

Present:

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| Mayor Piccolo | John Daniels, Human Resource Director |
| Councilmembers: | Kevin Drolc, Police Chief |
| Wayne Clausing | Gary Sonntag, Public Works Director |
| Rick Davis | Nick Sampinos, City Attorney |
| Kathy Hanna-Smith | Lisa Richens, Finance Director |
| Miles Nelson | Bret Cammans, Customer Service Director |
| Laynie Miller | Laurie Tryon, City Recorder |

Excused Absence: Nick Tatton, Community Director

Present: Terry Willis, Kevin Scannell, Victor Staley

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
2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.
3. PUBLIC HEARING- To receive input regarding the 2014 proposed updates to the Price City Land Use Management and Development Code. Updates considered were Sections: 1.13.221, 7.2.4.11, 10.3.3.9.5.3, 10.13, 11.3.4.14.1, 11.3.4.49, 11.6 and 16.20.
MOTION. Councilmember Davis moved to open the public hearing at 6:04 p.m. Motion seconded by Councilmember Hanna-Smith and carried. Mayor Piccolo reviewed a summary of the code sections to be considered as updates. **MOTION.** Councilmember Davis moved to close the public hearing at 6:08 p.m. Motion seconded by Councilmember Miller and carried.
4. SUBCONTRACTOR REQUEST- Presentation by Victor Staley from the Housing Authority regarding upcoming CDBG eligible rehabilitation projects and consideration of a request to allow the Housing Authority to act as a subcontractor to Price City for CDBG funding. Victor Staley stated that the last CDBG project included \$302,000 in building rehabilitation and local contractors and materials were used. He stated that the project is complete and was on schedule and under budget. He stated that Nick Tatton was of huge assistance to this project and he appreciates all of the help. He requested the City sponsor an application for the Housing Authority again in 2014 for another project that will cost approximately \$70,000. **MOTION.** Councilmember Hanna-Smith moved to allow Housing Authority to act as subcontractor to Price City for CDBG funding and to set a public hearing on January 22, 2014 at 5:00 p.m. Motion seconded by Councilmember Miller and carried.
5. ORDINANCE 2014-001. Consideration and possible approval of an Ordinance adopting the updates to the Price City Land Use Management and Development Code, 2008 Edition. **MOTION.** Councilmember Miller moved to approve Ordinance 2014-001. Motion seconded by Councilmember Hanna-Smith and carried.
6. RESOLUTION 2014-01. Consideration and possible adoption of Resolution 2014-01 implementing an initiative to facilitate participation by Price City employees in public education. John Daniels stated that he would work with a committee to create promotional information and a plan to visit with the Carbon County School Superintendent, visit the schools annually and provide feedback sheets for the teachers on how the program is working. He stated that a report would be provided back to the City Council at a later date. **MOTION.** Councilmember Miller moved to approve Resolution 2014-01. Motion seconded by Councilmember Nelson and carried.

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

7. a. CHUG A LUG-Drive in Restaurant-430 South Carbon Ave.-Final with conditions
MOTION. Councilmember Hanna-Smith moved to approve the Conditional Use Permit with

conditions to Chug A Lug. Motion seconded by Councilmember Davis and carried.

b. CARBON COUNTY COURTHOUSE-751 E. 100 N.-Amendment-Item was tabled until February 10, 2014.

CONSENT AGENDA Councilmember Hanna-Smith moved to approve consent agenda items 8 through 18. Motion seconded by Councilmember Clausing and carried.

8. MINUTES
 - a. December 11, 2013- City Council Meeting
9. PRICE RIVER TRAIL PARKING LOT OUTDOOR EXERCISE EQUIPMENT STATION PROJECT (Project 8C-2013) – Picture Perfect Playgrounds Inc. final payment. Contract Amount: \$41,014.85. Partial Payment #1: \$11,604.84, #2: \$18,092.04, Final #3: 11,317.97. Total Payments: \$41,014.85.
10. TOWN SQUARE PERIMETER PROJECT (Project 3C-2013) – Approval of Local Government Contract with UDOT for Preconstruction Engineering.
11. CULTURE CONNECTION-Authorization to approve the only meeting date of February 12, 2014 at 12 noon at the Tuscan for the Culture Connection Committee.
12. EMMA PARK WELLS EASEMENT-Authorization to relinquish rights to SITLA Easement \$1630. In 2010 the City obtained an easement covering 0.83 acres of State School and Institutional Trust Lands in the Emma Park area to allow access to a drinking water well site. The well site was abandoned and the easement is no longer needed.
13. CAREER LADDER PROMOTIONS-Consideration and approval to promote J. Clark and C. O’Neil from Laborer to Groundskeeper I.
14. EASY PROGRAM REIMBURSEMENT-Consideration and possible approval of an EASY program reimbursement to Tara Kalatzes for tangible property improvements at 15 East Main Street and 17 East Main Street.
15. RENEWABLE ENERGY RATE SCHEDULE-RESOLUTION 2014-02. Consideration and possible approval of the updated renewal energy rate schedule due to transmission cost increases, effective 2-1-14.
16. BUSINESS ASSOCIATE AGREEMENT- Consideration and approval for the Mayor to execute a Business Associate Agreement between First West Benefit Solutions (FWBS) and Price City to protect the privacy and security of consumer health data.
17. FINANCE- Authorization to approve budgeted mid-year fund transfers.
18. TRAVEL REQUEST-
Russell Seeley-Utah City Engineer's Association Winter Conference; Jan. 23-24, 2014, St. George
Fire Chief Bedont-International Assoc. of Arson Investigators Seminar-Feb. 23-26, 2014 and FEMA Advanced Radiological Incident Operations-Anniston, Alabama-March 23-29, 2014.
Scott Olsen, Rural Water Association of Utah Conference, Feb 25-28, 2014, St. George
Councilmembers Hanna-Smith and Miller- ULCT- Local Government Day-January 28-29, 2014-SLC
19. WATER RESOURCES-Update by Gary Sonntag
 - Snowpack on Mammoth 20” with 5.3” of water equivalent
 - Clear Creek 18” with 3.3” of water equivalent water
 - Reservoir is at 13,387 current water and is 15,000 acre feet lower than last year at this time.
 - Tough decisions for the summer will need to be made if we don’t get any moisture.

20. UNFINISHED BUSINESS

a. Recycling

b. City Projects: 1) 100 N. Entry way 2) West/ East Price Entrances

Gary Sonntag stated that the entryways have been completed except for flower pots and can be used by citizens for scheduled advertising. He asked that the item be removed from the agenda. He stated that the 100 north curb/sidewalk across from Intermountain Farmers is waiting on a UDOT contract to finish.

The regular City Council meeting adjourned at 6:40 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nelson.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder