

Present:

Mayor Piccolo	
Councilmembers:	
Wayne Clausing	Kevin Drolc-Police Chief
Rick Davis	Nick Sampinos-City Attorney
Terry Willis	Nick Tatton-Community Director
Kathy Hanna-Smith	John Daniels-Human Resources Director
	Miles Nelson-Public Works Director
	Bret Cammans-Customer Service Director
	Lisa Richens-Finance Director
	Sherrie Gordon-City Recorder

Excused Absence: Councilmember Miller

Present: Traci Bishop and Thomas Manning

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT – No public comment was received on any item.
4. COUNCILMEMBERS REPORT – The Mayor and Councilmembers presented an update on the activities and functions in which they have participated in support of Price City since the last Council meeting.
5. CARBON COUNTY ECONOMIC DEVELOPMENT-SUBCOMMITTEE FOR BEAUTIFICATION AND ENHANCEMENT-UDOT LANDSCAPE MAINTENANCE AGREEMENT - Consideration and possible approval of an Agreement between the Utah Department of Transportation and Price City. The Mayor informed the Council that the Carbon County Beautification Committee, via Mark Holyoak, Chair, asked this item be struck from the agenda.  
**MOTION.** Councilmember Clausing moved to accept the request and strike the item. Motion seconded by Councilmember Davis and carried.
6. TERRACE HILLS BIKE PARK - Consideration and possible approval of additional funding. Councilmember Willis reviewed the design and cost estimate for the Terrace Hills Bike Park submitted by Sagebush Trails & Services LLC. Councilmember Willis requested an additional \$2,820 to complete the project.  
**MOTION.** Councilmember Clausing moved to approve the additional funding to complete the Price City Bike Park project. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA – Councilmember Davis requested Item 11 be removed from the consent agenda for further discussion. Councilmember Willis moved to approve consent agenda items 7 through 13 excluding Item 11. Motion seconded by Councilmember Hanna-Smith and carried.

7. MINUTES

- a. February 8, 2017 City Council Meeting

8. PUBLIC HEARING - Authorization to set a Public Hearing on March 8, 2017, at 6:00 p.m. to receive public comment on the Fiscal Year 2016-2017 mid-year budget revision.
9. BUDGET CALENDAR - Approve the 2017-2018 Budget Calendar.
10. DEVELOPMENT AGREEMENT - Consideration and possible approval of a Development Agreement Regarding Property Development by Castleview Hospital, LLC., for Electric Utility Connection, Employment, Construction Schedule(s) and Other Related Matters at 317 East 100 North on Parcel #01-0538-0000 to Accommodate Development of a 7-Day Per Week Extended Hour Urgent Care Clinic.

11. INDOOR POOL RE-ROOF PROJECT - Consideration and possible approval of contract with SH Architecture for architectural services related to a new roof over the changing room areas at the Desert Wave Pool Complex for \$17,125.00. (Budgeted)  
Councilmember Davis asked Miles Nelson to update the Mayor and Council on the agreement. Mr. Nelson stated that the agreement has been reviewed by legal counsel and only some minor and non-substantive language clarification changes have been requested. They are waiting for an updated copy with the requested changes.  
**MOTION.** Councilmember Davis moved to approve consent agenda Item 11 conditional upon the language changes discussed and reviewed by legal counsel. Motion seconded by Councilmember Clausing and carried.
12. LOCAL CONSENT - Consideration and possible approval of local consent for special event alcohol sales by Notre Dame Church for the St. Patrick's Day Corned Beef lunch event, Saturday, March 18, 2017, 11:00 A.M. to 8:00 P.M.
13. TRAVEL REQUESTS –  
Debbie Worley, Police Department - SWAVO & Grant Training, March 1-3, 2017, Moab, UT.  
Kamara Davis, Desert Wave Pool - Utah Recreation and Parks Association Conference, March 12-15, 2017, St George, UT.  
Sherrie Gordon, Recorder - Utah Municipal Clerks Institute & Academy, March 20-24, 2017, Salt Lake City, UT.  
Kevin Drolc, Police Department - Annual Chiefs' Conference, March 26-30, 2017, St. George, UT.
14. COMMITTEES – Updates presented.
  - a. COMMUNITY PROGRESS
  - b. CULTURE CONNECTION
  - c. EMERGENCY PLANNING
  - d. INTERNATIONAL DAYS
  - e. WATER RESOURCES
15. UNFINISHED BUSINESS -
  - a. Recycling – Councilmember Davis reported that the committee met with the manager of WalMart regarding recycling. The committee is going to continue to pursue this avenue to see if there are possibilities to move forward with this process.

The regular City Council meeting was adjourned at 6:04 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