

Present:

Mayor Piccolo

Councilmembers:

Wayne Clausing	Kevin Drolc, Police Chief
Rick Davis	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Nick Tatton, Community Director
Layne Miller	Laurie Tryon, City Recorder
Grady McEvoy	Lisa Richens-Finance Director
	Gary Sonntag-City Engineer
	Bret Cammans-Customer Service Director

Excused Absence: John Daniels, Human Resource Director

Present: Wade Williams, Christian and Brooke Tabone, Kevin Scannell, Lynnsi Hayes, Terry Willis

Mayor Piccolo called the 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

Wade Williams from City Sanitation Inc. stated that because the tippage fees changed by ECDC have increased, the cost per can for customers within Price City would also need to increase. He asked that the item be placed on an upcoming agenda for approval as the new rates would be effective as of January 1, 2013. The Mayor asked that the item be placed on the January 23, 2013 City Council agenda for a decision on how to appropriately address the increase.

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

3. UTAH RURAL FOSTER GRANDPARENT PROGRAM- Request for a donation of \$500.00-Lynnsi Hayes

Lynnsi Hayes presented a request for a donation of \$500.00 to the Utah Rural Foster Grandparent Program. She stated that the money would be used towards a federal grant match. Ms. Hayes stated that senior citizens attend local schools to mentor and tutor children with reading and in return they receive a financial stipend of \$2.50 per hour, a meal and .35 per mile. She stated that the program benefits Price City, Carbon County, Emery County, Grand and San Juan Counties and the goal is to have four seniors in each school by 2014 working 15 to 20 hours per week. Lisa Richens stated that the request will require a public hearing because it is not a budgeted item. She stated that the item could be addressed at the public hearing that will be scheduled for the upcoming budget revision. **MOTION.** Councilmember Hanna-Smith moved to add the request to the public hearing that will be held for the City's budget review process. Motion seconded by Councilmember Miller and carried.

4. OUTSIDE WATER USER REQUEST-Approval for outside water connection to an existing Price City water main for Christian and Brooke Tabone for their property located on Wood Hill Drive, outside of Price City Limits.

Christian Tabone stated that they are building a home bordering city limits and need to hook onto the city water line. Gary Sonntag stated that the couple has a water share that they would like to trade for the fee on outside water connections. **MOTION.** Councilmember Davis moved to approve the outside water connection and to accept one (1) share of Price River Water Users Association stock in lieu of the City's fee. Motion seconded by Councilmember Clausing and carried.

5. "TOWN SQUARE"-Concept. Community Progress Committee proposes that a project be considered to improve the perimeter of the City Hall Block with sidewalk, benches, street lighting, hanging flower baskets, pole banner supports and trees, etc.

The estimated cost is \$1,160,000. The project would need to be considered for inclusion in the Capital Improvement Plan (CIP) and then budgeted. A portion of the project funding (not to exceed \$310,000 with a required local match of 6.77%) might be considered through application (due January 11, 2013) to the UDOT Transportation Alternative Program (TAP) fund. This funding is available in 2014. Other funding would need to be acquired to complete the balance of the project. Gary Sonntag requested City Council direction on this proposed project.

Councilmember Hanna-Smith stated that the City would need to apply for the UDOT funding by this Friday, January 11, 2013 in order to secure the request for funds. Gary Sonntag stated that the project is not a budgeted item nor is it on the Capital Improvement Plan (CIP) for the City. Mayor Piccolo stated that the project could be divided into phases so that it can be reviewed in detail and then placed on the CIP list for completion of phases as funding becomes available. Councilmember McEvoy stated that he has a hard time supporting this much money for a project with the economy is in its current state and worries about the financial burden it would place on the City per a funding match. Mayor Piccolo stated that if the Council directed staff to pursue the UDOT funding to get the project going, it may give the City time to see how it could obtain the rest of the funding and get the project prioritized on the CIP list. Then if we do not receive the UDOT funding then we are only out the engineering fees and the time and effort that has gone into preparing the application. A concern of several staff and Councilmembers was that this project would take funding from or even eliminate other projects on the CIP list or eventually disappear because of lack of funding to finish the phased project.

**MOTION.** Councilmember Hanna-Smith moved to have staff apply for the UDOT funding of \$310,000 for approval on the proposed “Town Square” project subject to project prioritization on the CIP list and Price City’s funding match up to 6.77%. Motion seconded by Councilmember Davis. Motion carried three votes to two.

Councilmember Clausing-Nay  
 Councilmember Miller-Yay  
 Councilmember Hanna-Smith-Yay

Councilmember McEvoy-Nay  
 Councilmember Davis-Yay

CONSENT AGENDA-**MOTION.** Councilmember Miller moved to approve consent items 6 through 11 excluding item 7. Motion seconded by Councilmember Hanna-Smith and carried.

6. MINUTES

- a. December 12, 2012 City Council Meeting
- b. January 4, 2013 City Council Workshop

7. RESOLUTION 2013-01-Consideration and adoption of Resolution 2013-01 to adopt a new Section X in the Personnel Policies and Procedures Manual including a severance program.

**MOTION.** Councilmember Miller moved to approve Resolution 2013-01. Motion seconded by Councilmember McEvoy and carried.

8. COPY MACHINE PURCHASE- Authorization to purchase a new copy machine from Office Etc. for the Price City Library for the patrons of the library. The purchase will be made from the I.T. Department Fund Balance.

9. BUSINESS LICENSES-Authorization to approve a business license for Hibbett Sporting Goods-730 W. Price River Drive

10. EASY PROGRAM REIMBURSEMENT-Consideration and possible approval for an EASY program property improvement reimbursement to Carbon Chiropractic at 39 North 600 East.

11. TRAVEL REQUEST:

Bob Bennett-ICC Building Code Conference & Training, February 18-22, 2013, St. George, Ut., Est. \$919.64.

Rick Madrid, Colton O'Neil, Jerry Clark, Mark Nay- Utah Green Industry Conference Training-January 27-29, 2013- Sandy, Ut.

Officer Malmgren-Forensic Interview Training-Jan. 15-17, 2013- Moab, Ut.

Ron Brewer, Jim Miller-Water & Sewer Department, Rural Water Conference, Feb 25th-Mar 1st, St. George; training, rules & regulations, updated equipment & materials, testing; est. cost \$1,722.92

12. WATER RESOURCES-Update by Gary Sonntag

- Water levels-have received 33” snow that amounts to 5’7” of water which is half of the yearly average for precipitation.

13. INTERNATIONAL DAYS-Update by Councilmember Clausing

- Money is coming in for booth rental

- Golf Tournament is scheduled and ready

14. UNFINISHED BUSINESS

- a. Recycling
- b. Tennis Courts
- c. City Projects: 1) ADA Ramps: Library/Auditorium 2) West/East Price Entrances 3) Peace Garden Stage 4) 100 N. Entryway

The regular City Council meeting adjourned at 7:00 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

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Joe L. Piccolo, Mayor

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Laurie Tryon, City Recorder