Minutes of the Price City Council Meeting
City Hall: Price, Utah
January 23, 2013 at 5:30 p.m.

Present:

Councilmembers:
Wayne Clausing
Rick Davis
Kathy Hanna-Smith
Grady McEvoy
Layne Miller

Kevin Drolc, Police Chief
Gary Sonntag, City Engineer
Nick Tatton, Community Director
Laurie Tryon, City Recorder
Lisa Richens, Finance Director
Gary Sonntag, City Engineer
John Daniels, Human Resource Director

Excused Absence: Mayor Piccolo, Bret Cammans-Customer Service Director and Nick Sampinos-City Attorney
Present: Kendra Seeley, Norma Procarione, Terri Willis, Kevin Scannell, Greg Marsing, Ben Logue, Scott Critchett and Melody Bradford

MOTION. Councilmember Hanna-Smith moved for Councilmember Miller to serve as Mayor Protempore in the absence of Mayor Piccolo. Motion seconded by Councilmember McEvoy and carried.

Mayor Protempore Miller called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. PUBLIC COMMENT-No public comment was received.

2. COUNCILMEMBERS REPORT -The Councilmembers presented an update on the activities and functions in which they have participated.

   Library Boardmembers Kendra Seeley, Norma Procarione and Melody Bradford thanked the City Council for supporting the two items the library has on the consent agenda. Ms. Procarione stated that the new copy machine will be of great benefit to the customers of the library and the new Fine Free Friday (FFF) Program will also be a positive addition. Councilmember Hanna-Smith suggested that the wording be clarified to say that a fine would be suspended as long as it is under $5.00 when the information goes on the utility bills. Councilmember Davis asked that the fines be tracked so that they can see if the program is of benefit to the library.

   Ms. Procarione passed out information on the Library Book Club Program and stated that the information will be handed out at the local schools, the library and on the City's webpage. Councilmember Hanna-Smith suggested that the information also be given to the Boys and Girls Club and Rebecca Mason.

3. SMUIN, RICH, & MARSING - Presentation of the Fiscal Year 2012 Audit Report.
   Greg Marsing presented the Fiscal Year 2012 Audit Report through June 2012.
   Greg Marsing of Smuin, Rich and Marsing presented and reviewed the audit report for the fiscal year ending June 30, 2012. Mr. Marsing reviewed the financial statements, individual fund statements and schedules, the statement of net assets, which included assets and liabilities and reports according to governmental auditing standards. The auditor's opinion is that the City is doing everything in a correct manner. The audit did not reveal any material instances or weaknesses in internal control. Mayor Protempore Miller thanked Mr. Marsing for the report and thanked the accounting staff for a job well done. A copy of the 2012 audit will be made available for review in the City Recorder's office
   MOTION. Councilmember Clausing moved to approve the audit as presented. Motion seconded by Councilmember McEvoy and carried.

4. RESOLUTION 2013-02-Consideration and possible approval of a resolution amending the renewable energy rate schedule due to increases in transmission costs.
   MOTION. Councilmember Hanna-Smith moved to approve Resolution 2013-02 amending Price City's Electric Rate Schedule adding rate tables 109, 110 and 111 relating to renewable energy service to residential, small business and large business customers. Motion seconded by Councilmember

Davis and carried.

5. RESOLUTION 2013-03-Consideration and possible approval of a resolution adopting revised job descriptions and career ladder for Groundskeeper I-III. (Ref Memo to Council dated January 15, 2013)
MOTION. Councilmember Davis moved to approve Resolution 2013-03. Motion seconded by Councilmember Clausing and carried.

6. RESOLUTION 2013-04-Consideration and possible approval of a resolution establishing the multi-year amended mid-year Price City Capital Improvement Plan.

Councilmember Hanna-Smith stated that the Capital Improvement Committee does a great job reviewing each project. **MOTION**. Councilmember Hanna-Smith moved to approve Resolution 2013-04 establishing the multi-year amended Capital Improvement Plan. Motion seconded by Councilmember Clausing and carried.

