

Present:

Mayor Joe L. Piccolo

Councilmembers:

Rick Davis

Jeff Nielson

Richard Tatton

Jeanne McEvoy

Aleck Shilaos, Police Chief

Nick Tatton, Community Director

Laurie Tryon, City Recorder

John Daniels, Human Resource Director

Pat Larsen, Finance Director

Bret Cammans, Customer Service Director

Gary Sonntag, Public Works Director

Nick Sampinos, City Attorney

Others Present: David Cox, Delynn Fielding, Paul Bedont, John Behn, Chandra Moore, Scott Crider and Glen Wells

Excused Absence: Councilmember Hanna-Smith

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

1. PUBLIC COMMENT- No public comment was received.
2. COUNCILMEMBERS REPORT- The Mayor and Councilmembers presented an update on the activities and functions in which they have participated.
3. BOY SCOUTS OF AMERICA- Update of accomplishments by John Behn  
John Behn presented a short video on the Boy Scouts of America and provided a brief update on the accomplishments of the local boy scout groups. He stated that it is the 100th Centennial of the Boy Scouts of America and requested a proclamation to recognize those 100 years. Mr. Behn stated that February 8, 2010 was the actual date of the centennial and that the local scout group started 97 years ago.
4. PLANNING AND ZONING COMMISSION- Meeting for February 8, 2010-cancelled

CONSENT AGENDA-Councilmember Tatton moved to approve items 5 through 24 with item 25 removed for discussion. Motion seconded by Councilmember Nielson and carried. Gary Sonntag requested item 18 be struck from the consent agenda. **MOTION.** Councilmember Tatton moved for item 18 to be struck from the consent agenda. Motion seconded by Councilmember Nielson and carried.

5. MINUTES:  
January 27, 2010 City Council Meeting  
December 16, 2009- Storm Drainage Master Plan  
February 5, 2010- City Council Workshop
6. SINGLE EVENT BEER SALES PERMIT-Consideration and possible authorization of a single event beer sales permit for International Days to the State of Utah.
7. LOCAL CONSENT-Consideration and possible approval of local consent for single event beer sales at International Days.
8. SINGLE EVENT ALCOHOL PERMIT-Consideration and possible approval of local consent for a single event alcohol permit for Notre Dame Church for 3-17-10.
9. FIRE DEPARTMENT- Requests permission to apply for congressional funding in the 2010 funding cycle for the construction of a new fire station.
10. USE OF FIRE STATION- The Carbon County Humane Society requests use of the Price City Fire Station on March 13, 2010 to serve meals in conjunction with Downtown Alive.
11. CARBON RODEO CLUB- Authorization for Price City to be a sponsor of the Carbon High Rodeo

Club with a contribution of \$500.

12. LIBRARY-Authorization to pursue a grant opportunity for rural libraries with the Department of Agriculture
13. CITY EMAIL SYSTEM-Council approval to implement Google Apps in place of Microsoft Exchange as the City Email System.
14. UTILITY DEPARTMENT-Council Approval to out source the Utility Department Delinquent Notice mailings to Peczuh Printing.
15. FINANCE DEPARTMENT- Approve Budget Calendar for F.Y. 2010-11
16. FINANCE DEPARTMENT-Approve renewal of GASB OPEB program and permission for mayor to sign contract for \$2,800.
17. BID AWARD-Price River Water Line 'Aerial' Crossing at SR10 (Carbon Avenue), Project No. #3C-2010. Six bids were received and opened on January 27, 2010. Bids were reviewed and the project was awarded to the low bidder, Nelco Contractor's for \$107,000.
18. PUBLIC WORKS DEPARTMENT VEHICLE- Quotations received for a used jeep vehicle were turned down. Staff will pursue alternatives towards purchasing a new vehicle and consider other makes and models. However, considering the current budget challenges, Public Works will cut its budgeted vehicle purchase this year (\$30,000). **Struck**
19. SEWER CLEANING-Project No. #13C-2009, Twin 'D' Company. Contract \$16,704.50. Change order #1 \$9,263.80 additional cleaning, #2 \$2,250.00 root cutting. Revised contract \$28,218.30. Payments: Partial #1 \$17,815.82, #2 \$6,854.07, #3 \$1,298.42, Final #4 \$2,250.00. Total project \$28,218.30; budgeted.
20. EMMA PARK WATER WELLS-2011 Appropriations Request. Site acquisition, well drilling (1500 feet deep), well production and water delivery system, estimated design and construction cost is \$6.2 mil. The appropriations request is a 80/20 split, (\$4.96 mil Fed. & \$1.24 mil City). The depth of the well and actual bids will be the main variables influencing the overall project cost. An application for funding has been sent.
21. PARKS AND CEMETERY-Department Vacancy. Permission is sought to fill the vacancy and initiate steps to solicit interested applicants.
22. WASHINGTON PARK TENNIS COURT-Reconstruction. City staff would like to seek proposals for professional services to prepare plans and specifications for the tennis court (s) reconstruction, utilizing a reinforced post-tensioned concrete slab on grade improvement.
23. SURPLUS DOORS AND CHAIRS-The City has approximately 65 old solid core doors with assorted hardware and approximately 48 old chairs. The doors and chairs are of no benefit to the City; see attached pictures. It is proposed that the doors and chairs be declared surplus and sold or otherwise disposed of at the County landfill.
24. TRAVEL REQUEST:  
Chief Bedont- National Fire Academy- Fire and Arson Investigations-June 20-July 2, 2010- Emmitsburg, Maryland (All class, travel and lodging expenses are paid for by FEMA, with the exception of a cafeteria meal ticket).  
Ron Brewer & Bill Wardle-2010 Rural Water Association Conference, March 2-5, 2010-St. George, UT. (Estimated cost is \$972.00).
25. SOLICITATION REQUEST-Review and consideration of participation in a study to determine probable time and budget feasibility for participation in gas and/or coal generated electric resource.

Councilmember Davis stated that this topic had been discussed at the recent Power Board meeting. He stated that after a lengthy discussion, the topic was voted on with two votes, No and one vote, Yes. He stated that he did not vote because he does not think it is in the City's best interest at this time because

of budget concerns. Delynn Fielding, Director of Carbon County Economic Development, stated that energy and sources of energy are becoming a real concern for the growth of the State of Utah when dealing with rural areas. He stated that Price City should take advantage of reviewing this opportunity while it is here for the future of power and the future of the City's economical development. Mr. Fielding stated that the City has an opportunity to strengthen the strategic position of the City by understanding what options are available now. Councilmember Davis stated that as a City and as a Power Board, we are always reviewing options and new technologies. He stated that he understands Mr. Fielding's point of view and respects his ideas, but that the City may need to look at owning its own power in its own backyard. Councilmember McEvoy stated that the City has had many options to review in previous months and years. She stated that it is time to pursue power for future generations and to have a bank of power available. Bret Cammans stated that the City has a good power source right now with Rocky Mountain Power and thinks that it is important to recognize the benefit that we have as a City with them as our power provider and service entity. Mr. Cammans provided the Council with a chart and information for future planning of Price City power. He stated that he does not want to see the City cut ties with Rocky Mountain Power and that he would like to see the City wait for the new federal government regulations before making a decision. Mr. Cammans stated that he would like to see the City enlist a consultant in 2-3 years to review the City's power and create a plan to follow. Councilmember Tatton stated that he did not interpret this agenda item as severing a relationship with Rocky Mountain Power and thought that it was just a review and consideration of a study of coal generated resources. Mayor Piccolo stated that many good points have been made and he can see that there are many good ideas that need to be reviewed. He stated that everyone seems to be on board with reviewing different options that would benefit Price City as a whole. He agreed with Councilmember Tatton and Councilmember McEvoy that a project needed to be identified soon to explore the future power options for the City. He stated that the City Council needs to provide some direction into what to do next. **MOTION.** Councilmember Tatton moved for review and consideration of participation in a study to determine probable time and budget feasibility for participation in gas and/or coal generated electric resource. Motion seconded by Councilmember McEvoy. Councilmember Davis asked Nick Tatton when the City would have to provide UAMPS with answer. Nick Tatton stated that the City should act as soon as possible so UAMPS knows that the City is interested. Councilmember Davis stated that he didn't think enough information was available to make a decision. Mayor Piccolo stated that while the City waits for the external information from UAMPS, staff should provide options so that information is available from both resources. Motion carried three to one.

Councilmember Davis- Nay  
 Councilmember Tatton- Yea

Councilmember Nielson- Yea  
 Councilmember McEvoy- Yea

26. POLICE DEPARTMENT- Authorization for the Police Department to accept \$7500 for police equipment-Justice Assistant Grant (JAG) (JAG Block Grant)

**MOTION.** Councilmember Nielson moved to accept the Justice Assistant Grant. Motion seconded by Councilmember Tatton and carried.

27. TRAVEL REQUEST-

Tamara Gray- Utah Recreation and Parks Assoc.-March 7-10, 2010- St. George, Ut.  
Debbie Worley- SWAVO Quarterly Training-March 10-12, 2010-St. George, Ut. (GRANT)  
Nick Tatton- IEDC Economic Dev. Training- July 14-17, 2010- Minneapolis, MN. (RDA)

**MOTION.** Councilmember Davis moved to approve the travel requests. Motion seconded by Councilmember McEvoy and carried.

28. PRWID-Councilmember Tatton reported on the results of the last PRWID Board meeting.

29. INTERNATIONAL DAYS-

- Request to support booth fees for International Days- no need for Council approval.
- Theme: Bringing Heritage Home
- Local churches will be contacted to add a float to the parade
- Grand Marshall has been selected and will be announced at a later date
- The event will set the dates for the next five years in order to request use of the bleachers owned by Carbon County
- Kids Day location will possibly be changed to end at the south side of 400 N. in Washington Park. The street between 2-300 E. could be closed to help with traffic control

- Open ceremonies are yet decided
- Spider boxes- will purchase two more to help with power
- Fire Dept- set up a few more fire extinguishers
- Advertising for coordinator and lighting coordinator will be in the local newspaper this month.
- Working on ability to pay booth fees via internet
- Open meetings are set for 2nd Tuesday of each month

30. UNFINISHED BUSINESS

a. Recycling

**MOTION.** Councilmember Tatton moved to go into the Community Redevelopment and Renewal Meeting at 7:03 p.m. Motion seconded by Councilmember Nielson and carried.

City Council meeting adjourned at 7:27 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

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Joe L. Piccolo, Mayor

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Laurie Tryon, City Recorder