

Minutes of the Price City Council Meeting
City Hall
Price, Utah
February 24, 2016 at 5:30 p.m.

Present:

Mayor Piccolo

Councilmembers:

Kathy Hanna-Smith

Layne Miller

Terry Willis

Rick Davis

Bill Barnes-Police Captain

Lisa Richens-Finance Director

Miles Nelson-Public Works Director

Nick Tatton-Community Director

Nick Sampinos-City Attorney

Bret Cammans-Customer Service

Sherrie Gordon-City Recorder

Excused Absence: Councilmember Clausing and John Daniels-Human Resources Director

Present: Rick Sherman, Tiffany Van Sickle, Carbon County Sheriff Jeff Wood, Paul Bedont, Robert Bishop, Terry Bishop, Douglas Laursen, and Bob Tanner

1. Mayor Piccolo called the regular meeting to order at 5:32 p.m. He invited Boy Scout Doug Laursen with Troop #296 to lead the Pledge of Allegiance.
MOTION. Councilmember Hanna-Smith moved to amend the agenda by striking item 7. Motion seconded by Councilmember Willis and carried.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT –
Boy Scout Doug Laursen with Troop #296 updated the Council on his Eagle Scout Project. The backboards are in place at the Price City tennis court and the project is completed. The Council thanked Mr. Laursen for a project well done.
Bob Tanner addressed the Council regarding the upcoming closure of the J.C. Penny store located in Price. He thinks the building is a community icon and he feels everything possible should be done to prevent its closing. He reviewed ideas of how the closing of the store may be stopped and feels one concentrated effort would be most effective. He suggested a list of names/signatures be sent to the CEO of J.C. Penny requesting the store remain open. Council agreed with the concept and Mayor Piccolo suggested that Mr. Tanner outline the project details for action and further City review. Tiffany Van Sickle suggested using social media.
4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated since the last Council meeting.
5. CARBON COUNTY PREVENTION COALITION - Tiffany Van Sickle, Prevention Coordinator, Four Corners Community Behavioral Health, presentation for the formation of a Substance Use Prevention Coalition.
Tiffany Van Sickle presented an overview of the proposed coalition to the Council and asked for Price City's coalition support and also requested financial support from Price City. Mayor Piccolo suggested this issue be revisited during the 2016-2017, fiscal budget year for support of \$1,000 per year for three-years to assist in hiring a person to run the program.
MOTION. Councilmember Davis moved to approve support of the coalition and financial support of up to a maximum of \$1,000 per year for three years beginning with 2016-2017, then year two of 2017-2018 and year three of 2018-2019 fiscal budget year, subject to final budget availability and budget approval each year by the City Council. Motion seconded by Councilmember Miller and carried.
6. RESOLUTION NO. 2016-07- Consideration and possible approval of Resolution No. 2016-07, A Resolution Amending Price City's Electric Rate Schedule Tables 109, 110, and 111 Relating to Renewable Energy Service to Residential, Small Business and Large Business Customers. Includes the Renewable Power Purchase policy and feed-in-tariff rate schedule and connection requirements.

MOTION. Councilmember Willis moved to approve Resolution No. 2016-07. Motion seconded by Councilmember Hanna-Smith and carried.

7. RESERVOIR FUNDING APPLICATION—Consideration and possible approval of Application for Financial Assistance from the Utah State Board of Water Resources for the proposed reservoir. Project design and cost estimates are still very preliminary but the submission of the application preserves place in the Division of Water Resources funding list. This item was struck from the agenda.

8. PUBLIC HEARING - To receive public comment on the Fiscal Year 2015-2016 mid-year budget revision.

MOTION. Councilmember Willis moved to open the public hearing at 6:45 p.m. Motion seconded by Councilmember Miller and carried.

No public comment was received.

MOTION. Councilmember Hanna-Smith moved to close the public hearing at 6:46 p.m. Motion seconded by Councilmember Willis and carried.

9. RESOLUTION NO. 2016-08 - A Resolution Amending Resolution 2015-12, and Setting Forth the Revised Budget of Price City, Utah, for the Fiscal Year Ending June 30, 2016.

MOTION. Councilmember Miller moved to approve Resolution No. 2016-08. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA – Councilmember Hanna-Smith moved to approve consent agenda items 10 through 16. Motion seconded by Councilmember Davis and carried.

10. MINUTES -

- a. February 10, 2016 City Council Meeting

11. LOAN - Consideration and possible approval of a recommendation of the Loan Review Committee to provide a loan to Terri McKendrick, One Stop Shipping Services, the UPS Store, at 1179 East Main Street, from the Price City Economic Vitality Loan Fund Program.

12. FINANCE - Authorization to approve budgeted mid-year fund transfers.

13. DRIVING SCHOOL FUND - Authorization to transfer remaining fund balance in the Driving School Fund to the General Fund as the program is no longer in service.

14. BUDGET CALENDAR - Approve the 2016-2017 Budget Calendar.

15. BUSINESS LICENSES -
Shannon's Massage Getaway at 790 North Cedar Hills Drive

16. TRAVEL REQUESTS -

Debbie Worley, Police Department - SWAVO Training, March 2-4, 2016, Moab, UT;

Scott Olsen, Streets Department - ULCT Road School, April 19-22, 2016, St. George, UT

Travis Byrge, Streets Department - ULCT Road School, April 19-22, 2016, St. George, UT

Ryan Matkin, Street Department - ULCT Road School, April 19-22, 2016, St. George, UT

17. COMMITTEES – Updates presented.

- a. WATER RESOURCES
- b. EMERGENCY PLANNING
- c. COMMUNITY PROGRESS
- d. INTERNATIONAL DAYS
- e. CULTURAL CONNECTION

18. UNFINISHED BUSINESS

- a. Recycling – Councilmember Davis updated the Council on their progress.

MOTION. Councilmember Hanna-Smith moved to go to the Community Redevelopment and Renewal Meeting at 7:01 p.m. Motion seconded by Councilmember Miller and carried.

The regular City Council meeting was adjourned at 7:04 p.m. by Mayor Piccolo, pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder