

Present:

Mayor Piccolo	John Daniels, Human Resource Director
Councilmembers:	Bret Cammans, Customer Service Director
Rick Davis	Kevin Drolc, Police Chief
Grady McEvoy	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Nick Tatton, Community Director
Wayne Clausing	Gary Sonntag, City Engineer
	Laurie Tryon, City Recorder

Excused Absence: Councilmember Miller and Lisa Richens, Finance Director

Present: Terry Willis, Norma Procarione, Jason and Patricia Wichmann, Donalynne Wichmann, Kaitlynn Wichmann, Russell and Kendra Seeley, Rusty Seeley, Lilly Seeley, Joel Seeley and Andrew Seeley, Natalie King, Lisa and Jessi King, Sherril Burge, JoDell Huseby, Liz Ferguson, Beth Ferguson, Ryelan Ferguson and John Serfustini

Mayor Piccolo called the regular meeting to order at 5:30 p.m. and lead 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. "DEW" COLORING CONTEST WINNERS- Kaitlyn Wichmann (age 5) and Ryelan Ferguson (age 10)  
Mayor Piccolo presented a gift basket full of summer goodies to Kaitlyn Wichmann and Ryelan Ferguson for their winning entries in the "Dew" coloring contest. The contest was held during the month of May and June for children ages 3-10 and focused on ways to conserve water from a child's point of view.
4. WASHINGTON PARK IMPROVEMENT PROJECT-(14C-2012) Request for additional ZAP tax funds for improvements needed for landscaping around new parking lot, horseshoe pits, and basketball court. Improvements not to exceed \$40,000.  
Russell Seeley, City Engineer stated that there are not enough funds left from this project to complete all of the work that still needs to be done. He stated that because of several maintenance issues and time constraints to get this project done before the International Days event, the project exceeded the budget. He stated that he would like to request an additional \$40,000 although he does not believe the entire amount would be used to finish the landscaping restoration but he does not want to have to return to the Council and risk delaying the project. He stated that the additional fund request is to cover maintenance issues that came up during construction with the sprinkling system, increased scheduling, ADA ramp for basketball court, light poles and landscaping. Mr. Seeley stated that this project is a Zap Tax funded project that will improve Washington Park for citizens. Councilmember Davis stated that he remembered additional funds added to the budget in case of any issues to be used as a cushion. Mr. Seeley stated that when the project was bid, the bids came in higher than predicted and the cushion had to be used for those items stated earlier. Councilmember Hanna-Smith stated that the Community Progress Committee may have some trees for Washington Park to place on the north side by the new horseshoe pit. Mr. Seeley stated that the sprinkling system is now all controlled in one building and they have a better understanding of the sprinkling zones. Gary Sonntag stated that the sprinkling system will be documented and mapped for future use. **MOTION.** Councilmember Davis moved to approve the request to not exceed \$40,000. Motion seconded by Councilmember McEvoy and carried.
5. 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:  
Conditional Use Permit:  
CEDAR HILLS STORAGE-Robert Etzel-355 N. Cedar Hills Drive-Amendment-Final with conditions:

- a. Expansion Phase 1 and Phase 2 approved consistent, compliant and subject to completion of all development and building Code requirements in place at the time of construction finding that Phase 2 of the expansion does not change the scope or nature of the land use at 355 North Cedar Hills Drive. Including: permanent hard surfacing of all driveways, travel lanes, access areas and parking areas, perimeter security and safety fencing; area security lighting and building permitting.
- b. Development of Phase 1 and Phase 2 of the Cedar Hills Storage expansion to include the installation of a Code compliant fire hydrant to be located central on the north property boundary and following recommendations by the Price City Fire Chief for location of the fire hydrant and fire safety equipment access finding that installation of complying fire suppression infrastructure protects the health, safety and welfare of the community.
- c. Completion of a storm water management plant addressing the 100 year storm event and installation of all storm water management infrastructures in compliance with the storm water management plan and direction received from the Price City Engineer finding that development planned to manage 100 year storm events, along existing flood zones, protects the health, safety and welfare of the community. Submission of an elevation certificate, if necessary, is required.
- d. No outdoor storage authorized at the location and no conditions to become present at the location that place the location or structures in violation of the Price City Property Maintenance Code.

