

Present:

Councilmembers:

Kathy Hanna-Smith
Layne Miller
Terry Willis
Rick Davis
Wayne Clausing

Kevin Droic-Police Chief
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: Mayor Piccolo

Present: Rick Sherman and R. Chantz Richens

MOTION. Councilmember Hanna-Smith moved to appoint Councilmember Willis to serve as Mayor pro tempore in the absence of Mayor Piccolo. Motion seconded by Councilmember Miller and carried.

1. Mayor pro tempore Willis called the regular meeting to order at 5:30 p.m. She 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.
4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated since the last Council meeting. The Council discussed the conditions of Price City’s baseball fields. They requested additional and detailed cost information and facility or equipment upgrades that may improve the fields. A short discussion regarding the possible development of a user based fee schedule for fields use was held.
5. RESOLUTION NO. 2016-10 - Consideration and possible approval of Resolution No. 2016-10 adopting a revised job description for Victim Advocate. Ref Memo to Council dated 03-02-2016 (copy attached).
MOTION. Councilmember Hanna-Smith moved to approve Resolution No. 2016-10. Motion seconded by Councilmember Clausing and carried.
6. RESOLUTION NO. 2016-11 - Consideration and possible approval of Resolution No. 2016-11 Authorizing Disbursement of Funds From A Committed Fund Balance.
MOTION. Councilmember Davis moved to approve Resolution No. 2016-11. Motion seconded by Councilmember Miller and carried.
7. RESOLUTION NO. 2016-12 - Consideration and possible approval of Resolution No. 2016-12 approving Price City's Municipal Wastewater Planning Program Resolution for calendar year 2015 (see attached) .
MOTION. Councilmember Hanna-Smith moved to approve Resolution No. 2016-12. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA – Councilmember Miller made a motion to strike Item 10 from the consent agenda as the MOU is still being negotiated between Price City and the Carbon School District. Motion seconded by Councilmember Davis and carried. Councilmember Hanna-Smith moved to approve consent agenda items 8 through 15 with the exception of Item 10. Motion seconded by Councilmember Clausing and carried.

8. MINUTES
 - a. February 24, 2016 City Council Special Workshop-Emery Telcom Fiber Installation Project Presentation
 - b. February 24, 2016 City Council Meeting

c. March 4, 2016 City Council Workshop

9. SUPPORT SERVICES AGREEMENT: SEVENTH DISTRICT JUVENILE COURT- Consideration and possible approval of a three year Property Maintenance Support Services Agreement with the Seventh District Juvenile Court to provide property maintenance assistance to Price City and work experience opportunities for the Juvenile Court Work Crew. Proposed agreement will replace an existing agreement which has expired. Monthly compensation expense is budgeted within the current Parks Department budget.
10. MEMORANDUM OF UNDERSTANDING: CARBON SCHOOL DISTRICT- Consideration and possible approval of a Memorandum of Understanding between Price City and Carbon School District for the use and maintenance of the property known as the "Girls Softball Field" which was recently acquired from Price City through a property transfer (see attached). This item was struck from the agenda.
11. UTAH FOSTER CARE - Consideration and possible approval to place Utah Foster Care Foundation banners at the Peace Gardens for the month of May 2016 in celebration of National Foster Care Month.
12. PROCLAMATION - Consideration and possible approval of a proclamation for Arbor Day on April 29, 2016.
13. FIRE DEPARTMENT - Consideration and possible approval to hold the annual Carbon County Humane Society Green Eggs & Ham Breakfast fundraiser on Saturday, March 19, 2016 at the Price City Fire Station from 9-11 a.m.
14. BUSINESS LICENSES - Hailey Brook Mills-HBrookBrows at 790 N Cedar Hills Drive, Key Research Solutions at 1 East Main Street and Direct Business Lending, LLC at 375 South Carbon Avenue.
15. TRAVEL -
David Wilkinson, Police Department - CIT International Conference, April 24-28, 2016, Chicago, IL
Shari Madrid, Treasurer - Utah Association of Public Treasurers Annual Conference, April 6-9, 2016, St. George, UT
16. COMMITTEES - Updates presented.
 - a. WATER RESOURCES
 - b. EMERGENCY PLANNING
 - c. COMMUNITY PROGRESS
 - d. CULTURE CONNECTION
 - e. INTERNATIONAL DAYS
17. UNFINISHED BUSINESS -
 - a. Recycling – The next meeting is scheduled for March 10, 2016 at 4:00 P.M

The regular City Council meeting was adjourned at 6:35 p.m. by Mayor pro tempore Willis, pursuant to a motion by Councilmember Davis.

APPROVED:

ATTEST:

Terry Willis, Mayor pro tempore

Sherrie Gordon, City Recorder