

Present:

	John Daniels, Human Resource Director
Councilmembers:	Kevin Drolc, Police Chief
Wayne Clausing	Gary Sonntag, Public Works Director
Rick Davis	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Lisa Richens, Finance Director
Miles Nelson	Nick Tatton, Community Director
	Laurie Tryon, City Recorder
	Bret Cammans, Customer Service Director

Excused Absence: Councilmember Miller and Mayor Piccolo

Present: Brielle Bogdin, John Procarione, Scott Merrell, Russell Seeley, Wade Williams, Kevin Scannell, Zach Jensen and Jill Jensen, Diane Loderserto, Debbie Marvidikis, Terry Willis and Kendra Seeley

MOTION. Councilmember Davis moved for Councilmember Clausing to serve as Mayor Protempore in the absence of Mayor Piccolo. Motion seconded by Councilmember Hanna-Smith and carried.

Mayor Protempore Clausing called the regular meeting to order at 5:30 p.m. and led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. PUBLIC COMMENT

Wade Williams from City Sanitation stated that ECDC presented a price increase of 4% to its tippage fee for the Carbon County landfill which is based on garbage tons. Mayor Protempore Clausing stated that staff would review this information and make a recommendation to the Mayor and Council on how to proceed at the next City Council meeting.

Debbie Marvidikis and Diane Loderserto from the Health Department stated that the 2nd annual sponsored 5k-10k run will be held on March 22, 2014 and registrations are now being accepted. Ms. Marvidikis stated that the run has been scheduled with the police department for monitoring and the route is the same as last year except that it will not cross 100 N. by Market Express.

Scott Merrill stated that the 5th annual Lunatic Triathlon will be held again in Washington Park and the Price City Wave Pool on June 13, 2014. He stated that he is working with the police and streets and parks departments and has scheduled the run with Carbon County Recreation. He stated that he would like to have a proclamation naming 500 North between 100 and 300 East in Price City as Lunatic Triathlon Blvd. just for the night of the run.

Russell Seeley, City Engineer, received a plaque for five years of service with Price City.

2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.

3. CARBON RODEO CLUB-Request for a donation to the Carbon Rodeo Club.

Zach Jensen requested a \$500 sponsor donation from Price City for the Carbon County Rodeo Club for the 2014 rodeo events. He stated that there are over 400 participants in the rodeo which brings in people from out of the area to stay in the local hotels and dine at the local restaurants. He stated that the two day event would take place on April 11-12, 2014 and he would appreciate the sponsorship that Price City has donated in the past. Lisa Richens stated that the donation is a budgeted item.

MOTION. Councilmember Hanna-Smith moved to approve a donation to the Carbon Rodeo Club for \$500. Motion seconded by Councilmember Nelson and carried.

4. PRICE RIVER WATERSHED PLAN-Update and Information

Roger Barton, Utah Water Conservation District, was unable to attend the meeting so Russell Seeley, City Engineer presented the Price River Watershed Plan update. He stated that the plan identifies concerns with soils in our watershed for such things as soil erosion; salinity etc. and can provide a better understanding the future projects in the area. He provided a flyer that identifies the plan's main concerns called SWAPAEH: soil, water, air, plant, animal, energy and human. He told the City

Council to send their projects and or concerns to him and he will add them to the Watershed Plan to be identified as a concern.

5. MISS CARBON COUNTY- Brielle Bogdin
Brielle Bogdin introduced herself as the new Miss Carbon County 2014 and stated that she was available if Price City needed her for anything in the future. She stated that her platform for this reign is Gun Safety Education and she would be educating the area children in the school system about gun safety.
6. PUBLIC HEARING- To receive input on the amended 2014-2015 Capital Improvement Plan (CIP).

MOTION, Councilmember Hanna-Smith moved to open the public hearing at 6:08 p.m. Motion seconded by Councilmember Davis and carried.

Nick Tatton provided a copy of the CIP and reviewed year one details with the Mayor and City Council. Councilmember Davis asked about the storm water utility project and if there was enough revenue to fund the project when it's ready. Nick Tatton stated that there would be sufficient revenue to match the grant which is year two of this CIP to accommodate the project Public comment was offered. **MOTION**, Councilmember Hanna-Smith moved to close the public hearing at 6:20 p.m. Motion seconded by Councilmember Davis and carried.

7. RESOLUTION 2014-03. Consideration and possible approval of a resolution establishing the amended multi-year Price City Capital Improvement Plan.
MOTION, Councilmember Davis moved to approve Resolution 2014-03. Motion seconded by Councilmember Nelson and carried.
8. MASTERPLAN ASSESMENT DEVELOPMENT: Presentation on recent evaluations of the City's current infrastructure needs by Russell Seeley and John Procarione.
Russell Seeley, City Engineer stated that the infrastructure master plans for the water, sewer and streets were completed years ago and identified existing conditions and set forth recommendations for improvements to infrastructure. He stated that John Procarione and he developed a condensed plan called the Masterplan Assessment Development (MAD). John Procarione showed a slide show to demonstrate the cohesion between the streets, water and sewer and the use of segments, length and age to identify each segment to size, type, etc. for a scoring process on each based on conditions and the costs to replace infrastructure. Mr. Seeley stated that they now have a graph to show which roads, water and sewer lines are in the worst condition and how each of them will be scheduled to be updated or replaced. He stated that the most important 6 projects have been identified and are on the CIP list for completion in the next five years. He stated that if anyone was interested to see how MAD works and how it was created he would be happy to show them. The Council thanked Mr. Seeley and Mr. Procarione for all of their hard work.
9. FRONT END LOADER PURCHASE-Project No. #2E-2013, Bids were received and opened on January 16, 2014. Bid were submitted by Century Equipment (Case621F) \$136,785; Arnold Machinery (Volvo L60G) \$133,479; Honnen Equipment (John Deere 544K) \$134,058.11; Wheeler (930KCat) \$169,775.
Gary Sonntag stated that the City has the right to accept or reject any or all bid offers and to waive any informality or technicality in any bid proposal; further, the City can consider the bid and compliance with the specifications and any reasonable exceptions. After considering each piece of equipment, compliance with the specifications to include reasonable & unreasonable exceptions and bid price, it was determined by staff that the John Deere 544K loader best fits the specifications and the City's needs. Delivery is estimated at 10 weeks from date ordered. It is recommended that the loader purchase be awarded to Honnen Equipment Company. It is within available Class C Road funding. Mr. Sonntag stated that the bid was not the low bid but the low bid did not comply in entirety with what was needed. He stated that the funds are available without doing a lease purchase which would not encumber future years with a payment and also remove the interest amount. **MOTION**, Councilmember Nelson moved to approve the purchase of a Front End Loader from Honnen Equipment Co. for \$134,058.11. Motion seconded by Councilmember Hanna-Smith and carried.

10. **PLANNING AND ZONING COMMISSION**-Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation on the application for a Conditional Use Permit as follows:
Conditional Use Permit(CUP)-Carbon County Courthouse-Amendment-751 E. 100 N.-Wash Down Area-final amendment with conditions provided by the Planning and Zoning Commission.
MOTION. Councilmember Hanna-Smith moved to approve the CUP Amendment for Carbon County Courthouse. Motion seconded by Councilmember Nelson and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 11 through 20. Motion seconded by Councilmember Davis and carried.

11. **MINUTES**
- a. January 22, 2014-Community Development Block Grant Public Hearing Minutes
 - b. January 22, 2014 City Council Meeting
 - c. January 15, 2014 Workshop
 - d. January 6, 2014 Swearing In Ceremony
 - e. February 7, 2014 City Council Workshop
12. **BUSINESS LICENSES**-Authorization to provide the following with a business license in the City of Price: Sunrise Logistics, LLC.-(Reciprocal) and Arlene Connolly (Therapeutic)-790 N. Cedar Hills Dr. and EZ Rent A Toy, LLC.-1152 So. Carbon Ave. and Tier One Survival, LLC. at 127 E. 100 N. #2.
13. **2014-2015 APPOINTMENTS**-Authorization to approve the 2014-2015 City Council, Civic and City Official appointments.
14. **PROCLAMATION**- Authorization for Mayor Piccolo to sign the annual Arbor Day Proclamation to support the efforts to care for our trees and woodlands and to support our City's Community Forestry Program.
15. **CONTRACT**. Consideration and possible approval of a contract for professional services between Price City and Better City (Consultant) to complete a Price City Commercial Business License Compliance Study and Business Notification Project.
16. **100 NORTH PRICE RIVER IMPROVEMENT PROJECT** (Project #12C-2013) Authorization of Cooperative Agreement with UDOT to accept \$8,450 in funding to aid in removal of sediment from west side of Price River under 100 North bridge.
17. **PUBLIC HEARING** - Authorization to set a Public Hearing on February 26, 2014, at 6:00 p.m. to receive input on the Fiscal Year 2013-2014 mid-year budget revision.
18. **BUDGET CALENDAR** - Approve 2014-2015 Budget Calendar.
19. **POLICE OFFICER EMPLOYMENT OFFER**-Approval of employment to the police officer candidate scoring the best overall result of the oral interview and practical application process. Successful candidate can be provided verbally at City Council meeting.
20. **TRAVEL REQUEST**-
Captain Barnes-Emergency Management-Feb.24-26, 2014-Moab, Ut.
Debbie Worley-SWAVO Quarterly Meeting-March 5-7, 2014-Moab, Ut.
21. **WATER RESOURCES**-Update by Gary Sonntag
- Attended the Price River Distribution System meeting: River Commissioner reported on the

users in Price River Valley, watershed and expenditures that occur during year. Report is accepted by group and is set in new budget.

- Discussion of condition of snowpack – the Reservoir is at approx. 13,000 acre feet which is low.
- Snow pack on Mammoth is approx. 46” with 10.7 snow water equivalent inches.
- Clearcreek is at approx. 9.7” of water from snowpack.
- 2013 water year summary: (2013-2012) there was a 17.3% decrease in water use for the City which can be attributed to an improved accuracy of water meters and efforts to educate the community on water conservation and water use. The City’s efforts in analyzing water use and loss with fire trucks, leaks, sprinklers and meters have made a difference. Water from the treatment plant to what was actually metered was an 8.7% difference. There is still an unaccounted water loss but as of a year ago it was 20% so it’s a savings and methods have approved.
- Still need to account for 8.7% water loss and will continue to work on issue.

22. COMMUNITY PROGRESS/CULTURE CONNECTION-Update by Councilmember Hanna-Smith

- Community Progress met on January 30th
- New media campaign for Main Street cleanup
- Culture Connection will meet on February 13, 2014 to prepare event schedule.

23. UNFINISHED BUSINESS

a. Recycling

The regular City Council meeting adjourned at 7:00 p.m. by Mayor Protempore Clausing pursuant to the motion by Councilmember Hanna-Smith.

APPROVED:

ATTEST:

Wayne Clausing, Mayor Protempore

Laurie Tryon, City Recorder