

Present:

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

Excused Absence: City Attorney, Nick Sampinos and Public Works Director, Gary Sonntag

Present: Terry Willis, Scott Olsen, Jake Mellor, Josie Luke, Will Laursen, Doug Laursen, Judy Benson, Daniell Laursen, Paul Laursen, Chad Laursen and Tami Ursenbach

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

1. PUBLIC COMMENT-

Chad Laursen, Boy Scout Troop #296 proposed a project to place benches at Washington Park. Mayor Piccolo asked Mr. Laursen to meet with the Public Works Director, Gary Sonntag on the details of the project and have the item placed on the City Council agenda for consideration.

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

Mayor Piccolo announced that Price City had received the Tree City Award for the 23rd year in a row.

3. COMMUNITY PROGRESS COMMITTEE-Swearing in of new members: Darryl Horspool and Sherrie Gordon

Mayor Piccolo asked that this item be moved to the March 26, 2014 City Council meeting.

4. RESOLUTION 2014-07 - A Resolution amending Price City's electric rate schedule, as established by Resolution No. 2013-09, by increasing usage and demand rates set forth in each rate table by 4.5%.

Mayor Piccolo stated that this rate increase was issued to Price City by Rocky Mountain Power. He stated that as difficult as increases are, it is in the best interest of Price City to set forth the increase at this time and then review it in 6 months. Bret Cammans stated that the City keeps a fixed rate throughout the year as Rocky Mountain Power fluctuates. Because of this, Price City should raise our rates now so that we can compensate for the Rocky Mountain Power higher rates in the summer time. Mayor Piccolo thanked the Council and staff for their diligent review of this process. **MOTION.** Councilmember Davis moved to approve Resolution 2014-07 amending Price City's electric rate schedule as established by Resolution 2013-09 by increasing usage and demand rates set forth in each rate table by 4.5% and to review the rates in 6 months. Motion seconded by Councilmember Hanna-Smith and carried.

5. RESOLUTION 2014-08 - A Resolution to increase the monthly tippage/disposal fees to Price City residents for solid waste disposal services.

Lisa Richens, Finance Director stated that the increase of .09 cents issued by from ECDC to Carbon County and Price City would be effective immediately. **MOTION.** Councilmember Hanna-Smith moved to approve Resolution 2014-08 to increase the monthly tippage/disposal fees to Price City residents for solid waste disposal services. Motion seconded by Councilmember Miller and carried.

6. RESOLUTION 2014-09. A Resolution establishing an electric distribution system cost recovery charge (CRC) for the purpose of upgrading the Price City electric distribution system equipment and lines.

Councilmember Hanna-Smith thanked Bret Cammans for all of his information and research on this item in order for everyone to have the details needed to understand this cost recovery charge. Councilmember Miller stated that as soon as the costs are recovered, the fee will be taken off of the

bills as it has been done in past years. **MOTION.** Councilmember Clausing moved to approve Resolution 2014-09 establishing an electric distribution system cost recovery charge for the purpose of upgrading the Price City electric distribution system equipment and lines. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 7 through 15 with item 13 removed and placed on the March 26, 2014 City Council agenda. Motion seconded by Councilmember Miller and carried.

7. MINUTES
February 26, 2014-City Council meeting
March 7, 2014- City Council Workshop minutes
8. BUSINESS LICENSES-Authorization to approve a business license to: KD Quilts at 565 W. 800 So. (HOB) and C&B Home Repair at 702 N. 200 E. (HOB)
9. FIRE DEPARTMENT-Authorization to hold the annual Carbon County Humane Society Green Eggs & Ham Breakfast fundraiser on Saturday, March 15, 2014 at the Price City Fire Station from 9-11 a.m.
10. INTERLOCAL AGREEMENT. Consideration and possible approval of an interlocal agreement between Price City, Carbon County School District, Carbon County Recreation & Transportation Special Service District and the Community Tennis Committee to facilitate replacement of the tennis courts at Washington Park.
11. EASY PROGRAM REIMBURSEMENT. Consideration and possible approval of Phase 2 reimbursement to Katherine Halamandaris for tangible commercial property and code repairs at 82 North 100 West.
12. USU PREHISTORIC MUSEUM LEASE. Consideration and possible approval of a new lease between Price City and Utah State University for the Prehistoric Museum at 155 East Main Street.
13. AGREEMENT. Consideration and possible approval of an Agreement and Contract for Services Between the Southeast Utah Community Development Corporation and Price City, a Municipal Corporation, Acting in the Capacity of Host Agency.
14. LEASE-PURCHASE PROPOSAL - Authorization to accept lease-purchase proposal from Zions Bank Public Finance for financing electric substation and line upgrades.
15. TRAVEL REQUEST-
Bret Cammans-EMS Training Officer Seminar-March 7, 2014-St. George
Russell Seeley-Water Rights Certification, Rural Water Assoc., April 10-11, SLC
Officer Hyde- Female Enforcers Course, April 13-14, 2014, Sandy
16. WATER RESOURCES: Update by Street Maintenance Supervisor, Scott Olsen
 - As of March 7, 2014- 45" snow depth and 12.6" of water accumulation
 - Scofield Reservoir- as of February 25, 2014: 7596.50' with 15,680 acre feet of water.
 - Dredging project under SR55-100 north bridge to alleviate the flooding is now complete thanks to the assistance of the Carbon County Road Department. A letter will be sent on behalf of Price City thanking the crew for all of their assistance.
17. COMMUNITY PROGRESS/CULTURE CONNECTION-Update by Councilmember Hanna-Smith
 - Community Progress- Sharon Juliano resignation. Two new members will be sworn in on March 26, 2014.
 - Flower pots will be purchased for placement near the entrance banner locations.

- Culture Connection-working on sponsors and lining up entertainment
- Home and garden show this weekend at Carbon County Fairgrounds.

18. INTERNATIONAL DAYS-Update by Councilmember Miller

- Meetings have started to prepare for International Days
- A temporary stage and pavilion will be used for this year's entertainment with the possibility of a permanent stage in the future.
- Entertainment-researching bands.

19. UNFINISHED BUSINESS

a. Recycling-

- Kris Kiahtipes, Green Team Chairperson has several recycling boxes that will be stored with the City to use at events of the City's choosing.
- Green Team has collected up to 110 tons of recycled material so far.
- April 8, 2014-next meeting.

The regular City Council meeting adjourned at 6:33 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nelson.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder