

Present:

Mayor Piccolo	
Councilmembers:	
Wayne Clausing	Kevin Drolc-Police Chief
Rick Davis	Miles Nelson-Public Works Director
Terry Willis	Lisa Richens-Finance Director
Kathy Hanna-Smith	Bret Cammans-Customer Service Director
Layne Miller	Sherrie Gordon-City Recorder

Excused Absence: Nick Sampinos-City Attorney, Nick Tatton-Community Director and John Daniels-Human Resources Director

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. PUBLIC HEARING - To receive public comment on the Fiscal Year 2016-2017 mid-year budget revision. Lisa Richens reviewed the major changes on the mid-year budget revision.
MOTION. Councilmember Willis moved to open the public hearing at 6:09 p.m. Motion seconded by Councilmember Hanna-Smith and carried.
No public comment was received.
MOTION. Councilmember Miller moved to close the public hearing at 6:10 p.m. Motion seconded by Councilmember Hanna-Smith and carried.
6. RESOLUTION NO. 2017-04 - A Resolution Amending Resolution No. 2016-24, and Setting Forth the Revised Budget of Price City, Utah, for the Fiscal Year Ending June 30, 2017.
MOTION. Councilmember Clausing moved to approve Resolution 2017-04. Motion seconded by Councilmember Willis and carried.

CONSENT AGENDA – Councilmember Miller requested Item 11 and Councilmember Clausing requested Item 12 be removed from the consent agenda for further discussion. Councilmember Hanna-Smith moved to approve the consent agenda items 7 through 14, and excluding Item 11 and Item 12. Motion seconded by Councilmember Willis and carried.

7. MINUTES
 - a. February 22, 2017 City Council Meeting
 - b. March 3, 2017 City Council Workshop
8. FINANCE - Authorization to approve budgeted mid-year fund transfers.
9. DESERT WAVE POOL SWIM TEAM PROPOSAL - Consideration and possible approval for adding additional swim team opportunities and setting new pricing.
10. MIDWAY WEST CARNIVAL AGREEMENT-INTERNATIONAL DAYS 2017 - Consideration and possible approval of carnival agreement for International Days.
11. UTAH FOSTER CARE - Consideration and possible approval to place Utah Foster Care Foundation banners at the Peace Gardens for the month of May 2017 in celebration of National Foster Care Month.
Councilmember Miller commented on the program. He stated that foster parents are a very dedicated group of people.

MOTION. Councilmember Davis moved to approve placing banners at the Peace Gardens. Motion seconded by Councilmember Miller and carried.

12. FIRE DEPARTMENT - Consideration and possible approval to hold the annual Carbon County Humane Society Green Eggs & Ham Breakfast fundraiser on Saturday, March 18, 2017 at the Price City Fire Station from 9-11 A.M.
Councilmember Clausing stated this is a great event to kick-off the St. Patrick's Day activities.
MOTION. Councilmember Clausing moved to approve the annual fundraiser. Motion seconded by Councilmember Willis and carried.
13. BUSINESS LICENSE - Tony's Mobile Detailing Services at 185 East 1200 South, Apt. E-1.
14. TRAVEL REQUESTS –
Tawnya Kulow, Library Department - UPLIFT Utah State Librarian Accreditation, April 11-12, 2017, Beaver, UT.
Bill Barnes, Police Department - Utah Drug Commander Training, March 30-31, 2017, St. George, UT.
15. COMMITTEES – Updates presented.
 - a. COMMUNITY PROGRESS
 - b. CULTURE CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS
 - e. WATER RESOURCES
16. UNFINISHED BUSINESS -
 - a. Recycling – Councilmember Davis stated the next meeting is scheduled for March 9, 2017 at 4:00 p.m.

MOTION. Councilmember Hanna-Smith moved to temporarily adjourn the City Council meeting and to convene the Community Redevelopment and Renewal Meeting at 6:22 p.m. Motion seconded by Councilmember Willis and carried.

Following conclusion of that meeting, the City Council meeting was re-convened at 6:30 p.m.

The regular City Council meeting was adjourned at 6:32 p.m. by Mayor Piccolo pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder