Minutes of the Price City Council Meeting
City Hall: Price, Utah
November 26, 2013 at 5:30 p.m.

Present:

Mayor Piccolo	John Daniels, Human Resource Director
Councilmembers:	Kevin Drolc, Police Chief
Wayne Clausing	Gary Sonntag, Public Works Director
Rick Davis	Nick Tatton, Community Director
Grady McEvoy	Lisa Richens, Finance Director
Layne Miller	Laurie Tryon, City Recorder
	Nick Sampinos, City Attorney
	Bret Cammans, Customer Service Director

Excused Absence: Councilmember Hanna-Smith
Present: Todd Oldham, Miles Nelson, Doug Garff and Terri Willis

The Mayor and City Council met at 4 p.m. for a workshop on creating a "draft" baseball field policy.

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- Todd Oldham, representing a local little league football team thanked Price City for the use of the baseball field and lights for the team to practice for a tournament.

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

Mayor Piccolo presented a gift to Councilmember Grady McEvoy for his years of service, involvement in the community and dedication to Price City. Councilmember McEvoy's term will end December 31, 2013.

3. POOL SCORE BOARD- Request from Doug Garff for a new pool score board for High School and Age Group Swim Teams.
Doug Garff requested $2,615.00 plus installation/labor from Price City to replace the score board at the Price City Pool for use during local swim team meets. He stated that he has also requested $3,500.00 from both Carbon County and the Carbon County School board as it will benefit children of all age in the community. Mr. Garff stated he has an estimate of costs, including freight, from a company that offers a score board that is compatible the computer system that the pool already has, so it will be less expensive. He stated that the old scoreboard can be removed by City staff. Lisa Richens stated that if the money passes through Price City and the City makes the purchase from the pool fund balance or Zap Tax then a public hearing will not be necessary. She stated that it can be made part of the budget revision. Bret Cammans stated that there are plans right now to update the wave pool bubble and add new equipment and the new scoreboard can be figured into the engineering for placement. He stated that the City would be responsible for any maintenance of the scoreboard in the future. **MOTION**. Councilmember McEvoy moved to approve the request for $2615.00 plus installation and future maintenance for a new pool score board. Motion seconded by Councilmember Clausing and carried.

4. RESOLUTION 2013-35. Consideration and possible approval of Resolution 2013-35 adopting and adding a policy on driver qualification and vehicle operation known as Section XXV: Vehicle Operation, to the Personnel Policies and Procedures Manual.
MOTION. Councilmember Davis moved to approve Resolution 2013-35 adopting and adding a policy on driver qualification and vehicle operation known as Section XXV Vehicle Operation. Motion seconded by Councilmember Miller and carried.

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:

5. Retail Military Surplus Sales-58 W. Main- Final with conditions:
MOTION. Councilmember McEvoy moved to approve the recommendations from the Planning and Zoning Commission for the military surplus sales business at 58 W. Main with conditions recommended in the Commission meeting on November 25, 2013. Motion seconded by Councilmember Miller and carried.

6. Dance Studio and Reception Center-86 E. 100 So.-Final with conditions
MOTION. Councilmember McEvoy moved to approve the recommendations from the Planning and Zoning Commission for the dance studio and reception center business at 86 E. 100 So with conditions recommended in the Commission meeting on November 25, 2013. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA-Councilmember Miller moved to approve consent agenda items 7 through 9. Motion seconded by Councilmember McEvoy and carried.

7. MINUTES
   a. November 13, 2013 City Council Meeting

8. CASTLE VALLEY LANDSCAPING INC., Project, Price Canal Vegetation Removal, Project No. 2S-2013. Work is complete. Change order: +$1,500, herbicide treatment of woody stumps. Payment #1 Final $8,780 + $1,500 = $10,280; Budget.

9. TRAVEL REQUEST:
   Chief Drolc -Ut. Chiefs of Police Winter Conference-Dec. 11-12, 2013 SLC

10. UNFINISHED BUSINESS
    a. Recycling
    b. City Projects: 1) 100 N. Entryway 2) West/East Price Entrances

    3) Utility Bill Redesign and/or Advertising:
    - Bret Cammans requested a motion to move forward with the utility bill redesign with printing sent to Peczuh Printing and advertising allowed on the bill only for Price City events only with Enerlyte doing the redesign work. **MOTION**. Councilmember Miller moved to approve staff recommendation. Motion seconded by Councilmember Clausing and carried. .

    Lisa Richens stated that she received a flyer in the mail for the Utah's Christmas Town Festival-Nov. 22-Dec. 7 requesting a sponsorship from Price City. Mayor Piccolo stated that if someone from that event would like to make the request to the City Council at a public meeting then the Council would be able to make a decision on the request.

The regular City Council meeting adjourned at 6:32 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED: ATTEST:

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Joe L. Piccolo, Mayor Laurie Tryon, City Recorder