

Present:

Mayor Piccolo

Councilmembers:

Wayne Clausing

Kevin Droic, Police Chief

Rick Davis

Nick Sampinos, City Attorney

Kathy Hanna-Smith

Nick Tatton, Community Director

Grady McEvoy

Laurie Tryon, City Recorder

Layne Miller

Lisa Richens, Finance Director

John Daniels, Human Resource Director

Excused Absence: Gary Sonntag-City Engineer, Bret Cammans-Customer Service Director

Present: Terry Willis, Bob Bennett, Rebecca Mason, Norma Procarione, Kevin Scannell, Darren Mason, Abbie Mason, Joe Husely and Kelly Stoddart

At 4 p.m. the Mayor and City Council attended a scheduled meeting presented by Carl Empey, Financial Advisor for Seattle Northwest Securities Corporation. The financial advising project was discussed briefly before a motion was made. **MOTION.** Councilmember Davis moved to meet with staff for more information and to commission a plan for this type of project and return to City Council at a later date for possible approval. Motion seconded by Councilmember Clausing and carried. Meeting ended at 5:25 p.m.

Mayor Piccolo called the regular meeting to order at 5:30 p.m. and Boy Scout, Darren Mason led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. PUBLIC COMMENT-

Terry Willis and Rebecca Mason representing the Price Soroptimist Group invited the Mayor and Council to an upcoming event at the Peace Gardens on March 8 at 3:30 p.m. to celebrate the equality of women's rights. Mrs. Willis asked Mayor Piccolo if he would read a proclamation to commemorate the day.

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

3. LIBRARY BOARDMEMBER- Swearing in of new Library Boardmember Kelly Stoddart
The City Recorder provided an Oath of Office to Kelly Stoddart as the new Library Boardmember.

4. PUBLIC HEARING-To receive input regarding the 2013 updates to the Price City General Plan.

Nick Tatton stated that the updates to the Price City General Plan have taken approximately 6-8 months to prepare and Ken Young from Utah Community Planners was her to present those updates to the Mayor and City Council.

MOTION. Councilmember Hanna-Smith moved to open the public hearing at 6:05 p.m. Ken Young presented the proposed 2013 updates to the Price City General Plan. Motion seconded by Councilmember Davis and carried.

Councilmember Miller asked how the procedure works if the Library Board wants to establish and present short and long term goals for the library. Mayor Piccolo stated that Nick Tatton and Ken Young can help the board with their planning and then those goals can be brought to the City Council for approval and possibly added into the General Plan. Councilmember Davis suggested adding renewable power, water conservation and recycling to the general plan. No public comment was received. **MOTION.** Councilmember Hanna-Smith moved to close the public hearing at 6:36 p.m. Motion seconded by Councilmember McEvoy and carried.

5. RESOLUTION 2013-05-Consideration and possible approval of a resolution of the Price City Council adopting the 2013 Revision to the Price City General Plan.

MOTION. Councilmember Davis moved to approve Resolution 2013-05 adopting the 2013 revision to the Price City General Plan. Motion seconded by Councilmember Clausing and carried.

6. **TEC REPRESENTATIVE AUTHORIZATION**-Consideration and possible approval of direction to the Price City TEC members regarding additional use of tax increment in the West Price Travel & Tourism Project Area.
 Nick Tatton stated that Price City, PRWID and the Carbon County School District have been approached by a hotel developer and invited to commit up to collectively and inclusively, \$750,000 of tax increment financing to facilitate the development. The taxing entities met for a workshop meeting to discuss and review the request. He stated that Price City could commit Price City tax increment of up to 100% for 10 years but it doesn't mean that the City is pledging money in the bank. Mr. Tatton stated that the boundaries of the project area include the west Price interchange Castleview Hospital and the surrounding areas and Price City's share of the property tax increment per year would be between \$12,000-\$16,000 depending on the final tax. **MOTION.** Councilmember McEvoy moved to approve to use tax increment. Motion seconded by Councilmember Hanna-Smith and carried.

7. **PUBLIC HEARING** - To receive input on the mid-year budget revision for Fiscal Year 2012-2013.
 Lisa Richens stated that the mid-year budget revision has been easier thanks to all of the Supervisors and Department Heads managing their budgets so well. She reviewed a few of the increases, grants, tippage fees, ZapTax balance and funds available and stated that most everything was covered by revenues. She provided the entire mid-year budget revision to the Mayor and City Council for review. A copy of the budget revision is available for the public in the City Recorders office. **MOTION.** Councilmember Hanna-Smith moved to open the public hearing at 6:40 p.m to receive input on the FY 2012-2013. Motion seconded by Councilmember Clausung and carried. No public comment or comment from staff was received. **MOTION.** Councilmember Hanna-Smith moved to close the public hearing at 6:41p.m. Motion seconded by Councilmember Davis and carried.

8. **RESOLUTION 2013-06** -A Resolution amending Resolution 2012-08 and setting forth the revised budget of Price City, Utah for the Fiscal Year Ending June 30, 2013.
MOTION. Councilmember McEvoy moved to approve Resolution 2013-05 adopting the 2013 revision to the Price City General Plan. Motion seconded by Councilmember Miller and carried.

9. **CARBON HIGH SCHOOL CLASS OF 1958**- Authorization to review the cost of supplies and labor and to accept the offer of a donation to re-paint the letter C on the hill behind Mont Harmon Junior High as part of the 55th Year Anniversary Reunion of the Class of 1958 in remembrance of Jimmy Peterson.
 Mayor Piccolo stated that a letter had been sent to Price City and the Carbon County School Board requesting assistance on re-painting the letter C on the hill behind Mont Harmon Junior High as a part of an upcoming 1958 class reunion event. He stated that at this time, Price City needs to commit to assist with moving the project along with a review process to see what the costs, labor and supplies would be for such a project. Councilmember Davis asked what the City's part would be if the Carbon School District owns the property where the C is located. Mayor Piccolo stated he would like to partner with the Carbon School District and the Class of 1958 group and let the District take the lead. He stated if there are liability or safety issues that are found to be part of the review then those items will be dealt with and returned to the City Council for consideration. **MOTION.** Councilmember Clausung moved to approve the request with a report back to the City Council. Motion seconded by Councilmember McEvoy and carried.

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

10. **Conditional Use Permit**
JAY'S 24 HOUR LOCKSMITH-Additional Land Use and Single Family Residential-Final with conditions:
 - Arrange to complete a safety inspection of the subject property and structure by the Price City Building Inspector and Price City Fire Chief and compliance with any requirements stemming from those safety inspections finding that residential mixed use building occupancy safety is protected through building and fire safety inspections.
 - Agree to only single family occupancy, limited to no more than three (3) people, in the residential portion of the building only finding that the structure and associated parking does not facilitate residential occupancy beyond that limit.
 - Ensure that automobile service activity will be limited to installation of electronic equipment and locksmith activities and not to include any repairs or work involving vehicle fluids, grease, chemicals or other contaminants that may have an negative impact on the sewer system finding that the location does not have proper grease traps and sampling manhole for such activity.

- Ensure that no other lines of business or land uses authorized beyond locksmith, limited service and repair finding that other lines of business or land uses may require additional permitting and licensing.
- Complete business registration with the State of Utah Department of Commerce, obtainment of a Federal Employer Identification Number, and obtainment of a State of Utah Sales Tax ID number within fourteen (14) days of this approval finding that properly registered businesses promote increased commercial activity.
- Provide all locksmith business employee information, including, but not limited to name, address, phone number, provided to the Price City Police Department as employees are hired finding that tracking of employees of locksmith businesses mitigates potential incidents of malfeasance.
- Ensure that no conditions at the property or structure that place the property or structure in violation of the Price City Property Maintenance Code.

MOTION. Councilmember Clausing moved to approve the recommendations from the Planning and Zoning Commission. Motion seconded by Councilmember Hanna-Smith and carried.

b. Z's SMOKEs-Smoke Shop-135 W. Main-Item was struck from Planning and Zoning Commission agenda as applicant did not attend the meeting. **MOTION.** Councilmember Hanna-Smith moved to strike the item from the City Council agenda. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the consent agenda items 11 through with 16 discussion on item. Motion seconded by Councilmember McEvoy.

11. MINUTES
 - a. February 1, 2013 City Council Workshop
 - b. February 13, 2013 City Council Meeting
12. PROCLAMATION- Authorization to approve a proclamation for Arbor Day on April 1, 2013
13. LOCAL CONSENT- Authorization to approve an Alcoholic Beverage Control Commission On-Premise Beer License-Tavern Local Consent for The Cadillac Ranch at 57 E. 100 So. (previously Papa Joes).
14. LOCAL CONSENT- Authorization to approve an Alcoholic Beverage Control Commission On-Premise Beer License Local Consent for High Plains Pizza, Inc. at 212 So. Highway 55(previously Pizza Hut)
15. RESEARCH DRIVE PHASE II—(Project #8C-2012) Approval of Work Authorization for Atlas Engineering for additional engineering services related to the design of Research Drive and Homestead Blvd. Work Authorization amount: \$4,700.00. Total contracted amount: \$8,150.00. (Budgeted CIB.)
16. TRAVEL REQUEST-
Scott Olsen and Charlie Westbrook-UtahLtap Heavy Equipment Safety Operations Training. March 31-April 1, 2013, Tooele, Utah; est. cost \$452.00.
Debbie Worley-Utah Office for Victims of Crime-March14-15, 2013-SLC
Debbie Worley-SWAVO Quarterly Training-March 6-7, 2013-Moab
17. WATER RESOURCES-Update by Bob Bennett, Building Inspector
 - Mammath Reservoir Update -13.1' water with 48" of snow-up from last year.
18. COMMUNITY PROG.-CULTURE CONNECTION
 - Tentative schedule set for summer of 2013 Culture Connection entertainment.
 - Culture Connection will participate with International Days. Kristy Woodhouse will continue to help with international days and Councilmember Hanna-Smith will work on securing sponsors for the event.
 - Community Progress working on adding patriotic flags around the City, the Pioneer Park interpretation history/statue and closely with Price City's General Plan.
19. INTERNATIONAL DAYS
 - Backpacks ready for international days golf tournament
 - Zions Bank will donate \$500 for event but still need
 - Fire Chief has reviewed the old Durrant field to have fireworks for opening ceremonies on

20. UNFINISHED BUSINESS

- a. Recycling-Update by Councilmember McEvoy
 - Planning next Ewaste Day
- b. Tennis Courts
- c. City Projects: 1) ADA Ramps: Library/Auditorium 2) West/East Price Entrances 3) Peace Garden Stage 4) 100 N. Entryway
 - Bret Cammans is working on plans and drawings for ADA Ramps with library, auditorium and is also working on Peace Garden Stage drawings.
 - Possibly an update in March of 2013.

NEW BUSINESS-

Nick Tatton stated that he needs a head nod from the Mayor and City Council to move forward with the Price River Trail Exercise Equipment Project. He provided the Council with a summary of projected revenues and expenses for the project. The Mayor and City Council expressed informal approval based on the budget provided and asked that Nick Tatton bring the item back on an agenda for formal approval on the allocation of funds.

The regular City Council meeting adjourned at 7:08 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder

