

Present:

Mayor Joe L. Piccolo

Councilmembers: Aleck Shilaos, Police Chief
Rick Davis Nick Tatton, Community Director
Jeff Nielson Laurie Tryon, City Recorder
Richard Tatton John Daniels, Human Resource Director
Jeanne McEvoy Pat Larsen, Finance Director
Kathy Hanna-Smith Bret Cammans, Customer Service Director
Gary Sonntag, Public Works Director
Nick Sampinos, City Attorney

Others Present: Delynn Fielding, David Cox, Colin McRann, Chandra Moore, Jason Frandsen, Justin Mecham and Scott Wheer

Mayor Piccolo led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. PUBLIC COMMENT – David Cox, ASCEU Representative announced Homecoming Week at CEU during the week of February 1-5, 2010 with a special game on Friday, February 5th with the new mascot.
2. COUNCILMEMBERS REPORT-The Mayor and Councilmembers presented an update on the activities and functions in which they have participated.
3. BUSINESS LICENSE LATE FEE WAIVER- Los Cruzes-Rosario Cruz, Owner
MOTION. Councilmember Tatton moved to strike the item as Ms. Cruz did not attend the meeting to present this request for a waiver. Motion seconded by Councilmember McEvoy and carried.
4. ENTERPRISE ZONE RENEWAL 2010-03, RECYCLING 2010-04, BEAR REPORT UPDATE-
Delynn Fielding
Delynn Fielding, representing Carbon County, presented an update on the Enterprise Zone and Recycling Zone Contract Renewals. He stated that both items needed to be renewed and adopted by resolution. He stated that both resolutions had been reviewed by the City Attorney and were approved as to form. MOTION. Councilmember Tatton moved to adopt the resolutions. Motion seconded by Councilmember Nielson and carried. Mr. Fielding then updated the Mayor and City Council on the Bear Program with highlights of 2009, including the Business Expo which focused on small businesses and the BTAC partnership incubator working with start up businesses. Mr. Fielding provided the Mayor and Council with an example packet of the information given to small businesses. The Council thanked Mr. Fielding for the update on the programs and for all of the hard work and benefits that assist the small businesses in the area.
5. BID OPENING-Price River Water Line Crossing at SR10 (Carbon Avenue), Project No. #3C-2010. This is a project that will relocate an older existing 16 inch pipeline that runs through the Price River bed, with a new aerial pipeline crossing over the river, reducing overall risk to the pipeline and culinary water. The estimated cost is \$136,500.00; Budgeted/CIB. Bids were received from the following companies:

Pacific West	\$153,099.06
Nelco Contractors	\$107,000.00
Dennis Lierd II	\$119,792.00
Terry R. Brotherson Excavating	\$209,737.03
Lyndon Jones Construction	\$154,425.00
Johnston and Phillips	\$162,882.00

MOTION. Councilmember Tatton moved for the Public Works staff to review the bids and to submit the recommendations to Council. Mayor Piccolo recommended that Gary Sonntag head the review process with staff members of his choice. Councilmember Hanna-Smith volunteered to be part of the review process. Motion seconded by Councilmember McEvoy and carried.

6. WESTWOOD BLVD. PROJECT- Discussion and direction for the design and construction of improvements to Westwood Blvd., Westwood Fairgrounds Road Intersection and the Carbon Canal. Gary Sonntag requested permission to pursue and prepare to bid, the design and construction of improvements to Westwood Boulevard, the Westwood Fairgrounds Road intersection and Carbon Canal. He suggested to have it prepared as a shovel ready project and to search for funding sources. Councilmember Davis recommended that Price City continue communication with Carbon County on this project for design and funding on the intersection. The Council recommended that the City Attorney send a letter to Carbon County to clarify the details for the project. **MOTION**. Councilmember Davis moved to work with Carbon County to reach the desired goals, to authorize staff to pursue the design and preparatory work for a shovel ready project for the Westwood Blvd., Westwood Fairgrounds Road Intersection and the Carbon Canal and to have legal counsel prepare a Memorandum of Understanding for partnership with Carbon County on the intersection. Motion seconded by Councilmember Tatton and carried.
7. APPROPRIATIONS FUNDING- Gary Sonntag has become aware of applications that can be submitted through Congressman Jim Matheson's office for Appropriation Funding. This can cover a variety of projects including, water, roads etc. Permission was sought to allow staff to explore this type of funding. The next application deadline is February 17, 2010. Gary Sonntag stated that he would like to send in an application for the Emma Park water development project. Mayor Piccolo suggested sending a copy of the appropriation request to **Senator office** as well. **MOTION**. Councilmember Tatton moved for Gary Sonntag to proceed with the funding application process. Motion seconded by Councilmember Nielson and carried.

PLANNING AND ZONING COMMISSION-January 25, 2010 meeting cancelled.

CONSENT AGENDA-Councilmember Tatton moved to approve items 8 through 18 with items 17 and 18 removed for discussion. Motion seconded by Councilmember McEvoy and carried.

8. MINUTES
 - a. January 13, 2010 Public Hearing
 - b. January 13, 2010 City Council
9. NETDEPOSIT AGREEMENT-Authorization to approve online check utility payments with NetDeposit
10. EMPLOYEE BENEFIT PORTFOLIO-Retain First West Benefit Solutions as broker/consultant to deliver the employee benefit portfolio for a third year (2010-2011), reference Memorandum dated January 8, 2010.
11. AMENDED CAFETERIA PLAN DOCUMENTS-Adopt Resolution reference memorandum dated January 14, 2010.
12. LIBRARY- Authorization to Approve the Price City Library Gaming Policy
13. BUSINESS LICENSES- Authorization to approve a business license for the following: Kinsinger Enterprises, LLC. 47 N. 100 E., Streamline Detail 1680 E. 300 S. (HOB), Energy Enterprises, Inc. 375 S. Carbon Ave. (BTAC), Canyon River Adventures, LLC. (HOB) 260 N. 6th Ave. and DT Web Development, 726 Molyneux Drive (HOB)
14. WASHINGTON PARK MASTER PLAN-Project No. #11S-2009 (prior 5C-2009), Payment #1 Final. VCBO Architects completed all of the necessary work and are eligible for final payment in the amount of \$9,400. Copies of the master plan were distributed to the Mayor, City Council and staff.
15. ACCOUNTING- Request Council Approval to upgrade the Caselle system to the new Clarity release.
16. FRAUD POLICY-Authorization to adopt a fraud policy
17. 2010 APPOINTMENTS- Authorization to approve the new appointments for 2010 for the City Council and staff members.

Councilmember Tatton stated that he wanted Community Progress to stay with Councilmember Hanna-Smith, for Councilmember McEvoy to have the City Youth Council and for his position on the PRWID Board to remain the same. Mayor Piccolo responded that he recommended the appointment changes to give everyone on the Council a chance to experience each board or committee. He stated that he understands that change may be uncomfortable but that each of the Councilmembers should be able to step into other positions. He stated that he wants each Councilmember to gain different strengths and did not recommend changes to hurt, insult or demean anyone in anyway. Councilmember Tatton stated that experience has value and he would not like to see the recommended changes implemented. Councilmember McEvoy stated that each Councilmember spends a lot of time in each aspect of the committees that they serve and celebrate the fact that they know what they are doing. She stated that she feels that sometimes keeping things the same is a good thing. Councilmember Davis stated that there is a comfort zone in the committees that they serve on and many of the Councilmembers have goals that have not been accomplished. He stated that he accepts what responsibilities he is given but would have liked to have finished some of his goals. Councilmember Hanna-Smith stated that she respects the Mayor's thinking process with the suggested changes but that she loves what she does and wants to continue with the committees that she is passionate about finishing projects she set out to complete. Councilmember Nielson stated that he understands the recommended changes and that it is difficult to leave a project that's not finished. He stated, however, that he is wholeheartedly ready to make the changes and learn from new experiences. Following that discussion, Mayor Piccolo stated that he would accept the changes as requested by the Councilmembers. The 2010 board and committee assignments, as revised will be as follows:

Mayor Joe Piccolo - Budget & Finance, Economic Development, City Recorder, Human Resources, Chamber of Commerce Agent, Boards/Commissions, City Treasurer, Redevelopment Agencies, Committees, Police Dept., Community Action Team, Southeastern Utah Association of Local Governments, Community Safety, Mayor's Council, Council on Aging, Legislative Liaison, Volunteers, Fire Department and Building Department

Councilmember Tatton

Price City Youth Council, Streets/Maintenance Policy, Ditch/Irrigation Systems Policy, Physical Facilities/Real Prop. Policy, Drinking Water Policy, Parks/Cemetery Policy, City Emergency Preparedness Policy, Public Works Policy, Waste/Refuse Management Policy, International Days Chair

Councilmember McEvoy

Community Progress Board, Power & Light Policy, Castleland RC&D, CCRIC Board, Historic Preservation Policy, Econ. Development/Business Revitalization Policy, Chamber of Commerce Committee, CEU Planning Commission, Float Action Committee, International Days Immediate Past Chair

Councilmember Hanna-Smith

PRWID Boardmember, Fleet Management Policy, Urban Forestry/Sidewalk Committee, Information System Policy, Cultural/Heritage Committee, Engineering Policy, Wellness Committee, Personnel Committee, Community Service Committee, International Days Chair Elect.

Councilmember Nielson

Library Board, Carbon Co. Travel Board, Storm Water Policy, City Risk Management Committee, Public Utilities Advisory Board, Public Risk Management Policy, Swimming Pool Policy, Museum/Gallery Policy, Customer Service Policy, International Days Past Chair

Rick Davis

Planning/Zoning Commission, Capital Improvements Committee, Volunteer Team Development Policy, Water Quality Reclamation Policy, ASCEU Board, Group Insurance Benefits Policy, Power Committee, Personnel Committee, Safety Committee, International Days Past Chair

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

Paul Bedont - LEPC (Local Emergency Planning Committee)
Nick Tatton - WAPA, IPA, Economic Development, Council on Aging, BTAC, RC&D, Property
Bret Cammans - UAMPS

City Officials:

Pat Larsen, Finance Director	Max Morgan, City Physician
John Daniels, Human Resource Director	J. Scott Olsen, Street/Maintenance Supervisor
Gary Sonntag, Public Works Director	Russell Seeley, City Engineer
Nick Tatton, Community Director	Tamara Gray, Facilities Manager
Aleck Shilaos, Chief of Police	Shari Madrid, City Treasurer
Paul Bedont, Fire Chief	Sam White, Public Utilities Supervisor (Water/Sewer)
Nick Sampinos, City Attorney	Norma Procarione, Library Director
Bret Cammans, Customer Services Dir.	Chad Greenhalgh, Parks/Rec./Cemetery Supervisor
Laurie Tryon, City Recorder	

Board of Adjustments

Helen Smith, David Paur, Jan Young, Wayne Clausing

Planning and Zoning Commission- Grady McEvoy (Alt.)

Larry Bruno (Chair), Alfred Richens, Frankie Sacco, Errol Holt, Ed Shook, Judy Beacco, Rick Davis (Council)

MOTION. Councilmember Tatton moved to accept the Mayor's recommended appointments together with Council changes as indicated so that the Price City Youth Council is assigned to Councilmember McEvoy, Community Progress is assigned to Councilmember Hanna-Smith, and PRWID is assigned to Councilmember Tatton. Mayor Piccolo requested re-appointment of the City Recorder, Laurie Tryon and the City Treasurer, Shari Madrid and that Nick Tatton remain on the UAMPS Board at the direction of the office of the Mayor . The Mayor further indicated that the management of Brianna Welch as been divided between Public Works and the Utilities Department. She will now report directly to Bret Cammans under the Utilities Department. Motion seconded by Councilmember McEvoy.

Councilmember McEvoy- Aye
Councilmember Tatton- Aye
Councilmember Hanna-Smith- Aye

Councilmember Davis- Nay
Councilmember Nielson- Aye

18. RESOLUTION 2010-05- POLICY CHANGE - INCREMENTAL USE OF VACATION AND SICK LEAVE
The Price City Personnel Policies and Procedures Manual prescribes that "vacation and sick leave must be taken in increments of one hour or more". Supervisors and employees have explained that this requirement can inhibit productivity and recommended that it be eliminated. Councilmember Davis stated that the change may cause more problems if employees could now take 5-15 minute increments instead of a full hour. John Daniels stated that it would be up to supervisors as to how the employees would use the time. He stated that if the policy change takes place, it would allow employees with a doctor's appointment at, for example, 4:30 p.m., they could leave at 4:25 p.m. instead of having to leave at 4 p.m. with nothing to do for that half hour. Mr. Daniels stated that the City Attorney had two minor wording changes to the resolution draft which he then explained.
MOTION. Councilmember Davis moved to approve the resolution with changes recommended by City Attorney. Motion seconded by Councilmember Nielson and carried.
19. TRAVEL REQUEST-
Gary D. Sonntag, Public Works Director, State Non-Urban Road Subcommittee, Feb. 4, 2010, Woods Cross, Utah.
20. PRWID- Councilmember Tatton reported on the results of the last PRWID Board meeting.
21. EMERGENCY PLANNING- Councilmembers Davis and Nielson stated that they would review the information for the Emergency Planning program.

22. COMMUNITY PROGRESS- Update by Councilmember Hanna-Smith
- Next meeting: Chad Greenhalgh, the new Parks and Cemetery Supervisor has been invited to attend the meeting to hear the plans and ideas of the committee.
23. INTERNATIONAL DAYS- Update by Councilmember Tatton
- Meetings have started
 - Sub committee has been created to choose the Grand Marshall and a theme
 - Advertisements for audio visual service and entertainment coordinator will be in February newspaper
 - Next Meeting-Feb 2, 2010- rm.207
 - Bleachers- Carbon County request
 - Peace Gardens-Opening Day activities
 - Parade-possibly starting farther east
24. UNFINISHED BUSINESS
- a. Recycling

MOTION. Councilmember Tatton moved to go into the Community Redevelopment and Renewal Meeting at 6:22 p.m. Motion seconded by Councilmember McEvoy and carried.

City Council meeting adjourned at 7:21 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder