Minutes of the Price City Council Meeting
City Hall: Price, Utah
May 11, 2011 at 5:30 p.m.

Present:

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

Others Present: Kevin Scannell, Kendra Seeley, Lisa Richens, Kris Kiahtipes, Becky Jones, Ted Larsen, Paula Larsen, Claude Wheeler, Phyllis Wheeler, Danielle Warner, Bryant Warner, Heather Cummings, Jimmy and Monika Jensen, James and Crystal Hurtado, Michelle Fidell, Scott and Maureen Wheeler, Brandon Wheeler, Helene Majors, Penny Boyack, Clarissa Noyes, Debbie Jones and Loren Unsworth
Excused Absence: Councilmember Hanna-Smith and Mayor Piccolo

**MOTION**. Councilmember McEvoy moved for Councilmember Davis to serve as Mayor pro tempore. Motion seconded by Councilmember Nielson and carried.

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

2. PUBLIC COMMENT-
The Green Team Recycling representative, Kris Kiahtipes stated that the Green Team had recently requested funding from the Carbon County Recreation and Transportation Special Service District (SSD) for the purchase of 10 more recycling trailers to be placed at each elementary school and the Carbon County School District office, each costing approximately $1,700.00. Mrs. Kiahtipes stated that the Green Team was asking for $27,000 from the SSD to fund purchase of the trailers. She stated that the SSD did not want a non government entity to own the trailers. She requested that Price City consider owning the trailers and possibly have the trailers insured under the City's umbrella policy. She stated that the trailers already owned by the Green Team are self insured and do not need to be registered because of the size and weight. She stated that Lauren Unsworth, a private contractor, would haul the recycled paper from the trailers to Salt Lake City and the recycling company could write a check to Price City and the City would then write a check to Mr. Unsworth. She stated that she was confident the $27,000 would come from the SSD after the Green Team returned with answers to their questions regarding trailer ownership and fund transfers. Pat Larsen stated that if the City agreed to this plan then the City would essentially be in the recycling business with a separate fund, taking in revenue and disbursing expenses to a contractor and stated that the item needed to be reviewed carefully before making any decisions. Councilmember McEvoy stated that the Green Team would be returning to the SSD in June. Mayor pro tempore Davis stated that the item can go on the next City agenda and the City Council and staff would review the details before the meeting.

Kendra Seeley and Debbie Jones from the Centennial Committee provided the Council with an update on the upcoming Centennial activities. Mrs. Seeley stated that a dance party would be held on May 21st 2011 in the Peace Gardens. She stated that there would be firepits for smores, a DJ, music groups and lots of activities for young people. She stated that she had already worked out the details with the Fire Chief and Police Department. She requested that the City Council be chaperones for the activity and asked if anyone had a portable fire pit to donate, it would be appreciated. She stated that the dance would be from 8 to 11:30 p.m. They reported that the Boys and Girls Club is taking over the Price City Centennial float, Conoco Phillips is going to have a float for the parade and that citizens could donate items for the time capsule in the utility department at City Hall or order Centennial bricks through the City Recorder.

3. DAUGHTERS OF UTAH PIONEERS- Award Presentation- Mayor Piccolo
Penny Boyack from the Daughters of Utah Pioneers (DUP) introduced the winners of the DUP contest that was recently held. Children from the community were asked to draw a picture of the statue of the pioneer woman that used to be on the Pioneer Park stone pedestal. She stated that they were given very few details from a 1931 newspaper description of a 7' cement structured pioneer woman created by Dean Fausett, age 18. Five children were chosen from five local elementary schools. The winners were: Kaylee Hurtado from Bruin Point Elementary, Alida Cummings from Castle Heights Elementary, Ceairrah Warner from Creekview Elementary, Jenna Jensen from Sally Mauro Elementary and Clarissa Noyes from Wellington Elementary. Mrs. Boyack stated that the DUP are working towards having the pioneer woman re-created and restored to the pedestal by raising funds to do so. She stated that Gary Prazen had autographed a photo of himself standing next to the mold of the pioneer woman statue as a reward to each winner of the contest. The City Council thanked them for coming and congratulated each child for their winning entries.

4. FINANCE DEPARTMENT- Authorization to approve Fiscal Year 2011-2012 Tentative Budget.
Lisa Richens presented the tentative budget and provided each Councilmember with a summary of the budget:

**Total Budget** 21,899,868
**Total Expenditures** 21,899,868

Balancing the Budget:
General Fund $198,203, Capital Improvements $341,500 and Electric Fund $267,400

| Transfers in: | | Transfers out: | |
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| General Fund | $2,284,350 | Electric | $2,284,350 |
| Drug Task Force | $97,113 | General | $97,113 |
| I.S. Department | $200,000 | Capital Improvements | $200,000 |
| Pool | $473,000 | General | $473,000 |

Budgeted Rate Increases (will be passed on to consumers):
Sewer $1.00 Water (debt coverage) $1.00 7/1/11 and $1.75 7/1/12
Electric (Rocky Mtn. Power) 3.00%
Mrs. Richens listed a summary of budget cuts and additions, corrections and insurance-liability accounts. She stated there would be a public hearing on June 8th, 2011 to adopt the budget so all changes or recommendations from the City Council or staff would need to be submitted to the Finance Department by May 25, 2011. Pat Larsen stated that if the tentative budget was approved tonight a letter would be sent to all Price City utility customers to explain the upcoming water and sewer increases. **MOTION**. Councilmember Nielson moved to approve the FY 2011-2012 tentative budget. Motion seconded by Councilmember Tatton and carried.

PLANNING AND ZONING COMMISSION-Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on an application for a Conditional Use Permit:

5. Conditional Use Permit
a. Ray Morley Planned Unit Development- Approx. 450 W. 200 S. – Final Approval with conditions
**MOTION.** Councilmember Tatton moved to approve the recommendation from the Planning and Zoning Commission for final approval with conditions on the Ray Morley Planned Unit Development. Motion seconded by Councilmember McEvoy and carried.

6. Parking Orientation- Angled parking North of 100 N. on 100 W. in place of parallel parking
Nick Tatton stated that the Planning and Zoning Commission denied the request for angled parking due to possibly safety issues and no added parking to the area. **MOTION**. Councilmember McEvoy moved to approve the recommendation from the Planning and Zoning Commission. Motion seconded by Commissioner Tatton and carried.

CONSENT AGENDA- **MOTION**. Councilmember Tatton moved to approve the Consent Agenda items 7 through 13 with item 14 removed for discussion. Motion seconded by Councilmember McEvoy and carried.

7. MINUTES
May 6, 2011 City Council Workshop
April 27, 2011 City Council minutes

8. FEE WAIVER- Authorization for a fee waiver for the LDS Price 8th Ward Relief Society to use the Terrace Hills park pavilion on July 5, 2011 from 5-9 p.m. for a Dutch oven cooking demonstration

and picnic.

9. 5K NIGHTTIME CANCER RUN, WALK, BIKE- "Can't Kick This Chick"- Fundraiser for Natasha Brinkerhoff- May 14, 2011- 1000 N. Homestead Blvd.

10. BUSINESS LICENSES- Authorization to approve a Business License for Little Bee Crafts-125 So. Hwy 55, (HOB), and R&H Kennels (Reciprocal)

11. DIVISION OF DRINKING WATER PROJECT (DDW), Project #1C-2010—Jones and DeMille Engineering. Final Payment for design and construction engineering services for installation of water mains. Original Contract, $256,000.00, Change Order #1, $13,766.50, Change Order #2, $26,800.00; Payments: Partial #1 $35,008.10, #2 $18,072.50, #3 $3,578.75, #4 $3,216.60, #5 $12,578.25, #6 $9,188.20, #7 $11,124.10, #8 $18,132.80, #9 $27,420.50, #10 $17,001.35, #11 $26,771.10, #12 $26,707.30, #13 $15,670.50, #14 $13,612.30, #15 $17,880.02, #16 $8,978.60, #17 $1,842.00, #18 $8,926.15, #19 $17,739.80, Final #20 $3,117.58 Total $296,566.50. Budgeted (DDW).

12. VEHICLE PURCHASE-bid abstract. ¾ ton extended cab pick up truck-Award to Price Auto Group $24,863; 1 ton crew cab pick up truck-Award to Price Auto Group $35,246; Backhoe-Award to Wheeler Machinery $108,313. Budgeted (City).

13. VOLUNTEER AGREEMENT (Baseball Fields). It would be in the City's best interest to complete an agreement with those offering to provide seasonal volunteer service. It is proposed that the City enter into an agreement for such work performed by Terry Jordan. Mr. Jordan will be under the oversight of the Parks Department.

14. YARD CARE SEASONAL SERVICE (20 Weeks). Castle Valley Landscaping submitted the low bid $15,860. Award only Schedules: A-City Hall Block ($4,860); C-Underpass Park ($2,380); F- South Park ($2,720). Total $9,960. Budgeted (City)
Gary Sonntag stated that after review, a mistake was found in the awarding of the bids. He stated that Castle Valley Landscaping should be awarded schedules C and F and schedule A should be awarded to A to Z Landscaping. He stated that there were schedules A through G in the bid request and only the three schedules were chosen which reduced the total amount by approximately $2,000. Councilmember Nielson asked if it was understood that contractors could bid on and be awarded the various schedules. Gary Sonntag stated that the bid specifications described all of the bid information and that bids would be awarded separately as necessary for low bid and that the City could reject or accept any or all bids. He stated that the City had done business with both contractors in the past. **MOTION**. Councilmember Nielson moved to approve schedules C and F to Castle Valley Landscaping and schedule A to A and Z Landscaping. Motion seconded by Councilmember Tatton and carried.

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

16. WATER RESOURCES-Update by Gary Sonntag
    - Well pad for #2 has been roughed out and well pad #1 for Emma Park is being worked on
    - Negotiating areas of excessive water

17. EMERGENCY PLANNING-Update by Mayor pro tempore Davis
    - NIMS Training- City Recorder has template to record Councilmembers certificates

18. UNFINISHED BUSINESS
    a. Recycling- Update By Councilmember McEvoy
        - Recycled 13 pallets of paper which is about 700 lbs. – it's growing quickly.

    b. Centennial Committee:

The regular City Council meeting adjourned at 6:33 p.m. by Mayor pro tempore Davis pursuant to the motion by Councilmember McEvoy.

APPROVED ATTEST

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Rick Davis, Mayor pro tempore Laurie Tryon, City Recorder