Minutes of the Price City Council Meeting
City Hall: Price, Utah
November 22, 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
Richard Tatton	Aleck Shilaos, Police Chief
Jeff Nielson	Nick Tatton-Community Director
Jeanne McEvoy	

Excused Absence: Councilmember Rick Davis, Pat Larsen-Finance Director, Gary Sonntag-Public Works Director and Bret Cammans-Customer Service Director

Others Present: Rick Shaw, Jonathan Arrellano, Del Funk and Family, Daniel Luke and Family, Mark Stuckenschneider, Sylvia Swasey and Zach Heywood

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- No public comment was received.

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

3. PUBLIC HEARING-To receive input regarding the proposed American Dream Plat C Subdivision located at approximately 400 North Cedar Hills Drive.
MOTION. Councilmember Tatton moved to open the public hearing at 6:03 p.m. Motion seconded by Councilmember Hanna-Smith and carried. Nick Tatton stated that the project includes 8 lots and the Planning and Zoning Commission has reviewed the project and recommends approval. He stated that the approval includes road dedications of Research Drive and Homestead Blvd. to Price City. Jonathan Arellano from KASL asked if plat would be made public. Nick Tatton stated that the information is public. **MOTION**. Councilmember Tatton moved to close the public hearing at 6:05 p.m. Motion seconded by Councilmember Nielson and carried.

4. AIR SPACE PERMIT-Consideration and possible approval of a Price City Air Space Permit for Santa Claus for delivery of toys to all good boys and girls in the Price City area.
MOTION. Councilmember Tatton moved to approve the air space permit for Santa Claus. Motion seconded by Councilmember McEvoy and carried.

5. ESSAY CONTEST WINNERS.-Presentation of winning essays by the contest winners to the City Council and issuance of prizes to winners.
Students and teachers from Creekview Elementary and Pinnacle Canyon Academys fourth grade classes were present to receive prizes from the Mayor and Council for their winning entries into the "What I like About Price City" essay contest. The students each read their essays and then shook the hands of the Mayor and Councilmembers. The winning essays were from: MaKenna Wallace, Cora Luke, Lexi Chappell and Emily Jesperson from Creekview Elementary and Tennessee Rubio and Mya Funk from Pinnacle Canyon Academy. Mrs. Sorenson from Creekview Elementary won a gift basket of school supplies for her classroom.

6. PRICE CITY AT GRADE RAILROAD CROSSINGS-Update on improvements made by City, per instructions of the UDOT Chief Railroad Engineer (Rail Safety Improvement Act of 2008; Administrative Rule R930-5)-Scott Olsen, Streets Supervisor
Scott Olsen presented photos to show the work that has recently been done to comply with the mandate from the Utah Department of Transportation (UDOT) to correct and update critical safety signage and markings at each railroad crossing within City limits. He stated that the Public Works Department and the Street Department worked together to fix the signs and street marking updates. Mr. Olsen stated that at each railroad crossing, several items were found following an inspection by UDOT that were recognized to be out of compliance with State and Federal standards. He stated that in accordance with the Utah Administrative Rule R930-5, "the municipality that maintains the roadway on either side of the crossing is responsible for maintenance of the crossing safety measures

(pavement, markings and signage). He stated that Price City has completed all of the requested corrections and submitted a report to UDOT. Mr. Olson stated that the cost of the updates including labor was $2,081.19 and UDOT supplied the paint and the glass beading for pavement painting. He stated that City crews installed 21 signs. Councilmember McEvoy stated that she was pleased that the City is now updated on railroad safety compliance and thanked the crews for all of their hard work on making it happen.

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

7. Conditional Use Permits:
   Natural Gas Well Drilling and Pump Siting- Approx. 275 N. 1900 E.-Item tabled.
   Land Subdivision- American Dream Plat C-Lot 8-Approx. 400 N. Cedar Hills Drive- Final.

   MOTION. Councilmember Tatton moved to approve the Conditional Use Permit for the American Dream land subdivision. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA- **MOTION**. Councilmember Hanna-Smith moved to approve the Consent Agenda items 8 through 13 with item 14 removed for discussion. Motion seconded by Councilmember Tatton and carried.

8. MINUTES
   a. City Council Meeting-November 9, 2011

9. CDBG PROJECT CLARIFICATION-Of funding possibilities, consideration and possible approval of CDBG subcontractor project support for Community Nursing Services.

10. MEETING SCHEDULE 2012- Authorization to approve the City Council and Planning and Zoning Commission meeting schedule and the employee holiday list for 2012.

11. STAFFING: PARKS AND CEMETERY DEPARTMENT -Approval to fill the vacancy in the department. Position is budgeted and previously approved.

12. RESOLUTION 2011-23-Consideration and possible approval of Resolution 2011-23 establishing the multi-year Price City Zap Tax Capital Improvement Plan.

13. TRAVEL REQUEST-
   Paul Bedont-Utah State Fire Chiefs Meetings & Winter Fire School in St. George-January 10-14th, 2012
   Debbie Worley- SWAVO Quarterly Meeting- Dec. 7-8, 2011-Salt Lake City
   Chief Shilaos and Captain Drolc- Utah Chief of Police Association-Dec. 6-7, 2011- Salt Lake City
   Jon Bowen- POST Drug Identification Course- Salt lake City-Dec. 12-16, 2011

14. UTILITIES- Authorization to increase late fees and service fees for the customer utility billing collection department and to place a flyer with the information in a utility billing.
   Councilmember Hanna-Smith stated that she would like to change the wording from 3 days to pay the late fees to 10 days. Nick Sampinos stated that a resolution should be adopted to implement the changes. **MOTION**. Councilmember Tatton moved to approve the increases with the change from 3 days to 10 days effective January 1, 2012 and for staff to create a resolution for Council approval and to send an informational flyer out to customers on the new changes as soon as possible. Motion seconded by Councilmember McEvoy and carried.

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

16. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
   - Participation with Parks Department-5 benches will be placed in the Washington Park for $328 per bench
   - Purchased six trees for Pioneer Park

17. UNFINISHED BUSINESS

a. Recycling-Update by Councilmember McEvoy
   - E-Waste Day promotion flyers will be sent out to promote the April 21, 2012 day to recycle electronics. The cost will be $3,000-looking for sponsors to pay for event.

b. Centennial Celebration-No report

The regular City Council meeting adjourned at 6:36 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