

Present:

Mayor Joe L. Piccolo

Councilmembers:

Nick Sampinos, City Attorney
Rick Davis Nick Tatton, Community Director
Jeff Nielson Laurie Tryon, City Recorder
Richard Tatton John Daniels, Human Resource Director
Jeanne McEvoy Pat Larsen, Finance Director
Kathy Hanna-Smith Bret Cammans, Customer Service Director
Gary Sonntag, Public Works Director
Aleck Shilaos, Police Chief

Others Present: Jason Alderson, Chandra Moore, Steve Fowles and Michael Overson

Excused Absence:

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.

Councilmember Davis stated that the Emergency NIMS training requirements are being reviewed by himself and Councilmember Nielson. He recommended that recordkeeping from NIMS training of each employee should be kept in one central location. The Mayor and Council agreed for the organization of the project to continue.

3. BID OPENING- CITY HALL EMERGENCY GENERATOR-Project #4C-2010- Purchase of new generator, construction of generator pad, installation of generator and connections to electrical system. Estimate \$75,588.20. Budgeted.

Bids were received from:

	Base Bid	Alt.#1	Alt#2
West Star Electric	\$87,535.00	\$40,230.00	\$47,305.00
Bodec Inc.	\$57,553.00	\$38,292.00	\$20,961.00
ECI	\$62,073.32	\$40,541.60	\$21,531.72

MOTION. Councilmember Tatton moved to form a committee consisting of Bret Cammans, Gary Sonntag, Councilmember Hanna-Smith and Councilmember Davis to review the bids and award the bid within budget. Motion seconded by Councilmember Nielson and carried.

4. PUBLIC HEARING. Public hearing to receive input regarding an amendment to Ordinance- 1224-69 and technical corrections to the municipal boundary.
MOTION. Councilmember Tatton moved to open the public hearing at 6:13 p.m. Motion seconded by Councilmember Nielson and carried. Nick Tatton described the boundaries and technical corrections necessary to update the City's plat within the municipal boundary. No public comment was received. **MOTION.** Councilmember Tatton moved to close the public hearing at 6:17 p.m. Motion seconded by Councilmember Hanna-Smith and carried.
5. ORDINANCE 2010-002 Consideration and possible approval of an ordinance amending Ordinance 1224-69 and making technical corrections to the municipal boundary.
MOTION. Councilmember Nielson moved to approve Ordinance 2010-002. Motion seconded by Councilmember Davis and carried.

PLANNING AND ZONING COMMISSION- Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on applications for Conditional Use Permits:

6. CONDITIONAL USE PERMITS:

- a. Resolution 2010-04pz- Amendment to Ordinance 1224-69 and technical correction to the municipal boundary.
- b. Tacos Tonalá- 150 E. Main Street-Business and Sign- Final- Permit Denied
- c. Bedtime Stories- 130 N. 200 E.- Business and Sign-Final-Item Tabled
- d. TKJ, LLC. - 1744 E. 800 N. -Group Home- Business-Final

MOTION. Councilmember Hanna-Smith moved to approve the recommendations from the Planning and Zoning Commission for items b and d. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA-**MOTION**. Councilmember Tatton moved to approve items 7 through 12 with items 13 and 14 removed for discussion. Motion seconded by Councilmember Nielson and carried.

7. MINUTES
 - a. February 10, 2010- City Council Meeting
8. MAIN STREET PROGRAM. Consideration and possible approval of a professional services contract for project management for St. Patrick's Day event.
9. MAIN STREET PROGRAM. Consideration and possible approval of a professional services contract for management of program participation.
10. STORM DRAINAGE MASTER PLAN-Hansen, Allen & Luce Engineering-Change Orders #1-3 and Payments 1-12. The storm drainage master plan is complete. A presentation was given on Dec 16th. Changer orders are necessary to account for as-designed quantities: #1 \$4,200, doubled inventory data and increased sub-basins; #2 \$44,900, pre design 1400 North Meads Wash detention basin and pre design drainage system along railroad tracks; #3 \$10,300, pre design 800 North 700 East settling debris basin, additional pre design on 1400 North Meads Wash detention basin. Payments: Partial #1 \$3,217.30, #2 \$3,365.80, #3 \$9,234.20, #4 \$4,443.59, #5 \$5,623.30, #6 \$1,523.25, #7 \$6,993.00, #8 \$10,564.64, #9 \$5,467.76, #10 \$19,501.92, #11 \$36,170.98, Final #12 \$10,293.74. Total \$116,399.48. City purchased ESRI GIS Software for \$3,358.31. Total over all project \$119,757.79. Budget: \$115,000, 50/50 CIB & City. Exceeds budget by \$4,757.79. Difference offset by Fund Balance.
11. RESOLUTION 2010-06- Adopt Resolution 2010-06 adjusting budget for fiscal year 2009-2010.
12. TRAVEL REQUEST:
Russell L. Seeley, City Engineer, FEMA Floodplain Develop through the National Flood Insurance Program (training to take test for Certified Floodplain Manager), August 23-26, 2010, Emmitsburg, Maryland. Expenditure: for food only \$97.70 (FEMA takes care of transportation and lodging).
13. BID REPORT-1 ¼ ton Dump Truck (gasoline engine), Street Department. Four bids were received and opened on February 10, 2010: Price Auto Group, Base Bid, \$26,480; Deductive Alt.#1 diesel \$32,725; Deductive Alt. #2 dump bed, \$10,474.27. Willey Ford, Base bid, \$26,203; Ded. Alt. #1, \$32,460; Ded. Alt. #2 \$10,700. Basso, Base bid, \$34,513.62; Ded. Alt. #1 \$0 Ded. Alt. #2 \$10,474.27; Semi Service, Base bid, \$0; Ded. Alt. #1 \$0; Ded. Alt. #2 \$10,474.27. See attached Bid Abstract. It is proposed that the award go to the low bid(s): Willey Ford, Base bid (gasoline engine), \$26,203; and Semi Service Ded. Alt #2 dump bed \$10,474.21. Budgeted Class C Roads equipment.

Councilmember Hanna-Smith stated that she had serious concerns that the City may not choose a local vendor for the purchase of the truck, especially with the difference of only a few dollars between the bids. Gary Sonntag stated that the bid package specifications were for the lowest responsible bid without distinction of where the business was located. A discussion took place with the Mayor, Councilmembers and staff regarding the purchasing policy that is currently in place. The City Attorney recommended honoring the terms and conditions in the original solicitation of bids and to stay within the parameters advertised. **MOTION**. Councilmember McEvoy moved to approve the purchase of the truck from Willey Ford and the dump bed from Semi Service within the specifications provided by staff. Motion seconded by Councilmember Tatton and carried. A suggested substitute motion was made by Councilmember Nielson for staff to check on delivery charges from Willey Ford in order to make sure that the price did not increase the total amount before accepting the bid. There was not a second on the motion. The original motion passed.

February 24, 2010

Nay- Councilmember Nielson and Councilmember Hanna-Smith

Yea- Councilmember Tatton, Councilmember Davis and Councilmember McEvoy

14. PRICE-WELLINGTON CANAL OVERGROWTH REMOVAL- The project will include cutting and removing brush and trees that have overwhelmed the canal, between the two fences from 200 East to Cedar Hills Drive. The size of the project is such that contract services will be used. Quotations have been solicited and received from: A-Z Landscaping, \$3,800 and Castle Valley Landscaping \$11,000. The entity which submitted the low quote will be awarded the work. Budgeted. To be completed by April 1, 2010. Councilmember Davis asked Gary Sonntag if the City had contacted Carbon County on working together to take care of weed maintenance in canals. Mr. Sonntag stated that he would contact Carbon County. **MOTION**. Councilmember Davis moved to accept the quote submitted as recommended by staff. Motion seconded by Councilmember Hanna-Smith.
15. PRWID-Councilmember Tatton reported on the results of the last PRWID Board meeting.
16. COMMUNITY PROGRESS-Update by Councilmember Hanna-Smith
 - Next meeting, February 25, 2010
 - New goals for 2010
17. POWER COMMITTEE- Update by Councilmember Davis
 - Request for electrical rebates have been turned in by five people so far from the community
18. INTERNATIONAL DAYS-Update by Councilmember Tatton
 - Bringing Heritage Home is the theme for this years event
 - Jackie Davis of Price Floral has been chosen as this year's Grand Marshall
 - The advertisement for entertainment coordinator has been placed in newspaper
 - Opening ceremony will possibly include the Colgate Challenge
19. UNFINISHED BUSINESS
 - a. Recycling

City Council meeting adjourned at 7:01 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder