Minutes of the Price City Council Meeting
City Hall
Price, Utah
October 14, 2015 at 5:30 p.m.

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

Kevin Drolc-Chief of Police
Nick Sampinos-City Attorney
John Daniels-Human Resources Director
Miles Nelson-Public Works Director
Lisa Richens-Finance Director
Nick Tatton-Community Director
Sherrie Gordon-City Recorder

Excused Absence: Bret Cammans-Customer Service
Present: Gary Sontag, Easton Horsley, Kimberly Horsley, Tonya Jones, Anthony Jones, Boyd Bradford, Noah Bradford, Melody Bradford, R. Chantz Richens, Sam White, John Procarione, Carmela Procarione, Max Lancaster, Anthony Paul, and Todd Richardson

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He invited Boy Scouts Noah Bradford from Troop #298, Boyd Bradford from Troop #298, Easton Horsley from Troop #297, Max Lancaster from #Troop #281, and Anthony Jones from Troop# 296, to lead the Pledge of Allegiance.

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

3. PUBLIC COMMENT –
Boy Scout Anthony Jones from #Troop 296 thanked the Mayor and City Council for their support of his Eagle Scout Project. Mr. Jones removed landscape rocks from the front entrance of the USU-Eastern baseball field owned by Price City. He then filled the space with concrete and disposed of the rocks. Mayor and City Council thanked Mr. Jones for a job well done.
John Procarione was recognized for his 25 years of service with Price City. Mr. Procarione thanked the Mayor and City Council for their acknowledgement.

4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated since the last Council meeting.
Save-the-Date:
October 23, 2015 - Price City Mural Open House, 5:00-7:00 P.M.
November 5-6, 2015 - Utah State University Eastern Business Conference
Mayor Piccolo recognized Gary Sonntag, retiring Public Works Director, for all of his dedication and accomplishments with Price City.

5. LOWER ELEVATION RESERVOIR PROJECT ADDENDUM #07-15 A-1 - Jones & DeMille Engineering additional geotechnical engineering services at potential project site.
Per a letter from Jones & DeMille Engineering, based on the site visit and preliminary observations by the geotechnical engineer, the Warehouse Canyon site could be a feasible site in terms of site access and earthwork construction. However, there are some additional questions regarding this site. As stated by Gerhart Cole, "the base of the Warehouse Canyon site is in the Mancos Formation. Materials from this formation can be problematic and often exhibits a significant swell potential. Given this concern, an understanding of the suitability of onsite materials will play a role in selecting the preferred reservoir site from a geotechnical/geologic and construction perspective."
MOTION. Councilmember Davis moved to approve Jones & DeMille Engineering additional geotechnical engineering services. Motion seconded by Councilmember Hanna-Smith and passed.

6. BACKHOE DAMAGE, UNIT 5906, WATER & SEWER DEPARTMENT - 19 year old Case backhoe diagnosed with serious fatigue crack in the boom preventing use. Permission sought to repair or replace.
The Case backhoe was diagnosed with a crack in the rear digging boom attachment by the City fleet mechanics. The boom cannot be repaired and needs to be fully replaced. The cost of the rear boom arm section is $7,000 and the installation by a heavy equipment mechanic contractor is estimated at

approximately $2,000 to $3,000. A potential lease option for two backhoes was discussed, cost of about $1,000 per year each (Option 5).
MOTION. Councilmember Clausing moved to approve Option 5 and enter into two 300 hour backhoe lease agreements and to surplus and sell the old backhoe. Motion seconded by Councilmember Davis and passed.

7. RESOLUTION NO. 2015-21 – A resolution authorizing not more than $800,000 water and sewer revenue bonds, to finance water and sewer system improvements; providing for the publication of a Notice of Public Hearing and bonds to be issued; fixing the maximum aggregate principal amount, maturity, interest rate and discount of the bonds; providing for the running of a contest period; and related matters.
MOTION. Councilmember Miller moved to approve Resolution 2015-21. Motion seconded by Councilmember Clausing and passed.

CONSENT AGENDA – Councilmember Hanna-Smith moved to approve consent agenda items 8 through 13. Motion seconded by Councilmember Miller and carried.

8. MINUTES
   a. September 30, 2015 City Council Meeting
   b. October 2, 2015 City Council Workshop

9. BUSINESS LICENSES - Consideration and possible approval for a business license for Tractor Supply Company #2018 at 1277 East Main Street.

10. CITY AUDIT - Consideration and possible approval for an agreement with Smuin, Rich and Marsing for the financial audit ending June 30, 2015, and the Mayor to sign the agreement on behalf of the City.

11. ADOPT-A-STREET APPLICATION AND AGREEMENT - Consideration and possible approval for Utah State University Eastern (Greg Dart) to adopt 300 E and 400 E Main Street North to Campus, beginning September 14, 2015 and ending September 2017.

12. EASY PROGRAM REIMBURSEMENT - Consideration and possible approval of an EASY Program reimbursement to Tolley Toddlers Daycare at 350 N 400 E for tangible property improvements to public infrastructure.

13. TRAVEL REQUESTS - Consideration and possible approval for travel for:
Officer Ralph Vose - Price City Police Department, Arbinger Training, October 26-27, 2015, Salt Lake City, UT.
Fire Chief Paul Bedont - Price City Fire Department, State Fire Chiefs and State Fire Marshals meetings and State Winter Fire School, January 6-9, 2016, St. George, UT.
Five (5) Firefighters - Price City Fire Department, State Winter Fire School, January 8-9, 2016, St. George, UT.

14. COMMITTEES – Updates presented.
   a. WATER RESOURCES
   b. EMERGENCY PLANNING
   c. COMMUNITY PROGRESS - CULTURE CONNECTION
   d. INTERNATIONAL DAYS

15. UNFINISHED BUSINESS -
   a. Recycling – Councilman Davis reported that aluminum can recycling receptacles will be placed at Washington Park and at Dino-Mine Park by the Green Team.

The regular City Council meeting was adjourned at 6:37 p.m. by Mayor Piccolo, pursuant to the motion by Councilmember Davis.

APPROVED: ATTEST:

_____ _____

Joe L. Piccolo, Mayor Sherrie Gordon, City Recorder