DEVELOPMENT OF AN ELECTRIC SUBSTATION AT 651 WEST PRICE RIVER DRIVE WITHIN THE COMMERCIAL I ZONING DISTRICT.

Purpose: the purpose of this agreement is to establish the terms and conditions of an agreement between Price City and BRET CAMMANS. regarding the conditions of land use associated with Price City Land Use Management and Development Code (Code) as it is associated with WEST PRICE SUBSTATION, BRET CAMMANS.

Parties: this agreement is made by and between Price City (City), 185 East Main Street, Price, Utah 84501 and BRET CAMMANS. (Applicant), for the property located at 651 WEST PRICE RIVER DRIVE.

Term: the term of this agreement commences on July 26th, 2016 and will perpetually run with the land unless terminated based on a change of use or other performance or compliance factors as outlined in the Price City Land Use Management and Development Code (Code). This contract is further subject to compliance with all Code requirements and other state, federal or local permitting.

The parties identified above hereby agree to the following:

Applicant Shall:

Land Subdivision:

- Apply for and obtain a variance for the land subdivision finding that the subdivided parcel does not meet the minimum lot size in the C-1 zoning district nor does the remaining parcel meet the minimum lot size in the C-1 zoning district.
- Survey and provide easements for infrastructure access as necessary and as identified by the Price City Electric Department and/or Price City Engineer finding that secured public infrastructure access is necessary for maintenance and operation of the public infrastructure.
- Record with the Carbon County Recorder a valid and approved land subdivision plat within sixty (60) days of this approval finding that properly surveyed, platted and recorded land subdivision records prevent misunderstands in the official records.

Site Development:

- Install substation exterior lighting and security lighting to mitigate unauthorized access and activity at the site finding that well-lit infrastructure locations mitigate unauthorized access and activity.
 - All lighting to be high efficiency LED fixtures.
- Install security fencing to enclose substation of a sufficient height to mitigate unauthorized access and activity finding that security fencing serves to mitigate unauthorized access and activity.
- Perimeter fencing authorized up to a height of eight feet (8'), subject to engineering and inspection.
- Utility connections from the area transmission system connected to the substation compliant with all electric code requirements and prudent utility practices finding that properly connected substations protect the health, safety and welfare of the community.
- Install identification signage and high voltage safety signage at the location in sizes and locations compliant with Chapter 4 of the Code finding that properly identified infrastructure prevents misunderstandings and protects the health, safety and welfare of the community.
- Install a minimum of five percent (5%) landscaping at the development site consistent with code requirements finding that properly landscaped development improves the community aesthetic, particularly on community entrances.
 - Landscaping to be water-wise installations.
- Complete a storm water management plan and provide the plan to the Price City Engineer for review and concurrence and compliance with all storm water management recommendations stemming from the approved plan finding that properly prepared, reviewed and implemented storm water management plans protect the health, safety and welfare of the community.
 - Storm water management plan to address a 100 year storm event.
- Complete a geotechnical study and evaluation and provide the study to the Price City Engineer for review and concurrence and compliance with all recommendations stemming from the review finding that development consistent with geotechnical reports protect the health, safety and welfare of the community.

Other Requirements:

- Provide a file copy of the final transmission system interconnect design to Price City.
- Procure a Price City building permit and all construction completed under the auspices of the Price City building permit and inspection finding that properly permitted and inspected development and infrastructure protect the health, safety and welfare of the community.
- Complete and comply with all the terms and conditions established in the property purchase agreement between Price City and the Price Chapel finding that the terms and conditions of the agreement mitigate impacts of the substation development in the immediate vicinity of the development.
- No conditions at the property or structures that violate the Price City Property Maintenance Code finding that properly maintained properties and structures protect property values and improve the community aesthetic and is consistent with the Price City General Plan.

Price City Shall:

- Authorize the land use contemplated herein and under the terms and conditions set forth as indicated in the Code.

SIGNED THIS ____ DAY OF _____, 20____.

Price City

Applicant:

By Robert Oliver, Chair

BRET CAMMANS

ATTEST:

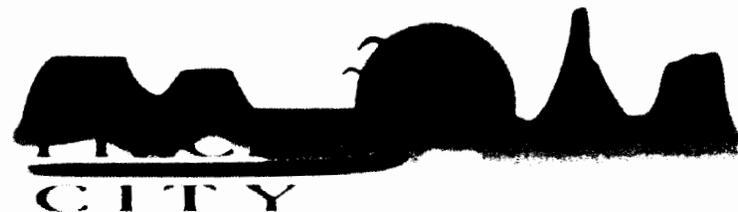
Sherrie Gordon, City Recorder

CONDITIONAL USE PERMIT AMENDMENT

THIS PERMIT IS HEREBY APPROVED FOR:

A LAND USE OF: A SITE PLAN AMENDMENT FOR
THE ADDITION OF U-HAUL EQUIPMENT RENTALS
TO EXISTING STORAGE SHED SALES BUSINESS
LOCATED AT 1416 EAST AIRPORT ROAD, WITHIN
THE MANUFACTURING 1 (M-1) ZONING DISTRICT

CONSISTENT WITH THE TERMS, CONDITIONS AND REQUIREMENTS SET FORTH
BY THE PRICE CITY PLANNING AND ZONING COMMISSION, THE PRICE CITY
COUNCIL AND THE PRICE CITY LAND USE MANAGEMENT AND DEVELOPMENT
CODE.



SIGNATURE _____

DATE _____

ACKNOWLEDGEMENT AGREEMENT FOR CONDITIONS OF LAND USE AS REQUIRED BY THE PRICE CITY PLANNING AND ZONING COMMISSION AND AS AGREED TO BY THE LAND USE APPLICANT FOR SITE PLAN AMENDMENT TO ADD U-HAUL EQUIPMENT RENTALS TO THE EXISTING SALES OF STORAGE SHEDS BUSINESS LOCATED AT 1416 EAST AIRPORT ROAD WITHIN THE MANUFACTURING 1 (M-1) ZONING DISTRICT.

Purpose: the purpose of this agreement is to establish the terms and conditions of an agreement between Price City and MIKE DECARO, regarding the conditions of land use associated with Price City Land Use Management and Development Code (Code) as it is associated with A SITE PLAN AMENDMENT FOR MIKE'S CUMBERLAND SHEDS AND SALES AND U-HAUL EQUIPMENT RENTAL, MIKE DECARO.

Parties: this agreement is made by and between Price City (City), 185 East Main Street, Price, Utah 84501 and MIKE DECARO, (Applicant), for the property located at **1416 EAST AIRPORT ROAD.**

Term: the term of this agreement commences on AUGUST 8th, 2016 and will perpetually run with the land unless terminated based on a change of use or other performance or compliance factors as outlined in the Price City Land Use Management and Development Code (Code). This contract is further subject to compliance with all Code requirements and other state, federal or local permitting.

Considerations: M-1 Zoning District; 11.3.8.1, Truck Staging and Terminals; 1.13.23 Definition; 6.7 Parking Lot Surfacing; 11.1 General Evaluation Criteria; 11.1.m Specific Evaluation Criteria.

The parties identified above hereby agree to the following:

Applicant Shall:

- All conditions associated with Mike's Cumberland Sheds Sales Administrative Conditional Use Permit (CUP) to remain in effect, including, but not limited to the following finding that compliance with existing conditions of approval for existing business operating at the site is a prerequisite for additional land uses at the site:
 - Current property condition to be fully mitigated of Property Maintenance Code violations prior to occupancy, including removal of all debris, rubbish, trash, garbage and accumulations. .
 - Site Elements:
 - Exterior area lighting to be high efficiency LED fixtures and angled away from all surrounding residential uses and/or shielded from residential uses and/or on timers.
 - All garbage, rubbish, debris to be located in a garbage dumpster; garbage dumpster to be located in a dumpster enclosure; garbage service frequency to prevent accumulation of garbage, rubbish, debris and wind scatter.
 - All site access from existing driveway on Airport Road only.
 - All site areas used for display to be surfaced with gravel or hard surfacing to prevent track out of mud onto the public roadway.
 - Hard surfacing of sales area required on or before July 1, 2018 as required by Section 6.7 of the Code.
 - No placement of display product within the public right-of-way. All display items to be placed such that no sight visibility conditions are created for vehicular or pedestrian traffic on Airport Road.
 - Installation of the minimum 5% landscaping. All landscaping to be water wise.
 - All storm water to be maintained on site.
 - No nuisance dust to be generated or emanate from the site(s).
 - Maintain a minimum of ten (10) off-street parking spaces for employees and customers.
 - Display area adjacent to Nelson Lane restricted for placement of U-Haul Equipment (no approved ingress/egress on Nelson Lane) No direct Nelson Lane site and property access. Public improvements required.
 - No placement of display product within the public right-of-way.
 - Sign installation to be located as indicated on site plan. Any additional signage to be reviewed and approved before installation.
- No mechanical service or maintenance conducted at the location finding that property service and maintenance facilities area not present at the site including a grease trap for protection of the public wastewater system.
- No conditions at the property or structures, including hillside locations, that violate the Price City Property Maintenance Code finding that properly maintained property and structures mitigate deterioration of community property values and is consistent with the Price City General Plan.
 - All weeds on both Airport Road and Nelson Lane frontages and properties to be controlled.

Price City Shall:

- Authorize the land use contemplated herein and under the terms and conditions set forth as indicated in the Code.

SIGNED THIS ____ DAY OF _____, 20__.

Price City

Applicant:

By Robert Oliver, Chair

Mike DeCaro

ATTEST:

Sherrie Gordon, City Recorder

Minutes of the Price City Council Meeting
City Hall
Price, Utah
July 27, 2016 at 5:30 p.m.

Present:

Mayor Piccolo

Councilmembers:

Kathy Hanna-Smith

Wayne Clausing

Terry Willis

Kevin Drolc, Police Chief

Nick Sampinos, City Attorney

Nick Tatton, Community Director

Miles Nelson, Public Works Director

Sherrie Gordon, City Recorder

Excused Absence: Councilmember Miller, Councilmember Davis, John Daniels-Human Resources Director, Lisa Richens-Finance Director, and Bret Cammans-Customer Service Director

Present: Judge John Carpenter, Don Torgerson, Jesse Fausett, John Powel, Michael Resare, Brianna Welch, Janey Campbell, Jennie Fasselin, R. Chantz Richens, Dennis Ardohain, and Frank Markosek

1. Mayor Piccolo called the regular meeting to order at 5:32 p.m. He led the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT – No public comment was received.

Dennis Ardohain and Frank Markosek addressed the Council regarding the transfer of ownership of the Carbon County Miner’s Memorial from the committee to Price City. Three additional benches can be added to the site. The site will be monitored by Price City to ensure no disrespect or vandalism to the memorial. The gentlemen thanked the Council and the community for their support of this project. The Council acknowledged the committee on their success and thanked them.

4. COUNCILMEMBERS REPORTS - Councilmembers presented an update on the activities and functions in which they have participated in support of Price City since the last Council meeting.
5. EXPANSION OF ADULT COMMUNITY SERVICE WORK PROGRAM - Consideration and possible approval to expand the community service work program for a trial period.

Nick Sampinos led a discussion regarding the expansion of the Adult Community Service Work Program. There has been a significant increase in the number of defendants charged resulting in more cases being filed. Due to the downturn in our economy, many of the defendants are out of work and unable to find employment to pay their fines and fees. This has created a backlog in the payment of fines and fees which has created a problem for the local judicial system and Price City.

In an effort to address that situation the possibility of expanding the adult community service work program was discussed. Janey Campbell coordinates adult community service work for the District Court. Under this proposed revised and expanded program, defendants assigned community service hours to work off fines and fees would be screened for participation in the program. Qualified participants would be required to sign a Waiver of Liability, and would then be scheduled by Janey Campbell to various work projects throughout Price City. The defendants’ work hours would be tracked and reported to the Court. Brianna Welch with Price City will communicate and coordinate directly with Janey Campbell to identify project areas within Price City needing attention. This labor pool will perform various services such as weed removal, general cleanup, enhancement of areas in the parks, cemeteries, etc.

Judge Carpenter addressed the Council. He stated that this is an opportunity to help the defendants pay their fines and assist in holding them accountable for what is required of them. This program will also help provide ownership for the defendants. A letter of reference can be provided for defendants that complete the program to assist them in moving forward. This program will focus on meeting community needs and the areas addressed should see an improvement.

MOTION. Councilmember Clausing moved to approve Price City's participation in the proposed expansion of the Adult Community Service Work Program on a trial basis beginning August 1, 2016, with review dates of 3 months, 6 months and 12 months from the commencement date and to authorize staff to coordinate implementation with the local District and Justice Courts and to provide program updates and progress reports to the Mayor and Council. Motion seconded by Councilmember Hanna-Smith and carried.

PLANNING AND ZONING COMMISSION – Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation for Item 6. a.

6. Conditional Use Permit

a. HEALTHCARE CLINIC - Consideration and possible approval of a health care clinic and related land uses site and development plan located at 317 E 100 N within the Commercial 1 zoning district, Castleview Hospital, Mark Holyoak.

- Site Plan

- Complete and record with the Carbon County Recorder of a real property assembly plat/lot line adjustment plat to create a viable building lot for the development finding that the development transcends current property boundaries at the site.
- Exterior area and parking-lot lighting to be high efficiency LED fixtures and all exterior lighting to be on timers and/or shielded and/or angled away from neighboring residential uses to avoid light transference across property boundaries finding that conflicts with neighboring land uses is mitigated with lighting transference control measures.
- Maintain a six foot (6') sight obscuring fence around the perimeter of the development site and around the remaining residential property to separate uses finding that land uses separated by sight obscuring fencing mitigates potential conflicts.
- Garbage dumpster to be located in a dumpster enclosure and serviced at a frequency to prevent accumulations of garbage, rubbish and debris as well as wind-scatter of garbage, rubbish and debris finding that properly maintained and serviced garbage dumpsters mitigate community aesthetic complaints.
 - No hazardous or other restricted materials or items to be disposed of in garbage dumpster.
- Water, sewer and electric utility connections to be coordinated and installed under the direction of the Price City water/sewer department and Price City electric department finding that properly coordinated utility connections provide long-term service to development.
 - Electrical load sheet to be submitted to the Price City electric department in advance of connection request.
- Provide to Price City all necessary utility easements for access to public utilities, if applicable.
- Maintain a minimum of not less than fifteen (15) off-street parking spaces compliant with the Code finding that off-street parking mitigates the potential for vehicle and pedestrian conflicts.
- Maintain red zones and fire safety access lanes at all times. Curbs to be painted red and no-parking fire lane signs posted under the direction of the Price City Fire Chief.
- Right-turn only posted at all site egress points finding that right-turn only at the site egress on both 100 N and 300 E (2 egress points) mitigates potential traffic and pedestrian conflicts since the development is situated fronting a primary intersection in the community.
- Business and building signage to only be installed upon completion of submission, review and authorization by the Price City Planning Department finding that properly reviewed signage promotes increased business activity.
- Installation of a minimum of five percent (5%) landscaping compliant with the Code finding that landscaped developments improve the community aesthetic.
 - All landscaping to be water wise.
- Expansion area: expansion area approved for expansion of business site finding that pre-authorization of expansion area increases the potential for commercial

activity in the community and is consistent with the Price City General Plan.

