Minutes of the Price City Council Meeting
City Hall
Price, Utah
February 25, 2015 at 5:30 p.m.

Present:
Mayor Piccolo
Councilmembers:
Wayne Clausing
Rick Davis
Kathy Hanna-Smith
Layne Miller

John Daniels, Human Resource Director
Kevin Drolc, Police Chief
Nick Sampinos, City Attorney
Nick Tatton, Community Director
Lisa Richens, Finance Director
Brett Cammans, Customer Service Director
Sherrie Gordon, City Recorder

Excused Absence: Councilmember Miles Nelson and Gary Sonntag, Public Works Director
Present: Kaycee Gilson, Lacee Meyer, Frank Markosek, Dennis Ardohain, Carole Wright, Geri Gamber, Jim Gamber, Norma Procarione, Wade Hansen, Tennille Larsen, Ronda Brown, Kelay Fainnab, Ann Evans, Ken Williams, Mark Holyoak, and Sky Jensen

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.

2. Roll was called with the above Councilmembers and staff in attendance.

3. PUBLIC COMMENT -
Lacee Meyer and Kaycee Gilson from Carbon High School, representing Today's Service Leaders Club (TSL) and United Way of Eastern Utah, addressed the Council. Their ultimate goal is to bring community partnerships closer through a community fair for the Food Bank in Carbon County. They plan to put on a community fair that all ages can enjoy while benefiting the Food Bank. The idea is to line bins up for canned food donations, from the library on Main Street to the jail, starting on April 27th and ending May 1st. These bins will be used to collect canned goods in support of our local Food Bank. On May 1st they would like to hold a community fair that will provide free food, prizes, and activities. This will require blocking off two blocks on Main Street from the tentative times of 4-8 p.m. on May 1st. They have talked with business owners and received a positive response and offers to help. They stated they would be responsible for clean-up of the streets when the fair is over. The Mayor suggested they identify their core program and coordinate their efforts with Chief Drolc and the City Recorder.

Dennis Ardohain from the Miner's Memorial Project Committee stated that he would like to have Mayor Piccolo and the City Council present a commemorative miner's lantern and hat to thank Mr. Mark Holyoak, Chief Executive Officer of Castleview Hospital and Castleview Hospital, for a generous donation to the project. Mr. Holyoak accepted the lantern and hat on behalf of the hospital and stated that it's the hospital's goal to provide quality care in the community's time of need. Miners make our community better and it is part of the hospital's goals to give back to the community.

4. COUNCILMEMBERS REPORT - The Councilmembers presented an update on the activities and functions in which they have participated since the last council meeting.

5. OATH OF OFFICE - Swearing in of new Library Boardmembers Lindsay Lauridsen and Eric E. Snow. The City Recorder provided an Oath of Office to Lindsay Lauridsen and Eric E. Snow as the new Library Boardmembers.

6. PUBLIC HEARING - To receive input on the Fiscal Year 2014-2015 mid-year budget revision.
MOTION. Councilmember Davis moved to open the public hearing at 6:36 p.m. Motion seconded by Councilmember Hanna-Smith and carried.
No public comment was received.
MOTION. Councilmember Miller moved to close the public hearing at 6:37 p.m. Motion seconded by Councilmember Hanna-Smith and carried.

7. RESOLUTION 2015-03 - A Resolution Amending Resolution 2014-13, and Setting Forth the Revised Budget of Price City, Utah, for the Fiscal Year Ending June 30, 2015.
Lisa Richens, Finance Director, provided a brief summary.

MOTION. Councilmember Clausing moved to approve Resolution 2015-03. Motion seconded by Councilmember Hanna-Smith and carried.

PLANNING AND ZONING COMMISSION - Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation on the application for a Conditional Use Permit as follows:

8. Home Occupied Permit-

   a. Giraud Glamour Shop, Alysa and Jeremy Giraud, 211 South 700 East.

   MOTION. Councilmember Hanna-Smith moved to approve the Home Occupied Permit for Giraud Glamour Shop. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA - Councilmember Hanna-Smith moved to approve consent agenda items 9 through 17. Motion seconded by Councilman Miller and carried.

9. MINUTES

   a. February 11, 2015 City Council Meeting

10. INTER-LIBRARY LOAN AGREEMENT- Agreement between Price City by and through the City Librarian and Utah State University Eastern, Price Campus (USUE) by and through Price Campus Library Director.

11. MISCELLANEOUS AND UTILITY FEE SCHEDULE - Consideration and possible approval of the updated February 2015 Fee Schedule.

12. FINANCE - Authorization to approve budgeted mid-year fund transfers.

13. BUDGET CALENDAR - Approved 2015-2016 Budget Calendar.

14. APPROVAL - Accept the Ford F550 from Price Auto Group utilizing the previously approved AFG Grant. The vehicle has been inspected and approved by the fleet department.

15. PERMISSION - Accept the bid from Larsen Apparatus for $13,558.25 for the Waterous E501 pump for the new brush truck utilizing the previously approved AFG Grant.

16. PRICE RIVER TRAIL RESTROOM (Project 2C-2015) - Authorization of Addendum #03-15 to General Services Agreement with Jones and DeMille Engineering for surveying work at proposed restroom site for $800.00 (Budgeted).

17. TRAVEL REQUESTS:
    Bill Wardle and Jason Wichmann - Water Cross Connection Control Recertification, Rural Water Association of Utah, March 16-18, 2015, Sandy, UT.
    Debbie Worley - Utah Council on Victims of Crime, SWAVO and Grant Training, March 4-6, 2015, Moab, UT.

18. COMMITTEES- Updates presented.
    a. WATER RESOURCES
    b. EMERGENCY PLANNING
    c. COMMUNITY PROGRESS-CULTURE CONNECTION
    d. POWER COMMITTEE
    e. INTERNATIONAL DAYS

19. UNFINISHED BUSINESS-

    a. Recycling- No report provided.

The regular City Council meeting adjourned at 7:02 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Davis.

APPROVED: ATTEST:

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Joe L. Piccolo, Mayor Sherrie Gordon, City Recorder