

Minutes of the Price City Council Meeting
City Hall
Price, Utah
January 27, 2016 at 5:30 p.m.

Present:

Mayor Piccolo

Councilmembers:

Kathy Hanna-Smith

Layne Miller

Wayne Clausing

Rick Davis

Kevin Drolic-Police Chief

Lisa Richens-Finance Director

Miles Nelson-Public Works Director

John Daniels-Human Resource Director

Nick Tatton-Community Director

Sherrie Gordon-City Recorder

Excused Absence: Councilmember Terry Willis, Nick Sampinos-City Attorney and Bret Cammans-Customer Service

Present: R. Chantz Richens, Greg Marsing, Steve Carlsen, Selinda Bryant, Kimberly Gundersen, Kyler Gundersen, Dallin Bryant, and Jeffrey Stokes

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He invited Boy Scouts, Troop #285, Kyler Gundersen, Dallin Bryant and Jeffrey Stokes to lead the Pledge of Allegiance. The scouts introduced themselves and described their goals.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT – No public comment was received.
4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated since the last Council meeting.
5. SMUIN, RICH & MARSING - Presentation of the City's Fiscal Year 2015 Audit Report. Greg Marsing of Smuin, Rich and Marsing presented and reviewed the audit report for the fiscal year ending June 30, 2015. 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 2015 audit will be made available for review in the City Recorder's office.
MOTION. Councilmember Clausing moved to approve the audit report for FY 2015. Motion seconded by Councilmember Miller and carried.
6. PUBLIC HEARING - Public hearing to receive input on the proposed transfer of real property commonly referred to as the 'girls softball field' located at approximately 650 N Cedar Hills Drive, adjacent to the Carbon High baseball field and Price City Terrace Hills Park, currently owned by Price City to the Carbon School District.
Nick Tatton informed the Council that no comments were received from the public by staff in advance of the meeting. He also reported to the Council that the Planning and Zoning Commission held a public hearing on January 25, 2016 and no public comment was received. The Commission adopted Resolution No. 2016-04PZ on the proposed transfer of real property commonly referred to as the 'girls softball field' located at approximately 650 N Cedar Hills Drive, adjacent to the Carbon High baseball field and Price City Terrace Hills Park, currently owned by Price City to the Carbon School District, and recommended adoption of Resolution No. 2016-04PZ by the Price City Council. A Memorandum of Understanding between Price City and Carbon School District is being drafted.
MOTION. Councilmember Hanna-Smith moved to open the public hearing at 6:59 p.m. Motion seconded by Councilmember Miller and carried.
No public comment was received by anyone in the audience.
MOTION. Councilmember Davis moved to close the public hearing at 7:01 p.m. Motion seconded by Councilmember Hanna-Smith and carried.

7. QUIT CLAIM DEED - Consideration and possible approval of a quit claim deed transferring ownership of the parcel commonly known as the 'girls softball field' from Price City to the Carbon School District.
MOTION. Councilmember Hanna-Smith moved to approve the quit claim deed. Motion seconded by Councilmember Clausing and carried.
8. RESOLUTION No. 2016-02- Consideration and possible approval of a resolution authorizing the transfer of real property commonly referred to as the 'girls softball field' located at approximately 650 N Cedar Hills Drive, adjacent to the Carbon High baseball field and Price City Terrace Hills Park, currently owned by Price City to the Carbon School District.
MOTION. Councilmember Clausing moved to approve Resolution No. 2016-02. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA – **MOTION.** Councilmember Hanna-Smith moved to approve consent agenda items 9 through 19. Motion seconded by Councilmember Clausing and carried.

9. MINUTES -
 - a. January 13, 2016 City Council Meeting
 - b. January 13, 2016 CDBG Meeting
10. 2016-2018 APPOINTMENTS - Consideration and possible approval of the 2016-2018 City Council, Civic and City Official appointments.
Mayor Piccolo, with the advice and consent of the City Council, reappointed Sherrie Gordon as the City Recorder and Shari Madrid as the City Treasurer.
11. CAREER LADDER PROMOTION - Consideration and possible approval of a career ladder promotion from Sergeant I to Sergeant II of Stephen Regruto. Ref Memo to Council dated 01/25/16.
12. LOWER ELEVATION RESERVOIR STUDY-LETTER OF SUPPORT - Approval of a letter of support addressed to Senator Hinkins to seek funding for additional phases of the Lower Elevation Reservoir Study to be conducted in Fiscal Year 2016-2017 (See attached letter.)
13. ESTIMATING AGREEMENT FOR FACILITY IMPROVEMENT WORK BETWEEN ROCKY MOUNTAIN POWER AND PRICE CITY - Consideration and possible approval of estimating agreement.
14. 2015 WATER LEASE - Consideration and possible approval of a water lease agreement with Price River Water Improvement District to cover drinking water deficits from the 2015 water year. The City was 97.34 acre feet short in 2015 which amounts to 292.02 water shares. The cost to lease this water is \$5,840.40 and has been budgeted.
15. DEVELOPMENT AGREEMENT - Consideration and possible approval of a development agreement between Price City and Pinnacle West Grill, LLC., Mr. Dallas M. Hakes, regarding the development of a Dairy Queen Grill and Chill Restaurant at 915 W Westwood Blvd.
16. LOCAL CONSENT - Consideration and possible approval of local consent for single event beer sales for Notre Dame St. Patrick's Day celebration, March 19, 2016 from 1pm to 8pm at Notre Dame Hope Center, 185 N Carbon Ave.
17. LOCAL CONSENT - Consideration and possible approval of local consent for single event beer sales for Ducks Unlimited 2016 Price, UT Dinner, March 5, 2016 from 4pm to 10pm at the Bunnell-Dmitrich Athletic Center (BDAC(on the Utah State University-Eastern campus, 451 E 400 N.
18. DESERT WAVE POOL - Consideration and possible approval to take the old Air Inflation Unit to the salvage yard. (Value is approximately \$130.)
19. TRAVEL REQUESTS - Bill Wardle and Rowdy Christensen, Rural Water Annual Conference, March 1-4, 2016, St. George, UT.

20. COMMITTEES - Updates presented.
 - a. WATER RESOURCES – Miles Nelson presented a graph on the Current Year Snow Water Equivalent and the Last Year Snow Water Equivalent.
 - b. EMERGENCY PLANNING
 - c. COMMUNITY PROGRESS
 - d. CULTURE CONNECTION
 - e. INTERNATIONAL DAYS

21. UNFINISHED BUSINESS
 - a. Recycling – The next meeting is scheduled for February 11, 2016.

The regular City Council meeting was adjourned at 7:27 p.m. by Mayor Piccolo, pursuant to a motion by Councilmember Davis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder