Minutes of the Price City Council Meeting
City Hall: Price, Utah
March 27, 2013 at 5:30 p.m.

Present:
Mayor Piccolo
Councilmembers:

	Bill Barnes, Police Captain
Rick Davis	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Nick Tatton, Community Director
Layne Miller	Gary Sonntag, City Engineer
Grady McEvoy	Lisa Richens, Finance Director
	John Daniels, Human Resource Director

Excused Absence: Councilmember Clausing, City Recorder-Laurie Tryon, Police Chief Kevin Drolc and Customer Service Director-Bret Cammans
Present: Kevin Scannell and Ron Patterson

Mayor Piccolo called the regular 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 asked for a motion to move item 11 from the consent agenda to the regular agenda and to add addendum item #15. **MOTION**. Councilmember Davis moved to approve the request. Motion seconded by Councilmember McEvoy and carried.

1. PUBLIC COMMENT-
   Ron Patterson, USU Extension Agent stated that he had applied for a grant to have a college student serve as a water monitor for a Water Auditing Internship program. He stated that the proposed program would fit into the recently approved water conservation program of Price City. He stated that the Water Monitor Intern would be trained on irrigation, water conservation and distribution, landscaping improvements for water conservation and water loss. He stated that at this time he needs more information on the program and the budget and will return with a request for possible additional funding from Price City.

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

3. (AGENDA ITEM #11)SIDEWALK RESOLUTION 2013-07-Establishing a policy for sidewalk improvements within the public right of ways of Price City, for the benefit of pedestrians and for vehicles used by disabled persons.
   Gary Sonntag stated that a clear and concise sidewalk program has been developed governing the installation and maintenance of sidewalks that include: standards, ownership, construction, maintenance and a concrete replacement program. He stated that driveways were taken out of the program because those are solely the responsibility of property owners but that the City would continue to take care of the street corners, gutter and curbs. The information will be provided to property owners in City limits so that they understand the resolution. **MOTION**. Councilmember Davis moved to approve Resolution 2013-007. Motion seconded by Councilmember Hanna-Smith and carried.

4. (AGENDA ITEM #15)HB76 Letter (Ratify)-Authorization for Police Chief Drolc to send a letter to Governor Herbert opposing HB76 which would allow anyone over the age of 21 to carry a concealed, unloaded weapon without a permit or background check. **MOTION**. Councilmember Hanna-Smith moved to ratify the action taken by the City Council at the last meeting to approve the delivery of a letter to Governor Herbert opposing HB76. Motion seconded by Councilmember McEvoy and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the consent agenda items 5 through 10. Motion seconded by Councilmember Davis and carried.

5. MINUTES
   a. March 13, 2013 City Council Meeting

6. BUSINESS LICENSES- Authorization to approve a Business License for RUE 21, Inc. at 744 W. Price River Drive and AutoZone at 1257 E. Main Street.

7. EWASTE DAY- Authorization to use the Fire Department parking lot on May 11, 2013 for the annual E-Waste Day event.

8. LICENSE AGREEMENT FOR SIGNAGE- Authorization to approve a License Agreement between AJB Holdings, LLC. and Price City authorizing construction and maintenance of a sign at the East Price Entryway.

9. LIBRARY-Authorization to approve a USL Memorandum of Agreement with the Department of Heritage and Arts, Utah State Library Division and Price City Library for Community Library Enhancement Funds (CLEF).

10. UTAH FOSTER CARE-Authorization to place Utah Foster Care Foundation banners at the Peace Gardens for the month of May 2013 in celebration of National Foster Care Month.

12. TRAVEL REQUEST-
John Procarione-UtahLTAP Heavy Equipment Safety Operations Training, April 1, 2013, Tooele, Utah; est cost $237.00.
Gary Sonntag-Joint Highway Committee, Utah Department of Transportation, April 25-26, 2013, St. George, Utah; est. cost $201.00.
Scott Olsen, Travis Byrge, Colby Migilori-Road School, Utah League of Cities & Towns, April 23,24,25 & 26, 2013, St. George, Utah; est cost $1,542.50.
Officer Malmgren and Officer Radley-Utah Children's Justice Symposium-May 14-16, 2013 Heber City, Ut.
Officer Burke and Officer Pugliese-2013 Street Survival Seminar-ULGT-May 1-2, 2013 N.SLC, Ut.
Shari Madrid-Utah Assoc. of Public Treasurers-April 30-May 3, 2013-St. George, Ut.

COMMITTEE REPORTS:

13. WATER RESOURCES-Update by Gary Sonntag
- Met with the Utah State Engineer to discuss water resources in respect to managing water shares better.
- The Scofield Reservoir is at 30,000 acre feet. Lake is still frozen over to some extent.
- Utah Water Summit coming in October.

14. COMMUNITY PROGRESS-Update by Councilmember Hanna-Smith
- Culture Connection summer schedule has been sent out.
- International Days-Culture Connection possible involvement.
- Community Progress will meet Thursday night

15. UNFINISHED BUSINESS- No reports.
a. Recycling
b. Tennis Courts
c. City Projects: 1) ADA Ramps: Library/Auditorium 2) West/East Price Entrances 3)Peace Garden Stage

The regular City Council meeting adjourned at 6:31 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Davis.

APPROVED ATTEST

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Joe L. Piccolo, Mayor Laurie Tryon, City Recorder