Minutes of the Price City Council Meeting
City Hall: Price, Utah
July 13, 2011 at 5:30 p.m.

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

Nick Sampinos, City Attorney
John Daniels, Human Resource Director
Pat Larsen, Finance Director
Aleck Shilaos, Police Chief
Gary Sonntag, Public Works Director
Bret Cammans-Customer Service Director
Nick Tatton- Community Director

Others Present: Barbara Piccolo, Chad Greenhalgh, Kendra Seeley, Kevin Scannell, Jonathan Arriola, Joseph Clifford-Scout Troop 289
Excused Absence: City Recorder-Laurie Tryon

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.

MOTION. Councilmember Tatton moved for the addendum items to be added to the consent portion of the regular agenda. Motion seconded by Councilmember Davis and carried.

1. PUBLIC COMMENT-
   Mindy Sanchez presented a "Strut your Mutt" event where the community would get together to attend an informational event and activity regarding, pet walking, over breeding, spaying/neutering and the importance of adoption to name a few. She stated that the money raised from registration would be donated to a local shelter. She stated that she was considering September 10th or 17th at the Washington Park. The Council asked whether she could tie the event into the City's Centennial celebration somehow and she stated that she would come up with some ideas to do so. Gary Sonntag asked if she could incorporate information regarding how to disperse of animal waste in City parks and on public property. She stated that she would do that and that she would keep in touch with the City on the date and time of the event.

2. Barbara Piccolo, Centennial Committee Chair updated the Mayor and Council on the upcoming activities planned for the City Centennial celebration including the sending care packages to U.S. soldiers in Afghanistan, the CEU/USU Price Centennial Scholarship, centennial flags on main street, a back to school dance and other events and projects being planned.

3. Joseph Clifford, Boy Scout Troop 289 explained his proposed Eagle Scout project to the Mayor and Council.
   Joseph Clifford presented his Eagle Scout Project planned for Pioneer Park. He stated that he and other volunteers planned to rejuvenate a walking trail located in the park that has become overgrown with weeds, fallen rock and debris. The Mayor and Council thanked Mr. Clifford for attending the meeting to present his project and suggested he coordinate his plan with Gary Sonntag, the Public Works Director and told him to make sure to ask for help from the City if he needed it.

4. Chad Greenhalgh, Price City Parks Department Supervisor
   Mr. Greenhalgh presented an update on the City parks and property in which new sprinkling systems, grass, rocks or improvements have been installed. He stated that the department is getting ready for the upcoming International Days but is also dealing with outdated sprinkling systems or areas that needed to be cleaned and weeded. He thanked the many volunteers that had been assisting in the weeding of the rose beds located throughout the City and the public for their patience as the areas are improved. Mr. Greenhalgh stated that he is frustrated with the vandalism that occurs on a daily basis to the City's parks and property and would like to raise public awareness through the media and with the support of the Mayor and Council. He brought photos of vandalism at the parks which included the breaking of sprinklers, fires in park restrooms, graffiti etc. and asked for suggestions on how to get control and stop the vandalism. Several suggestions were provided by audience members and Councilmembers such as: added security systems, motion lights, reward programs, more cameras- one per facility, public awareness through education, locking the bathrooms at night and signs. Everyone agreed that cameras do not solve the issues but do help in diffusing the frequency of incidents. The

Mayor suggested that we have officers watch the parks more closely and asked the media to help with educating the public on vandalism and the costs to the community. Police Chief Shilaos requested that the curfew ordinance be updated to include the parks so that all ages and times coincide with each other. Mayor Piccolo suggested that the item be placed on unfinished business so that more time may be spent implementing a program to reduce vandalism.

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

6. INTERNATIONAL DAYS- Hot Air Balloon Event Discussion
Barbara Piccolo and Kendra Seeley presented a request to sign a contract with the Hot Air Enterprises LLC. scheduled to be at the International Days celebration.
Kendra Seeley provided a copy of the proposed contract to the Mayor and Council for final approval. Due to unanswered questions regarding the insurance, the volunteers, weather reports, city vehicles necessary for tethering process, volunteer training, waivers and liability, the Council and staff requested more time to review the contract and process. Ms. Seeley stated that no down payment had been made but because the event was in two weeks, a decision needed to be made. Barbara Piccolo stated that the event would be free to the public with donations given to the Price Centennial Scholarship at USU/CEU. **MOTION**. Councilmember Tatton moved to schedule a special public meeting for July 15, 2011 at 12 noon in the Council Chambers for further discussion. Motion seconded by Councilmember Hanna-Smith and carried.

7. PUBLIC HEARING- To receive public input regarding the proposed Price City Property Maintenance Code requirements.
MOTION. Councilmember Tatton moved to open the public hearing at 7:32 p.m. Motion seconded by Councilmember McEvoy and carried. Nick Tatton stated that public hearings have been scheduled at both the Planning and Zoning Commission meetings and City Council meetings to receive public input regarding the new property maintenance code requirements. He stated that the requirements were set for implementation in January, 2012 but, if approved, could be implemented sooner. Police Chief Shilaos stated that the code changes are needed for officers to be able to control some of the problems that exist with property enforcement issues. The Council directed staff to move forward with the implementation of the code within the next 30 days instead of waiting until January 2012.
MOTION. Councilmember Tatton moved to close the public hearing at 7:34 p.m. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA- **MOTION**. Councilmember Hanna-Smith moved to approve the Consent Agenda items 8 through 30. Motion seconded by Councilmember Davis and carried.

8. MINUTES
   a. June 22, 2011 City Council Meeting
   b. June 29, 2011 Special City Council Meeting
   c. July 1, 2011 City Council Workshop

9. BUSINESS LICENSE APPLICATIONS- Authorization to approve a Business License for Winco Fireworks of Utah, LLC.- 790 W. Price River Drive (parking lot)

10. RURAL UTAH CHILD DEVELOPMENT- Authorization to place an Early Head Start flyer on the back of the Price City utility bills

11. STREET CLOSURE. Consideration and possible approval of a partial street closure of 200 N between Carbon Avenue and 100 West for Oktoberfest activities, September 23, 24, 2011.

12. LOCAL CONSENT. Consideration and possible approval of local consent for beer and wine sales at JB's Restaurant, 111 Gopher Blvd.

13. ROCKY MOUNTAIN POWER-Permission to pay Installment 1 of 2 to Rocky Mountain Power for rate miscalculation.

14. RESOLUTION 2011-13-Authorization to approve Resolution 2011-13 adopting the monthly sewer service fee and setting forth Price City's allocation thereof.

15. RESOLUTION 2011-14-Authorization to approve Resolution 2011-14 adopting the water rates, connection fees and service charges to be charged to drinking water customers inside and outside the corporate limits of Price City.

16. RESOLUTION 2011-15-Authorization to approve Resolution 2011-15 adopting a 3% increase in the base amount, minimum fee, and usage rates set forth in each rate table.

17. ACCOUNTING SOFTWARE-Authorization to request proposals for the purchase of new governmental accounting software.

18. BACKHOE PURCHASE-Authorization to approve lease purchase contract, at zero percent interest, with Wheeler Machinery for purchase of backhoe after review by City Attorney.

19. REFUND-Requesting Council approval to refund $10,252.80 as a result of a bad electric meter found at Fausett Funeral Home. This is a business demand meter that has been defective for about 3 years.

20. TRAVEL REQUEST-
Debbie Worley- SWAVO Quarterly Meeting-July 13-14, 2011- Logan
Nick Tatton-Annual UAMPS, IPA meetings for 2011-2012 fiscal year, various dates.
Nick Tatton-Annual meetings of Utah Alliance for Economic Development, Governors Office of Economic Development for 2011-2012 fiscal year, various dates.
Nick Tatton-October 19-22, 2011, National Trust Training for Neighborhood Redevelopment, Buffalo, NY.
Bret Cammans-VMware training in SLC. Course is 4-5 days, dates have not yet been set. Cost is $2999 + hotel, meals, and travel.

21. WEEDS. PUBLIC WORKS DEPARTMENT. Utility Bill Insert- 'Weed Mitigation Notice' in utility bill calling for all residents, businesses, government offices, institutions and absentee land lords to mitigate the weeds along their property frontage within the public right of way, easements and alleys as well as that within their respective properties. Remove and dispose of all weeds and control or eliminate their re-growth.

22. PRICE RIVER TRAIL, F-LCO7(10). Ratify Council decision to accept the base bid submitted to the Utah Department of Transportation by Nelson Construction in the amount of $845,381.65. (Budget: UDOT/City)

23. ORIGINAL CREATIONS INC., 'Pioneer Woman Statue', Project No. 10C-2010, Final Payment in the amount of $14,500. Statue is finished and will be installed in September 2011 on the rock pedestal in Pioneer Park. (Budget: City/DUP)

24. PARKS AND CEMETERY DEPARTMENT. Report on Contract Services. On June 22, 2011, Council ratified an authorization for work to proceed on urgent projects within parks and cemetery for the repair, replacement and improvement of grounds and facilities. This was accomplished totaling $61,809.52 in expenditures. The major areas of improvement are: Washington Park toilet installation, sod replacement and pavilion painting; Old Rose planter (2E/4N) worked over; Peace Garden north planter revamped; and Public Work Complex sod installation and sprinkler repair. Work focused on improvements that would require minimal maintenance and upkeep. (Budget: City)

25. NELCO CONTRACTORS INC.—2011 CIB Water and Sewer Replacement (1C-2011) Final Payment. Original Contract: $381,747.75. Change Order #1: $18,756.41, Change Order #2: $13,913.90, Change Order #3: $55,724.78, Change Order #4: $1,070.99. Final Contract Amount: $471,213.83. Payments: Partial #1 $40,637.18, #2 $156,726.59, #3 $74,172.55, #4 $176,116.82, Final #7 $23,560.69. Total Paid: $471,213.88 (Budgeted: CIB/City)

26. JONES & DEMILLE ENGINEERING, INC.—2011 CIB Water and Sewer Replacement (1C-2011) Final Payment. Original Contract: $168,000.00. Change Order #1 $52,000.00, Change Order #2 $45,000.00, Final Contract Amount: $265,000.00. Payments Partial #1, $3,543.85, #2," $9,490.45, #3, $4,279.40, #4, $1,005.00, #5, $8,268.00, #6, $2,472.50, #7, $4,349.90, #8, $2,330.00, #9, $1,255.00, #10, $2,483.75, #11, $10,243.10, #12, $6,217.05, #13, $8,627.95, #14, $13,499.25, #15, $4,740.65, #16, $13,980.83, #17, $17,331.20, #18,

$18,695.85, #19, $38,485.65, #20, $25,819.30, #21, $18,526.75, #22, $35,734.30, Final #23, $13,620.27. Total Paid: $265,000.00. (Budgeted: CIB/City)

27. DORSETT TECHNOLOGIES—Project #3C-2011: SCADA Upgrade and Technical Services. Water System. Final Payment. Contract Amount: $40,677.00. Payments Partial #1:$13626.18, #2 $21,152.65, #3 $3,864.32, Final #4 $2,033.86. Total Paid: $40,677.00. (Budgeted: City)

28. JONES & DEMILLE ENGINEERING, INC.—Project #3C-2011: SCADA Upgrade and Technical Services. Water System. Change Order reducing contract amount. Original Contract: $9,700.00. Change Order #1: (-$3,958.40). Final Contract Amount: $5,741.60. Payments Partial #1: $2,985.00, #2 $2,099.10, Final #3 $657.50. Total Paid: $5,741.60. (Budgeted: City)

29. LAYNE CHRISTENSEN COMPANY—Emma Park Wells (7C-2010) Authorization to award Change Order for change in drilling method for well #2 (EP2) from dual tube reverse to direct mud rotary. Change Order includes cost for mobilization, surface casing, drilling 573 feet to a depth of 2,300, and lost string insurance policy as per discussion with City Council June 29, 2011. Cost of Change Order: $141,535.00 (Budgeted: CIB/City).

30. VCBO ARCHITECTURE, L.L.C.-Indoor Pool Study (1S-2011) Approval of agreement for architectural services to prepare preliminary conceptual design for indoor swimming pool as per City Council's decision March 23, 2011, for the amount of $15,000. Agreement has been reviewed by City Attorney. (Budgeted: City)

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

32. EMERGENCY PLANNING-Update by Councilmember Davis
    - Emergency Generator

33. COMMUNITY PROG.-CULTURE CONNECTION
    - Long term plan for planting and maintenance is being reviewed by the Community Progress Committee
    - Events are going as planned for the Peace Gardens and the Centennial performances

34. INTERNATIONAL DAYS-Update by Councilmember Hanna-Smith
    - Last meeting held on July 12, 2011 for the event

    Tire Tethering Event:
    MOTION. Councilmember Nielson moved to approve the tire tethering event for International Days. Motion seconded by Councilmember Hanna-Smith and carried.

35. UNFINISHED BUSINESS
    a. Recycling
    b. Centennial Celebration

MOTION. Councilmember Tatton moved to go into the Community Redevelopment and Renewal Meeting at 7:49 p.m. Motion seconded by Councilmember Nielson and carried.

The regular City Council meeting adjourned at 8:01 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Hanna-Smith.

APPROVED ATTEST

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Joe Piccolo, Mayor Laurie Tryon, City Recorder