Minutes of the Price City Council Meeting
City Hall: Price, Utah
August 28, 2013 at 5:30 p.m.

Present:

Mayor Piccolo	John Daniels, Human Resource Director
Councilmembers:	Kevin Drolc, Police Chief
Grady McEvoy	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Nick Tatton, Community Director
Rick Davis	Laurie Tryon, City Recorder
Layne Miller	Lisa Richens, Finance Director
	Gary Sonntag, Public Works Director

Excused Absence: Bret Cammans, Customer Service Director and Councilmember Clausing
Present: Mark McIntyre, Ben Jones, Dan Eldridge, Ed Collins, Jim Hewlett, Blaine Haacke, Mike McCandless, Delynn Fielding, Norma Procarione, Bill Barnes, Jon Richens, Elias and Lori Perez, Vicki Noyes, Natlie King, Dale Stapley, Logan Engar, Travis Engar, Kevin Scannell, Terry Willis, Roberta Hardy and JoDell Huseby

Mayor Piccolo called the regular meeting to order at 5:30 p.m. and Logan Engar, Boy Scout Troop #297 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. NEW LIBRARY BOARDMEMBER-Oath of Office for Natalie King
   Natalie King was sworn in as a new Library Boardmember by the Price City Recorder.

4. EAGLE SCOUT PROJECT REQUEST-Logan Engar, Boy Scout #297. Request to install a Disc Golf Basket Course in Pioneer Park.
   Logan Engar from Boy Scout Troop #297 presented a request to install a 6 or 9 hole Disc Golf Basket Course in Pioneer Park or Washington Park as an eagle scout project. He provided the Mayor and City Council with the material expenses for the project for both courses and stated that he would do the labor himself. He stated that this project is an activity for the community and that the baskets have a 20-year warranty so the maintenance would be minimal. He requested a donation from the City to help pay for the materials for the project but stated that if the City could not make a donation, he would find sponsors and place the sponsors names on the baskets. Councilmember Miller stated that he liked the idea and would help support Mr. Engar as this is a fun and healthy activity for the community. Mr. Engar presented several photos of how the disc golf looks and asked for permission to place the course in Pioneer Park, Washington Park or possibly Cove Basin or Dino-Mine Park. The Mayor and Council all supported the idea and thanked Mr. Engar for his enthusiasm. Mayor Piccolo suggested that he review parks other than Washington and Pioneer in the surrounding area and even the Senior Center on Fairgrounds Road and bring back a plan, sketch, location and measurements as to how much space the course would require and what obstacles may be in each park so that the game didn't interfere with other people using the parks. Mayor Piccolo stated that the two parks requested already have a lot of traffic and he would like to see the course built in one of the other parks that do not have an existing activity such as Cove Basin. Councilmember McEvoy stated that he doesn't know if the City has ever financially supported an eagle scout project and that a course of this type already exists at USU Eastern for the public to use. He stated he would like to see the course added to a park that is not in the same vicinity as the existing course. **MOTION**. Councilmember Miller moved to approve the project with concept only at this time and for Mr. Engar to work with Gary Sonntag and Councilmember Miller for an appropriate location and bring the plans for development back to the City Council for final approval. Motion seconded by Councilmember Hanna-Smith and carried.

5. CITIZEN REQUEST- Elias Perez- Request an amendment to Cemetery Code 2007, Resolution 2006-21 (sect. 2.48.230) allowing upright headstones in section M of the Price City Cemetery.
   Elias Perez stated that he would like the City to amend Resolution 2006-21which does not allow upright headstones in Section M of the Price City Cemetery. He stated that flat headstones do not add character or history to a cemetery and he would like the resolution amended to allow everyone the

right to choose what type of headstone they want. He stated that he had spoken to the Parks and Cemetery Supervisor, Brianna Welch regarding the policy and believes that having upright headstones only allowed in certain sections of the cemetery does not affect sprinkling systems or maintenance costs if other sections are allowed upright headstones. He stated that he had spoken to other people that own plots in Section M or have family members buried there and determined that they too would like that option and didn't have a problem with people having flat as well as upright headstones. He stated that the proposed amendment would be of no cost to the City as citizens would be purchasing their own headstones. Mayor Piccolo stated that the resolution was created in 2007 and many factors went into that decision. He stated that people who cannot afford or do not want an upright headstone can have their plot in Section M and not feel obligated to have an upright stone. He stated that he appreciates Mr. Perez for his enthusiasm and ideas. Councilmembers McEvoy and Hanna-Smith stated that they agreed with Mr. Perez that an amendment to the existing resolution may be appropriate to allow citizens to make their own decisions on whether or not they would like an upright or flat headstone and to make the cemetery consistent with all of the other sections that do allow upright headstones. The City Attorney stated that there are no legal issues that would hinder an amendment. Gary Sonntag stated that the section was most likely created to benefit the City in maintenance costs to make mowing and watering easier without obstacles. He stated that the person purchasing the headstone would be made aware of that at the time of purchase and could make the choice not to buy a plot in Section M. **MOTION**. Councilmember Hanna-Smith moved to table the item for further discussion and be placed back on a City Council agenda within the next 30 days. Motion seconded by Councilmember McEvoy. Motion amended by Councilmember Hanna-Smith to have a committee of Councilmember Hanna-Smith, Councilmember McEvoy, Gary Sonntag and Lisa Richens research the need for an amendment to Resolution 2006-2. Motion seconded by Councilmember McEvoy and carried.

6. USDA REDLG APPLICATION SUBMISSION-Resolution 2013-25. Consideration and possible approval of submission of an USDA REDLEG $300,000 loan application for ultimate recipient Utah State University - Eastern for architectural design and construction engineering document preparation for the new Central Instructional Building.

   Alex Herzog from USU Eastern thanked the City for its participation in the local economic development project at USU Eastern. He stated that it is a win-win for the City and the community to build the new Central Instructional Building as the USDA local match on the project becomes a loan program grant to the City upon repayment. Nick Tatton stated that the USDA REDLEG loan is a method to finalize the funds necessary for the design and engineering that has been pre-qualified with the USDA. The Mayor and City Council agreed that this is a great opportunity that will benefit the City long term and build a good partnership between the college and the City. **MOTION**. Councilmember McEvoy moved to approve Resolution 2013-25 and the USDA REDLG loan application submitted by USU Eastern. Motion seconded by Councilmember Davis and carried.

7. RESOLUTION 2013-24. Consideration and possible approval of a Resolution clarifying deed restriction on the property at 210 North 600 East, Occupied by the Pinnacle Canyon Academy.

   Roberta Hardy, Pinnacle Canyon Academy stated that she still hasn't received any decision from the USDA. There were no questions or concerns from Mayor or City Council. **MOTION**. Councilmember Hanna-Smith moved to approve Resolution 2013-24 and to authorize recordation thereof. Motion seconded by Councilmember McEvoy and carried.

8. OUTSIDE WATER CONNECTION REQUEST- Consideration and possible approval of two (2) outside water connections for Jon Richens, Woodhill Road.

   Jon Richens requested approval of two outside water connections near Woodhill Road just south of his future home and new subdivision. Mr. Richens is working on a subdivision between Questar and Mont Harmon Junior High and is requesting two water connections. He stated that he has been working with the City Engineer and Public Works Director and water lines are being done within city guidelines even though the lines are outside of city limits. **MOTION**. Councilmember Davis moved to approve the outside water connection request. Motion seconded by Councilmember Miller and carried.

   CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the consent agenda items 9 through 15. Motion seconded by Councilmember McEvoy and carried.

9. MINUTES
   a. August 2, 2013 City Council Workshop
   b. August 14, 2013 City Council Meeting

10. BUSINESS LICENSES-Authorization to approve a business license for Desert Rock Internal Medicine and Pediatrics at 945 W. Hospital Drive #4 and Bookcliff Treatment and Recovery at 375 So. Carbon Ave.

11. INTERMOUNTAIN POWER AGENCY-Consideration and possible approval of direction to staff to prepare the necessary documents, resolutions and related matters for Price City participation and approval of the 4th Update to the Organizational Document; 2nd Amendatory Power Sales Contract, Renewal Power Sales Contract; Renewal Excess Power Sales Contract.

12. ATV DESIGNATED CITY TRAIL- Approval of amendments made to the existing Price City ATV access routes

13. RESEARCH DRIVE ROAD CONSTRUCTION PHASE II—(8C-2012) Authorization to award project to Nielson Construction to include the alternate asphalt bid for a total of $872,356.60. Bids were opened August 22, 2013 with Nielson Construction as the only bidder. (Budgeted CIB)

14. TRAVEL REQUEST:
Chief Bedont-Nuclear & Radiological Response-Dec. 9-12-Mercury, NV.

15. NIELSON CONSTRUCTION-300 West 700 East Road Construction Project (23C-2011) Authorization for Final Payment. Original Contract Amount: $525,774.15. Change Order #1: $39,331.00, Change Order #2: (-$27,794.15); Final Contract Amount: $537,311.00. Payments: Partial #1: $171,510.96, Final #2: $365,800.04. Total: $537,311.00.

16. WATER RESOURCES-Update by Gary Sonntag
    - Price River rose 10 feet today with the recent rainfall. A section of the Price River Trail had to be closed down to pedestrians for safety reasons. The Water Department cleans up the debris each time the area floods.
    - The Water Plant is producing 1000 gpm with 300 gpm going to PRWID and 300 gpm going to Rocky Mountain Power.
    - The spring continues to run.
    - Algae conditions peaked this last week.
    - Reservoir is at 16,192 acre feet which is 25% of capacity.

17. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
    - Last night of this years Culture Connection events is August 29, 2013
    - Next Community Progress meeting is on August 29, 2013

18. UNFINISHED BUSINESS
    a. Recycling
    b. City Projects: 1) 100 N. Entryway 2) West/East Price Entrances

The regular City Council meeting adjourned at 7:00 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED: ATTEST:

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Joe L. Piccolo, Mayor Laurie Tryon, City Recorder