Minutes of the Price City Council Meeting
City Hall: Price, Utah
October 9, 2013 at 5:30 p.m.

Present:
Mayor Piccolo
Councilmembers: Wayne Clausing, Kathy Hanna-Smith, Rick Davis, Layne Miller, Grady McEvoy

Kevin Drolc, Police Chief
Nick Sampinos, City Attorney
Nick Tatton, Community Director
Bret Cammans, Customer Service Director
Lisa Richens, Finance Director
Gary Sonntag, Public Works Director
John Daniels, Human Resource Director
Laurie Tryon, City Recorder

Excused Absence:
Present: Ann Evans, Corbin Gordan, Rick Shaw, Debbie Marvidakis, Tara Braby, Erik Holden, Janet Noyes, Doug Laursen, Ernie and Nancy Bentley, Glenn Huff, Austin Huff, Terry Willis, Paul Bedont, Louise Sandberg, Kevin Scannell, Kristine Kiahtipes, Ben Green, Brad King, Todd Olsen, Dallas Hakes, Chad Carlson and David O'Brien

A workshop for the Mayor and City Council was held at 4 p.m. with an informational presentation from Play Unplugged, Corbin Gordon.

Mayor Piccolo called the regular meeting to order at 5:30 p.m. and Doug Laursen, Troop #296, Ben Green of Troop #275 and Austin Huff of Troop #286 led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. PUBLIC COMMENT- No public comment was received.
   Louise Sanford of Whiting Oil and Gas requested permission for limited access by surveyors across City owned property in the Miller Creek area of Carbon County where they are currently working on a project. Nick Tatton stated that he is working on finalizing a permit for Whiting Oil and Gas. Mayor Piccolo stated that this item is an administrative detail and doesn't need to be on the City Council agenda for approval.

   Brad King, representing the Boy Scouts of America, invited the Mayor and City Council to attend a celebration on Oct 29, 2013 at 5 p.m. in Washington Park for the Boy Scouts 100 years of scouting.

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

3. GREEN TEAM OF CARBON COUNTY- Authorization to approve funds for the Creekview Elementary School Recycling Program and 10 portable event containers for use at community events.

   Kris Kiahtipes, representing the Green Team of Carbon County presented a recycling program that the group would like to implement at Creekview Elementary. She provided the Mayor and City Council with a summary of the project costs and requested a donation of $4,846.77 from Price City. She stated that if the project works at Creekview Elementary then they will ask that the Carbon County School District to initiate the program wide. Mayor Piccolo stated that Price City has funds that have already been appropriated for the Green Team but in order to donate the funds, a public hearing must take place. Councilmember McEvoy asked if the entire $9,000 that the City has appropriated for the Green Team could be given at the time of the public hearing. Mayor Piccolo responded that the Green Team could come back at another time when they have another project to request the remaining funds. He stated that it would be cleaner to deal with each project separately.
   MOTION. Councilmember McEvoy moved to approve the expenditure of $4,856.77 contingent upon a public hearing set for November 13, 2013 at 6 p.m. Motion seconded by Councilmember Miller and carried.

4. PRICE CANAL VEGETATION REMOVAL, #2S-2013. Remove weeds, brush and trees along the Price Wellington Canal banks within the fenced area from 200 West School District Offices to 1000 East flood gate. Bid results will be reported on with a recommendation to award.

Gary Sonntag stated he received two bids for this annual cleanup project: Ward Landscaping $9852.00 and $8780.00 from Castle Valley Landscaping. **MOTION**. Councilmember Clausing moved to approve Castle Valley Landscaping's bid of $8,780.00 for project #2S-2013. Motion seconded by Councilmember Hanna-Smith and carried.

5. PLANNING COMMISSION INTERIM APPOINTMENTS-Consideration and possible approval of the appointment of Todd Olsen and Nancy Bentley to the Price City Planning and Zoning Commission to fill vacancies with terms expiring 1-1-16.
Todd Olsen and Nancy Bentley were given the Oath of Office by the City Recorder and were welcomed to the Planning and Zoning Commission by the Mayor and City Council.
MOTION. Councilmember McEvoy moved to approve the appointments of Todd Olsen and Nancy Bentley to the Price City Planning and Zoning Commission. Motion seconded by Councilmember Davis and carried.

6. RESOLUTION 2013-31. Consideration and possible approval of a resolution adopting the Updated Natural Hazards: Pre-Disaster Mitigation Plan for the southeastern region of Utah as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000.
Gary Sonntag stated that this resolution establishes a readiness and understanding for the City and County of what pre-disaster mitigation means. **MOTION**. Councilmember Davis moved to approve Resolution 2013-31. Motion seconded by Councilmember Hanna-Smith and carried.

7. PLANNING AND ZONING COMMISSION: Nick Tatton reported that the Planning and Zoning Commission gave the following recommendation on the application for a Conditional Use Permit:
Conditional Use Permits:
Castle Valley Service Training-Gym Land Use-97 E. 100 N.-Final with conditions
MOTION. Councilmember Hanna-Smith moved to approve a Conditional Use Permit final with conditions for Castle Valley Service as recommended by the Planning and Zoning Commission. Motion seconded by Councilmember Miller and carried.

West River Hospitality, LLC. -925 W. Westwood Blvd.-David O'Brien-Final with conditions
MOTION. Councilmember McEvoy moved to approve a Conditional Use Permit final with conditions for West River Hospitality, LLC. as recommended by the Planning and Zoning Commission. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 8 through 13 with items 14 and 15 removed for discussion. Motion seconded by Councilmember Miller and carried.

8. MINUTES
September 25, 2013 City Council Meeting
October 4, 2013 City Council Workshop

9. EASEMENT-Consideration and possible approval of an easement along Westwood Blvd. at approximately 900 West from Price City to West River Hospitality, LLC. for roadway improvements, curb, gutter, sidewalk, parking, storm water conveyance and landscaping as associated with hotel development adjacent to roadway.

10. JACKSON DENTAL-Stephanie Jackson, 230 North Fairgrounds Road, has completed all of the required public improvements and the one (1) year guarantee and is eligible for a full release of the Development Agreement and surety of $1,569.59.

11. CITY AUDIT-Authorization to approve an agreement with Smuin, Rich and Marsing for the financial audit ending June 30, 2013, and the Mayor to sign the agreement on behalf of the City.

12. PRICE RIVER TRAIL PARKING LOT OUTDOOR EXERCISE EQUIPMENT STATION PROJECT-Authorization to award project to Picture Perfect Playgrounds Inc. / LuckyDog Recreation for $41,014.85 without additional fabric canopy covers.

13. TRAVEL REQUEST:
Chief Bedont-State Fire Chiefs and Winter Fire School-St. George-Jan. 7-11, 2014.

14. BUSINESS LICENSES- Authorization to approve a business license for the following: Heritage Funeral Home Office at 248 So. Highway 55 and Mark H. Tanner Law Office at 248 So. Hwy 55 (sharing office space) and Willco Industrial & Construction Supply at 380 N. 700 E. (HOB). Councilmember Hanna-Smith asked the City Recorder to explain the Heritage Funeral Home business. The City Recorder stated that the use would be for an office space only and would be shared with a law office. **MOTION**. Councilmember Hanna-Smith moved to approve the business licenses. Motion seconded by Councilmember Miller and carried.

15. PRICE RIVER TRAIL PARKING LOT OUTDOOR EXERCISE EQUIPMENT STATION PROJECT-Authorization for additional ZAP Tax funding of $6,000 for project. Total funding after increase: $12,000 grant, $31,000 ZAP.
Councilmember Davis stated that he contacted the Health Department and asked if there were any restrictions on the grant money. He stated that the funding had to be used for nutrition and exercise activities and is earmarked for this location. He stated that he doesn't want to lose site of the need for benches and restrooms along the trail and hoped to possibly partner with another entity to make sure there are restrooms and benches on the trail in the near future. **MOTION**. Councilmember Davis moved to approve this project. Motion seconded by Councilmember McEvoy and carried.

16. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
    - Seasonal flags are still being worked on for Main Street and Carbon Avenue. Waiting on brackets. Working with Sign Edge.

17. INTERNATIONAL DAYS-Update by Councilmember Clausing
    - Rebate check from Hometown Amusement arrived
    - Letters have been sent out to sponsors for next year's golf tournament.

18. UNFINISHED BUSINESS
    a. Recycling
    b. City Projects: 1) 100 N. Entryway 2) West/East Price Entrances
    c. Utility Bill Redesign and/or Advertising

The regular City Council meeting adjourned at 6:47 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Davis.

APPROVED: ATTEST:

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Joe L. Piccolo, Mayor Laurie Tryon, City Recorder