Minutes of the Price City Council Meeting
City Hall: Price, Utah
November 9, 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	Pat Larsen, Financial Director
Richard Tatton	Aleck Shilaos, Police Chief
Jeff Nielson	Gary Sonntag, Public Works Director
Jeanne McEvoy	Bret Cammans, Customer Service Director

Excused Absence: Nick Tatton-Community Director
Others Present: Rick Shaw, Layne Miller, Linda Beal, Zach Heywood, McKell Warburton and Jonathan Arrellano

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-
Linda Beal representing Community Nursing Services (CNS) provided details for item 8 on the agenda. She stated that CNS provides charitable care for those in need in the community and additional funding is needed to keep the program going and to continue providing quality care. She stated that approximately $1500 is used for each patient in charitable care. She stated that CNS also needs a projector for training nurses and safety equipment in homes of the patients they care for to prevent such things as falls and medical monitors which would help to decrease home visits by CNS. Councilmember Hanna-Smith stated that item 8 on the agenda is for consideration and possible approval to provide a subcontractor agreement to Community Nursing Services in support of a CDBG grant funding project for location repairs and improvements. She asked Mrs. Beal if CNS had dropped the parking lot repairs project that was requested last year. Mrs. Beal stated that they have not forgotten the project but are in need of funding for the items she discussed more than the parking lot project. Nick Sampinos stated that because the focus of the funding request has changed, the item should be placed on the next agenda for clarification and approval. Councilmember Tatton stated that the City's support in sponsorship for the CDBG funding remains the same when CNS applies for the grant. Mrs. Beal stated that the grant proposal to the CDBG is due in February of 2012 and she will produce a budget showing the needs of CNS.

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

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

3. Conditional Use Permits:
Stinson Well Service & U-Haul- 345 Main Street- Final with conditions:
   a. All parking of vehicles to be in an orderly manner and located on the premises in compliance with the site plan submitted finding that orderly parking mitigates instances of confusion for the public, for customers and is consistent with the goals in the Price City General Plan;
   b. Installation of a dumpster enclosure and placement of the business dumpster in the enclosure if garbage blowing becomes a reported problem finding that dumpsters in enclosures mitigate the spread of debris, garbage and rubbish during periods of wind in the community not required at this time;
   c. No conditions at the property or structure that will place the property or structure in violation of the Price City Property Maintenance Code in effect now or in the future finding that properly maintained properties protect overall community property valuations;

MOTION. Councilmember Hanna-Smith moved to approve the Conditional Use Permit. Motion seconded by Councilmember McEvoy and carried.

CONSENT AGENDA-**MOTION**. Councilmember Tatton moved to approve the Consent Agenda items 4 through 13 with items 14, 15 and 16 removed for discussion. Motion seconded by Councilmember Hanna-Smith and carried.

4. MINUTES
   a. October 26, 2011 City Council Meeting
   b. November 4, 2011 City Council Workshop

5. BUSINESS LICENSES- Authorization to approve a business license for Dr. David C. Bradshaw at 280 N. Hospital Drive #4.

6. CDBG PROJECT SUPPORT-Consideration and possible approval to provide a subcontractor agreement to the Carbon County Housing Authority in support of a CDBG grant funding project for location repairs/improvements.

7. CDBG PROJECT SUPPORT-Consideration and possible approval to provide a subcontractor agreement to the LaPorte Group in support of a CDBG grant funding project for income targeted housing development.

8. CDBG PROJECT SUPPORT-Consideration and possible approval to provide a subcontractor agreement to the Boys and Girls Club of Carbon County in support of a CDBG grant funding project for physical location development.

9. SEWER LINE EASEMENT. Consideration and possible approval of a sewer line easement west of Westwood Blvd. to the Jackson development site.

10. PROFESSIONAL SERVICES CONTRACT. Consideration and possible approval of a professional services contract for financial advisor services.

11. TWIN D INC. SEWER CLEANING-City wide sewer main cleaning. Partial Payments: 1) $12,898.24, 2) $12,409.60, 3) $ 11,812.40, 4) $1,953.70, 5) Final $23,350.03; no change orders, Total: $62,423.96, Budget.

12. UNIT 1455 FORD CROWN VIC.-Prior use Fire Department. Not being used and no longer of benefit to the City. Surplus.

13. TRAVEL REQUEST-
    John Procarione-Tree Inventory Training using ArcGIS Software, State Division of Forestry, Fire and State Lands. Thursday, November 17, 2011, Cedar City, Utah. Est. $385. Budget
    Chad Greenhalgh and T.J. Mower-Parks & Cemetery, Utah Arborist School 2011, Utah Department of Natural Resources/Utah Community Forestry Council, Cedar City, Utah, December 5-8, 2011, Est. $972.00 Budget.

14. KOKOPELLI STATUE- Authorization for placement of the Kokopelli statue in the Price City Rose Garden on 100 North and for the City to provide funding for a new statue base.
    Councilmember Tatton stated that after the City Council Workshop held on November 4, 2011 it was recommended that the Kokopelli Statue be placed on 100 North in the Rose Garden. He stated that the recommendation was made based on the following: visibility from 100 North; the attention it may bring to the museum; to meet proper setbacks with the state road; and the attractiveness it would bring to the area. The Council asked Gary Sonntag to use his expertise and have a pedestal created for the statue. Councilmember Tatton stated that the City could provide a contractor or do its own labor and fund the project using the Zap Tax funds. **MOTION**. Councilmember Tatton moved to accept the recommendation from the committee. Motion seconded by Councilmember Hanna-Smith. Gary Sonntag had a question on the motion as to what type of pedestal and concrete should be used for the statue. Councilmember Tatton asked Mr. Sonntag to use his discretion as he did a great job on the pedestal for the Pioneer Park statue. Councilmember McEvoy suggested dark gray concrete for the base. Motion carried.

15. SUPPORT LETTER- Authorization to send a letter to Carbon County in support of City Attorney, Nick Sampinos being reappointed to serve as a Boardmember on the Carbon Water Conservancy District.
    Councilmember Tatton stated that this letter along with Councilmembers verbal support to the County Commissioners would be beneficial to Mr. Sampinos in the appointment process. He stated that Mr. Sampinos is well qualified for the position with his service as a Price area representative involvement with PRWID and the Carbon Canal Company Board as well as his experience and

present service on the Conservancy District Board. **MOTION**. Councilmember Tatton moved to approve the support letter to Carbon County. Motion seconded by Councilmember Davis and carried.

16. CDBG PROJECT SUPPORT-Consideration and possible approval to provide a subcontractor agreement to Community Nursing Services in support of a CDBG grant funding project for location repairs and improvements.
MOTION. Councilmember Tatton moved to table the item for further clarification on the next agenda. Motion seconded by Councilmember Hanna-Smith and carried.

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

18. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
    - Participation and sweat equity of members towards City enhancements through the purchase of trees, benches, kiosks, signage, seasonal flags, etc.

19. UNFINISHED BUSINESS

    a. Recycling- Update by Councilmember McEvoy
    - E-Waste Collection bid is being put together
    - Hope to have an electronic waste collection day as a part of the 2012 City cleanup in the spring.
    - Need promotion details to begin getting the word out.

    c. Tennis Courts- Update by Councilmember Nielson
    - Tennis Committee needs to know what the City's intentions are for the tennis courts and how they should proceed or if they should proceed with raising funds to build new courts.
    - Carbon County School District plans for tennis courts need to be decided before City proceeds with project.
    - If new courts are built, should look at building courts around tournament standards to hold tournaments in City.
    - Assessments need to be done on building new courts versus maintenance of old courts regarding location, costs, entities contributions etc.

NEW BUSINESS:
Chief Shilaos requested Council approval to hire a part time person to fill the position of the Ordinance Officer who will be absent for six weeks due to a surgery. Because this is an emergency situation, he recommended hiring an animal control officer that has worked for Carbon County in the past and has the qualifications to fill this position immediately. This person is fully trained, ready and Chief Shilaos would not have to advertise the position. The Mayor and City Councilmembers recommended that Chief Shilaos move forward with the temporary hire due to the emergency need.

John Daniels stated that a recent vacancy in the Building Maintenance Department and a medical issue with another employee in the same department has left the department inadequately staffed. He stated that he would like to advertise and hire for the vacant position as this is an urgent situation. He stated the position is within budget and proper hiring procedure will be followed but there is not enough time to have this item placed on an agenda. Due to the emergency nature of this request, the Mayor and City Councilmembers directed Mr. Daniels to proceed with his recommendation.

John Daniels stated that a holiday recognition bonus would be sent out in the next few weeks to all employees.

The regular City Council meeting adjourned at 6:55 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