Minutes of the Price City Council Meeting
City Hall: Price, Utah
November 13, 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
Kathy Hanna-Smith	Nick Tatton, Community Director
Grady McEvoy	Lisa Richens, Finance Director
Layne Miller	Laurie Tryon, City Recorder
	Nick Sampinos, City Attorney

Excused Absence: Councilmember Davis and Bret Cammans, Customer Service Director
Present: Paul Bedont, Nick Jones, Gary Blake, Terri Willis, Miles Nelson, Kevin Scannell and Louise Sandberg

Mayor Piccolo asked for the City Council to strike item #17 on the agenda as the item has already been addressed. **MOTION**. Councilmember Hanna-Smith moved to strike item #17. Motion seconded by Councilmember McEvoy and carried.

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:
   Gary Blake, Boy Scouts of America, 100 Year Commemoration- Nov. 13, 2013
   Mr. Blake expressed his appreciation to Price City and the members of the City Council, Parks and Recreation Department and the Public Works Director for all of their hard work on the day of the Boy Scouts of America's 100 Year Commemoration. He also provided the City with a "Century of Honor" Boy Scout book to display at City Hall. Mayor Piccolo thanked Mr. Blake for attending and for inviting the City to help with their celebration.

   Nick Jones, Exec. Director, Utah LTAP- Presentation to Gary Sonntag, Public Works Director
   Mr. Jones presented Gary Sonntag with his Utah LTAP Road Scholar certification of achievement and completion and listed Mr. Sonntag's many accomplishments, training courses and expertise in his field as Public Works Director. He stated that Mr. Sonntag is well known in the State of Utah for his expertise. Mayor Piccolo thanked Mr. Jones for coming to Price and presenting this certification in person to Mr. Sonntag. He expressed the City's gratitude to Gary Sonntag for his dedication and hard work to Price City and for assisting other communities with his knowledge.

   Mayor Piccolo congratulated Miles Nelson and Kathy Hanna-Smith on their recent election victories. Kathy Hanna-Smith will continue for four more years on the Price City Council and Miles Nelson will join the Council for four years beginning January 6, 2013.

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

3. PUBLIC HEARING- To receive public input on the Green Team Recycling Committee receiving a donation from Price City in the amount of $4,846.77 for a recycling project pilot at Creekview Elementary School.
   MOTION. Councilmember McEvoy moved to open the public hearing at 6:13 p.m. Motion seconded by Councilmember Clausing and carried. No public comment was received. Mayor Piccolo stated that the donation for the project can be used as a catalyst to help the Carbon County School Board understand the importance of recycling in the schools and the benefits it brings to the budget in the long run. Councilmember McEvoy stated that the Green Team is excited for this project and hopes to see its benefits in the reduced cost to the garbage pickup fees each month, to help with education on recycling and to get the Carbon County School District on board with recycling in all of the schools. **MOTION**. Councilmember McEvoy moved to close the public hearing at 6:16 p.m. Motion seconded by Councilmember Miller and carried.

4. GREEN TEAM RECYCLING- Authorization to approve the donation of $4, 846.77 to the Green Team Recycling Committee for a pilot recycling project at Creekview Elementary School. **MOTION**. Councilmember McEvoy moved to approve the donation of $4,846.77 to the Green Team Recycling Committee. Motion seconded by Councilmember Hanna-Smith and carried.

5. 2013 GENERAL ELECTION CANVASS- Authorization for the Mayor and City Council to serve as the Board of Canvassers and approve the 2013 General Election results.
Mayor Piccolo stated that Councilmember Clausing, the City Recorder and he attended the Carbon County Election Canvass on Tuesday, November 12, 2013 at 12 noon and witnessed the count of the Provisional, Absentee and Optic Scan votes for the 2013 General Election. Councilmember Hanna-Smith asked whether it would be a conflict of interest for her to be included since she was a candidate in the election. She was advised that participation would be acceptable. The City Recorder read the election vote results aloud:

   ZAP TAX- 549 votes for and 149 votes against
   Joe L. Piccolo, Mayor-542 votes
   Miles Nelson-488 votes
   James W. Jewkes-319 votes
   Kathy Hanna-Smith-413 votes

   MOTION. Councilmember McEvoy moved to approve the 2013 General Election results as read aloud by the City Recorder. Motion seconded by Councilmember Clausing and carried.

6. RESOLUTION 2013-34. Authorization to approve a resolution that the City Council of Price City, Carbon County, Utah sit as a board of canvassers for the purpose of canvassing the election returns of the opinion question held in the City on November 5, 2013, related to the reauthorization of a Botanical, Cultural, Recreational and Zoological Sales and Use Tax ("ZAP"), and related matters. **MOTION**. Councilmember Hanna-Smith moved to approve Resolution 2013-34. Motion seconded by Councilmember Miller and carried.

7. ORDINANCE 2013-002. Authorization to approve an ordinance reauthorizing the imposition of a City option Botanical, Cultural, Recreational and Zoological Tax ("ZAP") by the governing body of Price City, Carbon County, Utah ("CITY") approving the limited sales and use tax or Zap Tax in the amount of one-tenth of one percent (0.1%) on all applicable transactions within the City; providing for the uses of said tax, period of time for which the tax will be imposed; and related matters. **MOTION**. Councilmember Miller moved to approve Ordinance 2013-002. Motion seconded by Councilmember Clausing 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:

8. Conditional Use Permit

   DANCE STUDIO & RECEPTION CENTER-86 E. 100 So.-Concept-(Information Only-No motion needed).

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 9 through 16 with item 17 removed for discussion. Motion seconded by Councilmember Miller and carried.

9. MINUTES
   a. October 23, 2013 City Council Meeting
   b. November 1, 2013- City Council Workshop

10. BUSINESS LICENSES: Authorization to provide the following businesses with a Price City Business License: Crystal Barraclough (medical coding)-224 South 400 West (HOB), LifeGate Inc.-730 N. 100 W.(HOB)

11. GEOPHYSICAL ACTIVITY PERMIT-Consideration and possible approval of a permit from Price City to Whiting Oil and Gas Corporation authorizing access to City owned property in the Miller Creek area for geophysical testing.

12. PUBLIC WORKS-Peck Striping, traffic pavement markings, project #13C-2013. All the work has been completed. Change Order deduction <$1,467.24>; Payment #1 Final $17,522.76; Budget-Class C Roads.

13. FIRE DEPARTMENT- Authorization for Chief Bedont to apply for the 2013 Assistance to Firefighters FEMA Grant to possibly replace the 1979 Engine 4409 Rescue Truck ($100,000), to fund comprehensive firefighter physicals ($13,000) and to purchase hazardous materials operational supplies ($16,000).

14. BUILDING INSPECTION SERVICES AGREEMENT- Authorization to approve the Building Inspection Services Agreement for the new Carbon County Courthouse.

15. SICK LEAVE ASSISTANCE-Consideration and possible approval to waive the 30 day extended absence requirement specific to the person and circumstance of employee Chris Cordova and allow implementation of the sick leave assistance program. Ref. Memorandum from Police Chief dated November 6, 2013.

16. TRAVEL REQUEST-
Fire Dept.-Firefighter to attend the Winter Fire School-St. George-Jan. 9-11, 2014
Officer Pugliese-Reid Technique of Interviewing and Interrogation-SLC. Nov. 19-22, 2013
Gary Sonntag. UtahLTAP-APWA Construction Inspector Training, November 19-21, 2013, Riverton, Utah

17. CONSOLIDATED DISPATCH SERVICES- Authorization to approve the Cooperative Agreement for the Consolidated Dispatch Services in Carbon County.

Councilmember McEvoy asked for the details of this agreement to be made public. Mayor Piccolo described how the cooperative agreement works between Price City, Carbon County, Helper City, Wellington City, East Carbon City, Sunnyside City and the Utah Department of Public Safety. He stated that the expenses of the Consolidated Dispatch Services are shared with these entities. The total annual expenses are $976,000 which includes salaries, travel, benefits, data processing and training. Price City's share is $74,709. He stated that Carbon County and the State of Utah share 50/50 ownership and costs associated, which the County pays approximately 25% which is then split between cities. He stated that escalating costs of equipment have pushed the budget above one million dollars and because the equipment always needs to be updated, the costs will continue to rise and because the cities cannot afford the balance, it has been set up in a five year plan. He stated that with the City's participation, the 911 funds that were set aside can be dedicated to purchase new equipment and not put undue burden on other entities. Councilmember McEvoy stated that he was happy to see a solution to the increase as an incremental increase instead of trying to pay for it all at once. **MOTION**. Councilmember McEvoy moved to approve the cooperative agreement. Motion seconded by Councilmember Miller and carried.

18. COMMUNITY PROG.-CULTURE CONNECTION
- Training will be held on December 4th on the Open Meetings Act for both the Community Progress and Culture Connection members.

19. INTERNATIONAL DAYS
- Working on 2014 International Days meeting schedule.

20. UNFINISHED BUSINESS

a. Recycling
City Projects: 1) 100 N. Entryway 2) West/East Price Entrances 3) Utility Bill Redesign and/or Advertising

The regular City Council meeting adjourned at 6:49 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED:	ATTEST:
_____	_____
Joe L. Piccolo, Mayor	Laurie Tryon, City Recorder