

Present:

Mayor Piccolo	Gary Sonntag, Public Works Director
Councilmembers:	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Lisa Richens, Finance Director
Rick Davis	Aleck Shilaos, Police Chief
Jeanne McEvoy	Nick Tatton- Community Director
Layne Miller	Bret Cammans- Customer Service Director

Excused Absence: Councilmember Clausing, Human Resource Director-John Daniels and City Recorder-Laurie Tryon

Others Present: Paul Bedont, Zach Heywood, Wade Williams, Robert and Jenny Richens, Ed Shook, Harry Sturdy, Jim Shorts and Mike Metzger

The Mayor and City Council attended an Enerlyte presentation at 4 p.m. in the City Council Chambers before the regularly scheduled meeting.

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, City Sanitation stated that due to the increased volume of waste entering the ECDC landfill, the volume pricing from ECDC to City Sanitation has been reduced and the Solid Waste Disposal Agreement between City Sanitation and the City should be amended to reflect an appropriate price reduction. Mayor Piccolo stated that the City Council will review the proposal and place the item on the next agenda for a decision on how to handle the savings. Nick Sampinos stated that he can prepare an amendment for the next agenda.

Robert Richens, Tennis Committee stated that he had spoken to the Carbon County School District representatives regarding the District plans to build a multi-sports facility with tennis courts and the agreement between the District and the City to continue maintaining the City tennis courts. He stated that the District is waiting to see if the City plans to leave the current six tennis courts in place or build new courts in the future. He stated that the City's decision will impact the District's development plans. Mayor Piccolo suggested a meeting take place with the Carbon County School District, the City and the Carbon County Special Service District to discuss the future of the tennis courts. Mayor Piccolo suggested that there be two representatives from each entity at the meeting and asked that Councilmember Hanna-Smith and Councilmember Miller represent the City. Mr. Richens stated that he would make all of the contacts to schedule a meeting.

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

3. PUBLIC HEARING- To receive input on the proposed annual updates to the Price City Land Use Management and Development Code.

MOTION. Councilmember Hanna-Smith moved to open the public hearing at 6:16 p.m. Motion seconded by Councilmember McEvoy and carried.

Nick Tatton stated that the updates to the Code were considered and approved at the Planning and Zoning Commission meeting held on January 23, 2012. Mayor Piccolo asked if there were any public comments.

Ed Shook, Board of Realtors, stated that he appreciated the assistance from Nick Tatton and the City with the changes to Chapter 17 of the Land Use Management and Development Code in regards to property and how it could affect realtors. Mr. Shook submitted a letter from the Board of Realtors by email to the Mayor and City Councilmembers stating each change that took effect and that the board was in support of the code and the changes.

Mr. Harry Sturdy, stated that he had received a notice from the City to clean up his property and that from that notice he was evicted from his rental home and he wanted to thank the City for making that happen. Mayor Piccolo thanked Mr. Sturdy for his comments. **MOTION.** Councilmember Hanna-Smith moved to close the public hearing at 6:26 p.m. Motion seconded by Councilmember McEvoy

and carried.

4. PRICE CITY 2011 AUDIT-Smuin, Rich, and Marsing.
Greg Marsing of Smuin, Rich and Marsing presented and reviewed the audit report for the fiscal year ending June 30, 2011. 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 2011 audit will be made available for review in the City Recorder's office. **MOTION**. Councilmember Hanna-Smith moved to approve the 2011 Financial Audit. Motion seconded by Councilmember McEvoy and carried.

PLANNING AND ZONING COMMISSION- Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on the applications for Conditional Use Permits:

5. Conditional Use Permits:
Statewide Auto & RV Liquidators-410 E. Main Street-Tabled
Kerr McGee Oil & Gas Onshore LLP (Anadarko)- Coal Bed Methane Natural Gas Well-275 N. 1900 E.- Final
MOTION. Councilmember Davis moved to approve the Conditional Use Permit for Kerr McGee Oil & Gas Onshore LLP with conditions. Motion seconded by Councilmember Miller and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the Consent Agenda items 6 through 13 with item 14 removed for discussion. Motion seconded by Councilmember McEvoy and carried.

6. MINUTES
 - a. January 11, 2012 City Council Meeting
7. BUSINESS LICENSES- Authorization to approve a business license for Blackburn Law Office, PLLC. at 1375 S. 100 E.
8. ORDINANCE 2012-001- Consideration and possible approval of an ordinance adopting the updated Price City Land Use Management and Development Code.
9. PUBLIC HEARING- Authorization to set a Public Hearing on February 8, 2012, at 6:00 p.m. to receive input on the Fiscal Year 2011-2012 mid-year budget revision.
10. BUDGET CALENDAR- Approve Fiscal Year 2012-2013 Budget Calendar.
11. JONES & DEMILLE ENGINEERING-Cliffview Cemetery 504 additional of burial plots, Addendum #05-11 to General Engineering Services Agreement. Scope of Work: boundary survey, mapping, plat preparation; Estimated at \$2000, eng. budget. The plots would be located in the northwest corner of the developed cemetery. It is proposed that the headstones be flat and purchase of plots be consecutive without leaving an unpurchased plot(s) between two other purchased plots.
12. FIRE DEPARTMENT-Authorization to accept a 2011 FEMA Assistance to Firefighters Grant to upgrade our self contained breathing apparatus (SCBA's). These new SCBA's will bring us into compliance with Occupational Safety and Health Administration (OSHA) law and National Fire Protection Association (NFPA) standards. Just as in the past, FEMA will pay 95% of the costs associated with this upgrade and the city will be required to match the grant at 5%. The total award package is \$218,155.00 with FEMA's portion being \$207,247.00 and the city's matching portion being \$10,908.00.
13. TRAVEL REQUEST.
Nick Tatton-IEDC Entrepreneurial and Small Business Development training. Certification continuing education requirement, 50% cost reimbursement by EDC Utah. St. Louis, MO, June 7-8, 2012.
Nick Tatton-UCMA spring training conference, St. George, April 9-11, 2012.
J. Scott Olsen-Traffic Control Supervisor Training, ULTAP, Salt Lake City, February 15-16, 2012, est. cost \$432, budget.
Gary D. Sonntag-UDOT Small Urban Road Sub-Committee, Hurricane, February 21-22, 2012, est.

cost \$227, budget.

- 14. 2012 APPOINTMENTS- Authorization to approve the new appointments for 2012 for the City Councilmembers and Staff

The 2012 appointments were discussed with a few changes to the list provided to include all staff needing to be appointed. The changes included: Councilmember Davis serving on the Safety Committee and Councilmember Clausing serving on the Wellness Committee and the Information System Policy. Mayor Piccolo stated that Laurie Tryon would be re-appointed as City Recorder and Shari Madrid as City Treasurer. An amended list will be updated and delivered to the Mayor, City Councilmembers and staff as soon as possible.

Jeanne McEvoy-Real Property Policy, Green Team Liaison, Power & Light Policy, Castleland RC&D, CETA Board, Historic Preservation Policy, Economic Development/Business Revitalization Policy, Chamber of Commerce Committee, CEU Planning Commission.

Kathy Hanna-Smith-Community Progress Board, Capital Improvements Committee, Fleet Management Policy, Urban Forestry/Sidewalk Committee, Cultural/Heritage Committee, Engineering Policy, City Emergency Preparedness Policy, Community Service Committee, Storm Water Policy, International Days Past Chair 2011

Rick Davis- Streets/Maintenance Policy, Physical Facilities Policy, Volunteer Team Development Policy, Water Quality Reclamation Policy, Carbon County Travel Board, Power Committee, Personnel Committee, Safety Committee, Float Action Committee, International Days Chair 2012

Wayne Clausing- Planning and Zoning Commission, Business Dev. & Revitalization Policy, City Risk Management Committee, Public Utilities Advisory Board, Public Risk Management Policy, Swimming Pool Policy, Group Insurance Benefits Policy, Customer Service Policy, Information System Policy, Wellness Committee, International Days Chair Elect for 2013

Layne Miller- Youth Council, ASCEU Board, Library Board, Public Works Policy, Ditch/Irrigation Systems Policy, Waste/Refuse Management Policy, Museum/Gallery Policy, Drinking Water Policy, Parks/Cemetery Policy, Personnel Committee

Civic Appointments:

Gary Sonntag-Allred Ditch Company, Pioneer Ditch #1 and #2, Price Water Co. (Price Canal), Price River Water Distribution System, Price River Enhancement Committee, Joint Highway Committee, Utah Local Technical Assistance Program Board

Paul Bedont- LEPC (Local Emergency Planning Committee)

Nick Tatton - UAMPS, WAPA, IPA, Economic Development, Council on Aging, BTAC, Real Property Policy

Bret Cammans -UAMPS

City Officials:

Lisa Richens, Finance Director	Laurie Tryon, City Recorder
John Daniels, Human Resource Director	Robert Bennett, Building Inspector
Gary Sonntag, Public Works Director	Scott Olsen, Street Supervisor
Nick Tatton, Community Director	Russell Seeley, City Engineer
Aleck Shilaos, Chief of Police	Tamara Gray, Facilities Manager
Paul Bedont, Fire Chief	Shari Madrid, City Treasurer
Nick Sampinos, City Attorney	Sam White, Public Utilities Supervisor (water/sewer)
Bret Cammans, Customer Services Director	Norma Procarione, Librarian
	Chad Greenhalgh-Parks/Cemetery Supervisor

Richard Tatton- PRWID and Carbon County Planning & Zoning Commission

Board of Adjustments

David Paur, Jan Young, City Recorder, Police Chief

Planning and Zoning Commission

Larry Bruno (Chair), Erroll Holt (Vice), Alfred Richens, Robert Oliver, Frankie Sacco, Judy Beacco, Wayne Clausing(Council) Grady McEvoy-Alt.

MOTION. Councilmember Davis moved to approve the 2012 Appointments as amended. Motion seconded by Councilmember Hanna-Smith and carried.

15. EMERGENCY PLANNING-Update by Councilmember Davis
 - Reverse 911 Program- waiting for response
16. COMMUNITY PROG.-CULTURE CONNECTION
 - January 26, 2012 Meeting
 - Upcoming programs in March
17. INTERNATIONAL DAYS-Update by Councilmember Davis
 - February 14, 2012 next meeting
18. UNFINISHED BUSINESS
 - a. Recycling-Update by Councilmember McEvoy
 - Information on Enerlyte Program available at E-Waste Event
 - E-Waste Event- electronic advertising regarding event
 - Fast Pass grant for new bailer/compactor for plastic and cardboard- Loren Unsworth waiting for information
 - b. Centennial Celebration
 - Design waiting for Centennial Celebration wall at City Hall
 - Financial report not quite ready
 - Trail markers at Price River Trail
 - Eagle Scout project- cabin
 - (separate issue) Suggestion-Veteran's-cremated remains of veteran's to be placed in cemetery veteran's section-find donated funding
 - c. Tennis Committee

MOTION. Councilmember Davis moved to go into the Community Redevelopment and Renewal Meeting at 7:29 p.m. Motion seconded by Councilmember Hanna-Smith and carried.

The regular City Council meeting adjourned at 7:40 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe Piccolo, Mayor

Laurie Tryon, City Recorder