Minutes of the Price City Council Meeting
City Hall: Price, Utah
August 24, 2011 at 5:30 p.m.

Present:

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

Others Present: Robert and Jenny Richens, Alex Richens, Kevin Scannell, Marie and Paul Mancina, Chris Hoffer, Dionne and Brent Oman, Drew Krajnyak, David Verdi, Kellen Verdi, Morgan Verdi, Terry Houser, Madelene Williams, Norma Procarione, C.J. and Kami McManus, Joe Di Benedetto, Nick and Jaylene Mahleres, Jackie and Dan Oman, Tom Alleman, Madison Alleman, Tauna Bruno, Patricia Clabaugh, Jordyn Allred, Bill Maikrayz, Don Wilcox, Claire Wright, Nelly Kitchen, Kevin Kitchen, Shania Kitchen, Lynette Allred, Peter Riggs, Kendra Seeley, Edward Rasbold, Corben Rasbold, Kim Rasbold, Taran White, Lorilyn Vogel, Elise Vogel, Ron Vogel, Steve Carlson, Deb Dull, Amanda Riggs, Jonathan Arriola and Ann Evans

Excused Absence:

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 Councilmember's presented an update on the activities and functions in which they have participated.

3. UNITED WAY- Day of Caring Proclamation
   Mayor Piccolo read aloud the proclamation for the United Way's Day of Caring which has been dedicated as September 10, 2011.

4. LIBRARY PRESENTATION-100 books for 100 years - Mayor Piccolo
   Norma Procarione and Kendra Seeley presented the Price City Library's campaign for 100 books to be donated to the library as part of the Centennial Celebration. Ms. Procarione stated that hardback books are approximately $20 each. Mayor Piccolo stated that he would donate the first five books. Councilmember Hanna-Smith stated that she would match the Mayor's donation. Ms. Procarione stated that forms to donate were available at the library.

5. CARBON COUNTY COMMUNITIES THAT CARE COALITION (CTCC)
   Kami McManus, representative for the CTCC provided the Mayor and City Council with information regarding the group's upcoming "Back to School Night." Mrs. McManus stated that upcoming plans included planting a tree in Heritage Park, placing a small picket fence structure in the Peace Gardens for the month of September and having a back to school night for the community. She stated that the CTCC would be conducting these events to help the local community combat substance abuse in the form of prevention information as well as recovery activities. The Councilmembers agreed to help with the planting of the tree when the time came, if they are available. **MOTION.** Councilmember Tatton moved to approve the request to place a fence in the Peace Gardens for the month of September 2011, to plant a tree in Heritage Park and to authorize Community Progress to purchase the tree for the CTCC. Motion seconded by Councilmember McEvoy and carried. The Council asked Mrs. McManus to work with the City Engineer and Parks Supervisor to make sure the type of tree is right for the area and to show her where in the park the tree could be planted.

6. PRICE CITY TENNIS COURTS - Special request to keep the tennis courts open- Nick Mahleres
   Nick Mahleres and Robert Richens on behalf of a citizens tennis committee, requested that Price City reverse their decision to close the tennis courts and leave them open until new tennis courts are built and for the remaining school year and upcoming school year. Mr. Richens stated that the committee had three goals: 1) to reverse prior vote to demolish courts, 2) safety plan- work with the City staff

and Engineer to address safety concerns and issues to keep the courts open until funding sources become available. 3) to appoint a liaison from City Council to work with the committee.
Mr. Richens provided the Mayor and Council with a list of interested groups that support the committee goals, general cost estimates to keep the courts open and possible funding sources besides Price City which included Carbon County Transportation & Recreation Special Service District, SEUEPA, United States Tennis Association, Carbon County School District, Nielson Construction and the Economic Development Board. The Councilmembers all agreed that closing the tennis courts was not something they wanted to do and believe that tennis is a sport that they would like to see stay in the area but their main concern was safety for the users of the courts. Mayor Piccolo asked that a complete plan be compiled and brought back to the next City Council meeting on September 28, 2011. Councilmember Tatton requested commitment letters from each of the entities listed by Mr. Richens. Councilmember Hanna-Smith requested that the plan be reviewed by the City before the meeting and suggested that information be turned into the City Recorder by September 26, 2011. Councilmember Nielson asked to serve as the City Council liaison for the tennis committee. Several members of the community expressed their opinions or suggestions:
Trish Clayba stated she is in support of keeping the courts open and would like to see six courts available for use if possible.
Jeff Richens, Carbon County School District Boardmember, stated that he is aware of the school's potential master plan for future tennis courts, but stated that the plans are at the very beginning stage and if the City considers keeping the courts open, he hopes to see them stay open for two years to accommodate groups and the public. He continued that if the School District were to build new tennis courts on Cedar Hills Drive, many children and citizens would not have the same access to use those and the City courts would still be needed.
Terry Houser asked the Council, if it was true that the tennis courts were being closed because the City needs parking and more room for the swimming pool? Mayor Piccolo stated that safety issues prompted the proposed closing of the tennis courts and although several plans have been brought forth in the past regarding different recreational opportunities, nothing has come through in terms of engineering or funding.
Ron Vogel stated that tennis is important for the college tennis club program and its students and hoped to see the courts stay open.
MOTION. Councilmember Tatton moved for the City to support the plan as outlined from the tennis committee to consider improving the tennis courts on a short term basis not to exceed five years and that Price City, Carbon County Recreation, Carbon County School District, USU/CEU and the tennis committee work together on this project and that committee chairs, Nick Mahleres and Robert Richens provide commitment letters from the possible funding sources identified by Mr. Robert Richens to the City Recorder before the next Council meeting on September 28, 2011. Motion seconded by Councilmember McEvoy and carried. Mayor Piccolo stated that Councilmember Nielson would serve as the City liaison and would need to report information from meetings with the Tennis Committee to the City Council. The Mayor stated that John Daniels, Human Resource Director and Gary Sonntag, Public Works Director would be available to the Committee as resources if needed.

7. D&RGRR MAP OF PRICE YARD 1910-

Gary Sonntag stated that City engineering staff has located a large 22 inch by 120 inch old blue print map of the railroad through Price and surrounding neighborhood. It is proposed that as part of the ongoing centennial celebration the City recognize its partnership with the railroad over the past 100 years. The blue print map could be reproduced into a colored photograph. Olympus Aerial Survey could do that at costs specified. Should this idea be feasible then there might be good reason to plan an event to recognize it, ending with a framed photograph of the 'Price Yard' on display. The Union Pacific Railroad has been contacted regarding this. The cost would be $580.00 for two photos and a bit more if they are framed. Jonathan Arriola suggested placing the map on the City website for the public to view and to also contact the Helper Railroad Museum to see if they would be interested in purchasing a map as well. **MOTION**. Councilmember Hanna-Smith moved for Gary Sonntag to order two full size color prints of the map, have the City's map framed and to seek participation on costs from Union Pacific Railroad. Motion seconded by Councilmember Davis and carried.

8. 2011 CLASS C ROADS- Project #18C-2011-

Gary Sonntag stated that bids were solicited for Price City's annual Paint Striping project and were due August 18, 2011. No bids were received. One bid from Premiere Striping was found to have been sent to the Carbon County offices instead of the Price City Recorder. This bid was returned unopened and a new request for bids will be advertised. He stated that the item would be brought back to Council for approval after bids were solicited and received.

9. WATER TANK SALE-Project #17C-2011- Authorization to award sale of surplus water tanks to Price Metal for $1,000. One proposal for the purchase and removal of five abandoned steel water tanks was received and opened August 18, 2011. **MOTION**. Councilmember Hanna-Smith moved to award Price Metal the bid. Motion seconded by Councilmember Tatton and carried.

CONSENT AGENDA-**MOTION**. Councilmember Tatton moved to approve the Consent Agenda items 10 through 20 with item 21 removed for discussion. Motion seconded by Councilmember Hanna-Smith and carried.

10. MINUTES
    a. August 10, 2011 City Council Meeting

11. STREET CLOSURE-Consideration and possible approval of closure of Main Street for the Downtown Alive Spooktacular, October 29th, 2011, 6am to 3pm.

12. LIBRARY BOARD- Authorization to approve Terry Bikakis and Kendra Seeley as the new Library Board members beginning September 13, 2011.

13. VETERANS ADMINISTRATION- (VA), A 30 foot flag pole with a 5x8 flag will be purchased and installed in Heritage Park. The cost of the flag pole is $1,948.10 through Colonial Flag Company. City crews will complete all of the construction. Other general costs incurred will include: concrete, rebar, electrical lighting supplies and labor etc. Budget: City

14. EMERGENCY BOILER PURCHASE- Authorization to repair a boiler for the Price City Wave Pool from the fund balance for $29,736.12 from Pinnacle HVAC (owned by R.J. Davis) as this is the sole local Bryant Boiler service provider in the area.

15. BUSINESS LICENSE- Authorization to approve a business license for: The Weld Pro- 705 Homestead Blvd. (HOB), Angela Sampinos Attorney at Law-190 N. Carbon Ave. and Spring Communications-125 S. Highway 55

16. NELCO CONTRACTORS INC- Emergency Sewer Repair- 650 S. Carbon Ave. (16C-2011). Final payment for services: $8,501.23 (budgeted sewer).

17. WESTERN TECHNOLOGIES-Fire Station Auxiliary Garage Soils Investigation, Final Payment- $1,600; Budget: City (Fire Department).

18. APPROVAL TO ADD EMPLOYEE BENEFIT-NO COST EMPLOYEE AND FAMILY SWIM PASS - Motion to approve free annual swim passes to benefited employee, elected officials, firefighters and their dependents. Reference Memorandum dated August 18, 2011.

19. FIRE DEPARTMENT- Requests permission to apply for the 2011 Assistance to Firefighters Grant. The Fire Department wants to apply for a grant to purchase a Type-6 Wildland firefighting engine to replace Engine 4409. The existing truck is over 32 years old, has many firefighting safety issues, and NFPA indicates it should have been replaced many years ago. The Fire Department is also attempting to replace the SCBA's (self contained breathing apparatus). OSHA and NFPA have deemed the SCBA's to be non–compliant with our current usage. The grant will carry a 95/5 split, with FEMA paying for 95% of the equipment. Estimates show that the new engine will cost about $100,000.00 and the SCBA's and associated equipment will cost $218,000.00, for a total project cost of $318,000.00. If successful the City's share will be $15,900.00.

20. TRAVEL REQUEST
    Councilmembers: Kathy Hanna-Smith, Jeanne McEvoy, Richard Tatton and Rick Davis, Mayor Piccolo, John Daniels, Nick Tatton, Shari Madrid- Utah League of Cities and Towns Conference, September 13-15, 2011-SLC
    Officer Bill Barnes-International Crisis Intervention Conference- Washington, D.C.- Sept. 11-15, 2011
    Officer Dave Wilkinson-Defensive Tactics Instructor Recertification-SLC-Oct. 31-Nov. 4, 2011
    Officer David Wilkinson-Impact Weapon Instructor Recertification-SLC-Sept. 12-14, 2011

Debbie Worley- SWAVO Quarterly Meeting-St. George- Sept. 7-9, 2011
Captain Kevin Drolc, Officer Kevin Mele and Office Rick Adams- Utah Narcotic Officers Assoc.- Mesquite, NV. Aug 29-Sept. 2, 2011

21. ADDITIONAL STAFFING-Consideration and approval to hire one full-time employee and up to 5 additional seasonal employees. Reference Memorandum dated August 16, 2011.
Councilmember Nielson asked what department the new hires would be in. John Daniels stated that it would be for the Parks Department. **MOTION**. Councilmember Nielson moved to approve the request. Motion seconded by Councilmember McEvoy and carried.

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

23. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
    - Reviewing where to put tree for CCTC in Heritage Park and the Peace Gardens to create shade
    - Washington Park- placement and need for benches
    - Reviewed the Culture Connection Schedule for Thursday night's performances

24. INTERNATIONAL DAYS-Update by Councilmember Hanna-Smith
    - 1100 Wave Pool party participants, 119 vendors at this year's event
    - Burnout and hot air balloon were a success-good addition to event
    - $500 line item will be added for next year's car club

    MOTION. Councilmember McEvoy moved for Councilmember Davis to chair next year's International Days event. Motion seconded by Councilmember Nielson carried.

25. UNFINISHED BUSINESS

    a. Recycling- Update by Councilmember McEvoy
    - Recycling receptacle at USU/CEU is getting garbage placed in it instead of recycling items. Councilmember McEvoy stated she will speak to them and try to educate the public.

    b. Centennial Celebration
    - Time capsule- Mayor Piccolo will get with the Centennial Committee to see if they will take care of this. Gary Sonntag stated that if the capsule is going in the ground it needs to quickly to beat the cold weather. Mayor Piccolo suggested the end of October with the ribbon cutting at the Price River Trail.
    - Centennial Bricks still for sale- $25 each.

The regular City Council meeting adjourned at 7:40 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Hanna-Smith.

APPROVED ATTEST

_____ _____

Joe Piccolo, Mayor Laurie Tryon, City Recorder