Minutes of the Price City Council Meeting
City Hall: Price, Utah
December 14, 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	Aleck Shilaos, Police Chief
Jeff Nielson	Nick Tatton-Community Director
Jeanne McEvoy	Pat Larsen-Finance Director
	Gary Sonntag- Public Works Director
	Bret Cammans- Customer Service Director

Excused Absence: Councilmember Tatton

Others Present: Rick Shaw, Jonathan Arrellano, Zach Heywood, Kendra Seeley, Sam White, Wayne Clausing, Layne Miller, Lisa Richens , Tracy Meeks, Mckell Warburton, Victor Stayley, Dr. Kartcher, Lynn Desmond and Craig Dickson

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. POLICE DEPARTMENT AWARD PRESENTATION- Chief Aleck Shilaos, Presenter
Chief Shilaos asked that the item be postponed until the next agenda. **MOTION**. Councilmember Nielson moved to table the item. Motion seconded by Councilmember Davis.

4. PLANNING COMMISSION MEMBERSHIP-Consideration and possible approval of re-appointments and appointment(s) to the Price City Planning and Zoning Commission for terms beginning 1-1-12.
Nick Tatton stated that there are three (3) requested reappointments to the Commission: Larry Bruno, Judy Beacco and Grady McEvoy and three (3) requested appointments from the community to serve on the Commission: Karen Martino Basso, Robert Oliver and Kendra Seeley to fill one open position. He stated that Commissioner Clausing will be leaving the Planning and Zoning Commission seat to serve as City Councilmember on January 1, 2012 and his position needs to be filled by one of the three applicants. Mayor Piccolo recommended Robert Oliver as the candidate to fill that position. **MOTION**. Councilmember McEvoy moved to approve Robert Oliver as the new appointment to fill the vacancy. Motion seconded by Councilmember Hanna-Smith and carried. **MOTION**. Councilmember Davis moved to reappoint Larry Bruno, Grady McEvoy and Judy Beacco. Councilmember McEvoy disclosed her relationship to Grady McEvoy. Motion seconded by Councilmember Hanna-Smith and carried.

5. WATER AND SEWER DEPARTMENT-Sam White, Supervisor-presentation on the department's strategy and progress involving operation and maintenance of the City's infrastructure.

Sam White, Price City Water and Sewer Department Supervisor presented a progress report on the department's operations and maintenance. He reported that the department has 10 full time employees and no seasonal workers. He stated that all of the employees are cross trained to do each job and many have received required certifications on several levels. He discussed the work breakdown for employees, the system overview and total sewer pipeline installation projects. He stated that 3.5% of the City's total sewer main pipelines of 9,350 feet have been replaced. Mr. White discussed the large projects that have been completed this year. Councilmember Davis complimented the entire department on their safety and wellness program achievements. Councilmember Hanna-Smith commended the employees on their customer service and thanked them for a job well done. Councilmember McEvoy complimented them on all of their hard work and working well with other departments. Mr. White stated that the department has noticed they have fewer leaks and sewer backups with all of the new repairs and looks forward to more projects and engineering and planning

of new developments within the City.

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

6. Conditional Use Permits

a. Natural Gas Well Drilling and Pump Siting- Approx. 275 N. 1900 E.-Tabled- **MOTION**. Councilmember Davis moved to table the item upon the recommendations of the Planning and Zoning Commission. Motion seconded by Councilmember Nielson and carried.

b. Intermountain Farmers Sales and Warehousing- Approximately 270 West 100 North-Amendment-Final with conditions:

a. Review and inspection of the physical facilities by the Price City Building Inspector and Price City Fire Chief and implementation of recommendations stemming from the inspections finding that properly inspected and improved physical facilities protect the health safety and welfare of the community;

b. No conditions present at the property or structure that create violations of the Price City Property Maintenance Code in effect now or in the future finding that properly maintained properties and structures protect area property values in improve the aesthetic condition in the community;

MOTION. Councilmember Davis moved to approve item 6b. Motion seconded by Councilmember McEvoy and carried.

c. Development and Banking Related Functions Land Use- Approximately 390 E. 100 N.-Concept Only

CONSENT AGEND-**MOTION**. Councilmember Hanna-Smith moved to approve the Consent Agenda items 7 through 20with item 21 removed for discussion. Motion seconded by Councilmember Nielson and carried.

7. MINUTES

a. November 22, 2011 City Council Meeting
b. December 2, 2011 City Council Workshop

8. CDBG SUBCONTRACTOR AGREEMENTS-Consideration and possible approval of CDBG subcontractor project and funding agreements between Price City and the following: Community Nursing Services; Carbon County Housing Authority; LaPorte Group and Boys and Girls Club of Carbon County.

9. PEDESTRIAN SAFETY IMPROVEMENT-Authorization to discuss with USU Eastern, a proposed improvement project at the intersection of 500 North 300 East to enhance pedestrian safety.

10. POLICE DEPARTMENT- Authorization to apply for the JAG Federal Block Grant- no City match required.

11. EASY PROGRAM-Consideration and possible project approval of an electrical efficiency upgrade project at Pinnacle Nursing and Rehabilitation at 1340 East 300 North.

12. OPTION AGREEMENT-Consideration and possible approval of a 90 day extension for land purchase option agreement.

13. ORDINANCE 2011-008 AND 2011-009- Adopting the City Council and Planning and Zoning meeting schedules for 2012

14. RESOLUTION 2011-24- Adopting a Price City Policy and Procedures Manual Regarding Fees, Payments, Utility Accounts, Disconnection and Reconnection Procedures for the Utilities Department.

15. TIME CLOCK SYSTEM-Request Council approval to upgrade the Time Clock System software and hardware.

16. EMPLOYEE PROMOTION - Promote Lisa Richens to the fill the Finance Director position created by the retirement of Pat Larsen. Reference Memorandum dated November 15, 2011 and associated form: Recommendation for Non-Competitive Promotion.

17. APPROVAL TO EXECUTE AGREEMENT between PEHP and Price Municipal Corporation to provide certain employee benefits during 2011-2012 fiscal year. Reference Memorandum to Council dated December 6, 2011.

18. EASY PROGRAM-Consideration and possible project approval of an electrical efficiency upgrade project at Maurice's Clothing at 1257 East Main Street (new location).

19. PREMIER STRIPING INC.-Class C Road project #18C-2011. Traffic paint striping was completed on City streets and the company is eligible for final payment. A change order is necessary to reflect as-built quantities by decreasing the contract in the amount of $182.77. The final payment is $21,302.09.

20. TRAVEL REQUEST-
Bob Bennett-Building Inspector, Utah Chapter International Code Council Training, February 20-24, 2012, St. George, Ut., Est. $903.00, budget.
Travis Byrge-Streets, ULTAP Construction (roads, piping, earthwork) Inspection Training, December 6-8, 2011, Salt Lake City, Utah, Est. $476.00 budget. Ratify.
Russell Seeley-Engineering, Utah City Engineers Association (UCEA) Conference, January 18-20, 2012, St. George, Utah; Est. $523, budget.

21. FINANCE DEPARTMENT-Authorization to purchase Tyler Incode Public Sector Accounting and Administrative Software, within budgeted amount, and authorization for Mayor to sign contract.

Pat Larsen, Finance Director, stated advertisements to receive proposals on a computer software program were sent out and two proposals were received. She stated that a committee made up of the City Treasurer, City Recorder, Finance Department and the I.T. Department chose Tyler Incode. She stated that Mr. Craig Dickson of Tyler Incode was present to answer questions that the Mayor and Council may have. She stated that the program will cost $198,000 and is within budget. She stated that the software programs will affect how the City does business and improve efficiency in every department. Mrs. Larsen stated that utility customers will be able to view their utility accounts online and information on business and animal licenses will also be accessible. Mr. Dickson stated that the GIS Integration mapping and code enforcement programs (approx. $12,000) were deleted to meet the City's budgeted amount for the software buy those programs can be added at any time in the future. He stated that the public can be informed of the new services when everything is in place in approximately May of 2012 by a media program with news releases, utility flyers and online training. He stated that upgrades are available to the City as long as the annual maintenance fees are paid but upgrades are not required. He stated that the company complies with all transparency requirements and can provide extra training opportunities if the City requests them. Mrs. Larsen stated that the program will improve reconciliation, save on paper and provide more opportunities for citizens and employees to manage their own accounts and records. She stated that the maintenance fee is approximately $33,000 per year but considering the City's current uses of three other program systems and a major paper use reduction the cost will be minor. **MOTION**. Councilmember Davis moved to approve the purchase and to authorize the Mayor and City Recorder to sign the agreement. Motion seconded by Councilmember Hanna-Smith and carried.

22. WATER RESOURCES-Update by Gary Sonntag
- An extension request was submitted for a water right application on Emma Park in a timely manner. Now waiting from the Utah State Engineers office for a response.

23. EMERGENCY PLANNING-Update by Councilmember Davis
- Almost completely in compliance with NIMS training.

24. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
- Christmas decoration judging will be December 20, 2011

25. INTERNATIONAL DAYS-Update by Councilmember Hanna-Smith
- January 10, 2012- first meeting

26. UNFINISHED BUSINESS

a. Recycling- Councilmember McEvoy
   - Incline on paper recycling

b. Centennial Committee-Mayor Piccolo
   - Unable to find funding to mail boxes of supplies to troops overseas- approx. $5,000.
   - May send boxes to local and Salt Lake homeless veterans or leave with local veterans facility.
   - Councilmember Hanna-Smith will help disperse those items locally
   - Residents could adopt a box and pay for their own shipping-idea

c. Tennis Courts- Councilmember Nielson

The regular City Council meeting adjourned at 7:00 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