Minutes of the Price City Council Meeting
City Hall: Price, Utah
September 13, 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

Others Present: Rosemary Motte, Jo Simmons, Helene Majors, Yvonne Barsballe, Paul and Marie Mancina, Dionne Oman, Kevin Scannell, Jaylene and Nick Mahleres, Jenny and Robert Richens, Madalene Williams, Mike Auit, Zach Heywod, Lynette Allred, David Verdi, Joe Di Benedetto, Peter Riggs and Jonathan Arrioloa
Absent: Councilmember Nielson
Excused Absence: Finance Director-Pat Larsen and Customer Service Director-Bret Cammans

Open Meeting Training was held at 5 p.m. with the Mayor and Councilmembers in attendance. Councilmember Nielson was absent.

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-
Yvonne Barsballe discussed her missing cat and the ways in which she thought animals were being treated in Carbon County.

Helene Majors, Rosemary Motte and Jo Simmons of the Daughters of Utah Pioneers (DUP), thanked the Mayor, City Council and staff for their assistance with the pioneer statue and the unveiling in Pioneer Park. The group brought a miniature replica statue for the City to display to show their appreciation.

2. COUNCILMEMBERS REPORT-The Councilmember's presented an update on the activities and functions in which they have participated.

MOTION. Councilmember Tatton moved to amend the regular agenda for the Community Development and Urban Renewal Agency meeting before the regular agenda items. Motion seconded by Councilmember Hanna-Smith. (refer to CDRA minutes which are separate from City Council).

3. ADDENDUM ITEM- TENNIS COURT UPDATE
MOTION. Councilmember Tatton moved to have this addendum item moved to this section of the regular agenda. Motion seconded by Councilmember McEvoy and carried.

Tennis Committee representative, Robert Richens updated the Mayor and Council on the progress of the Tennis Committee. He stated that the Committee was thankful for the assistance they have received from the Mayor, Councilmembers and City staff. Mr. Richens announced the Committee's goals: 1) Ask City to approve a Memorandum of Understanding (MOU)to secure funding up to $17,500 to make temporary repairs to the existing courts; 2) Discuss working plan for the City, School District and Committee to implement the repairs so the tennis courts can remain open until new courts are available; 3) Ask Council to reverse its decision of August 10, 2011 to close the courts in October 2011 and to leave them open for 2 to 3 years so that funding for new courts can be acquired; and 4) Discuss a long term plan to construct new courts including funding from the City, Carbon County and the School district.

Councilmember Tatton asked about a section from the quote from Courts Unlimited for temporary repairs indicating that cracks are not guaranteed. Mr. Richens stated that the quote Councilmember Tatton was viewing was the one for a long term fix for the courts. Councilmember Tatton asked about the life expectancy on different bids that could be expected. Mr. Nick Mahleres stated 2-3 years was the approximate life span. Mr. Richens stated that they will look at the most practical and cost effective option from the three quotes provided to the Committee including materials, labor and

maintenance plans. He stated that the most preferred option funding wise, would be #2 which was to repair all cracks and then add a top coat over it. He stated that Carbon County has agreed to set money aside and participate long term if Price City and the Carbon County School District each funded up to $17,500 (half from each entity) as part of a MOU. Councilmember Hanna-Smith asked if Carbon County would be happy with that plan in which Mr. Richens replied yes as that would address everyone's concerns and ensure continuity and safety for the next few years. He stated that the Committee wanted to make sure that the City, the Carbon County Recreation and Transportation Special Service District, the Carbon County School District and Carbon County are all on the same page with their master plans so that everyone is satisfied. Councilmember Davis asked if the weather and changing temperatures were considered in the planning. Mr. Richens stated that at fifty degrees and above would be when the product would perform at its best and it would depend on the product as to how long before the courts could be used. Councilmember McEvoy asked if there were any other issues for safety and playability that might be addressed or if everything else is fine for another three years. Mr. Mahleres stated that everything else was adequate at this time but after the two or three years, cracks would need to be addressed and with the lower priced option it will require yearly maintenance. Mr. Richens stated that the MOU should cover what is needed at this time until everyone involved can come together with a long term plan. Mr. Richens asked if the walkway between the courts should be reviewed for red ants and weed control. Gary Sonntag stated that no other issues had been addressed at that walkway besides the grade of the step.
Mr. Richens stated that the Committee had received a letter from Carbon County Recreation and Transportation Special Service District that they would set aside $150,000 in the 2012 budget for upgrades to the Tennis Courts as part of a joint effort with the City and Carbon County School District. The Mayor asked whether Carbon County having precluded themselves from the MOU completely, are they onboard for a contribution of $150,000 for a long term solution. Mr. Richens stated yes. The Mayor stated that the MOU would be reviewed for approximately two weeks and finalized at the next meeting. He stated that he would like the Tennis Committee to coordinate the volunteer efforts on City property with John Daniels from the Human Resource Department, to coordinate all bidding evaluations and information on the project with Gary Sonntag of the City's Public Works Department and to provide the City Recorder with any correspondence so that she may distribute it to those involved in the City. He congratulated the Committee for their persistence and efforts with this project. **MOTION**. Councilmember Tatton moved to accept the MOU draft and to authorize spending up to $17,500 funding for the short term repairs to tennis courts and that a letter be issued and attached to the MOU. Councilmember Davis asked if the item from a previous meeting to demolish the courts and build two tennis courts and a basketball court etc. needed to be retracted in this motion. Councilmember Tatton stated that those are two different items. Nick Tatton stated that certain language was added to the MOU to address those issues. Mayor Piccolo asked Mr. Sampinos if at this time, we need to revoke or re-invite the motion to close the tennis courts on October 31, 2011. Mr. Sampinos stated he did not believe so at this time, but at the next meeting, on September 28, 2011 after all details and information are brought forth to the City Council a final motion can be made on whether to rescind that item. Motion seconded by Councilmember Hanna-Smith and carried.

PLANNING AND ZONING COMMISSION-Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on the applications for Conditional Use Permits:

4. Conditional Use Permit
   a. Monica's Pedicure Place-75 E. 300 S. (HOB) –Final Approval

   b. Site Development and Commercial Building-250 N. Fairgrounds Road –Concept Only

   c. Site Development-Multiple Family Apartment Complex-1250 E. Main Street-Concept Only

   MOTION. Councilmember Tatton moved to approve the CUP for Monica's Pedicure Place upon recommendations from the Planning and Zoning Commission. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA-**MOTION**. Councilmember Tatton moved to approve the Consent Agenda items 5 through 13 with item 14 removed for discussion. Motion seconded by Councilmember Hanna-Smith and carried.

5. MINUTES

a. September 2, 2011 City Council Workshop
b. August 24, 2011 City Council Meeting

6. COOPERATIVE AGREEMENT. Consideration and possible approval of a cooperative agreement between Price City and Utah State University.

7. BUSINESS LICENSES- Authorization to approve a business license for Peek A Book Preschool-1375 S. 100 E. (in Tolley's Toddler Daycare) and Big Don's Pizza at 170 W. 100 N.

8. PUBLIC DEFENDER SOLICITATION OF PROPOSALS- Authorization to solicit proposals from local attorneys interested in providing legal defense for misdemeanor crimes in Price City and following receipt of proposals, a committee, consisting of Mayor Piccolo, Police Chief Shilaos and John Daniels will review the same and submit a recommendation to the City Council for final award.

9. RESOLUTION 2011-18-ADOPTING AQUATICS COORDINATOR JOB DESCRIPTION approved by the City Council on August 10, 2011

10. APPROVAL TO MAINTAIN APPROVED STAFFING LEVEL IN PARKS/CEMETERY DEPARTMENT by making two full-time regular offers of employment from the candidates interviewed on August 30, 2011

11. STAFFING IN WATER SEWER DEPARTMENT - Consideration and possible approval to fill the vacancy created by a resignation. Reference Memorandum to City Council dated September 8, 2011.

12. CUSTOMER SERVICE WEEK-Request Council Approval to allow the Customer Services Departments (Utilities, Pool, Library, IS Dept) to recognize "Customer Service Week" October 3-7th by hosting two events on Wednesday, October 5th. The first event will be a free to the community hot dog and drink lunch at City Hall. The second event will be free swim night at the pool. We would also like to send out a flyer in the utility bill promoting these events. The purpose of these events is to thank our customers – the citizens of Price City!

13. CLASS C ROAD IMPROVEMENTS-Traffic Paint Striping, Project 18C-2011, Bid Abstract. Premier Striping $21,484.86; Interstate Barricade alt #1 $36,334.72, alt #2 $22,116.78. Awarded to Premier Striping (ratified).

14. TRAVEL REQUEST:
Nick Tatton-Mastering Land Use and Planning Processes training seminar, SLC, December 1, 2011.
Gary Sonntag-American Public Works Association Utah Fall Conference, Oct. 4 & 5, 2011, Southtowne Expo Center, Sandy, Utah Ext. $287.00; State Joint Highway Committee, October 13&14, 2011, Vernal, Utah; Est. $237.00.

Gary Sonntag stated that City Engineer, Russell Seeley would be taking his place at the American Public Works Association Conference and asked that the approval for travel be for Mr. Seeley. **MOTION**. Councilmember Tatton moved to approve Russell Seeley for travel on October 4-5, 2011. 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
- Well driller back on site at Emma Park.

17. EMERGENCY PLANNING-Update by Councilmember Davis
- A new generator is needed at the Public Works Domes and will cost approximately $80,000, Councilmember Davis suggested that he do research to receive a FEMA grant for the funding.

18. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
- Reviewing option to plant a maple and an oak tree in the Peace Gardens to commemorate the Centennial.
- Lights on trees in the Peace Gardens should be on year round.
- Yard of the month awards were given out.

- Finished with Culture Connection programs for the season.

19. INTERNATIONAL DAYS-Update by Councilmember Hanna-Smith
    - Lights, sound and entertainment contract needs to be reviewed and signed for next year.

    Councilmember Hanna-Smith stated that she would need to be excused from City Council meetings on September 28th and October 1st.

20. UNFINISHED BUSINESS

    a. Recycling-Update by Councilmember McEvoy
    - Working with Carbon County to be placed in their budget each year.
    - Group could use 10 more trailers.

    b. Centennial Committee-Update by Mayor Piccolo
    - Care packages for Utah soldiers are ready to be shipped

The regular City Council meeting adjourned at 6:53 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