Minutes of the Price City Council Meeting
City Hall: Price, Utah
June 8, 2011 at 5:30 p.m.

Present:
Mayor Piccolo
Councilmembers:
Jeff Nielson
Jeanne McEvoy
Richard Tatton
Kathy Hanna-Smith
Rick Davis

Nick Sampinos, City Attorney
John Daniels, Human Resource Director
Pat Larsen, Finance Director
Aleck Shilaos, Police Chief
Gary Sonntag, Public Works Director
Laurie Tryon- City Recorder

Others Present: Kevin Scannell, Jeff Hoel, Helene Majors, Penny Boyack, Alex Tryon, Ann Evans, Barbara Fausett, Neil Warren, Rita Alderson and Josie Luke
Excused Absence: Customer Service Director- Bret Cammans and Community Director- Nick Tatton

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 Councilmembers presented an update on the activities and functions in which they have participated.

3. DAUGHTERS OF UTAH PIONEERS- Centennial Quilt- Helene Majors and Penny Boyack
Helene Majors and Penny Boyack presented a Centennial Quilt that they recently created to help celebrate the centennial celebration and to raise money for the Daughters of Utah Pioneers statue project in Pioneer Park. Ms. Majors stated that the group is progressing on the statue project and will let the City know the date it will be placed in the park. The Mayor and City Council thanked the ladies for showing the quilt to the Council and praised them for all of their hard work.

4. PUBLIC HEARING- To receive input on the Fiscal Year 2011-2012 Budget.

MOTION. Councilmember Nielson moved to open the public hearing at 6:21 p.m. Motion seconded by Councilmember Davis and carried. Pat Larsen stated that the tentative budget had been adjusted to show the $100,400 budget for the Debt Service Fund transferred from the general fund. She stated that it was set up to track the fund but would not affect the budget. She stated that the dispatch service budget item increased by $1,100.00 resulting in a total budget for fiscal year 2011-2012 in the amount of $22,011363. Mrs. Larsen stated that the final budget would be ready for adoption at the next regular City Council meeting on June 22, 2011. No public input was received. **MOTION**. Councilmember Tatton moved to close the public hearing at 6:26 p.m. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA-**MOTION**. Councilmember Tatton moved to approve the Consent Agenda items 5 through 12. Items 13 and 14 were removed for discussion. Motion seconded by Councilmember McEvoy and carried.

5. MINUTES
   a. June 3, 2011- City Council Workshop
   b. May 25, 2011 City Council Workshop

6. BUSINESS LICENSES- Authorization to approve a business license for: Marie Griffin Carpet Sales-(reciprocal-CJ's parking lot)

7. EMPLOYEE PROMOTIONS-Competitive promotions to Shift Manager: T. Nielson, C. Patterson and K. Kulow

8. FINANCE DEPARTMENT-Authorization to establish a Debt Service Fund to account for funds set aside to meet current and future debt service requirements on general long-term debt.

9. PUBLIC HEARING REQUEST-Authorization to hold a public hearing on the fiscal year 2011 year-end budget revision on June 22, 2011, at 6:00 p.m.

10. RESOLUTION 2011-08-Authorization to approve Resolution 2011-08 adopting the Price City Fund Balance Policy and Authorizing the Finance Director to Assign Fund Balance to a Specific Purpose in Relation to this Fund Balance Policy.

11. FUND BALANCE-Authorization to release $171.50 remaining designated fund balance to the Green Team and $16,461 from restricted fund balance for police equipment grant.

12. LIBRARY- Approval to request bids and award the project for new carpet in the library. The project will be funded with $11,321.77 that has been donated to the library and any additional funding will be used from the Building Maintenance Budget.

13. COMMUNITY DEVELOPMENT BUILDING (CDB) BASELINE UPGRADES. Consideration and possible approval of funding in an amount of up to $4,000 for wall, doors and lock/key upgrades to the CDB consistent to the building management agreement between Price City and the BTAC.

    Councilmember Hanna-Smith stated that she had contacted Ann Evans from the Carbon County Chamber of Commerce and stated that they both agreed that the walls in the CDB still needed to be repaired, cleaned and painted. Ann Evans stated that she was concerned about the thermostat being locked in the new addition and that she would like to see a thermostat added to each room so that each business renting a space has control of their own. Barbara Fausett stated that she recommended new paint; cleaning and wall repair but that those were not listed on the upgrade list that she provided to Nick Tatton. Councilmember Tatton suggested that the Price City Building Maintenance Department review the building and provide their opinions and approximate costs for the project for the next Council agenda. Ms. Fausett stated that a copy of the rental agreement that the BTAC Board had created with Price City would be emailed to Councilmember Hanna-Smith for review. Mr. Jeff Hoel stated that, as the contractor, for the project of building walls, installing new doors and changing the lock/key upgrades, he was told he had until the end of June to complete the project and that he needed to specially order the doors for that building. He stated that the wall repairs, painting and cleaning were not items included on his bid. Nick Sampinos stated that if Mr. Hoel was authorized to do the work through the AOG then the City should not attempt to override the BTAC Board decision. Councilmember Tatton asked if we could approve the $4,000 repairs authorized by the AOG and let Mr. Hoel begin the construction and then take care of the other maintenance items at a later date. Councilmember Tatton stated that there may need to be a solicitation of bids for the additional maintenance work. He stated that he would like to see an addendum or change order to the project on two separate bid reports adding the additional maintenance work that needs to be done. **MOTION**. Councilmember Tatton moved to approve the funding up to $4,000 for the new doors, wall separation construction and lock/key upgrades and to accept bids for additional work necessary to include paint, repairs and thermostat relocation. Motion seconded by Councilmember McEvoy. Barbara Fausett stated that she would report back to the Council with additional bid information for those needed maintenance items. Motion carried.

14. ELECTION CANDIDATE GUIDE- Authorization to provide candidates with an Election Officials Guide during the filing period each year.
    Councilmember Davis stated that the Election Candidate Guide is an information guide for candidates seeking political office within Price City government. He stated it would be changed as Election laws change and would be updated approximately every two years. **MOTION**. Councilmember Davis moved to approve the guide and allow the guide to be provided to candidates seeking office. Motion seconded by Councilmember Hanna-Smith and carried.

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

16. WATER RESOURCES-Update by Gary Sonntag
    - The Emma Park Well is now 1618' feet deep with the target depth of 2000' feet.
    - Price River is down about a foot. Scofield Reservoir officials are making sure the reservoir is filled and spills in a controlled fashion over the new spillway.
    - Major portion of repair work is done on the water main at 700 E. and Main.

17. EMERGENCY PLANNING-Update by Councilmember Davis
    - NIMS Training completed

18. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
    - Culture connection begins on June 16th, 2011

19. INTERNATIONAL DAYS-Update by Councilmember Hanna-Smith
    - Advertising posters are almost ready
    - Secured hot air balloons for the event

20. UNFINISHED BUSINESS

    Centennial Celebration- Update by Mayor Piccolo
    - Everything is going well and on track

NEW BUSINESS:
Neil Warren and Rita Alderson representing the Bryner Pioneer Museum attended the meeting. Mr. Warren asked why the Bryner Museum needed another Conditional Use Permit and fee. Mayor Piccolo stated that he would have Nick Tatton call him on the issue.

The regular City Council meeting adjourned at 6:55 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED ATTEST

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Joe Piccolo, Mayor Laurie Tryon, City Recorder