

Present:

Mayor Piccolo	Gary Sonntag, Public Works Director
Councilmembers:	Nick Sampinos, City Attorney
Wayne Clausing	John Daniels, Human Resource Director
Rick Davis	Aleck Shilaos, Police Chief
Jeanne McEvoy	Laurie Tryon, City Recorder
Layne Miller	Bret Cammans- Customer Service Director
Kathy Hanna-Smith	Lisa Richens, Finance Director

Excused Absence: Nick Tatton-Community Director

Others Present: Rick Shaw, Zach Heywood, Kevin Drolc, David Wilkinson, Ed Malmgren, Bill Barnes, Brandon Sicilia, Tracy and Ellen Allred, Nathan Arrellano and Will Larsen

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-No public comment was received.
2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.
3. POLICE DEPARTMENT- Presentation of Life Saving Award- Officer Malmgren

Police Chief Aleck Shilaos presented Price City Police Officer Edwin Malmgren with the Medal of Meritorious Service for his response to a residence in north Price. He stated that the emergency call indicated a female had overdosed on a narcotic and was in need of medical assistance. The female was unresponsive to any of Officer's Malmgren's commands and breathing could not be detected. He recognized the female's airway was restricted so he repositioned her trying to make it easier to breath. He continued to help the victim by clearing her airway and performing other life saving techniques until she began to breathe on her own. Medical staff at Castleview Hospital advised Chief Shilaos that due to the nature of the narcotic the female had ingested and having no tolerance to the drug, her body reacted in such a way that her breathing was drastically diminished. Without the assistance she received from Officer Malmgren she would have died. Chief Shilaos stated that Officer Edwin Malmgren is awarded the Medal of Meritorious Service for saving the life of another. He stated that the action he performed, in this dire situation is commended and upholds the standards embraced by the Price City Police Department. The Mayor and City Council commended Officer Malmgren for his courageous dedication to his position and to the citizens of this community.

4. EAGLE SCOUT PROJECT PROPOSAL-Will Larsen-Flagpole at swimming pool facility.

Will Larsen, Boy Scout Troop #296 stated that he would like to install a flagpole upon which an American flag could be flown at the Price City Wave Pool as part of his Eagle Scout project. He stated that he had spoken with Pam Juliano, Field Representative for Congressman Matheson, and Public Works Director, Gary Sonntag and they both agreed to assist him with this project. He stated that he plans to fund the project but would appreciate it if the City could help fund the electrical portion. Gary Sonntag stated that the electrical portion could cost up to \$1,000 but the project is in good proximity to the pool where electrical service is available which would cut the costs. Lisa Richens, Finance Director stated that the funding could come from the Electrical Fund and that during the budget revision it could be added so that a public hearing would not be necessary. Will Larsen stated that he would plan the project with the City Engineer. **MOTION.** Councilmember Hanna-Smith moved to approve the electrical portion of the project up to \$1,000 as requested by Boy Scout Will Larsen. Motion seconded by Councilmember Clausing. Gary Sonntag asked if Will Larsen will allow the City to be a part of the presentation and report back to the City Council on the projects progress. Mr. Larsen stated that he would invite the Mayor and Council and report the progress to the Council. Motion carried.

PLANNING AND ZONING COMMISSION-Councilmember Davis provided an update on the January 9, 2012 Planning and Zoning meeting:

5. CHAIRPERSON, VICE-CHAIR AND NEW MEMBER UPDATE

Councilmember Davis stated that the Planning and Zoning Commission elected Larry Bruno to continue as Chairperson and Erroll Holt to continue as Vice Chairperson. He stated that the new Commissioner is Robert Oliver. **MOTION**. Councilmember Hanna-Smith moved to accept the recommendations from the Commission. Motion seconded by Councilmember McEvoy and carried.

CONSENT AGENDA-**MOTION**. Councilmember Hanna-Smith moved to approve the Consent Agenda items 6 through 23 with item 24 removed for discussion. Motion seconded by Councilmember Davis and carried.

6. MINUTES

- a. December 14, 2011 City Council Meeting
- b. December 14, 2011 Community Development Block Grant Public Hearing
- c. January 6, 2012- City Council Workshop

7. BUSINESS LICENSES- Authorization to approve a business license for ACE, LLC. dba Jackson Hewitt Tax Service (in Walmart Store) at 255 S. Hwy 55. and Citadel Scenery and Construction (HOB) at 960 N. 200 E. and MYTECH 450 E. 300 N. (HOB).

8. ADOPT-A-STREET AGREEMENT- Authorization to adopt an Adopt-A-Street Application and Agreement for the Price River Trail by the Price Area Running Club

9. POOL- Authorization to advertise for bids and select a vendor to provide fascia/wood beams for the Price City indoor pool building.

10. POLICE DEPARTMENT- Authorization to accept a donation of a SoloFlex exercise machine for the police officers from Jon and Nancy Anast

11. EASY PROGRAM REIMBURSEMENT-Consideration and possible approval of an EASY program project reimbursement for drainage improvements at 200 N Fairgrounds Road.

12. PLANNING DEPARTMENT FEE SCHEDULE-Consideration and possible approval of the 2012 Price City Planning & Zoning fee schedule updates.

