

Minutes of the Price City Council Meeting  
City Hall  
Price, Utah  
February 10, 2016 at 5:30 p.m.

Present:

Mayor Piccolo

Councilmembers:

Kathy Hanna-Smith

Layne Miller

Wayne Clausing

Rick Davis

Terry Willis

Kevin Drolic-Police Chief

Lisa Richens-Finance Director

Miles Nelson-Public Works Director

John Daniels-Human Resource Director

Nick Tatton-Community Director

Nick Sampinos-City Attorney

Sherrie Gordon-City Recorder

Excused Absence: Bret Cammans-Customer Service

Present: R. Chantz Richens, Rick Sherman, Paul Bedont, Norma Procarione, Jill Jensen, Morgan Jensen, Kerry Jensen, Frankie Jensen and Craig Daniels

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.  
**MOTION.** Councilmember Miller moved to approve moving Item 10 after Item 4. Motion seconded by Councilmember Willis and carried.
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. Mayor Piccolo noted the Garley Reservoir/Fact Sheet and the Scofield Reservoir information that was handed out. He thanked everyone for their part in making the State of the City successful. He also suggested contacting your Senator and Representative regarding HB-31, Enterprise Zone Amendments, and expressing concerns as it may eliminate a valuable tax benefit for donations in the community.
5. CARBON RODEO CLUB - Sponsorship request.  
Morgan Jensen, representing the Carbon Rodeo Club, requested a \$500 sponsorship for the Carbon Rodeo Club for the 2016 rodeo event. The annual qualifying Utah State High School Rodeo will be held this year on April 8, 2016. 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 Miller moved to approve a \$500 sponsorship to the Carbon Rodeo Club. Motion seconded by Councilmember Clausing and carried.
6. RESOLUTION NO. 2016-03 - Consideration and possible approval of a Resolution Authorizing and Directing Deposit of Funds to a Committed Fund Balance. Resolution in reference to bid acceptance and sale of real property by Price City to Terry Houser, Kerry Jensen and Craig Daniels.  
**MOTION.** Councilmember Willis moved to approve Resolution No. 2016-03. Motion seconded by Councilmember Hanna-Smith and carried.
7. RESOLUTION NO. 2016-04 - Consideration and possible approval of a Resolution to amend and update Personnel Policies and Procedures Manual Section XIV: Salary Planning. Reference Memo to Council dated February 3, 2016.  
**MOTION.** Councilmember Hanna-Smith moved to approve Resolution No. 2016-04. Motion seconded by Councilmember Miller and carried.
8. RESOLUTION NO. 2016-05 - Consideration and possible approval of a Resolution adopting a revised job description for Library Coordinator. Reference email dated January 19, 2016 from Bret Cammans.  
**MOTION.** Councilmember Miller moved to approve Resolution No. 2016-05. Motion seconded by Councilmember Willis and carried.

9. RESOLUTION No. 2016-06 - Consideration and possible approval of a Resolution to adopt an overdue policy for the Price City Library for the retrieval of unreturned items.  
**MOTION.** Councilmember Miller moved to adopt Resolution No. 2016-06. Motion seconded by Councilmember Hanna-Smith and carried.
10. TAP AWARD RECOGNITION - Presentation of the 2015 Trust Accountability Program (TAP) Award to Price City from the Utah Local Governments Trust.  
Doug Folsom, Lost Control Consultant, with the Utah Local Governments Trust, addressed the Council. Utah Local Governments Trust is the City's insurance carrier. He reported that in 2015 Price City completed all their tasks for the program and that this recognition is not easily obtained. He presented the TAP Award to the Council.
11. PERMIT AND LICENSE REVOCATION - Consideration, discussion and possible revocation of business license(s) and Conditional Use Permit issued to Joseph White for the operation of sober living homes at 160 E 100 S and 178 E 100 S based on failure to comply with conditions of approval. Council reviewed the information regarding the two sober living houses. Council acknowledged Mr. White's letter requesting to surrender the two business licenses and withdraw the Conditional Use Permits. It was noted that Price City did not compromise on the issue of safety of the occupants of those two houses.  
**MOTION:** Councilmember Clausing moved to:
1. Accept Mr. White's letter;
  2. Revoke the Conditional Use Permit, effective February 17, 2016, at the close of business,
  3. Revoke two business licenses, effective February 17, 2016, at the close of business, and
  4. Authorize and direct staff to conduct an inspection of the businesses on February 18, 2016, to verify they have been vacated and the business have been closed.
- Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA – Councilmember Miller requested Item 19 be pulled from the consent agenda for further discussion. Councilmember Davis requested Items 14, 15, 16, and 17, be pulled from the consent agenda for further discussion. Councilmember Davis moved to approve consent agenda items 12 through 23 with the exception of Items, 14, 15, 16, 17, and 19. Motion seconded by Councilmember Willis and carried.

12. MINUTES
- a. January 27, 2016 City Council Meeting
  - b. February 5, 2016 City Council Workshop
13. PUBLIC HEARING - Authorization to set a Public Hearing on February 24, 2016 at 6:00 p.m. to receive input on the Fiscal Year 2015-2016 mid-year budget revision.
14. PROPERTY BID ACCEPTANCE - Consideration and possible approval of acceptance of a bid in the amount of \$3,286 for the purchase of real property subdivided from the 'Olsen Reservoir Property' from Price City by Terry Houser at 96 E 900 N.  
Councilmember Davis discussed the Real Property Evaluation Policy. He believes that Price City and the neighbors have complied with the policy. He is concerned with the difference in the dollar amounts of the two appraisals for the properties and suggested getting a third appraisal.  
Councilmember Clausing stated that the Council previously discussed this matter and had directed staff to move forward at the January 27, 2016 City Council meeting. He suggested moving forward.  
Councilmember Willis expressed concerns regarding administrative costs to revisit this item and feels it is a better use of resources to move forward. After a lengthy discussion, Council concluded that their preference was to move forward with the property bid acceptance.  
Kerry Jensen addressed the Council. He expressed appreciation for everyone's hard work in completing this project and thanked the Council for doing the right thing.  
Mayor Piccolo pointed out that the issue was originally contemplated between Price City and the various property owners in 1984 but nothing was formalized. It has taken many years to bring this to closure. Price City performed its due diligence and Council has directed this matter be presented for possible approval by way of this action.  
**MOTION.** Councilmember Davis moved to approve Items 14, 15, 16 and 17. Motion seconded by Councilmember Willis and carried.
15. PROPERTY BID ACCEPTANCE - Consideration and possible approval of acceptance of a bid in the amount of \$3,286 for the purchase of real property subdivided from the 'Olsen Reservoir Property' from Price City by Kerry Jensen at 88 E 900 N.

16. PROPERTY BID ACCEPTANCE - Consideration and possible approval of acceptance of a bid in the amount of \$3,286 for the purchase of real property subdivided from the 'Olsen Reservoir Property' from Price City by Craig Daniels at 74 E 900 N.
17. PROPERTY BID REFUND - Consideration and possible approval of a refund to Toni Sampinos of \$4,355, the difference between the price paid for the purchase of real property subdivided from the 'Olsen Reservoir and the 3rd party appraised value for property located adjacent to and south of 897 N 100 E.
18. PRICE CITY LIBRARY - Consideration and possible approval to fill the Library Coordinator open position.
19. PRICE CITY LIBRARY - The Price City Library will be completing a significant cleaning and weeding of materials. At this time the library is seeking City Council consideration and possible approval to sell surplus books through a service called bookprospector.com and donate all other remaining books through BetterWorldBooks.com. These organizations pay for shipping; therefore there is no cost to Price City.  
Norma Procarione presented the library's plans to move forward with this project to the City Council.  
**MOTION.** Councilmember Miller moved to approve Item 19. Motion seconded by Councilmember Willis and carried.
20. DESERET WAVE POOL - Consideration and possible approval for proposed pass changes.
21. DESERET WAVE POOL - Consideration and possible approval for a summer event. The Deseret Wave Pool in conjunction with Carbon Rec, National Guard and other entities are preparing a Friday night summer events schedule for kids. The events will include swimming, basketball, horse shoes, disc golf, and a variety of other events. Planning is in the early stage but at this time the proposed cost for the activities is \$2 for a single pass, \$7 for a monthly pass and \$20 for a summer pass.
22. REJECTION OF BID: PROJECT #1E-2016 UTILITY TASK VEHICLE - Authorization to reject the only bid received before the bid deadline. Vehicle did not meet the minimum specifications and required documentation was not provided. It is recommended the bid be rejected as submitted and staff authorized to pursue quotes through existing state contracts.
23. TRAVEL REQUESTS -  
Kevin Droic - Police Department, 2016 Annual Chiefs of Police Conference, March 20-24, 2016, St. George, UT  
Andrew Olson - Police Department, Defensive Tactics Instructor Training, March 21-25, 2016, Salt Lake City, UT  
Nickolas Parker - Police Department, Emergency Vehicle Operation, April 11-15, 2016, Salt Lake City, UT  
Cameron Sartori - Police Department, Emergency Vehicle Operation, April 11-15, 2016, Salt Lake City, UT  
Paul Bedont - Fire Department, International Association of Arson Investigators, February 21-24, 2016, Wendover, NV  
Shawn Sackett - Police Department, Marijuana Technician and FIDO Certification, April 11-15, 2016, Taylorsville, UT  
Brandon Ratcliffe - Police Department, Marijuana Technician and FIDO Certification, April 11-15, 2016, Taylorsville, UT  
Sherrie Gordon - City Recorder, Utah Municipal Clerks Association Institute and Academy, March 21-25, 2016, Salt Lake City, UT  
Sam White - Water/Sewer Department, Rural Water Association of Utah Annual Conference, March 3-4, 2016, St George, UT
24. COMMITTEES – Updates presented.
  - a. WATER RESOURCES – Miles Nelson reviewed the Garley Reservoir/Fact Sheet and the Scofield Reservoir statistics.
  - b. EMERGENCY PLANNING
  - c. COMMUNITY PROGRESS
  - d. INTERNATIONAL DAYS
  - e. CULTURAL CONNECTION

25. UNFINISHED BUSINESS

- a. Recycling – Next meeting will be February 11, 2016 at 4:00 P.M. The trailer has been purchased.

The regular City Council meeting was adjourned at 7:21 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