

Present:

Mayor Piccolo	
Councilmembers:	
Wayne Clausing	Kevin Drolc-Price City Police Department
Rick Davis	Nick Tatton-Community Director
Terry Willis	John Daniels-Human Resources Director
Kathy Hanna-Smith	Miles Nelson-Public Works Director
Layne Miller	Lisa Richens-Finance Director
	Bret Cammans-Customer Service Director
	Sherrie Gordon-City Recorder

Excused Absence: Nick Sampinos-City Attorney

Present: SeLinda Bryant, Tage Noyes, Traxton Jewkes, Sarah Holt, Norma Procarione, and Thomas Manning

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He invited Cub Scouts Pack #285 to lead the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT – Jared Hansen with Jones & DeMille updated the Mayor and Council on the Carbon County Beautification Committee Project. Jones & DeMille has volunteered resources towards this project.
4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated in support of Price City since the last Council meeting.
5. STORM WATER UTILITY REVENUE BONDS PARAMETERS RESOLUTION 2017-01 - A RESOLUTION AUTHORIZING NOT MORE THAN \$425,000 STORM WATER UTILITY REVENUE BONDS, TO FINANCE STORM WATER UTILITY 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 Clausing moved to approve Resolution 2017-01. Motion seconded by Councilmember Willis and carried.
6. LIBRARY PRESENTATION - Annual State Report and library update.  
Norma Procarione, Library Director, presented the Statistical Annual Report of Public Library services for the fiscal year 2016. She updated the Council of the library's long range plans.

CONSENT AGENDA – Councilmember Willis moved to approve the consent agenda items 7 through 12. Motion seconded by Councilmember Miller and carried.

7. MINUTES –
  - a. December 14, 2016 City Council Meeting
  - b. January 6, 2017 City Council Workshop
8. LIBRARY EQUIPMENT POLICY - Consideration and possible approval of the 2016 Library Equipment Policy.
9. LAND PURCHASE AGREEMENT ADDENDUM - Consideration and possible approval of Addendum #1 to an agreement of conditions set forth between Price City and Price Chapel Christian Missionary Alliance regarding the purchase of real property by Price City from Price Chapel Christian Missionary Alliance for the siting, development and construction of a public electric substation at 651 W Price River Drive.
10. SALARY ADJUSTMENT-REGRUTO - Consideration and possible approval of a wage adjustment to Sergeant Stephen Regruto. Ref memorandum to Council dated January 6, 2017.
11. BUSINESS LICENSES - Consideration and possible approval for business licenses for: Castlevue Neurologic Associates at 945 W Hospital Drive, Les Olson Company at 23 S Carbon Avenue and Get Fit at 97 E 100 N.

12. TRAVEL REQUESTS - Consideration and possible approval for:  
Paul Bedont, Fire Chief - Utah Arson Investigators Seminar, February 26 - March 1, 2017, Wendover, NE  
Trenton Bennett, Building Inspector - Building Inspector Training, February 20-24, 2017, St. George UT  
Tamara Gray, Facilities Manager - Utah Recreation and Parks Association Conference, March 12-15, 2017, St. George, UT
  
13. COMMITTEES – Updates presented.
  - a. COMMUNITY PROGRESS
  - b. CULTURE CONNECTION
  - c. EMERGENCY PLANNING
  - d. INTERNATIONAL DAYS
  - e. WATER RESOURCES
  
14. UNFINISHED BUSINESS
  - a. Recycling – No report provided.

The regular City Council meeting was adjourned at 6:41 p.m. by Mayor Piccolo pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

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Joe L. Piccolo, Mayor

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Sherrie Gordon, City Recorder