Minutes of the Price City Council Meeting
City Hall: Price, Utah
January 26, 2011 at 5:30 p.m.

Present:
Mayor Joe L. Piccolo

Councilmembers:	Nick Sampinos, City Attorney
Jeff Nielson	Nick Tatton, Community Director
Jeanne McEvoy	Bret Cammans, Customer Service Director
Richard Tatton	Aleck Shilaos, Police Chief
Rick Davis	Gary Sonntag, Public Works Director
Kathy Hanna-Smith	Laurie Tryon, City Recorder
	Pat Larsen, Finance Director

Others Present: Rebecca Mason, Kevin Scannell, Jeff Hoel and Tom Alleman
Excused Absence: John Daniels-Human Resource Director

Mayor Piccolo 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. Mayor Piccolo requested to strike item #13 from the consent agenda.

Bret Cammans received a letter of appreciation from the Mayor and City Council for his diligence and hard work in facilitating repair of the City's computer server during the past few weeks.

1. PUBLIC COMMENT –
   Rebecca Mason, Carbon County RSVP Program Manager stated that she is searching for space to store and disperse clothing for those in need with a donated clothing project. She stated that she has looked at several different buildings but cannot find an available space and asked if Price City would consider letting her use a space in the Community Development Complex (CDC) building next to City Hall. Mrs. Mason stated that she is looking for a permanent space but if the City had something available, she would ask for 90 days to be able to disperse clothes through the remaining winter months. She stated that she has volunteers willing to help run the clothing closet a couple days a week. Mayor Piccolo stated that the Council would assist in anyway that they could and would consider her request to use the CDC space and let her know.

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

CONSENT AGENDA-**MOTION**. Councilmember McEvoy moved to approve the Consent Agenda items 3 through 16, with items #17 and #18 removed for discussion. Motion seconded by Councilmember Davis and carried.

3. MINUTES
   a. January 12, 2011 City Council Meeting

4. LOCAL CONSENT. Local consent for alcohol single event sales at Notre Dame Church, 210 N Carbon Ave, St. Patrick's Day activities, March 12, 2011.

5. LOCAL CONSENT. Local consent for alcohol single event sales, Notre Dame Church Oktoberfest, September 23, 24, 2011.

6. PROFESSIONAL SERVICES CONTRACT. Consideration and possible approval of a professional services contract between Price City and Betty Kiser for DTA Holiday Spectacular 2010.

7. CARBON RODEO CLUB- Authorization to support the Carbon Rodeo Club with a $500 donation from Price City

8. BUSINESS LICENSES- Authorization to approve a business license for End of the Trail, LLC. at 57 N. Carbon Ave., Jay's 24 Hour Locksmith at 375 S. Carbon Ave. (BTAC), Gravetti Inc. at 53 S. 700 E., Flawless Finish Auto Detailing at 780 W. Price River Drive and Tucker's Cleaning 645 N. 100 E. (HOB)

9. UTILITY DEPARTMENT- Authorization to recycle the old electric meters to Rapid Refund Recycling Inc.

10. RESOLUTION 2011-03 Consideration and possible approval of a resolution relating to SR-10 access management south of Price City municipal boundaries.

11. 2011 APPOINTMENTS-Authorization to approve the new appointments for 2011 for the City Council and staff members- item struck.

12. AUDITORIUM STAGE EXTENSION - Permission to accept the construction bid from CAS Inc. and grant funding form the Carbon County Tax Advisory Board and begin work on the auditorium project.

13. PRICE RIVER TRAIL Phase I (F-LC07(10), Cooperative Agreement with the Utah Department of Transportation. Price City proposes to encroach into Highway 6 right of way with the design, construction and operation of the Price River Trail; see attachment Exhibit 'A'.

14. FINANCE DEPARTMENT- Authorization to approve mid-year budgeted fund transfers.

15. UTILITIES-Authorization to approve changing utility billing services to Freedom Mailing from Reflections Press (Peczuh Printing).

