Minutes of the Price City Council Meeting
City Hall: Price, Utah
October 23, 2013 at 5:30 p.m.

Present:

Councilmembers:	Kevin Drolc, Police Chief
Wayne Clausing	Gary Sonntag, Public Works Director
Kathy Hanna-Smith	Nick Tatton, Community Director
Rick Davis	Lisa Richens, Finance Director
Layne Miller	Laurie Tryon, City Recorder
Grady McEvoy	

Excused Absence: Mayor Piccolo, John Daniels-Human Resource Director, Bret Cammans-Customer Service Director and Nick Sampinos-City Attorney
Present: Norma Procarione, Terry Willis, Kevin Scannell, Scott and Pat Olsen, Terri Watkins, Kristena Hunsaker, Russell and Kendra Seeley and family, Keven Mortensen, Melody Bradford, Nadine Morris, Jo Huseby, Don and Sherril Burge

MOTION. Councilmember McEvoy moved for Councilmember Davis to serve as Mayor Protempore. Motion seconded by Councilmember Clausing and carried.

Mayor Piccolo called the regular 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-
Terri Willis, ETV 10 News stated that she had some breaking news that she wanted the Mayor and Council to know. She stated that the 3A Cross Country Track meet winner is Garrett Marsing taking first place. The City Council thanked her for the exciting news and wished congratulations to Mr. Marsing.

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

3. MISS CARBON COUNTY-Request for fee waiver to use Price Civic Auditorium on January 25, 2014, for the Miss Carbon County Pageant
Kristina Hunsaker, Carbon County Scholarship Pageant Director, requested a fee waiver to use the Civic Auditorium on Jan. 25, 2014 for the 2014 Miss Carbon County pageant. She stated that she would need the auditorium on Friday, January 24, 2014 to decorate and then the next day for the pageant. Mayor Protempore Davis asked if they met the criteria of the application to rent the auditorium. Mrs. Hunsaker stated that the group would have someone run the lights and sound and so they would not need City staff for the event. She stated that no one is being compensated at the event and the event will have an entry fee. Mayor Protempore Davis stated that this event qualifies for the fee waiver. He stated that Price City is in full support of this program. **MOTION**. Councilmember McEvoy moved to approve a fee waiver for the use of the Civic Auditorium for the Miss Carbon County Pageant event. Motion seconded by Councilmember Hanna-Smith and carried.

4. PRESENTATION-Scott Olsen, Road Scholar Level I, achievement and presentation by Utah Local Technical Assistance Program, (UtahLTAP).
Gary Sonntag presented this achievement to Scott Olsen, Price City Street Supervisor. Mr. Olsen thanked Mr. Sonntag and the City Council for allowing him the opportunity to attend the training.

5. MINERAL RIGHTS PURCHASE REQUEST. Consideration and possible approval or denial of a request by Keven Mortensen to acquire mineral rights retained by Price City attached to property he purchased from Price City in the Miller Creek area.
Keven Mortensen read aloud a letter that he had written to the Mayor and City Council requesting to acquire mineral rights from property the he had purchased years ago in Miller Creek from Price City. Councilmember Hanna-Smith stated that if the mineral rights were not included in the original sale and it was not listed in the contract or recorded with the property then the mineral rights do not go with the property. Nick Tatton stated that the mineral rights could be leased as an option as no one has leased those mineral rights at this time but there is a process that must be followed in order to lease those rights. Councilmember Miller stated that he did not want to reverse a previous decision that was

made by the City years ago. Mayor Protempore stated that the Council has reviewed the letter and the information provided for this matter and although they are sensitive to his predicament, the Council must take all of the information into consideration and do what is right by the citizens.
MOTION. Councilmember Miller moved to deny the request from Keven Mortensen. Motion seconded by Councilmember McEvoy and carried.

6. PUBLIC HEARING-To receive input on the Price City Parks and Recreation Master Plan.
MOTION. Councilmember Hanna-Smith moved to open the public hearing at 6:05 p.m. Motion seconded by Councilmember McEvoy and carried. No public comment was received. Nick Tatton introduced Ken Young of the Utah Community Planners. Mr. Young presented a slideshow of the Price City Parks and Recreation Master Plan. Nick Tatton stated that this presentation was also provided at the Planning and Zoning Commission meeting. **MOTION**. Councilmember Miller moved to close the public hearing at 6:28 p.m. Motion seconded by Councilmember Hanna-Smith and carried.

7. RESOLUTION 2013-33. Consideration and possible approval of a resolution adopting the Price City Parks and Recreation Master Plan.
MOTION. Councilmember Miller moved to adopt Resolution 2013-33 as discussed with the amendments recorded at the Planning and Zoning Commission meeting. Motion seconded by Councilmember McEvoy and carried.

8. RESOLUTION 2013-32. Consideration and possible approval of a Resolution adopting the October 2013, Price City Library Needs Assessment.
Councilmember Miller stated that this is a great plan and the Library Board is very excited and hoping for it to be approved so they can begin working on the details. Councilmember Clausing stated that he is pleased to see that the library needs have been addressed and that it's going through the process it needs to in order to be placed on the Capital Improvement List for consideration. Ken Young stated that he received a great response from the Board and the public which produced received solid and honest feedback. The City Council indicated their support and appreciation for all of the effort that has gone into this assessment. **MOTION**. Councilmember Clausing moved to approve Resolution 2013-32. Motion seconded by Councilmember Miller and carried

9. RESEARCH DRIVE ROAD CONSTRUCTION PHASE II (Project 8C-2012)-Approval of Change Order for Nielson Construction. Original Contract Amount: $872,356.60. Change Order amount: $207,873.86 for roadway excavation and additional road base material. Revised Contract Amount: $1,080,230.46 (Budgeted CIB Grant).
Russell Seeley, City Engineer stated that the new road constructed east of Cedar Hills Drive that will connect with 800 N. and Homestead Blvd. to Airport Road is moving rapidly and may be asphalted as soon as next week, weather pending. He stated that this change order for Nielson Construction is due to the road design not being roughed in correctly on Phase I by a private surveyor which resulted in extra earth work and excavation. Mayor Protempore Davis stated that this change order is already reflected in the appropriated funding so it is still within budget. **MOTION**. Councilmember McEvoy moved to approve the change order for Project #8C-2012. Motion seconded by Councilmember Hanna-Smith and carried.

10. SURPLUS DECLARATION- Surplus declaration of Price City property that no longer has value to the City. Items will be sold at auction through Public Group LLC (Public/Surplus).
Gary Sonntag, Public Works Director stated that a list was provided for the agenda of items identified within the City that have no current value and is requesting the City Council declare the items surplus. He stated that the items will be placed on a website where people can bid on them. He stated that a company called Public Surplus will now be handling the facilitation of the surplus items and as the items are sold, a check will be placed in the Price City bank account. Mr. Sonntag stated that this will take less manpower than having a public auction and will most likely bring in higher revenue for the City.
He stated the company collects the sales tax and handles all of the details of the auction. **MOTION**. Councilmember Hanna-Smith moved to declare the list of items as surplus and to authorize the sale

thereof at public auction. Motion seconded by Councilmember Miller and carried.

11. TOWN SQUARE PERIMETER PROJECT (Project 3C-2013)-Approval of agreement with UDOT for funding of Phase I. Total Cost of Project: $332,000. City's match: $26,869 (8.09%).

Russell Seeley, City Engineer stated that an application for funding for Phase I of the Town Square Perimeter project was sent in, approved and received by Price City. He stated that the cost of the project and City's match totals did not match the application request and he placed the item on the agenda for approval of the new project totals of $33,000 and a City match of $26,869. He stated that he received communication from the Utah Department of Transportation describing the discretion and now is waiting for a new agreement to be sent. Mr. Seeley requested authority to have the agreement signed by the Mayor as soon as it arrives, which shows the original cost of the project of $310,000 with a $22,000 City match at 6.77%. Gary Sonntag stated that the 6.77% will stay the same throughout all four phases of the project. Mr. Seeley stated that the project will begin in the spring and the City will re-apply with UDOT for funding at each phase.
MOTION. Councilmember Hanna-Smith moved to approve the agreement and authorize the Mayor to sign the agreement on behalf of Price City. Motion seconded by Councilmember McEvoy and carried.

12. PLAY UNPLUGGED-Consideration and possible approval to pursue and implement, "Plug Unplugged" in our community in 2014 by pursuing partnerships, funding and contract execution.

Councilmember Hanna-Smith stated that a lot of energy and enthusiasm is spreading around about this project and she would like to pursue this for next summer. Councilmember McEvoy stated that little revenue will come from this project and what is generated will go back into the program, not to the City. **MOTION**. Councilmember Hanna-Smith moved to pursue and implement Play Unplugged and to pursue funding partnerships and execute a contract as soon as possible to get the program ready for the Summer of 2014. Motion seconded by Councilmember Miller and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 13 through 19 with item 15 tabled. Motion seconded by Councilmember Clausing and carried.

13. MINUTES
    a. October 9, 2013 City Council Meeting

14. BUILDING INSPECTION AGREEMENT-Consideration and possible approval of an agreement between Price City and Carbon County for building inspection services for the new courthouse at 751 E 100 N.

15. GEOPHYSICAL ACTIVITY PERMIT-Consideration and possible approval of a permit from Price City to Whiting Oil and Gas Corporation authorizing access to City owned property in the Miller Creek area for geophysical testing.
MOTION. Councilmember McEvoy moved to table the item until the November 13, 2013 City Council meeting. Motion seconded by Councilmember Hanna-Smith and carried.

16. WASHINGTON PARK IMPROVEMENTS-(Project 14C-2012) Nielson Construction Final Payment. Original contract amount: $403,253.50. Change Order #1: $(-10,200.00), Change Order #2: $8,722.00, Change Order #3: $49,464.47. Final Contract Amount: $451,239.97. Partial Payment #1: $149,980.78, #2: $227,655.84, Final Payment: $73,603.32. Total Payments $451,239.94.

17. PRECISION CONCRETE CUTTING INC. AGREEMENT-It is proposed that the City enter into an agreement with Precision Concrete Cutting of Provo, Utah to remove tripping hazards on specified City concrete sidewalks. Precision is the sole provider of this type of service utilizing a patented concrete cutting method and equipment. The City will pay Precision for services performed at a rate not to exceed $24.95 per inch-foot and not to exceed a total project amount of $10,000 (budget) with completion by June 30, 2014. It is recommended that this agreement be approved.

18. 2103 SEWER CLEANING (Project 1C-2013) Twin "D" Inc. Final Payment. Original Contract Amount: $63,210.00. Change Order #1 (-$323.69). Final Contract Amount: $62,886.31. Partial Payment #1: $12,957.52, #2: $8,452.29, #3: $8,166.40, #4: $9,395.53, #5: $1,369.17, Final: $22,545.40. Total Payments: $62,886.31.

19. TRAVEL REQUEST:
Bob Bennett-International Code Council (ICC), Bonneville Chapter, Code Update Training, Nov 5-8, 2013, WVC, Ut. and Utah Association of Plumbing & Mechanical Officials (UAPMO), Code Training, Nov 18-23, 2013, St George
Officer Regruto- Simunition Training-Dec. 16-20, 2013-St. George

20. COMMUNITY PROG.-CULTURE CONNECTION
- Next meeting, October 24, 2013
- Last year's surplus from budget of $3,400 will be used to purchase additional flags and brackets for downtown.

21. UNFINISHED BUSINESS

a. Recycling
b. City Projects: 1) 100 N. Entryway 2) West/East Price Entrances 3) Utility Bill Redesign and/or Advertising

The regular City Council meeting adjourned at 7:28 p.m. by Mayor Protempore Davis pursuant to the motion by Councilmember Clausing.

APPROVED: ATTEST:

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Mayor Protempore, Rick Davis Laurie Tryon, City Recorder