**MOTION.** Councilmember McEvoy moved to approve the Conditional Use Permit Amendment for Cedar Hills Storage. Motion seconded by Councilmember Clausen and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the consent agenda items 6 through 8. Motion seconded by Councilmember McEvoy and carried.

6. MINUTES
  - a. July 10, 2013-City Council Meeting
7. UTILITY DEPARTMENT-Authorization to approve the annual water overage settlements with utility customers.
8. TRAVEL REQUEST-
  - Officer Ratcliffe and Officer Regruto-Patrol Interdiction-POST-Aug. 26-28, 2013-SLC
  - Debbie Worley-SWAVO Quarterly Training-July 10-11, 2013-Logan
  - Officer Pugliese, Officer Bowen and Officer Wilkinson-Investigation and Forensic Science Seminar-Sept. 23-24, 2013-SLC
9. WATER RESOURCES-Update by Gary Sonntag
  - Reservoir is dropping quickly in response to demand. As of July 6, 2013 the level was at 142 acre feet.
  - State of Utah Division of Drinking Water-Public Meeting, Friday, July 26, 2013 at 1:30 p.m. at the Health Department to discuss proposed fee that state will charge different water systems in the state. Price City will fall under Schedule 1( 3,000-10,000 population) with a \$2,000 annual fee.
  - Price City Water Treatment Plant works 24/7 during the summer to deliver quality approved drinking water. The plant must shut down for a few hours once a week on Sundays to check, clean, re-supply and secure the inner workings of the plant. No water goes out which reduces the flow needed to meet demand. Citizens need to slow the flow of water on that day in order to keep adequate water levels in the City's storage tanks.
  - State of Utah meeting at Price City Hall on July 16, 2013 in Room 207 from 7-9 p.m. in an effort to talk about water conservation and other solutions to water demands for now and future.
10. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
  - Next meeting in August
11. UNFINISHED BUSINESS
  - a. Recycling
  - b. Tennis Courts
  - c. City Projects:
    - 1) ADA Ramps: Library/Auditorium-Authorization to bid the project, review the bids with the same committee set up for the Peace Garden Stage and award the bid to the contractors that best meet the needs of the City.

Nadine Morris representing the Price City Library Board (Board) reviewed the need for the ADA Ramp into the library basement and how the Board decided on the project. She stated that in previous years, a new library was the plan and now it's figuring how to best maximize the space the library has. She stated that after reviewing the cost effectiveness of an elevator, new ideas began to surface and surveys from customers revealed that quiet zones and ADA access to the basement were desired. She stated that the Board went on a field trip to other libraries to research ideas and how the library could be better utilized. Ms. Morris stated that the three top priorities of the Board are: 1) ADA access to basement for more space; 2) Quiet zones for patrons; and 3) Open up library to Peace Gardens from ADA access door to include and combine activities happening in the Peace Gardens. She stated that there would be a 2,958 square foot increase of space. The Mayor and Councilmembers were all in support of the idea behind the project. Councilmember McEvoy stated that the project needed to go through the Capital Improvement Project program that the City has in place to determine how projects are funded and when they can be done and completed properly. Mayor Piccolo asked Ms. Morris what would happen if the project were done now compared to next year. Ms. Morris stated that she agrees with the CIP process but is afraid that the project will be forgotten and the space is needed. Mayor Piccolo stated that engineered drawings and an assessment plan are needed for a project like this to make sure that the needs of the library and citizens are being met. Norma Procarione, Library Director stated that an upcoming planning session is planned for the end of this month to determine the library's priorities which will be helpful to the CIP Committee.

**MOTION.** Councilmember McEvoy moved to deny the request and remove the item from unfinished and add it to the CIP list for evaluation and funding and recommend that the Library Board have a full needs assessment of the library and an engineered plan for the ADA ramp. Motion seconded by Councilmember Clausing and carried.

**MOTION.** Councilmember McEvoy moved for the City to pay for half of the needs assessment and for the other half to come from the Library budget, not to exceed \$10,000. Motion seconded by Councilmember Clausing and carried.

2) West/East Price Entrances. 3) 100 North Entryway-No update

The regular City Council meeting adjourned at 7:37 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Davis.

APPROVED

ATTEST

\_\_\_\_\_  
Joe L. Piccolo, Mayor

\_\_\_\_\_  
Laurie Tryon, City Recorder