PLANNING AND ZONING COMMISSION-Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on the applications for Conditional Use Permits:

7. Conditional Use Permit
   a. WASHINGTON PARK IMPROVEMENTS-Site Plan Final with conditions:
      a. Mitigation of light transference from the installed facilities to the neighboring land uses south of the improvement site through utilization of light fixture shading and or timers finding that mitigating light cast during night hours to residential promotes a neighborly environment and reduces conflict.
      b. Posting of signage to limit noise at the site as indicated in the Price Municipal ordinance finding that noise limits protect the property rights of adjacent land owners. Installation of site signage to identify owner of location, emergency contact information, parking controls, hours of operation, and expected code of user conduct finding that properly posted information and location rules mitigates potential for conflicts and protects the adjoining residential environment.
      c. Parking and traffic control striping to mitigate parking immediately adjacent to neighboring land use ingress/egress points (driveways) finding that limited parking near driveways of private property protects vehicle and pedestrian safety.
      d. Completion of a storm water management plan and concurrence with the storm water management plan by the Price City Engineer regarding all incremental increases to runoff from impervious surfaces finding that properly planned and controlled storm water runoff protects the health, safety and welfare of the community.
      e. Notification of all record owners of real property within 300 feet of the project site that the project will be taking place, the time frame for the project, and contact information for questions regarding the project finding that informed neighboring land owners mitigate the occurrence of misunderstandings during development.

   MOTION. Councilmember Hanna-Smith to approve the recommendations from Planning and Zoning for final approval for Washington Park Improvements with conditions. Motion seconded by Councilmember McEvoy and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the consent agenda items 8 through 16 with items 17-21 removed for discussion. Motion seconded by Councilmember Clausing and carried.

8. MINUTES
   a. January 9, 2013 City Council Meeting

9. BUSINESS LICENSE- Authorization to approve a business license for New Roads Treatment Centers-375 So. Carbon Ave #151

10. LIBRARY- Authorization to approve Fine Free Friday (FFF) for Price City Library customers to have their overdue fines removed on Fridays (excluding court fines, damaged materials, service fees and lost items) and to have the information printed on the back of the utility bills for all customers to view.

11. LIBRARY- Authorization for the Price City Library to charge ten cents to patrons per copy for use of printers and copy machines in the library.

12. FINANCE - Authorization for Mayor to sign Engagement Letter for the Fiscal Year 2012 audit by Smuin, Rich & Marsing.

13. FINANCE - Authorization to solicit bids for a lease to finance the purchase of a 10 wheel dump truck for the Water Department.

14. LOCAL CONSENT ALCOHOL-Consideration and possible approval of local consent and proximity variance for a full service restaurant liquor license for The Jade Buddah Sushi at 11 West Main Street.

    Councilmember Hanna-Smith asked Ben Logue, owner of The Jade Buddah Sushi to tell the Council about his plans for the new business. He stated that it's a new idea for a sushi bar with a great location and because it will only be open at Tuesday and Thursday nights, parking is not an issue. He stated that they will open as soon as possible but do not have a specific date set.

15. CITY SANITATION- Authorization to accept and approve the tippage fee increase of .50 per can.

16. TRAVEL REQUEST
    Paul Bedont-International Assoc. of Arson Investigators Seminar-Feb.27-30, Wendover, Ut.
    Tamara Gray-Utah Recreation and Parks Assoc. Conference-March 10-13, 2013, St. George, Ut.
    John Daniels and Dana Young-Excellence in Risk Mgmt. Winter Conference-Feb. 7-8, 2013, SLC, Utah
    Nick Tatton-IEDC recertification training course, Real Estate Development and Reuse, Denver, Colorado, Sept. 19-20-2013.

17. TRAVEL REQUEST-City employee (water or streets). Invitation from Legacy Equipment to attend a Vactor vacuum and Elgin sweeper equipment factory tour in Chicago, Illinois area, on either March 13-15 or 18-20, 2013. Airfare, lodging, transportation and meals provided by Legacy

    Councilmember Clausing stated that PRWID had declined the invitation from Legacy and asked Gary Sonntag why the City is accepting the travel invitation and if the City will be required to purchase equipment from the company if they accept the travel opportunity. Gary Sonntag stated that a specific statement in the invitation stated that the City would not have to buy the company's product to attend. Mayor Protempore Miller suggested giving the trip to an employee that deserves it and has them return with a report on the company's product to the department. Mr. Sonntag stated that an employee has not been chosen to attend at this point. **MOTION**. Councilmember Hanna-Smith moved to approve the travel request for an employee from the Water/Sewer or Streets Department to attend with the two dates to be considered with airfare, lodging, transportation and meals provided by Legacy. Motion seconded by Councilmember McEvoy and carried.
    Councilmember Clausing voted-Nay.

18. CARBON RODEO CLUB- Authorization to approve a donation of $500 to the Carbon Rodeo Club for the Utah State High School Rodeo to be held on April 12, 2013.
    Councilmember McEvoy stated that he would like the public to know how the City is using funds and in the future would like more information on these requests. Councilmember Hanna-Smith suggested that a representative attend the meeting with such requests to provide information to the City Council such as the history of the event and where the funding will be used. The City Recorder stated that she would have those requests met. Lisa Richens stated that this item is already a budgeted item. **MOTION**. Councilmember McEvoy moved to approve the request of $500 from the Carbon Rodeo Club. Motion seconded by Councilmember Hanna-Smith and carried.

19. I.T. DEPARTMENT- Permission to purchase the Caselle Financial Management and the SIRE Document Management Integration modules that allow the two applications to integrate and exchange information between the two systems.
    Councilmember McEvoy requested more information on this purchase. Bret Cammans was not available at the meeting. Councilmember Hanna-Smith read from the proposal summary in the agenda packet that Mr. Cammans was requesting a software purchase of $2700.00 from Caselle and $1500.00 for the application from SIRE with the possibility of an integration program at $4,995.00. Lisa Richens stated that Mr. Cammans thought he may be able to design the integration program and not need to order the $4,995.00 program. She stated that the programs in question would be used to scan documents into the SIRE integration payroll and Caselle invoice programs for an imaging enhancement tool. Councilmember McEvoy stated we should table the $4,995.00 request if we are not going to need it and approve the other items. **MOTION**. Councilmember McEvoy moved to approve $2294.00 with the $4995.00 integration program removed from the equation until further information is provided. Motion seconded by Councilmember Clausing and carried.

Councilmember Davis voted-Nay

20. WASHINGTON PARK-(400 south side) Improvements utilizing ZAP funding to construct a 50 stall parking lot, horseshoe pits and a basketball court. Budget adjustments: transfer <$65,000> from the Creekview playground & trail and< $50,000> Dino Mine Park and direct it to the Washington Park project $337,000 for a budget revision of $452,000. Approved by CIP committee.

    Councilmember McEvoy stated that he would like the public to know where and how we are utilizing funds and wanted to discuss the item further. He stated that $65,000 funding for this project as he understood it would come from the Creekview playground and trail project and $50,000 would come from the Dino Mine park project. Gary Sonntag stated that the approval tonight was for the transfer of those funds into this project to add a parking lot, horseshoe pits and a basketball court for citizens. **MOTION**. Councilmember McEvoy moved to approve the budget transfers for this project. Motion seconded by Councilmember Davis and carried.

21. 10 WHEEL DUMP TRUCK- Water Department additional vehicle. Gary Sonntag provided the following information: the old truck will be retained for back up, to handle large excavations and run two crews as needed, to keep pace with the work load. A bid abstract was provided to the City Council. It is recommended that the low bid of $137,327 be awarded to Legacy Equipment for an International Truck with a 14 foot bed. The low bid exceeds budgeted line item for capital equipment purchase. The budget will be revised through interdepartmental budget adjustments with zero increase to overall department budget.

    Councilmember Clausing thanked Mr. Sonntag for all of the detailed emails providing information on this purchase. Councilmember Davis asked if a specific make was requested when the bids went out on this purchase. Gary Sonntag stated that his staff has specifications that are detailed and advertised accordingly so that anyone can respond. Councilmember Hanna-Smith and John Daniels complimented Mr. Sonntag and his staff for the detailed information that had gone into this purchase justification. **MOTION**. Councilmember Clausing moved to approve the purchase as presented. Motion seconded by Councilmember Hanna-Smith and carried.

22. INTERNATIONAL DAYS-Update by Councilmember Clausing
    - Meeting on Feb. 7th with Travel Bureau for advertising
    - Backpacks ordered for golf tournament

23. UNFINISHED BUSINESS- No Updates
    a. Recycling
    b. Tennis Courts
    c. 100 N. Entryway

    City Projects: 1) ADA Ramps: Library/Auditorium 2) West/East Price Entrances 3) Peace Garden Stage

    The regular City Council meeting adjourned at 7:13 p.m. by Mayor Protempore Miller pursuant to the motion by Councilmember McEvoy.

APPROVED ATTEST

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Layne Miller, Mayor Protempore Laurie Tryon, City Recorder