

Present:

Mayor Piccolo	John Daniels, Human Resource Director
Councilmembers:	Kevin Drolc, Police Chief
Rick Davis	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Lisa Richens, Finance Director
Miles Nelson	Nick Tatton, Community Director
Layne Miller	Laurie Tryon, City Recorder
	Bret Cammans, Customer Service Director

Excused Absence: Councilmember Clausing and Gary Sonntag-Public Works Director

Present: Sam White, Kobi Prettyman, Sulika and Scott Merrill, Terry Willis, Dennis Ardohain and Frank Markosek

Mayor Piccolo 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-

Dennis Ardohain presented an update on the status of a Miner's Memorial that a group of people are working on together to have built and placed in Price City Peace Gardens. He stated that he had received support from the surrounding cities and towns and is in the process of raising funds to pay for the memorial that will be built by Gary Prazen. He stated that the group has raised \$201,000 so far and will continue until the memorial is built.

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

3. UTAH FOSTER CARE PROGRAM-Kobi Prettyman-Request for approval and participation in the March For Kids event on May 9, 2014 at 12 Noon.

Kobi Prettyman of the Utah Foster Care Program stated that the group is planning a walk to raise awareness to the foster care program. She stated that the walk would probably begin at Washington Park. She stated she would work out a safe route with the police department to end the walk at the Peace Gardens where flags will be placed in the grassy area and left there for the month of May for Foster Care Awareness. She asked if the Mayor would plan to attend the May 9th event at 12 noon to read the proclamation. **MOTION.** Councilmember Hanna-Smith moved to approve the March For Kids walk event, for flags to be placed in the Peace Gardens for the month of May and for Mayor Piccolo to attend the event. Motion seconded by Councilmember Miller and carried.

4. PROCLAMATION. Consideration and possible approval of a proclamation supporting the Lunatic Triathlon in Price City. Event to be held on June 13, 2014.

Mayor Piccolo read the proclamation aloud and proclaimed 500 North from 300 East to 100 East as Lunatic Triathlon Boulevard for the period of June 7 to June 14, 2014. He thanked Mr. Scott Merrell for his efforts and dedication to this event. **MOTION.** Councilmember Miller moved to approve the proclamation for the Lunatic Triathlon. Motion seconded by Councilmember Nelson and carried.

5. PUBLIC HEARING - To receive input on the mid-year budget revision for Fiscal Year 2013-2014.

MOTION. Councilmember Hanna-Smith moved to open the public hearing at 6:12 p.m. Motion seconded by Councilmember Davis and carried. Lisa Richens reviewed the mid-year budget revision stating that the budget had an increase of approximately \$3.2 million. She stated that the increase is due to several grant additions and carry over projects including the trail exercise equipment and ZapTax funds used to finish the Washington Park project. She stated that the grant projects added to the Capital Projects Fund includes the new USU road grant, the Town Square grant and the potential USDA police car grant. She stated that the general fund increased by approximately \$571,000 primarily due to the CDBG housing grant. Mrs. Richens stated that some of the larger expenditures

were for the library study, the parks study, an anticipated retirement payout, overtime money for police department and the recent private owner house demolition that is expected to be reimbursed from property tax in the next few years. She stated that Gary Sonntag had her add funding to the Parks Department for the upcoming baseball field improvements, and repairs to necessary equipment. She continued to state that the electric fund to budget repair incurred and expenses to the substation from a previous uncontrolled power outage with an approximate cost of \$40,000. Councilmember Davis asked what the \$40,000 was for and Mrs. Richens stated the rerouting of the line. Mayor Piccolo thanked Lisa Richens for her hard work, dedication and efforts to balance the budget. No public comment was received. **MOTION**. Councilmember Davis moved to close the public hearing at 6:17 p.m. Motion seconded by Councilmember miller and carried.

6. RESOLUTION 2014-04. A Resolution amending Resolution 2013-18 and setting forth the revised budget of Price City, Utah for the Fiscal Year ending June 30, 2014.

MOTION. Councilmember Hanna-Smith moved to approve Resolution 2014-04. Motion seconded by Councilmember Nelson and carried.

7. MUNICIPAL WASTEWATER PLANNING PROGRAM RESOLUTION 2014-05.
Sam White stated that the State Department of Environmental Quality Division of Water Quality has provided a means for Cities to complete a self-assessment report on their sewer system operations for 2013. Price City has completed this with minor clerical corrective actions that will be completed this year. He stated that the report allows the City to find areas of improvements so that the errors can be fixed. Councilmember Davis complimented the Water Department for all of their hard work. Mayor Piccolo also complimented the Water Department for their dedication to maintaining quality drinking water for the community. Councilmember Nelson found an error in the report on page 7 regarding the oldest part of the present system. He stated that it says 1912 instead of 102 years. Sam White stated that the typing error would be fixed. **MOTION**. Councilmember Davis moved to approve Resolution 2014-05 with the amended page to the report. Motion seconded by Councilmember Miller and carried.
8. RESOLUTION 2014-06: Adopt job descriptions for Police Sergeant I and Police Sergeant II positions and eliminate the job description for Police Sergeant.
MOTION. Councilmember Miller moved to approve Resolution 2014-06. Motion seconded by Councilmember Nelson and carried.
9. 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:
PINNACLE GATE MOTORSPORTS-150 N. Hospital Drive-Final with conditions prescribed at the Planning and Zoning Commission meeting. **MOTION**. Councilmember Miller moved to approve the Conditional Use Permit for Pinnacle Gate Motorsports. Motion seconded by Councilmember Nelson and carried.

CONSENT AGENDA-Councilmember Nelson moved to approve consent agenda items 10 through 12. Motion seconded by Councilmember Hanna-Smith and carried.

10. MINUTES
 - a. February 12, 2014 City Council Meeting
11. BTAC BOARD OF TRUSTEES APPOINTMENT. Consideration and possible approval of the appointment of Tami Ursenbach to the BTAC Board of Trustees, as required by the BTAC By-Laws.
12. TRAVEL REQUEST-
Officer VanAmen-Emergency Vehicle Operations-May 12-16, 2014-SLC
Chief Drolc-Executive Development Institute-March 25-28, 2014-St. George
Chief Bedont-International Assoc. of Arson Investigators Seminar-Feb. 23-26, 2014-Wendover, Nev.

13. WATER RESOURCES-Update by Sam White, Water Department Supervisor
 - 11.1” of water average- Mammoth
 - Scofield Reservoir is slowly rising from snow runoff
14. COMMUNITY PROGRESS/CULTURE CONNECTION-Update by Councilmember Hanna-Smith
 - Culture Connection-scheduling is almost done. May look for sponsors this year.
 - Community Progress-Pinnacle School has asked to partner with the Community Progress Committee on cleanup projects.
15. INTERNATIONAL DAYS-Update by Councilmember Miller
 - First March 11th meeting. Reviewing contracts for Audio/Visual agreement.
16. UNFINISHED BUSINESS
 - a. Recycling

MOTION. Councilmember Hanna-Smith moved to go into the Community Redevelopment and Renewal Meeting at 6:33 p.m. Motion seconded by Councilmember Nelson and carried.

The regular City Council meeting adjourned at 6:45 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nelson.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder