Minutes of the Price City Council Meeting
City Hall: Price, Utah
February 9, 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
	John Daniels, Human Resource Director

Others Present: Michal and Jade Stevenson, Kevin Scannell, Russell Seeley and Benomi Sowah
Excused Absence:

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.

1. PUBLIC COMMENT- No public comment was received.

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

3. SCHOLARSHIP. Presentation of a scholarship for CEU attendance to Michal Stevenson.
The Mayor and Councilmembers presented Michal Stevenson with a scholarship to USU/CEU. Ms. Stevenson thanked the Mayor and Council for the scholarship money that she intends to apply towards her nursing degree. Ms. Stevenson stated that she plans to stay in Price after she completes her degree.

4. SCHOLARSHIP. Presentation of a scholarship for CEU attendance to Jade Stevenson.
The Mayor and Councilmembers presented Jade Stevenson with a scholarship to USU/CEU. Ms. Stevenson thanked the Mayor and Council for the scholarship money that she intends to apply towards a psychology degree.

5. 2011 CIB WATER/SEWER REPLACEMENT PROJECT #1C-2011- Authorization to award bid based on recommendations of consulting engineering firm, Jones and DeMille. Russell Seeley, City Engineer stated that bids for the project were opened on Monday, February 7, 2011. He explained that the process for the project is to utilize remaining funds from 2010 CIB Water/Sewer project #2C-2010 with an estimated $600,000.00 of budgeted CIB/City funding. He stated that many bids were turned in and all contractors were made aware of the bidding process rules. He stated that the engineers recommended Nelco Contractors as the low bidder. He stated that their bid was within budget and they are reputable contractors that have previously done work for the City. Mr. Seeley requested permission to award Nelco Contractors with the project. He stated that one of the major focuses with Nelco will be to make sure that the roads are put back into original or better condition. He stated that hopefully there will be remaining funds left to repair those roads. Mayor Piccolo stated that the project funding must be used for projects of the same scope and those roads could not be repaired through water and sewer funding. Mr. Seeley stated that the project needs to be done by the end of May. Mayor Piccolo stated that as the funding was down to a couple hundred thousand dollars remaining, the time allotted for the project may need to be negotiated with the CIB. He asked Mr. Seeley to contact him at that time if necessary. Pat Larsen stated that if the money is a loan and there is any left, it can be applied toward principal but because this project has both grant and loan features, the loan money must be spent first and any grant money left over must be returned and not used for a different project. **MOTION**. Councilmember Tatton moved to authorize staff to award the bid to Nelco Contractors and to research additional possibilities for use of the funding from the CIB. Motion seconded by Councilmember Davis and carried.

6. ELK RIDGE SUBDIVISION PHASE 1-4- Petition, Relinquish Road (01-2403-0024). Preliminary Report; Decision

MOTION. Councilmember Nielson moved to table the item for further discussion. Mayor Piccolo stated that a meeting will be held on February 22, 2011 in room 106 at 5 p.m. to discuss the item. Motion seconded by Councilmember McEvoy and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the Consent Agenda items 7 through 20. Motion seconded by Councilmember McEvoy and carried.

7. MINUTES
   a. January 26, 2011- City Council Meeting
   b. February 4, 2011- City Council Workshop

8. DOWNTOWN ALIVE CONTRACTED SERVICES-Consideration and possible approval of the 2011 program contracted services, program marketing; St. Patrick's Day; Crazy Days; Spooktacular; Holiday Spectacular.

9. STREETS DEPARTMENT- Authorization to purchase a new portable gas-engine driven welder and accessories (cover and remote oil change kit) for the welding truck for $3,497.25 from PRAXAIR.

10. BUSINESS LICENSES- Authorization to approve a business license for Lorkriss, LLC. at 1416 E. Airport Rd., Hinkins Custom Flooring at 211 S. 400 W. and Dr. John Griffith, M.D.-280 N. Hospital Drive #4

11. ECONOMIC VITALITY LOAN. Consideration and possible approval of loan settlement of the Mistified, Roland Critchfield loan. Charge off of loan balance and assignment of assets in possession to Price City for sale and use.

12. GRADUATION SPECTACULAR- Authorization to donate $500 to the annual Graduation Spectacular Program

13. 2010 CIB WATER/SEWER REPLACEMENT PROJECT #2C-2010—Silver Spur Construction LLC. Authorization to pay Silver Spur for work accomplished on project. Payment: #5 $126,241.44. Retainage amount of $25,600.32 will be held until all project requirements have been met.

14. DIVISION OF WATER QUALITY PROJECT (DWQ), Project #12C-2009—Jones and DeMille Engineering. Final Payment for design and construction engineering services for installation of sewer mains. Original Contract, $209,050.00, Change Order #1, $7,827.33, Change Order #2, $5,907.22; Payments: Partial #1 $1,685.00, #2 $23,281.85, #3 $36,098.60, #4 $18,434.50, #5 $3,313.30, #6 $5,094.40, #7 $5,639.40, #8 $1,737.50, #9 $1,563.30, #10 $8,059.65, #11 $20,642.25, #12 $12,698.70, #13 $11,750.45, #14 $17,111.35, #15 $24,383.05, #16 $14,228.45, #17 $11,155.58, #18 $2,615.25, Final #19 $3,291.97 Total $222,784.55.

15. DIVISION OF DRINKING WATER PROJECT (DDW) Project #1C-2010—Terry Brotherson Excavation. Authorization to issue Change Order #10 of $133,670.52 for extension of project using remaining funds for additional work replacing water main in 300 East from Main Street to 200 South. Original Contract Price: $938,450.79. To date, the following change orders have been issued for additional work to take advantage of favorable construction prices: #1 $16,661.53, #2 $28.393.41, #3 $128,222.59, #4 $61,952.05, #5 $88,977.61, #6 $221,732.21, #7 $98,097.90, #8 $2,800.00, #9 - $141,769.20. New contract price (including #10): $1,577,189.41. Budgeted (DDW/City).

16. WAGE ADJUSTMENT - Wage adjustment to improve internal equity for Travis Byrge and Charlie Westbrook. Reference Memo dated February 1, 2011

17. BUDGET- Permission to schedule a public hearing for the 2010-11 midyear budget revision on February 23, 2010 at 6:00 p.m.

18. REQUEST FOR PROPOSAL - Approval to formally solicit proposals for a broker, consultant or agent to assist in procurement of employee insurance benefit portfolio for a specific period between 3 and 5 years. Reference memo dated February 2, 2011.

19. PRICE RIVER TRAIL PHASE I (F-LC07(10); Cooperative Agreement (US6 Right of Way Encroachment; Revised.

20. TRAVEL REQUEST-
Officers Wilkinson, Carlton, Walker and Regruto- Emergency Team Response Training, April 29-May 3, 2011- Utah County
Police Chief Shilaos- Utah Chief's of Police Convention- March 21-24, 2011- St. George
Debbie Worley- Victim Advocate "SWAVO" Training- March 9-10, 2011- Moab
Ron Brewer, Cory Vogrinec- Utah Rural Water Association Conference, March 1-4, 2011, St. George, Purpose: Training, Regulation update, new products. Estimated cost: $1,004.00.

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

22. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
- June 16th- First event at the Peace Gardens for Thursday performance. Ends Sept. 8, 2011
- Working with staff on enhancements to City Hall block with more lights and flowers

23. WATER RESOURCES- Update by Gary Sonntag
- Proceeding ahead. Receiving positive confirmation from property owners for easements

24. INTERNATIONAL DAYS-Update by Councilmember Hanna-Smith
- February 22, 2011- next meeting
- Audio/visual contractor position will be combined into one and be advertised in March 2011.
- Centennial Float- meeting with companies to design float for International Days Parade.

25. UNFINISHED BUSINESS

a. Recycling- Update by Councilmember McEvoy
- New paper recycler to take care of recycling trailers
- New cans will be placed in City buildings for employees to recycle paper and aluminum cans

b. Community Covenant Program
c. Centennial Celebration

The regular City Council meeting adjourned at 6:50 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