

Minutes of the Price City Council Meeting
 City Hall: Price, Utah
 March 11, 2009 at 5:30 p.m.

Present:

Mayor Joe L. Piccolo	Gary Sonntag, Public Works Director
Councilmembers:	Aleck Shilaos, Police Chief
Rick Davis	Nick Tatton, Community Director
Jeanne McEvoy	Laurie Tryon, City Recorder
Jeff Nielson	John Daniels, Human Resource Director
Richard Tatton	Nick Sampinos, City Attorney
Hanna-Smith	Bret Cammans, Customer Service Director
	Pat Larsen, Financial Director

Excused Absence:

Others Present: Jacob Mantz, Bill Tandy, and Fire Chief Paul Bedont

MOTION. Councilmember Tatton moved to have Councilmember McEvoy serve as Mayor Pro Tempore. Motion seconded by Councilmember Davis and carried.

Mayor Pro Tempore Jeanne McEvoy led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. **PUBLIC INPUT-**

Price City Fire Chief, Paul Bedont requested support the from Council to proceed with a Utah Fire and Rescue grant that he would like to apply for this month. He stated that training hours will be used as the match from Price City and no financial match is required. The Fire Chief stated that the grant will be used for a \$3,000 ventilation fan which would be used to vent out homes after carbon monoxide emergency calls. He stated that the grant will also be used for a roof ventilation saw valued at \$3500.00, firefighter training cd's for \$6,000 and other miscellaneous supplies for a total value of approximately \$15,000. The Council thanked Chief Bedont for his resourcefulness on applying for grants. Chief Bedont stated that he will have the item on the next Council agenda for formal approval.

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

At this point in the meeting, Mayor Piccolo arrived after traveling from Salt Lake.

MOTION. Councilmember Tatton moved for Mayor Piccolo to proceed with the meeting. Motion seconded by Councilmember Hanna-Smith and carried.

3. **BABE RUTH BALL FIELD- Improvement Project- James Cordova-Strike**

PLANNING AND ZONING COMMISSION

Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on applications for Home Occupied Permits:

4. **HOME OCCUPIED PERMIT (HOB)**

a. Ward Landscaping- 520 S. Carbon Ave.-Wes Ward, Owner- Business and Sign-Final with conditions:

- Completion of a Price River Water Improvement District (PRWID) Industrial Waste Survey (IWS) finding that protection of the waste water collection and treatment system is a primary community concern and protects the health, safety and welfare of the community. Contact Jeff Richens at 637-6350.
- Completion of all parking and public display lot areas with hard surfacing within 24 months if business remains in present location, consistent with Section 11.3.2.1.9 of the Code.
- Installation of sight-obscuring slats in the chain fence on the east side (Carbon Avenue) finding that sight obscuring fencing shields business activity from traffic and presents a more aesthetic appearance on a community entry way such as Carbon Avenue.
- Installation of the minimum 5% landscaping within the project boundaries consistent with the Code.
- Submission and review of any business signage to the Price City Planning Department prior to installation finding that properly reviewed signage promotes improved commercial activity and consistency in the community.
- Procurement of a valid Price City building permit for any building renovations finding that properly constructed and reviewed commercial property protects the health, safety and welfare of the community.
- Notification of the Price City Fire Chief of any and all chemicals, etc. that may be present on the property finding that information regarding substances at locations may be necessary in times of emergency to protect the health, safety and welfare of the community.

MOTION. Councilmember Hanna-Smith moved to accept the recommendations for item 4a submitted by the Planning and Zoning Commission. Motion seconded by Councilmember McEvoy and carried.

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Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on applications for Conditional Use Permits:

5. **CONDITIONAL USE PERMIT (CUP)**
 - a. Cave Hollow Subdivision- Approx. 1500 N. 300 E.-Jeff Nielson, Owner- Preliminary Only-Strike

CONSENT AGENDA – Councilmember Tatton moved to approve items 6 through 17. Motion seconded by Councilmember McEvoy.

Councilmember Tatton- Aye	Councilmember Davis- Naye
Councilmember Hanna-Smith Aye	Councilmember McEvoy-Aye
Councilmember Nielson- Aye	

6. **MINUTES**
February 25, 2009 City Council Meeting
March 6, 2009 City Council Workshop
7. **BUSINESS LICENSES-** Authorization to Approve a Business License for Gordon Creek, LLC. at 700 N. Molyneux-Steve Lessar, Owner and Sustaining Landscapes, LLC. at 941 Wadleigh Lane-Dennis Willis, Owner
8. **RELAY FOR LIFE-** Authorization for Price City to Sponsor a Root Beer Float Booth at the Relay for Life Event on June 5, 2009
9. **PROCLAMATION-** Authorization to Approve a Proclamation Declaring Arbor Day on April 24, 2009 and for the Proclamation to be Advertised in the Local Newspaper
10. **MEMORIAL DAY DECORATION CLEANUP-** Authorization for Price City and Cliffview Cemeteries to Have the Annual Memorial Day Decoration Clean up Beginning at 7 a.m. on Tuesday, June 2, 2009 and for an Advertisement to be Placed in the Local Newspaper to Announce the Clean up
11. **DESERT WAVE POOL-** Authorization to Approve a Bid for Lockers for the Wave Pool
12. **SUBSTATION MAINTENANCE-** Authorization to Advertise for a Request for Proposals for Service of the Price City Substations and Select a Contractor to Provide the Services
13. **UTAH FOSTER CARE MONTH-** Authorization for the Utah Foster Care Foundation to Place Flags and a Statistic Sign at the Peace Gardens for the Month of April 2009
14. **OLD BRUSH MOWER-** Unit 5614, 1983 Ford Tiger-Surplus
Authorization to Surplus and Sell the Old Decommissioned Unit 5614 1983 Ford Tiger Rotary Brush Mower
15. **WATER DEPARTMENT-** 2009 DODGE SLT 2500 Mega Cab 4x4-Bid Award Report- #1E-2009
An additional evaluation of this truck purchase was completed by the Water Department. A diesel engine alternative was also considered in the decision. The final decision was to purchase the truck from Price Auto Group (sole bidder), at the base bid amount of \$31,560 (with gas engine) and options for an additional \$720 totaling \$32,280 within budget.
16. **TRIMBLE HANDHELD GPS GEOXH-** Engineering Department Bid Award Report- 2E-2009
Bids were received from Electronic Data Solutions (EDS) and Mosen Engineering (ME). Both companies bid the same for the base unit, \$5,125. When considering the desirable options bid by each company, EDS bid \$4,089 and ME bid \$3,864. The project was awarded to Mosen Engineering for the total amount of \$8,989.00 within budget.
17. **STATE DIVISION OF WATER QUALITY-** “Stimulus” Financial Assistance Application
The City was alerted by the Water Quality Board that they will be receiving “stimulus” funding and requested that the City make application for the project. City staff prepared an application in the amount of \$1,696,000 (with \$250,000 of City funds available for the project). The project would replace old and deteriorating sewer collection pipelines within the City. The application is subject to review, approval and funding availability.

18. PRWID- Councilmember Tatton reported on the happenings of the last PRWID meeting.
19. COMMUNITY PROGRESS- Update by Councilmember Hanna-Smith
- Consideration of planters in City gateway areas
 - Next meeting- April 30, 2009
- March 11, 2009
- April 20, 2009 at 6 p.m.- Mayor's Walk
20. POWER BOARD- Update by Councilmember Davis
- Next Meeting-March 31, 2009
21. INTERNATIONAL DAYS-Update by Councilmember McEvoy
- Advertised interview bids were held for Audio-Visual and Entertainment Coordinator for International Days. It was decided that Neil Breinholt would manage the Peace Garden and Park entertainment events.
 - Kathy Hanna-Smith will volunteer to recruit and manage the entertainment for the Washington Park activities.
 - Contractual entertainment and Audio-Visual Coordinator position agreement will be on the next Council agenda for approval.
 - Future agreement could possibly be a 3-year contract
 - Inflatable movie screen- A committee has been created to work on an agreement for outside vendors to possibly use the movie screen
22. RECYCLING COMMITTEE-Update by Councilmember McEvoy
- Looking for ideas for recycling in City offices and in the community-better practices
 - Committee will join the Utah Coalition for recycling
 - Trip planned to ECDC on March 24, 2009 at 1 p.m.
 - Carbon County Commissioners and City Sanitation are positive about recycling challenges
23. UNFINISHED BUSINESS:
- a. Curb, Gutter and Sidewalk Improvements on 2nd South
 - b. Basso Dino-Mine Playground
 - c. Demand Side Management Program
 - d. New Library Project

City Council meeting adjourned at 6:17 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder