Minutes of the Price City Council Meeting
City Hall: Price, Utah
September 28, 2011 at 5:30 p.m.

Present:

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

Others Present: Jeff Richens, Wayne Clausing, Paul Bedont, Debbie Marvidakis, Marie and Paul Mancina, Jenny Richens, Madalene Williams, Joe Di Benedetto, Nick and Jaylene Mahleres, Kevin Scannell, Dionne Oman, Zach Heywood, Thelma Marcelino, Rudy Marcelino and Roy Hofer
Absent:
Excused Absence: Councilmember Hanna-Smith, Mayor Piccolo and Human Resource Director, John Daniels

MOTION. Councilmember Davis moved for Councilmember McEvoy to serve as Mayor Protempore in the absence of Mayor Piccolo. Motion seconded by Councilmember Tatton and carried.

Mayor Protempore McEvoy 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' REPORTS-The Councilmembers presented an update on the activities and functions in which they have participated.

   MOTION. Councilmember Tatton moved for item 8 on the consent agenda to be moved and combined with item 3 on the regular agenda. Motion seconded by Councilmember Davis and carried.

3. TENNIS COURT MEMORANDUM OF UNDERSTANDING AND REPAIR AND RESURFACING PROJECT- Nick Tatton and Gary Sonntag
   Nick Tatton stated that the proposed Memorandum of Understanding (MOU) between Price City, the Carbon County School District and the Tennis Committee for maintenance and operation of the Tennis Courts at Washington Park is for a (3) three year term up to $17,500 each from the Carbon County School District and Price City and a financial commitment of $1,000 each per year from those two entities for ongoing regular maintenance. He stated that the requirements in the MOU have been proposed to keep the City tennis courts open for play, upon completion of repairs and inspections. **MOTION**. Councilmember Tatton moved to approve the MOU as outlined by staff. Motion seconded by Councilmember Nielson and carried.

   Gary Sonntag reported on the bids received and opened at 11 a.m. on September 28, 2011 for the Tennis Court repair and resurfacing project. He stated that (2) bids were received: Courts Unlimited $22,400 and Sutch Concrete $33,000. He stated that the bids were for work on the 6 existing City tennis courts located in Washington Park, 300 East 400 North, Price, Utah. He continued to report that the repair will fill cracks apply a one coat finish over all of the tennis court surfaces and create new court lines with a service life on this method of 1-2 years, possibly 3. **MOTION**. Councilmember Tatton moved to approve the low bid from Courts Unlimited within the budget amount in the MOU. Motion seconded by Councilmember Davis. Further discussion-Councilmember Nielson asked Mr. Sonntag if the options received from companies before the actual bidding were lower and if the bids were equal in work substance. Gary Sonntag stated that the previous options were not actual bids and specifications were placed in the bid advertisements so bidders had the same information. Councilmember Tatton moved to add to the motion to give staff sufficient time to qualify the approved bidder by checking references, licensing and insurance before accepting the bid. Motion carried. Mayor Protempore McEvoy suggested that the Tennis Committee continue and come up with conceptual design, locations, architectural design etc. with all parties involved. Councilmember Tatton suggested that the committee check with specifications from the Utah High School Association as they may already have plans that the committee could use. Nick Mahleres thanked everyone for

helping with this project.

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. Castle Country Stars- 60 N. 100 W.-Final with conditions

   MOTION. Councilmember Davis moved to approve the CUP for Castle Country Stars upon recommendations from the Planning and Zoning Commission. Motion seconded by Councilmember Nielson and carried.

   b. Price City Fire Truck Garage Annex- 80 N. 200 E.-Final with conditions

   Roy Hofer, owner of the property adjacent to the Fire Department proposed project sites, stated that the proposed location is used for parking of his tenants and their employees, renters and by citizens. He stated that the building would create a problematic situation to all of those involved and he is frustrated by the City's choice of building placement. He stated that he would like the City to look at other property for the fire engine garage and realizes it is City property, but he would like the Council to consider his concerns. He stated that he was not contacted prior to selection of the project location. Councilmember Nielson stated that he understands parking issues with businesses but believes that the affected tenants and their employees can park by the museum. He stated that the City considered the impact on parking but determined that the location was ideal for the Fire Departments needs. He stated that the City values businesses in the community and is confident that the City will work out the details to make sure it works for all involved. Councilmember Davis is appreciation for Mr. Hofer's comments but in reviewing the property, taking into consideration the other choice for the project in regards to parking, visibility etc. The proposed location was determined to be the safest choice for the firefighters. Mr. Hofer stated that he thinks the proposed project location is not safe because of limited space to operate equipment, firefighters crossing the street and the equipment backing into the building blocking the street. Chief Bedont stated that the truck that will be stored in the building will be rarely used. He stated that the City may need to repaint the parking spaces in the area to accommodate Mr. Hofer's concerns. Bret Cammans stated that he would have all City utility department vehicles park by the museum so there is more room for Mr. Hofer's tenants. Mayor Protempore McEvoy stated that she does not agree with the City's choice to place the metal building in the proposed location because of the power lines that will be above the building and believes the better choice would be to have the building on the same side as the Fire Department. Chief Bedont stated that the City has tried to address all concerns and hopes that the building is temporary until a new Fire Station is built. **MOTION**. Councilmember Tatton moved to approve the CUP for the City's garage annex building at 80 N. 200 E. with conditions as set by the Planning and Zoning Commission. Motion seconded by Councilmember Nielson and carried.

CONSENT AGENDA-**MOTION**. Councilmember Davis moved to approve the Consent Agenda items 5 through 9 with item 8 previously removed for discussion. Motion seconded by Councilmember Nielson and carried.

5. MINUTES
   a. September 13, 2011 City Council Meeting
   b. September 15, 2011- Special City Council Meeting

6. ORDINANCE 2011-006-Authorization to approve an ordinance prohibiting smoking within 25 feet of playgrounds, sporting areas, gathering places, concession stands and pathways.

7. PEACE GARDENS-Authorization for the Division of Family Services to place a Domestic Violence Awareness banner and crosses at the Peace Gardens for the month of October 2011.

8. MEMORANDUM OF UNDERSTANDING. Consideration and possible approval of a MOU between Price City, the Carbon County School District and the Tennis Committee for maintenance and operation of the tennis courts at Washington Park.

9. TRAVEL REQUEST-
   Paul Bedont and Scott Olsen- South Dakota- October 10-13, 2011 (New Aerial Engine- as part of City

agreement with Rosenbauer (Central States Apparatus), Scott Olsen and Paul Bedont will need to travel to South Dakota to perform a final inspection before the vehicle is shipped to Price. All costs associated with the inspection are to be paid for by the manufacturer, with the exception of transportation to and from the Salt Lake Airport.
Russell Seeley-Utah Floodplain & Stormwater Management Association (UFSMA), Nov. 8-10, 2011, St. George, Utah, Est. $841.00.
Scott Olsen, John Gurule-Rosenberg Aerial (Fire Truck) Mechanic Training, Omaha, Nebraska, Oct.16-18, 2011, Est. $906.00.
Shari Madrid- Public Treasurers Academy- Oct. 12-14, 2011- Sandy, Ut.
Paul Bedont-FEMA/Department of Homeland Security in reviewing the 2011 Assistance to Firefighters Grants-Baltimore,Maryland-Oct. 23-28. All travel expenses will be paid for by FEMA/DHS.

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

11. WATER RESOURCES- Update by Gary Sonntag
    - Driller is on Emma Park Well site#2 and has reached the 2300' target depth without hitting water. It has been recommended by the consulting engineer to abandon the well. City Council concurred. Well will be plugged and reclaimed. Have not yet received confirmation from the State of Utah regarding the application for a water right extension

12. EMERGENCY PLANNING-Update by Councilmember Davis
    - Working on emergency generator funding
    - Chief Bedont invited the City Council to a Carbon County emergency planning event on October 6, 2011 at the Carbon County Senior Center at noon.

13. INTERNATIONAL DAYS- Update by Councilmember Davis
    - Working on details for next year
    - McDonald's wants to participate in next year's event. parade

14. UNFINISHED BUSINESS
    a. Recycling
    b. Centennial Celebration
    c. Tennis Courts

The regular City Council meeting adjourned at 6:30 p.m. by Mayor Protempore McEvoy pursuant to the motion by Councilmember Davis.

APPROVED ATTEST

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Joe Piccolo, Mayor Laurie Tryon, City Recorder