13. CDBG SUPCONTRACTOR AGREEMENT-Consideration and possible approval of a CDBG subcontractor agreement to facilitate grant funds for Four Corners Mental Health Friendship Center.

14. REFUND of PEHP EXCESS RESERVE - Consideration and possible approval to return reserve to employees via a \$350 net cash refund and the purchase of exercise equipment in accordance with Memo to Council dated January 6, 2012.

15. CARBON COUNTY COOPERATIVE AGREEMENT-Price River Trail-Authorization to approve a cooperative agreement signed by the Council Commission dated January 1, 2012 setting forth the terms of how Price City and Carbon County will participate in the project.

16. HANSEN, ALLEN & LUCE ENGINEERING-Special Project addendum to General Engineering Services Agreement dated February 4, 2005. Preparation of Water Right #91-152 Extension and 40 Year Plan. Completed, Payment \$9,068, budget.

17. APPROPRIATION OF WATER #91-152 (A17936)-The State Engineer has reviewed the City's request for extension application, the 40 year plan and the water rights of record. It is the opinion of the State Engineer that the City has satisfied the requirements of Section 73-3-12 and the extension can be granted. It is therefore, ordered and an extension of time within which to submit proof is granted on application to appropriate water 91-152 (A17936) to and including November 30, 2021.

18. SURPLUS-Used water pumps and motors, from City's discontinued water pump station at 25 East 500 North. Plan is to advertise and sell the equipment:#1 Pump Peerless Md#8AE20G/SN#154940A; Motor#1 USElectrical HP400PH3AMP437ID#H09284/Z10Z2220778R-1and #2 Pump Peerless

19. JONES & DEMILLE ENGINEERING-Addendum #04-11 to General Services Agreement dated January 24, 2007; Survey Services for Fire Truck Garage including Boundary and Topographic Surveys and Construction Staking. Change Order and Final Payment. All work is finished under this agreement. Original Contract: \$3,300.00; Change Order #1: <-\$313.46>; Partial Payment #1: \$1,590.40, Final Payment: \$1,396.14. Total: \$2,986.54. Budget
20. LAYNE CHRISTENSEN COMPANY-Project #7C-2010 Emma Park Well Drilling. Change Order and Final Payment. All work is finished under this agreement. Original Contract: \$490,140.00. Change Order #1: \$149,922.50, Change Order #2: <-\$49,846.15>. Partial Payment #1: \$353,211.76, Final Payment: \$237,004.59. Total: \$590,216.35. Budget CIB/City
21. EAGLE SCOUT PROJECT-Vincent Anella-Monument to be built, at 50 West 600 South adjacent to the Price River Trail, recognizing Abraham Powell and first log cabin (1877). Previously presented on October 12, 2011. Allow Mr. Anella to use one of the City's 'Red' sandstone rocks.
22. MILLIMAN'S ACTUARIAL GASB 45 TOOL-Authorization to approve renewal of Miliman's actuarial GASB 45 tool to calculate City's OPEB liability and for Mayor to sign a two year license agreement for \$2,800 on behalf of Price City.
23. TRAVEL REQUEST  
Nick Tatton-Rural Day at the Legislature, Salt Lake City, Ut. January 27, 2012.  
Paul Bedont-Internat. Arson Investigators Conference (Utah Chapter)-February 26-29, Wendover, Ut.  
Tamara Gray-Utah Recreation and Parks Association Conference- Feb. 28- March 2- Heber City, Ut.  
Bill Wardle and Trevor Lindt-Rural Water Association Annual Conference, Feb. 27 to March 2, 2012, St. George, Utah; training, estimated cost \$1,615.04, Budget.
24. CAREER LADDER PROMOTION: Robbins Radley -- Promotion to Police Officer II in accordance with career ladder guidelines and process - Reference Memo to Council dated January 4, 2012.

Councilmember Miller commented that Officer Radley does a terrific job at the schools as the School Resource Officer. He stated that he appreciates how hard he works and how well he works with the students. He stated that he does a great job for the schools and for the police department and just wanted to share his opinion with the Mayor and Councilmembers. **MOTION.** Councilmember Davis moved to allow the career ladder promotion for Officer Robbins Radley. Motion seconded by Councilmember Miller and carried.

25. EMERGENCY PLANNING-Update by Councilmember Davis
  - NIMS training and updates for new Councilmembers
26. POWER COMMITTEE-Update by Councilmember Davis
  - Looking at upgrade of substation by the city hall building for 2012-2013
27. INTERNATIONAL DAYS-Update by Councilmember Davis
  - First meeting- plans are moving along
28. UNFINISHED BUSINESS
  - a. Recycling- Update by Councilmember McEvoy
    - 80 tons of paper and aluminum were recycled for 2011.
    - Moving forward with grant for plastic and cardboard and need community to keep recycling in order to fund new projects.
  - b. Centennial Celebration-Update by Mayor Piccolo
    - Met with artists interested in placing monuments along the Price River Trail tied in scouting knots, possibly in April 2012.
  - c. Tennis Courts- No report

**MOTION**. Councilmember Davis moved to go into the Community Redevelopment and Renewal Meeting at 6:05 p.m. Motion seconded by Councilmember McEvoy and carried.

The regular City Council meeting adjourned at 6:30 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

\_\_\_\_\_  
Joe Piccolo, Mayor

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