- Building permit for expansion required.
- Plans and Documents:
 - Completion of a geotechnical study by a qualified geotechnical engineer and submission of the study to the Price City Engineer for review and concurrence and compliance with all recommendations and direction from the Price City Engineer regarding development based on the study.
 - Completion of a Public Infrastructure Development Agreement and submission of the required financial surety, if required, to the Price City Public Works Department.
 - Completion of a Private Utility Agreement, if required, to the Price City Public Works Department.
 - Completion of a storm water management plan addressing the 100 year flood event and submission to the Price City Engineer for review and concurrence and compliance with all recommendations from the Price City Engineer regarding storm water management.
 - Submission of construction plans to Price City and procurement of a Price City building permit prior to commencement of construction finding that properly licensed, permitted and inspected commercial development protects the health, safety and welfare of the community.
 - Inclusion of fire suppression and alarm systems into building design as recommended by the Price City Fire Chief.
 - Procurement of a Price City business license prior to business operation at the site finding that properly licensed businesses protect the health, safety and welfare of the community.
- No conditions at the property or structure that violation the Price City Property Maintenance Code finding that properly maintained properties and structures protect area property values and is consistent with the Price City General Plan.

MOTION. Councilmember Willis moved to provide final approval for:

1. A Conditional Use Permit (CUP) application submitted by Castleview Hospital, Mark Holyoak, to locate a health care clinic and related land uses site and development plan located at 317 E 100 N within the Commercial 1 zoning district with all above conditions indicated.
2. A lot assembly plat to combine multiple lots at the development site into one commercial building lot.

Motion seconded by Councilmember Hanna-Smith and carried.

b. LAND SUBDIVISION AND ELECTRIC SUBSTATION - Consideration and possible approval of a land subdivision and electric substation land use at 651 West Price River Drive, within the Commercial 1 zoning district, Bret Cammans, Price City.

Nick Tatton advised the Council that the Planning and Zoning Commission tabled Item 6. b. until the August 8, 2016 meeting pending the completion of review and discussion with the applicant.

CONSENT AGENDA – Councilmember Hanna-Smith moved to approve consent agenda items 7 through 13. Motion seconded by Councilmember Willis and carried.

7. MINUTES
 - a. July 13, 2016 City Council Meeting
8. HEAT VENDOR CONTRACT - Consideration and possible approval of a HEAT program contact.
9. BID OPENING-PROJECT #3C-2016 CLASS 'C' ROAD IMPROVEMENT-Paint Striping Roads Within the City Limits - RECOMMENDATION: Award to low bidder, Peck Striping, Schedule A (2016) = \$26,089.50 and bid alternate (2017) = \$26,089.50.
10. AGREEMENT - Consideration and possible approval of an agreement of conditions set forth between Price City and Price Chapel Christian Missionary Alliance regarding the purchase of real property by Price City from Price Chapel Christian Missionary Alliance for the siting, development and construction of a public electric substation at 651 W Price River Drive.

11. PRICE CITY PROGRESS COMMITTEE - Consideration and possible approval of the committee's mission statement.
12. GREENLIGHT ENTERTAINMENT CONTRACTS - Consideration and possible approval of contracts with Greenlight Entertainment.
International Days: Price Peace Gardens, Metro Music Club, July 28, 2016
International Days: Washington Park, Rhythm Addicts, July 30, 2016
13. TRAVEL REQUESTS -
William Barnes, Police Department - Utah Narcotics Association Annual Conference, August 22-26, 2016, Mesquite, NV
Mike Adams, Brandon Ratcliffe and Karen Basso, Carbon Metro Drug Task Force - Utah Narcotics Association Annual Conference, August 22-26, 2016, Mesquite, NV
Sherrie Gordon, City Recorder - Utah Municipal Clerks Association Annual Conference, September 28-30, 2016, Vernal, UT
14. COMMITTEES – Updates presented.
 - a. COMMUNITY PROGRESS
 - b. CULTURAL CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS
 - e. WATER RESOURCES
15. UNFINISHED BUSINESS
 - a. Recycling – Councilmember Willis updated the Council on a meeting she attended along with Councilmember Davis. They are working with Loveless Ash on recycling projects. Recycle bins will be in place for International Days.

The regular City Council meeting was adjourned at 6:20 p.m. by Mayor Piccolo, pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder

Minutes of the Special Price City Council Workshop
City Hall, Room 106
August 5, 2016 – 7:00 a.m.

Present:

Mayor Piccolo

Councilmembers:

Kathy Hanna-Smith

Layne Miller

Wayne Clausing

Rick Davis

Terry Willis

Present: Richard Tatton

Excused:

The Council met and discussed the following items:

1. PRWID – Algae bloom in Schofield – dam repair on tunnel in October
2. Library improvements
3. Cultural Connection report
4. Weeds - ordinances - volunteers – against friendly approach
5. Check with Nick Sampinos about weed ordinance
6. Movie in the park discussion
7. International Days funds up
8. No flowers planted in city
9. Ball fields look good
10. Tournament has only six teams signed up
11. Charge for profit – baseball tournaments
12. International Days ball tournament
13. Community Progress business awards
14. Bike park idea expansion design
15. International Days date will not change

Meeting adjourned at 8:32 a.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder

COOPERATIVE AGREEMENT

Providing for Consolidated Dispatch Service in Carbon County

THIS AGREEMENT made and entered into this **1st day of July, 2016**, pursuant to the Interlocal Cooperation Act found in Title 11, Chapter 13 of the Utah Code, by and between CARBON COUNTY, hereinafter referred to as "County," the cities of EAST CARBON, HELPER, PRICE, and WELLINGTON, hereinafter referred to as "Cities," and the UTAH DEPARTMENT OF PUBLIC SAFETY, hereinafter referred to as "State," all being public agencies of the State of Utah as defined by the Interlocal Cooperation Act.

WITNESSETH:

WHEREAS, State, County, and Cities desire to enter into this cooperative contact for the purpose of coordinating dispatch and communications services within the Carbon County area, and providing said dispatch and communications services without regard to territorial boundaries, which shall benefit all of the citizens of those agencies participating, and;

WHEREAS, the Commissioner of the Utah Department of Public Safety, Carbon County Commissioners, Carbon County Sheriff, and Mayor of the Cities have decided that consolidated emergency communications services are needed by State, County and Cities, and that it is mutually advantageous to each party to enter into this agreement, and;

WHEREAS, it is anticipated that the services provided for herein be paid by the parties on a cost basis as hereinafter set forth, and the respective governing bodies of State, County, and Cities have determined and agreed that said costs are reasonable, fair, and adequate for such services.

NOW, THEREFORE, in compliance with and pursuant to the terms and provisions of the Interlocal Cooperation Act, State, County, and Cities do hereby contract and agree as follows:

1. Emergency communications and dispatch services shall be the responsibility of the emergency communications center, hereinafter referred to as "Price Communications Center," located at the State Building at 940 South Carbon Avenue, Price, Utah 84501.

2. Price Communications Center will provide emergency communications and dispatch services for public safety functions (i.e., Sheriff's Office, Police Departments, Highway Patrol, Emergency Medical Services, Fire Departments, and other state and local agencies operating on public-safety licensed frequencies); serve as the public safety answering point (PSAP) for 9-1-1 communications; and provide other such emergency dispatch services as authorized and agreed upon by a consolidated communications services Governing Board as established under paragraph three (3) of this agreement.

3. A Governing Board, hereinafter referred to as "Board," is hereby created to conduct the business of the communications center and approve an annual operating budget.

Members of the Board are:

- a. Carbon County Commissioner, or representative;
- b. Mayor of Price City, or representative;
- c. Mayor of Helper City, or representative;
- d. Mayor of East Carbon City, or representative;
- e. Mayor of Wellington City, or representative;
- g. Communications Bureau Director of the Utah Department of Public Safety, or representative.

The Board shall conduct an organizational meeting within thirty (30) days of the execution of this agreement by all participants. At the organizational meeting, the Board shall elect by motion a Chairman, Vice-Chairman, and Secretary. The Board may perform such other business as it deems necessary or prudent to further the purpose of this agreement.

The Board shall meet annually and more frequently if needed. The Chairman shall give reasonable notice to all Board members of the time and place of each meeting, and shall comply with the requirements of the Open and Public Meetings Act found in Title 52, Chapter 4, of the Utah Code, and other applicable provisions of the law.

4. A Consolidated Communications Services Advisory Committee, hereinafter referred to as "Committee," is hereby created and shall serve in an advisory capacity to the administrator of the Price Consolidated Communications Center. The Committee will be composed of the following:

- a. Sheriff of Carbon County, or representative;
- b. Police Chief from each of the Cities, or representative;
- c. Fire Chief from each of the Municipalities, or representative;
- d. Carbon County 9-1-1 Coordinator, or representative;
- e. Ambulance Service Administrator from each of the cities, or representative;
- f. Section Lieutenant for the Utah Highway Patrol, or representative;
- g. Manager of the Price Communications Center, or representative;
- h. AP&P Region Administrator for the Utah Department of Corrections, or representative;
- i. Region Administrator for the Utah Department of Natural Resources, or representative;
- j. Region Administrator for the Utah Department of Transportation, or representative;
- k. Region Administrator for the Federal Bureau of Land Management, or representative;
- l. Police Chief from USU Eastern Police Department, or representative; and
- m. Representative from Carbon County School District Security.

Each appointment to the Committee shall be by the governing body of each entity involved, and shall serve at the pleasure of that governing body, and can only be removed by the governing body they represent. Committee members shall serve without compensation.

5. Committee members shall elect by motion a Chairman, Vice-Chairman, and Secretary from their own membership. The Committee shall establish policies and procedures regulating its meetings, and shall comply with Title 52, Chapter 4 of the Utah Code, and other applicable provisions of law. The committee is vested with the responsibility and duty to resolve communications issues, approve call guides and procedures, and coordinate special enforcement activities and center staffing schedules.

6. The fiscal year for the Price Communications Center will be the 1st of July through the 30th of June of the following fiscal year.

7. Proposed capital expenditures in excess of five-thousand dollars (\$5,000) shall be approved by the Governing Board by majority vote prior to being included in the budget.

8. The Price Communications Center shall provide continuous dispatch operations and will be available twenty-four (24) hours a day, seven (7) days a week, to answer all requests to/from public safety agencies or the public, and to dispatch the appropriate agency and/or personnel.

9. The Communications Bureau Director for the Utah Department of Public Safety shall act as the Price Communications Center administrator, and shall furnish and supply personnel, supervision, equipment, and supplies necessary to operate the communications center at the level of service recommended by the Board.

10. County and Cities shall have no liability for the direct payment of salaries, wages, and other compensation to personnel performing services for County and Cities, nor shall County and Cities assume liability whatsoever other than provided for in this agreement.

11. All parties to this agreement are governmental entities as defined in the Utah Governmental Immunity Act found in Title 63G, Chapter 7 of the Utah Code. Nothing in this agreement shall be construed as a waiver by either or both parties of any rights, limits, protections or defenses provided by the act. Nor shall this agreement be construed, with respect to third parties, as a waiver of any governmental immunity to which a party to this agreement is otherwise entitled. Subject to the act, each party will be responsible for its own actions and will defend any lawsuit brought against it and pay any damages awarded against it.

12. The dispatch and supervisory personnel necessary to provide the communications services to be rendered under the terms of this agreement shall be appointed pursuant to rules of selection and hiring in accordance with State of Utah, Department of Human Resource Management Rules.

13. An annual inflation factor equal to the percentage of increase approved by the Utah State Legislature shall apply to County's and Cities' fees each year.

14. Adequate funding for the Price Communications Center in accordance with the approved budget and any authorized increases thereto shall be provided by the parties to this agreement. Fees for dispatch service for the term of this agreement shall become due and payable on July 1, 2016, and will be billed to each entity in one annual invoice during the fiscal year in progress. Payments shall be delivered to the Financial Officer for the Communications Bureau of the State of Utah, Department of Public Safety (2060 S. 2760 W., Salt Lake City, Utah 84104).

15. The parties agree that the FY 2017 budget for the Price Communications Center shall be as follows:

The State shall share 50% of the budget and the County and Cities shall share 50% of the budget. The County and Cities have entered into an interlocal agreement to share their portion of the budget (refer to Attachment "A" and Attachment "B").

Attachment "A"

Carbon County and Price City, Helper City, Wellington City, and East Carbon City have entered into "AN INTERLOCAL AGREEMENT GOVERNING THE ALLOCATION OF THE EXPENSES OF THE PRICE COMMUNICATIONS CENTER (9-1-1 DISPATCH)" for the sharing of expenses of the 9-1-1 Price Communications Center.

Attachment "B"

Shall set forth the budget percentage payment amount for each entity for the current fiscal year to which the parties have reached a final, binding agreement. Future fiscal years, as well, have been set forth for all budget percentage amounts that the parties have reached a final, binding agreement.

Expenses

Personnel – Salaries and Benefits (14 FTEs)	\$943,944
1 – Manager	
2 – Shift Supervisors	
11 – Dispatchers	
Travel and Training	6,000
Current Expense	52,700
Data Processing	<u>28,000</u>
Total Annual Expenses:	\$1,030,644

Revenues

State of Utah/Department of Public Safety	\$504,040
AP&P/Utah Department of Corrections	16,800
Carbon County	307,984
Price City	118,126
Helper City	29,833
Wellington City	22,717
East Carbon City	22,744
USU Eastern	4,200
Carbon School District	<u>4,200</u>
Total Annual Revenues:	\$1,030,644

16. All equipment and supplies directly related to the Price Communications Center shall be under the control and inventory of the State.

17. Installation, maintenance, repair and changes of all equipment, radios, facilities, and grounds shall be the responsibility of the State.

18. Carbon County shall retain ownership of E9-1-1 emergency telephone equipment, uninterruptible power supply, and annual maintenance for service, repair or replacement of E9-1-1 equipment associated with the E9-1-1 service for the undersigned public agencies. Carbon County will be responsible for managing collection, disbursement, and accountability for funds collected through the 9-1-1 surcharge as described in the Emergency Telephone Service Law, found in Title 69, Chapter 2 of the Utah Code.

19. County and State shall share 50/50 ownership of the IntelliChoice, Inc., eFORCE computer-aided dispatch (CAD) system, as well as the costs associated with the annual license, maintenance and support fees, and service, repair, or replacement of equipment, to include hardware and software, for the eFORCE CAD system. The Intellicochoice eFORCE CAD system is part of the County's and Cities' local area network and records management system.

20. The term of this agreement shall be for a period of one (1) year, commencing on July 1, 2016 at 12:01 a.m. and continuing through June 30, 2017 at midnight.

21. State, County, or Cities may withdraw from this agreement at the end of the fiscal year then in progress by giving the others written notice, and by paying their pro rata share of any unpaid costs. Said written notice shall be given at least six (6) months prior to the end of the fiscal year, and will be effective for the following fiscal year.

IN WITNESS WHEREOF, the hands of the parties are set below:

APPROVED AS TO FORM

UTAH DEPARTMENT OF PUBLIC SAFETY

BY: _____
Utah Assistant Attorney General

BY: _____
Keith D. Squires, Commissioner

DATE: _____

DATE: _____

BY: _____
Douglas B. McCleve, Director
Communications Bureau

DATE: _____

APPROVED AS TO FORM

BY: _____
Carbon County Attorney

DATE: _____

CARBON COUNTY COMMISSION

BY: _____
Chairman

DATE: _____

APPROVED AS TO FORM

BY: _____
Price City Attorney

DATE: _____

PRICE CITY

BY: _____
Mayor

DATE: _____

APPROVED AS TO FORM

BY: _____
Helper City Attorney

DATE: _____

HELPER CITY

BY: _____
Mayor

DATE: _____

APPROVED AS TO FORM

BY: _____
Wellington City Attorney

DATE: _____

WELLINGTON CITY

BY: _____
Mayor

DATE: _____

APPROVED AS TO FORM

BY: _____
East Carbon City Attorney

DATE: _____

EAST CARBON CITY

BY: _____
Mayor

DATE: _____

INTERLOCAL AGREEMENT

AN AGREEMENT made and entered into this _____ day of _____, 2016, pursuant to the Interlocal Cooperation Act found in Title 11, Chapter 13 of the Utah Code, by and between CARBON COUNTY, hereinafter referred to as "County," the cities of EAST CARBON, HELPER, PRICE, and WELLINGTON, hereinafter referred to as "Cities", CASTLEVIEW HOSPITAL, CARBON SCHOOL DISTRICT, FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, and UTAH STATE UNIVERSITY-EASTERN, for the purposes of forming the CARBON ADDICTION REDUCTION & ELIMINATION (CARE) COALITION "Coalition".

WITNESSETH:

WHEREAS, The County, Cities, Coalition, Castleview Hospital, Carbon School District, Four Corners Community Behavioral Health, and Utah State University-Eastern all desire to enter into this Interlocal Agreement for the purpose of creating the Carbon Addiction Reduction and Elimination (CARE) Coalition. The purpose and intent of the CARE Coalition shall be to reduce and eliminate addiction in Carbon County, which shall benefit all of the citizens of those agencies participating; and;

WHEREAS, the public entities which enter into this agreement have found that the health and welfare of its citizens will benefit from their participation in this coalition; and

WHEREAS, it is anticipated that the services provided for by the Coalition shall be paid for by the parties on a contribution basis as hereinafter set forth, and the respective governing bodies of County, Cities, Coalition, Castleview Hospital, Carbon School District, Four Corners Community Behavioral Health, and Utah State University-Eastern have determined and agreed that said costs are reasonable, fair, and adequate for such services.

NOW, THEREFORE, in compliance with and pursuant to the terms and provisions of the Interlocal Cooperation Act, County, Cities, Coalition, Carbon School District, Four Corners Community Behavioral Health, Utah State University-Eastern, and Castleview Hospital do hereby contract and agree as follows:

1. The Carbon Addiction Reduction & Elimination (CARE) Coalition is hereby formed for the purpose of reducing and eliminating addiction to tobacco, alcohol, and legal and illegal narcotics within Carbon County, Utah. The Coalition shall not be deemed to be an Interlocal Entity as defined by Utah law, but shall be an effort to coordinate efforts among public agencies, health care providers and the general public in reducing

2. USU-Eastern will act as the fiscal agent of the Coalition and will be the grantee and recipient for all grants or other funds. USU-Eastern will hold and receive any funds which the Coalition may have access to, and will account to the other entities for those funds. USU-Eastern shall also act as the legal representative and agent for the Coalition as to all other matters. USU-Eastern will provide office space to the CARE Coalition Coordinator, and any supplies or equipment which may be used by the Coordinator and the Coalition shall be kept at USU-Eastern. USU-Eastern shall provide the coalition with legal, human resource, financial and

office supplies necessary to enable the CARE Coordinator and its constituent boards to complete their tasks.

3. The parties agree that the budget for the Coalition shall be initially established from annual contributions from the founding members, as follows:

Carbon County	\$3,000.00
Castlevew Hospital	\$1,500.00
Carbon School District	\$1,500.00
Four Corners Community Behavioral Health	\$1,500.00
Utah State University –Eastern (will also house employee)	\$1,500.00
Price City	\$1,000.00
Helper City	\$650.00
Wellington City	\$650.00
East Carbon City	\$650.00
Total Annual Revenues:	\$11,950.00

The parties agree that they will accept additional contributions from any other persons and entities who wish to assist in the purposes of the Coalition. Before accepting contributions that require some type of performance by the Coalition, or that are conditional upon the Coalition meeting criteria or conditions to be established by an entity not participating in the Coalition, the Coalition members shall first approve the terms of the grant or contribution by majority vote in a meeting.

The parties agree to meet annually to review budget of the Coalition for the upcoming year.

4. The term of this agreement shall be for a period of three (3) years, commencing on July 1, 2016 and continuing through June 30, 2019.

a. Each of the parties will annually contribute the amount specified above during the term of this agreement.

b. Contributions shall be submitted to USU-Eastern during July of each year.

5. The fiscal year for the Coalition will be the 1st of July through the 30th of June the following year.

6. The Coalition agrees that the Coalition's organizational structure shall consist of the following:

a. General Membership, which shall be open to any and all individuals, agencies, organizations, and governmental entities in support of the mission of the Coalition, as set forth in the Coalition's bylaws. The General Membership shall consist of no fewer than 12 members. General Members may also participate in Work Groups and Task Forces which may be established and commissioned by the Community Board, as set forth in the bylaws.

b. Community Board, which shall consist of no fewer than 6 and no more than 12 members of the General Membership, and elected by the General Membership, as set forth in the Coalition's bylaws. The Community Board shall establish and vote on the policies of the Coalition, including the Annual Report and Strategic Plan. The Community Board shall also vote on funding and decisions of Task Forces and Work Groups.

c. Executive Committee of the Community Board, which shall consist of the Community Board Chair, the Community Board Vice Chair and a member at large of the General Membership, chosen by vote of the Community Board. The Executive Committee shall establish the agenda for the Community Board meetings, maintain Community Board records, receive and review reports of the Community Board, and act as the spokespersons for the Coalition.

d. Key Leader Board, which shall consist of no fewer than 6 and no more than 20 members of the General Membership, and shall include representatives from each of the parties which have formed this Coalition. The Key Leader Board shall give input and support to the Community Board as set forth in the bylaws of the Coalition.

The boards of the Coalition shall meet as required by its bylaws. The Chairman shall give reasonable notice to all Board members of the time and place of each meeting.

7. The parties agree that the Coalition shall establish bylaws, which shall establish the roles and duties of the Coalition and the various boards and groups that will make up the Coalition. The bylaws may be modified and amended from time to time by majority vote of the Coalition's Community Board.

8. County, Cities, Castleview Hospital, Carbon School District, and Four Corners Community Behavioral Health shall have no liability for the direct payment of salaries, wages, and other compensation to personnel performing services for the Coalition. Utah State University-Eastern shall only be liable for direct payment of the salaries, wages, and other compensation for the CARE Coalition Coordinator and any other Coalition employee to the extent funding for such position is provided by the Coalition. County and Cities, nor shall County, Cities, Castleview Hospital, Carbon School District, Four Corners Community Behavioral Health, and Utah State University-Eastern assume liability whatsoever other than provided for in this agreement.

9. Nothing in this agreement shall be construed as a waiver by any of the parties that are governmental entities of the right to assert claims of governmental immunity, as defined in the Utah Governmental Immunity Act found in Title 63G, Chapter 7 of the Utah Code, or any rights, limits, protections or defenses provided by the act. Nor shall this agreement be construed,

with respect to third parties, as a waiver of any governmental immunity to which a party to this agreement is otherwise entitled. Subject to the act, each party will be responsible for its own actions and will defend any lawsuit brought against it and pay any damages awarded against it.

10. County, Cities, Coalition, Castleview Hospital, Carbon School District, Four Corners Community Behavioral Health, or Utah State University-Eastern may withdraw from this agreement at the end of the fiscal year then in progress by giving the others written notice, and by paying their annual contributions (see paragraph 3) for the current fiscal year (if not already paid) Said written notice shall be given at least ninety (90) days prior to the end of the fiscal year, and will be effective for the following fiscal year.

11. Each person signing hereto does so with the full authority and approval of the entity or agency which he or she represents.

IN WITNESS WHEREOF, the hands of the parties are set below:

APPROVED AS TO FORM

CARBON COUNTY BOARD OF
COMMISSIONERS

BY: _____
Carbon County Attorney

BY: _____
Chairman

DATE: _____

DATE: _____

APPROVED AS TO FORM

CASTLEVIEW HOSPITAL

BY: _____
Attorney for Castleview Hospital

BY: _____
CEO

DATE: _____

DATE: _____

APPROVED AS TO FORM

CARBON SCHOOL DISTRICT

BY: _____
Attorney for Carbon School District

DATE: _____

APPROVED AS TO FORM

BY: _____

DATE: _____

FOUR CORNERS COMMUNITY
BEVAHIORAL HEALTH

BY: _____
Attorney for Four Corners Community
Behavioral Health

DATE: _____

APPROVED AS TO FORM

BY: _____

DATE: _____

UTAH STATE UNIVERSITY - EASTERN

BY: _____
Attorney for USU-Eastern

DATE: _____

BY: _____

DATE: _____

APPROVED AS TO FORM

PRICE CITY

BY: _____
Attorney for Price City

DATE: _____

BY: _____
Mayor

DATE: _____

APPROVED AS TO FORM

HELPER CITY

BY: _____
Attorney for Helper City

BY: _____
Mayor

DATE: _____

DATE: _____

APPROVED AS TO FORM

WELLINGTON CITY

BY: _____
Attorney for Wellington City

BY: _____
Mayor

DATE: _____

DATE: _____

APPROVED AS TO FORM

EAST CARBON CITY

BY: _____
Attorney for East Carbon City

BY: _____
Mayor

DATE: _____

DATE: _____

NOTRE DAME DE LOURDES PARISH

Notre Dame de Lourdes Catholic Church

LL Series 207

185 N Carbon Ave

Price, Utah 84501-9998

435-637-1846

Fax: 435-637-6888



August 3, 2016

To Whom It May Concern:

We request a street closure for Friday, September 23 beginning at 8:00 a.m. and continuing until Sunday, September 25 at 1:00 a.m.

This street closure is necessary for the success of our fundraiser, Oktoberfest 2016. We are requesting that 200 North from Carbon Ave. to the east side of our driveway at 185 N. Carbon Ave. be closed during that time period.

If you have any questions, please contact Catherine Kane at 637-1846 or 630-0815.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, which appears to read "Rafael Murillo". The signature is fluid and cursive, written over a horizontal line.

Reverend Rafael Murillo

SINGLE EVENT PERMIT
Local Consent

PURPOSE: Local business licensing authority provides written consent to the Alcoholic Beverage Control Commission to issue an event permit to an organization for the purposes of storage, sale, offer for sale, furnish, or allow the consumption of an alcoholic product on the event premises

AUTHORITY: Utah Code 32B-9-201

_____, [] City [] Town [] County
Local business license authority

hereby grants its consent to the issuance of a temporary single event permit license to:

Applicant Entity/Organization: Notre Dame de Lourdes Catholic Church

Event Name: Oktoberfest 2016

Event location address: 185 N Carbon Ave. Price UT 84501
street city state zip

On the 23rd + 24th day(s) of September, 2016
dates month year

during the hours of 11:00 a.m. to 11:00 p.m., pursuant to the provision of Utah Code 32B-9.
defined hours from - to

We recommend this entity as conducting a civic or community enterprise* [] Yes [] No
[] Not providing a recommendation

***As Part of local consent required by 32B-9-201(1)(c), the locality may provide a recommendation as to whether the entity is conducting a civic or community enterprise.** A civic or community enterprise means a function that is in the nature of a temporary special event such as a social, business, religious, political, governmental, educational, recreational, cultural, charitable, athletic, theatrical, scholastic, artistic, or scientific event. A "civic or community enterprise" generally is a gathering that brings members of a community together for the common good. Single event permits may not be issued to or obtained by an entity or organization for the purpose of avoiding or attempting to avoid the requirement of state retail alcohol licensing.

Authorized Signature

Name/Title

Date

Account No: ~~2884~~
 Busin: ~~1221~~
 City: ~~40~~
 P.O. ~~08-10-11~~
 CG: ~~08-10-11~~



SOLICITOR'S LICENSE APPLICATION

Bring all completed and properly signed forms (including attachments as necessary) along with applicable licensing fees to: Price City Business Licensing, P.O. Box 893, 185 East Main, Price, UT 84501. For questions call (435) 636-3183.

PLEASE TYPE OR PRINT LEGIBLY.

Applicant Information			
Name of Applicant (include former names/aliases used during last 10 years): MAREK MEIESAAR			
Home Address of Applicant: 641 W PRICE RIVER DR		Suite/Apt No: 107	
City: PRICE	State: UTAH	Zip Code: 84501	
Telephone: (385)-404-9434	Birth Date: 05/14/1982	Drivers License No. (include state):	
Mailing Address (if different):	City:	State:	Zip Code:
Employer Information			
Employer's Name: MAREK'S EDUCATIONAL BOOKS			
Employer's Address: 641 W PRICE RIVER DR		Suite/Apt No: 107	
City: PRICE	State: UTAH	Zip Code: 84501	
Employer's Telephone: (385) 404-9434	State Sales Tax I.D. No. (Include copy of proof of registration): 11762722-002-STC	Federal Tax I.D. No. (Include copy):	
Type of Organization: <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> LLC <input checked="" type="checkbox"/> Other			
Detailed Description of Goods or Services (include any commonly known, registered, or trademarked names): SELLING & EXPLAINING EDUCATIONAL BOOKS FOR SCHOOL & CHILDREN. INDEPENDENT DEALER WITH SOUTHWESTERN ADVANTAGE. EDUCATIONAL MATERIAL SALES			
Do you hold any other licenses, permits, registrations, or other qualifications required by federal or state law to promote, provide, or render advice regarding the offered goods or services? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If Yes, please explain.			
Dates Business To Be Conducted: 08-31-2016			

MC



BUSINESS LICENSE APPLICATION

Send all completed and properly signed forms (including attachments as necessary) along with applicable licensing fees to: Price City Business Licensing, P.O. Box 893, 185 East Main, Price, UT 84501. For questions call (435) 636-3183.

PLEASE TYPE OR PRINT LEGIBLY.

Renewal (check and show **changes only** on form below)

Business Status: <input checked="" type="checkbox"/> New Business <input type="checkbox"/> Location Change <input type="checkbox"/> Name Change <input type="checkbox"/> Ownership Change		
Business Name (include DBA): Chrysalis Utah Inc.		
If Name Change, list previous name:		
Business Address: 540 W Price River Drive Suite A		Suite/Apt. No.:
City: Price	State: UTah	Zip Code: 84501
Business Telephone:	Business E-mail:	Business Fax:

Detailed Description of Business: This will be an administrative office building.

Price City Police Department Travel Request and Authorization

Date: July 27, 2016

Employee: Brandon Sicilia

Purpose of Travel: "The Role of the Police Chief Course"

Agency Sponsoring Activity: Utah Chief's of Police Association

Destination: Salt Lake City

Dates employee will be involved in training (include travel time): Sept 12-14, 2016

Expenses will be reimbursed to the City by: _____

Method of Travel:

City Vehicle (gas) \$ _____

Personal Vehicle (gas)

_____ miles x _____ cents per mile = \$ _____

Meals: 9-11 (\$16); 9-12, 13, 14 (\$29 each) \$ 103.00

Lodging: 3 nights at \$108.00 \$ 364.83

Registration Fees: PO 34460 \$ 500.00

Other Expenses: _____ \$ _____

Total (estimate): \$ 967.83

Submitted by: Chief Kevin Drolc

Submitted to City Council for Approval on _____



Utah Chiefs
of Police
Association

"The Role of the Police Chief Course"

Monday, September 12th, through Wednesday, September 14th, 2016

**The Little America Hotel, 555 South Main Street, Salt Lake City
8:00 a.m. to 5:00 p.m.**

If you're a newly appointed chief, second-in-command, or a command staff member that wants to find out how to best support your chief, this is the course for you!

This course is WHERE you need to find out:

- Why you may want the job – the rewards and challenges of leading today's police department
- What is expected of a police chief from the perspective of critical stakeholders
- How to effectively anticipate and assess issues and the need for change upon taking command of a police department
- When you are ready to be a police chief and how to prepare to be successful

Topics covered in this course will include:

- Preparing for the position of police chief and how to be competitive when applying
- Expectations of the chief of police from the points of view of city managers, elected officials, news media, public interest groups, and other police chiefs
- Contemporary legal issues
- Emerging issues in policing
- Personnel issues
- Organizational change and ethics
- Public engagement
- Crisis communication
- Leading in a political environment

Class is limited to 25 participants. The course will be very interactive and include a series of moderated panels with city managers, police chiefs, legislators and public interest groups.

Instructors include:

Chief John King, Provo PD

Chief Mike Brown, Salt Lake City PD

Chief Lee Russo, West Valley City PD

Chief Tom Ross, Bountiful PD

Chief Wade Carpenter, Park City PD

Chief Bryan Roberts, Draper PD – Course Facilitator

Mr. Dave Spatafore, Governmental Lobbyist

Cameron Diehl, Utah League of Cities & Towns

Joel Bryden, Bob Murray & Associates

Marina Lowe, ACLU

Connor Boyack, Libertas Institute

Aaron Miller, JD, MPA BYU Professor

Jeanetta Williams, NAACP

Senator Daniel Thatcher, West Valley City

Representative Don Ipson, St. George

Representative Paul Ray, Clearfield

News Media Representatives

- Continental Breakfast and an afternoon snack will be served each day
- Registration Fee = \$500
- Government Room Rate of \$108 plus taxes/fees have been contracted.

*If interested in attending this course, please complete and submit the attached
PRE-REGISTRATION FORM by July 15th, 2016.*

The student roster will be finalized by August 1st, at which time registration fees will be due.

LITTLE
AMERICA
Hotel
SALT LAKE CITY

July 27, 2016

Brandon Sicilia

Thank you for choosing to stay at Little America Hotel, Salt Lake City!

Please take a moment to review your reservation information:

Arrival Date: Sunday, September 11, 2016
Departure Date: Wednesday, September 14, 2016 (3 Nights)
Room Type: Garden 1 King
Nightly Rate: \$108.00 plus tax
Total including tax: \$364.83
Confirmation number: 6675254

A valid Government ID must be shown upon arrival in order to receive this discounted rate.

Cancellations must be received before 24 hours prior to the day of arrival. Otherwise, a cancellation fee of one night's room and tax will be charged to the credit card made to guarantee the reservation.

A valid credit card and photo identification will be required at check in. Must be age 21 to check in.

If you need to cancel this reservation, please do so 24 hours prior to arrival to avoid a one-night cancellation fee. This cancellation policy does not apply to advance purchase bookings or customers with a group rate.

Our check in time is after 3:00 PM and check out time is before 12:00 PM

Our facilities include two pools, whirlpool, fitness center, two restaurants, In-room dining, entertainment lounge, retail shops and a self service business center. We do offer complimentary Wi-Fi and high speed internet access and our property is smoke-free.

While you are a guest at our hotel, you can be reached at 801-596-5700

We look forward to serving you!

