Minutes of the Price City Council Meeting
City Hall: Price, Utah
February 23, 2011 at 5:30 p.m.

Present:
Mayor Joe L. Piccolo

Councilmembers:	Nick Sampinos, City Attorney
Jeff Nielson	Nick Tatton, Community Director
Jeanne McEvoy	John Daniels, Human Resource Director
Richard Tatton	Aleck Shilaos, Police Chief
Rick Davis	Gary Sonntag, Public Works Director
Kathy Hanna-Smith	Pat Larsen, Finance Director

Others Present: Nathaniel Woodward, Kevin Scannell and Don Smith
Excused Absence: Bret Cammans, Customer Service Director and Laurie Tryon, City Recorder

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. PUBLIC HEARING- To receive public input on the Budget Revision for Fiscal Year 2010-2011 **MOTION**. Councilmember Tatton moved to open the public hearing at 6:04 p.m. Motion seconded by Councilmember Nielson and carried. Pat Larsen stated that we have increased our general fund budget by $96,504.00, increased the revenue expenditures by $25,664.00 (from grants $80,000) with approximately $27,000 taken from the fund balance. Mrs. Larsen stated that the Drug Task Force needed a $5,300.00 adjustment to agree with the grant amount. She stated that the Capital Improvement Fund had $43,300 added to revenue and $49,900 to expenditures with $25,000 from grants. She stated that the Water Fund required a $1,147,700 adjustment to both the revenue and expenditures relating from grants, bonds and projects and the electric fund added $28,300 to expenses and $27,000 out of the fund balance. She stated that the Pool Fund balance added $30,700 from their fund balance to complete a project and the I.S. Department needed $45,000 in expenditures for computer hardware out of the fund balance. Mayor Piccolo stated that money will be added to the general fund as the year progresses and revenues from projected sales tax and projects are completed. **MOTION**. Councilmember Tatton moved to close the public hearing at 6:10 p.m. Motion seconded by Councilmember McEvoy and carried.

4. REPORT ON EQUIPMENT BID OPENINGS-Bids were opened on Wednesday, February 23, 2011 at 4 p.m. by the City Recorder in the presence of City staff, for specified equipment as follows: Lawn Mower (Parks) #1E-2011, ¾ Ton Pick up truck (Water Dept) #2E-2011; 1 ton pick up truck (Water Dept) #3E-2011 and Backhoe (Streets) #4E-2011. Gary Sonntag reported on the bid results and recommendations for the award stating that the projects would be awarded to the lowest, experienced, responsible and reputable dealer that submitted a bid. He stated that the City requested specific pieces of equipment such as a name brand or walking mower so that each company had criteria to follow in order to bid on these projects. Mr. Sonntag requested that the Mayor and City Council allow Public Works staff to review the bids to make sure that the low bid met the required specifications on each piece of equipment and to award the bid within budget. Gary Sonntag reported on the 11 bids received:

   #1E-2011 Mower for the Parks Department (walker mower):
   Duffs- $11,399.00 (alt bid $11,399.00)
   United- $11,099.00 (alt bid $11,099.00)

   #2E-2011 ¾ ton truck-Water Department
   Basso- $24,848.33 Chevy
   Price Auto Group- $25,163.00 Ford
   Price Auto Group- $25,434.00 Dodge

   #4E-2011 Backhoe-Streets Dept.
   M & R Company $80,290.00 Terex
   Century Equip $95,235.00 Case
   Wheeler- $97,193.00 CAT

#3E-2011 1 Ton Utility Truck-Water Department
Basso- $34,671.42 Chevy
Price Auto Group- $35,246.00 Ford
Price Auto Group- $39,509.00 Dodge

Councilmember Davis disclosed that he works for Tony Basso Chevrolet.

MOTION. Councilmember Nielson moved to authorize staff to review the details and make the final decision to award the project within budget and return the final award information to the Council. Motion seconded by Councilmember Hanna-Smith and carried.

5. RFP RECOMMENDATION COMMITTEE - Establish an ad hoc committee to evaluate and recommend action on RFP for Consulting Services regarding employee benefit portfolio. (Ref Memo dated Feb 18, 2011.)
John Daniels requested to establish an ad hoc committee to evaluate and recommend action on the RFP for consulting services regarding the Price City employee benefit portfolio. He stated that the committee would review the RFP's and bring the information to the City Council on an agenda for final approval. He requested that the committee consist of himself, Dana Young, Russell Seeley, Brianna Welch and one or two Councilmembers. Councilmember Nielson requested to serve on the committee. **MOTION**. Councilmember Tatton moved to instruct John Daniels to establish the committee and choose an alternate person to serve on the committee as needed. Motion seconded by Councilmember Nielson and carried.

CONSENT AGENDA-Councilmember Tatton moved to approve the Consent Agenda items 6 through 16. Motion seconded by Councilmember Hanna-Smith and carried.

6. MINUTES
   a. February 9, 2011- City Council Meeting

7. FIRE DEPARTMENT-The Price Fire Department requests permission to accept a $750,000.00 Assistance to Firefighters Grant for the purpose of purchasing of a 100+ Aerial to replace our non-compliant 1980 55' Aerial. Request permission to utilize Price City's fleet personnel to assist in creating and submitting requests for bid from at least 4 fire apparatus manufacturers. The grant is a FEMA grant and has a 95/5 cost share. Price City's cost share may be as low as $26,100.00 or as high as $37,500.00.

8. ENTERTAINMENT/AUDIO/VISUAL COORDINATOR- Authorization to advertise for and select an Entertainment/Audio/Visual Coordinator for the 2011 International Days Event.

9. FIRE DEPARTMENT- Authorization for Carbon County Humane Society to hold their annual Green Eggs and Ham Breakfast during the St. Patrick's Day celebration in the Price City Fire Station. The breakfast will be held from 8-10 a.m. on March 12, 2011.

10. UTAH FOSTER CARE FOUNDATION REQUEST- Authorization to place flags and a sign indicating the number of children in foster care in the Peace Gardens during the Month of May 2011 and permission to hold the Fun Run Walk from the Peace Gardens to Washington Park with Washington Park fees waived for May 14, 2011 for the event.

11. ACCOUNTING DEPT.-Approval of Fiscal Year 2011-12 Budget Calendar.

12. ACCOUNTING DEPT.-Authorization to adopt the budget revision for the 2010-11 Budget.

13. PRICE II, LLC—Sorensen Communication Building (Ray Morley)—200 South 600 West. Mr. Morley has completed all of the required public improvements following the one (1) year guarantee and is eligible for a full release of the Development Agreement. Previous partial release #1: $46,040.00, Final #2 $5,154.00. Total released: $51,194.00.

14. 200 EAST SEWER PIPE LINING-Project #2C-2011—Authorization to award project to Val Kotter & Sons to install PVC liner in existing sewer in 200 East from 400 North to 300 North. Traditional open trench excavation is not feasible due to soil conditions and the number of service connections to the sewer makes pipe bursting impractical. Val Kotter is the sole contractor that performs these

services in this region. Previously bid as subcontractor to Silver Spur, but not completed. Contract cost: $39,467.50 (Budgeted CIB/City).

15. JONES & DEMILLE ENGINEERING- Addendum, dated January 29, 2011, to General Engineering Service Agreement, dated January 24, 2007, for On-Call Materials Testing and Construction Services.

16. TRAVEL REQUEST-
Shauna Fassett- Terminal Agency Coordinator (TAC)- May 16-18, 2011- Ogden
Gary Sonntag-Public Works Director, ULTAP Flagger Instructor Training, SLC, March 6-8, 2011, estimated cost: $100.00.

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

18. WATER RESOURCES- Update by Gary Sonntag
- Communication with landowners regarding easements is progressing

19. EMERGENCY PLANNING- Update by Councilmember Davis
- Continue to work with employees on NIMS training

20. COMMUNITY PROGRESS-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
- Meet on February 25, 2011 to review City Hall block improvements
- Funding is close to being secured for summer Culture Connection activities

21. INTERNATIONAL DAYS-Update by Councilmember Hanna-Smith
- Theme- "100 years of celebrating diversity"
- Grand Marshall selected

22. UNFINISHED BUSINESS

a. Recycling- Update by Councilmember McEvoy
- Have a green month to represent recycling- changing logo on letterhead to all green and have other entities in the community change their logo to green for one month. Will have the I.S. Department change the logo for an upcoming month.
- Will hand out stickers created to get recycling moving in Price
- RC and D Convention- invite recycling into program

b. Community Covenant Program- No report

c. Centennial Celebration- Update by Councilmember Hanna-Smith
- Need cost to order two flags for the celebration.
- Pole for flag- can use existing ones in Peace Garden
- Committee for Centennial flag design will include Councilmember Nielson, Barbara Piccolo, Brianna Welch and Councilmember Hanna-Smith
- Costumes from era may come from USU-CEU
- Painted mural in the Council Chambers- add centennial language
- Centennial Float-Allow committee to choose company to create float. **MOTION**. Councilmember Davis moved to approve up to $10,000 for the Centennial Float. Motion seconded by Councilmember Tatton and carried.
- Use float for three years- possible float storage in old water tank

Tiana Young stated that she moved to Price to attend USU/CEU and is applying for the Price City financial scholarship. She stated that she would be the first in her family to receive a degree and would like to receive the scholarship to assist her through college. This item will be on the next agenda for approval.

The regular City Council meeting adjourned at 7:08 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