16. TRAVEL REQUEST-
Tamara Gray- Utah Recreation and Parks Conference-March 1-4, 2011, Heber City, Ut.
Bob Bennett- ICC Building and Fire Code Conference & Training, Feb 21-24, St. George, Utah. Est. cost: $849.00. Ratify.
Scott Olsen, Josh Swank, Jake Johnson-Street Department, OSHA Training, Feb 16-17, Salt Lake; Purpose: Education & Training, Estimated expense: $401.00.

17. TREES WITHIN THE PUBLIC RIGHT OF WAYS. Ordinance No. 2011-002, repealing prior ordinances and Resolution No. 2011-04, repealing prior ordinances and approving a new resolution to establishing a policy for a forestry program concerning the planting, removal and replacement of trees within the public rights of way of Price City. Councilmember Hanna-Smith expressed her appreciation to Public Works Director Gary Sonntag for his dedication and hard work that went into creating the ordinance and resolution for the forestry program project. She stated that Councilmember Rick Davis and Cemetery and Parks Supervisor, Chad Greenhalgh were also to be thanked for their efforts and dedication to this policy. She stated that the City now has a great road map to follow with the forestry program. **MOTION**. Councilmember Hanna-Smith moved to approve and adopt Ordinance 2011-002 and Resolution 2011-04. Motion seconded by Councilmember Nielson and carried.

18. WASHINGTON PARK IMPROVEMENT REQUEST-Request Council approval to form a committee to review the bids that were received for the Washington Park Improvement Project. The proposed committee would consist of Councilmember Hanna-Smith, Councilmember Davis, Tamara Gray, Bret Cammans, Pat Larsen/Lisa Richens, Russell Seeley, Frank Ori and Amy Jesperson. The recommendation from the committee will be presented at the next Council meeting for approval. Councilmember McEvoy asked Bret Cammans what the project would include. Mr. Cammans stated that the project is a pool expansion but may encroach on the tennis court and old basketball court area. He stated that the pool area is the main focus at this time and that this request is just to select a firm to create a plan to help the City move forward with the project. Councilmember McEvoy stated that it would be a good idea to have a member of the school system, preferably a School Boardmember as a part of the committee in order to hear how the schools use the pool and tennis courts in their programs. Bret Cammans agreed and stated that he would contact someone. Councilmember McEvoy suggested Jamie Nelson from the Carbon County School Board. Councilmember Nielson asked if funds were set aside for this project. Mayor Piccolo stated yes, the project would most likely use funds from the ZapTax that may be pledged in future applications for CIB grants. **MOTION**. Councilmember McEvoy moved to approve the request with the added committee member from the local school system, preferably a School Board member. Motion seconded by Councilmember Hanna-Smith.

19. PRWID-Councilmember Tatton reported on the results of the last PRWID Board meeting.

20. WATER RESOURCES- Update by Gary Sonntag
    - Progress is being made with easements and agreements with roads and well sights

21. EMERGENCY PLANNING-Update by Councilmember Davis
    - Chief Paul Bedont is waiting for NIMS training information from each department

22. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
    - Schedule is being prepared for "Concert in the Park" events
    - Sponsors will again be requested
    - Community Progress meeting will be held on January 27, 2011

23. INTERNATIONAL DAYS-Update by Councilmember Hanna-Smith
    - Outline for advertising and marketing schedule ready for event
    - Theme and Grand Marshall committee ideas coming together

24. UNFINISHED BUSINESS –
    - 100th Centennial Celebration will be added to unfinished business
    - Councilmember Smith will solicit a designer to create a centennial logo. The designer chosen be paid a fee of $500 for the creation. Bids will not be solicited. The logo will then be used in all of the centennial advertisements. The $500 will come from money allocated for this event.

    a. Recycling-Update by Councilmember McEvoy
        - Continue to look for a replacement for R and J Recycling
    b. Community Covenant Program

The regular City Council meeting adjourned at 6:28 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED ATTEST

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Joe L. Piccolo, Mayor Laurie Tryon, City Recorder