Price City Police Department Travel Request and Authorization

Date: August 3, 2016

Employee: Shauna Fassett

Purpose of Travel: BCI Update (TAC)

Agency Sponsoring Activity: Utah Bureau of Criminal Identification

Destination: Provo, Utah

Dates employee will be involved in training (include travel time): Sept. 21-22, 2016

Expenses will be reimbursed to the City by: _____

Method of Travel:

City Vehicle (gas) \$ _____

Personal Vehicle (gas)

163 miles x .575 cents per mile = \$ 93.72

Meals: Sept 21 (\$13/\$16); Sept 22 (\$13/\$16) \$ 58.00

Lodging: (1 night/Sept. 21) \$ 95.77

Registration Fees: (Visa) \$ 95.00

Other Expenses: _____ \$ _____

Total (estimate): \$ 342.49

Submitted by: Chief Kevin Drolc

Submitted to City Council for Approval on _____

PAYMENT FORM
2016 BCI TAC CONFERENCE
 \$95 fee per TAC or Alt TAC

Agency Name:	Price Police Department
Agency ORI:	UT0040100
(This is a <i>nine-digit</i> number that begins with "UT" or "UX" and is unique to your agency. Please contact BCI if you do not know your agency's ORI.)	
Person(s) Attending:	Shauna Fassett
Attendee's e-mail address:	shaunaf@priceutah.net
Other ORIs you will be representing:	UT004021A

- This form must be submitted with the payment: check, money order, credit card information (on the back of this form) or IAT
 - Mail the form to: Della Miller, Bureau of Criminal Identification, 3888 West 5400 South, Taylorsville, UT 84129.
- Please fill out one form per type of payment. (e.g. If you have one check issued by your department for the TAC and Alternate TAC, you would fill out one form and indicate the names of the both attendees that the payment is for).
- The final day to register is Friday, August 19, 2016. BCI will not accept payments after August 19, and you will not be able to attend the TAC Conference if you have not paid by that date.

The following fields are for STATE AGENCIES ONLY			
State agencies paying by IAT <i>must</i> fill out <i>all</i> of the following fields, or there will be a delay in processing your payment. If paying by IAT you may fax your form to Della Miller at 801-965-4749.			
Fund:	Agency:	Unit:	APP:
Object Code:	Function Code:		
Financial Contact Person:		Financial Contact Phone #:	

Credit Card Payments – see next page

BUREAU OF CRIMINAL ID
3888 WEST 5400 SOUTH
SALT LAKE CITY, UT 84118

Transaction 8522904 Transaction Type: Sale
Receipt 2016114757 Cashier: kabames:BCIFRT
Customer: PRICE POLICE DEPT / SHAUNA FASSETT

TAC CONF REG FEE	1 at 95.00	95.00
	Total	95.00

CREDIT CARD

		95.00
--	--	-------

VISA *****2555 MANUAL Approval: 006313

Total Tendered	95.00
----------------	-------

Change Due	0.00
------------	------

All sales are final. No refunds!

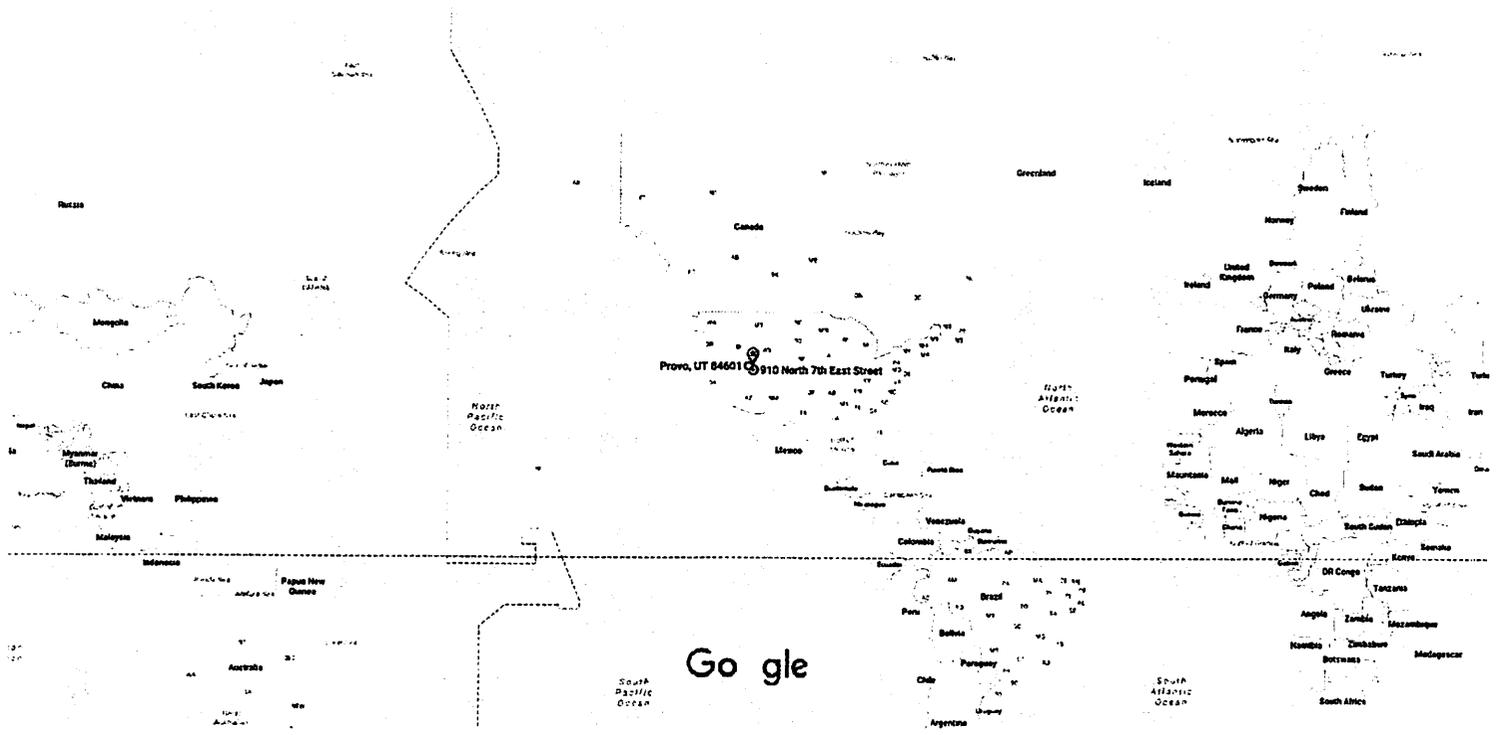
Todas las ventas son finales. ¡No reembosables!

07/06/2016 14:44

Go gle Maps

Provo, UT 84601 to 910 N 7th E St, Price, UT 84501

Drive 81.6 miles, 1 h 37 min



Map data ©2016 Google, INEGI

1000 mi



via US-6 E

1 h 30 min without traffic

1 h 37 min

81.6 miles

SpringHill Suites Provo

1580 North Freedom Boulevard

Provo, Utah 84604

USA

Phone: +1-801-373-0073

Confirmation Number: 91877319

Thank you for your reservation. Your reservation is guaranteed to your Visa card.

We look forward to greeting you.

Your Stay

Wednesday, September 21, 2016, Thursday, September 22, 2016, 1 rooms, 1 guests/room.

Room(s)

Studio, 1 King, Sofa bed.

1 night at 85.00 USD

95.77 USD Total hotel currency (incl. est. taxes)

Room Preferences

Not Guaranteed: High Floor Room. Please Note: Non-Commissionable Rate , Qualifying Rate ID Required.

Guest Information

Shauna Fassett

Summary of Charges

Summary of Room Charges	Cost per night per room (USD)
Wednesday, September 21, 2016 - Thursday, September 22, 2016 (1 night , Government State rate, state government ID required)	85.00
Estimated government taxes and fees	10.77
Total for stay (per room)	95.77

Additional Charges

Rate Details

Government State rate, state government ID required

Cancelling Your Reservation

You may cancel your reservation for no charge until September 20, 2016 (1 day[s] before arrival).