

Present:

Mayor Piccolo	
Councilmembers:	
Wayne Clausing	Kevin Drolc-Police Chief
Rick Davis	Nick Sampinos-City Attorney
Terry Willis	Nick Tatton-Community Director
Kathy Hanna-Smith	Miles Nelson-Public Works Director
Layne Miller	Lisa Richens-Finance Director
	Sherrie Gordon-City Recorder

Excused Absence: John Daniels-Human Resources Director and Bret Cammans-Customer Service Director

Present: Traci Bishop, Jill Jensen, Morgan Jensen, Thomas Manning, Neldon Huff, Clark Warren, Mario Decaro, Sandra Diamanti, Joe Mason, Gary LaFleur, and Greg Marsing

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT – No public comment was received on any item.
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. NELDON HUFF, COMMANDER AMERICAN LEGION POST #3 - Presentation of Certificate of Appreciation. Commander Huff and members of the American Legion Post #3 presented a Certificate of Appreciation to Mayor Piccolo in recognition and sincere appreciation of outstanding service and assistance which contributed to the advancement of the American Legion programs and activities dedicated to God and Country.
6. CARBON RODEO CLUB - Sponsorship request.  
Morgan Jensen, President of the Carbon Rodeo Club, requested a \$500 sponsorship for the Carbon Rodeo Club for the 2017 rodeo event. The annual qualifying Utah State High School Rodeo will be held this year on April 7, 2017. She stated that Price City has sponsored this event in the past and they would appreciate a sponsorship this year. Sponsorship to the rodeo club is a budgeted item and the funds are available.  
**MOTION.** Councilmember Hanna-Smith moved to approve a \$500 sponsorship to the Carbon Rodeo Club. Motion seconded by Councilmember Clausing and carried.
7. SMUIN, RICH & MARSING - Presentation of the Fiscal Year 2016 Audit Report.  
Greg Marsing of Smuin, Rich and Marsing presented and reviewed the audit report for the fiscal year ending June 30, 2016. Mr. Marsing reviewed the City's 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 2016 audit will be made available for review in the City Recorder's office.  
**MOTION.** Councilmember Miller moved to accept the audit report for FY 2016. Motion seconded by Councilmember Willis and carried.
8. EQUIPMENT LEASE AGREEMENT - A resolution approving the form of the Equipment Lease Agreement with Zions Bank, N.A., and Salt Lake City, Utah. Finding that it is in the best interests of Price City, Utah to enter into said Agreement, and authorizing the execution and delivery thereof.  
**MOTION.** Councilmember Davis moved to approve the agreement. Motion seconded by Councilmember Hanna-Smith and carried.
9. PUBLIC HEARING - Public hearing to receive input regarding proposed updates to the Price City Land Use Management and Development Code (Code).  
Nick Tatton reported to the Council that the Planning and Zoning Commission held a public hearing on January 23, 2017 and no public comment was received. The Commission approved Resolution No. 2017-02PZ supporting and recommending adoption of certain updates to the Price City Land Use Management and Development Code, 2008

Edition, by the Price City Council.

**MOTION.** Councilmember Willis moved to open the public hearing at 6:38 p.m. Motion seconded by Councilmember Miller and carried.

No public comment was received.

Mayor Piccolo requested that the executive summary provided by Mr. Tatton for the City Councilmembers and those in attendance at the meeting be included with the meeting minute information.

**MOTION.** Councilmember Miller moved to close the public hearing at 6:41 p.m. Motion seconded by Councilmember Davis and carried.

10. ORDINANCE NO. 2017-001 - Consideration and possible approval of an ordinance adopting the updates to the Price City Land Use Management and Development Code, 2008 Edition.

**MOTION.** Councilmember Hanna-Smith moved to adopt Ordinance No. 2017-001. Motion seconded by Councilmember and carried. Motion seconded by Councilmember Willis and carried.

CONSENT AGENDA – Councilmember Hanna-Smith moved to approve the consent agenda items 11 through 15. Motion seconded by Councilmember Miller and carried.

11. MINUTES

- a. January 11, 2016 City Council Meeting

12. 1900 EAST PRICE PHASE II: 300 North to 500 North (Project 1C-2017)—Consideration and possible approval of UDOT Local Government Contract for Preconstruction Engineering Services with Horrocks Engineers, Inc. not to exceed \$85,993.89. (Budgeted), and authorize Russell Seeley to sign the agreement via electronic signature on behalf of Price City.

13. MERCHANT APPLICATION AND AGREEMENT - Authorization for Mayor to sign Chase Paymentech Merchant Application and Agreement for processing Price City's over-the-counter payment card transactions.

14. BUSINESS LICENSES - Consideration and possible approval of business licenses for ProSweep Carbon, LLC at 82 N 100 W and 3 Dream Boutique at 225 S 500 W.

15. TRAVEL REQUESTS -

Bret Cammans, Customer Service Director - Administering the Web Server IIS Role of Windows Server 2012 R2, March 6-10, 2017, Salt Lake City, UT

Shari Madrid, Treasurer - Utah Association of Public Treasurers Annual Conference, May 17-19, 2017, St. George, UT

16. COMMITTEES - Updates presented.

- a. COMMUNITY PROGRESS  
b. CULTURE CONNECTION  
c. EMERGENCY PLANNING  
d. INTERNATIONAL DAYS  
e. WATER RESOURCES

17. UNFINISHED BUSINESS -

a. Recycling - Councilmember Davis discussed the possibility of using City employees to transport trailers to the landfill to transfer recycling materials. City employees would use trailers to haul recycling material to the landfill, a private industry would unload, and the City employees would bring the trailers back. He has discussed this possibility with Miles Nelson, Public Works Director, and other Price City departments in hopes that Price City might be able to support this endeavor. He suggested the possibility of using private industry not the County for recycling. He noted City tax dollars have been used to start-up the program. The main goal is to keep the recycling program moving forward.

The regular City Council meeting was adjourned at 7:01 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