

Present:

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	Nick Tatton, Community Director
Layne Miller	Laurie Tryon, City Recorder

Excused Absence: Bret Cammans, Customer Service Director

Present: Dean Nyffler, Greg Marsing, Terry Willis and Jake Mellor

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

Louise SandBerg of Whiting Oil and Gas presented an update of the survey that has been completed on the parcels of land that Price City owns. She stated that the survey went well and all of the equipment is now being retrieved.

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

3. SMUIN, RICH & MARSING-Presentation of the Fiscal Year 2013 Audit Report.

Greg Marsing of Smuin, Rich and Marsing presented and reviewed the audit report for the fiscal year ending June 30, 2013. Mr. Marsing reviewed the financial statements, individual fund statements and schedules, the statement of net assets, which included assets and liabilities and reports according to governmental auditing standards. The auditor's opinion is that the City is doing everything in a correct manner. The audit did not reveal any material instances or weaknesses in internal control. Mayor Piccolo thanked Mr. Marsing for the report and thanked the accounting staff for a job well done. A copy of the 2013 audit will be made available for review in the City Recorder's office. **MOTION.** Councilmember Miller moved to approve the audit report for FY 2013. Motion seconded by Councilmember Nelson and carried.

CONSENT AGENDA-Councilmember Hanna- Smith moved to approve consent agenda items 4 through 13. Motion seconded by Councilmember Clausing and carried.

4. MINUTES

- a. January 8, 2014 City Council Meeting
- b. January 3, 2014 City Council Workshop

5. BUSINESS LICENSES-Authorization to provide business licenses to the following: We Mean Klean, LLC. (HOB) and Thousand Hills Investments, LLC. (HOB)

6. PLAY UNPLUGGED-Authorization for Price City to enter into a licensing agreement as a major sponsor, at the cost of \$3500.00 with Play Unplugged Inc. and in partnership with the Sun Advocate.

7. SB 180 SERVICE TERRITORY AGREEMENTS-Consideration and possible approval of agreements between Price City and Rocky Mountain Power-Pacificorp regarding Price City service to customers in the Pacificorp territory and Pacificorp service to customers within Price City, consistent with SB 180.

8. CDBG 2014 SUBCONTRACTOR AGREEMENT-Consideration and possible approval of an agreement between Price City, as contractor, and the Housing Authority of Carbon County, as subcontractor, to apply for CDBG grant funding for the 2014 year.

9. CAREER LADDER PROMOTION - Consideration and approval of a career ladder promotion from Laborer to Groundskeeper I for Stan Beard. Ref Memo dated January 15, 2014.
10. FIRE DEPARTMENT-Approval to fill the volunteer fire fighter vacancy to the budget level. The vacancy will be filled by the preferred candidate in the recent interview pool or secondarily by repeating the hiring process.
11. POLICE DEPARTMENT STAFFING-Consideration and approval to:
 1. Fill the police officer vacancy to the budget level using the standard hiring process.
 2. Create a one-year roster for filling police officer vacancies occurring in the next 12 months
 3. Fill the Sergeant vacancy using the police department procedure.
12. USDA RURAL DEVELOPMENT GRANT- Authorization to apply for and accept a USDA Rural Development Grant for up to \$50,000 toward the purchase of police vehicles.
13. TRAVEL REQUEST-

Russell Seeley-Utah Asphalt Pavement Association Conference, Feb. 26-27, 2014, Sandy, Ut.
Ron Brewer/Bill Wardle-Utah Rural Water Association Conference, Feb. 25-28, 2014, St. George, Ut.
John Procarione-UtahLTAP-OSHA Workplace, Equipment & Jobsite Safety Training, Feb. 24-25, 2014, SLC, Ut.
Nick Tatton-IEDC training, Entrepreneurial & Small Business Development Strategies, Madison, WI, May 8-9, 2014.
Tamara Gray-Utah Recreation and Parks Conference-March 9-12, 2014, St. George, Ut.
14. WATER RESOURCES-Update by Gary Sonntag
 - Scofield Reservoir is slowly filling from snow melt but levels are very low
 - A meeting is scheduled for January 31st with staff to initiate water monitoring based on water production and usage.
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15. COMMUNITY PROG.-CULTURE CONNECTION
 - Next meeting will be on January 30, 2014.
16. INTERNATIONAL DAYS
 - First meeting will be held during February, 2014.
17. UNFINISHED BUSINESS
 - a. Recycling

Gary Sonntag presented the annual letter to PacificCorp, Carbon Power Plant reaffirming acquiring Colton Wells #1 and #2 for water rights for the Mayor and City Council to sign.

The regular City Council meeting adjourned at 6:42 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nelson .

APPROVED:

ATTEST:

 Joe Piccolo, Mayor

 Laurie Tryon, City Recorder