

Present:

Mayor Piccolo	
Councilmembers:	
Wayne Clausing	Kevin Drolc-Police Chief
Rick Davis	Nick Sampinos-City Attorney
Terry Willis	Nick Tatton-Community Director
Kathy Hanna-Smith	John Daniels-Human Resources Director
Layne Miller	Miles Nelson-Public Works Director
	Lisa Richens-Finance Director

Excused Absence: Sherrie Gordon-City Recorder and Bret Cammans-Customer Service Director

Present: Brielle Sandoval, Reese Ardohain, Andee Ferderber, Jenna Richards, Adri Abeyta, Madelyn Fawcett, Haven Byerly, Jeff Ferderber, Frank Ferderber, Tommy Ferderber, Kylan Sorenson, Debra Motte, Darolani Motte, Dominic Tucker, Ambree Jones, Shaylee Olsen, Collin Fawcett, Derek Richards, Brandon Olson, Andy Jones, Tori Abeyta, (can't read signature), Jeremiah-no last name, David Thayn, JacklynThayn, Kathy D'Ambrosio, Kathy Price, Rusty Seeley, Rich Sherman, Braxten Ware, Cole Jensen, Theron Clark, Carter J. Huntsman, Louis Jensen, Mason Vasquez, Craig Olson, Jacob Birch, and Eric Curwen

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He invited Rusty Seeley with Boy Scouts Troop 299 to lead the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT –
Mayor Piccolo recognized the Diamond Diva's girls softball team attending the City Council meeting for their clean-up efforts at the Price City ball fields. He commented the ball players set a good example and thanked them for their worthwhile efforts and their involvement in the community. Mayor Piccolo also thanked their parents and coaches for their community involvement.
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. Councilmember Davis requested a City Council Special Workshop meeting be scheduled on April 12, 2017 at 4:45 P.M. The Southeastern Utah Health Department will present information regarding 'Harm Reduction', the needle exchange program, they are bringing to Carbon County.
5. NATIONAL BARREL HORSE ASSOCIATION - Request for sponsorship.
Kathy D'Ambrosio and Kathy Price representing the National Barrel Horse Association (NBHA) stated that the NBHA is a nonprofit organization which covers all of Utah. The local district covers Carbon, Emery and Grand counties. They requested sponsorship of \$500 for advertising to help with the awards for the barrel racing events throughout the year.
The Council discussed the budget for community donations identifying that only \$500 remains in the fund for the remainder of the fiscal year.
MOTION. Councilmember Hanna-Smith moved to approve a \$250 sponsorship. Motion seconded by Councilmember Davis and carried.
6. CLASS C ROAD IMPROVEMENTS - Consideration and possible approval of Class C Road Improvements under Project #1C-2017. Schedule A: 21,500 Sq. Yds. Cape Seal for Westwood Blvd. Low Bid was Nielson Construction \$110,292 (Other Bid: M&M Construction = \$128,675); Schedule B(2017) & Schedule B Bid Alternate(2018): Crack Seal city wide. Low Bid was Bonneville Construction = \$36,500 (Other Bids: Superior Asphalt = \$39,560; Advance Paving = \$45,452; MWR Const. = \$49,654; M&M Construction = \$58,800). **RECOMMENDATION:** Contracts to be awarded: Schedule A: Cape Seal - Nielson Construction \$110,292; Schedule B: Crack Seal 2017 - Bonneville Construction \$36,500; Schedule B: Bid Alternate -Crack Seal 2018 - Bonneville Construction \$36,500. Miles Nelson reviewed the bid process and the selection process for the project. **MOTION.** Councilmember Davis moved to award the contracts as recommended by staff. Motion seconded by Councilmember Willis and carried.

CONSENT AGENDA – Councilmember Willis moved to approve consent agenda items 7 through 13. Motion seconded by Councilmember Hanna-Smith and carried.

7. MINUTES
 - a. March 8, 2017 City Council Meeting
8. USDA RURAL DEVELOPMENT GRANT - Authorization to apply for and accept a USDA Rural Development Grant for up to \$50,000 toward the purchase of police vehicle.
9. REVISED PLANNING AND ZONING FEE SCHEDULE - Consideration and possible approval of an updated planning and zoning fee schedule to reflect costs associated with the local administration of HB301, 2017, as it relates to development notification responsibility in proximity to a canal.
10. PROJECT #1E-2017 COMMERCIAL ROLLING STEEL DOOR - Advertisement for bids to replace the commercial rolling steel door located on the south side of Dome D resulted in NO BIDS RECEIVED. RECOMMENDATION: Direct staff to solicit quotes from qualified contractors to replace the door within the existing budget.
11. PROCLAMATION - Consideration and possible approval of a proclamation for Arbor Day on April 27, 2017.
12. BUSINESS LICENSES - Consideration and possible approval of a business licenses for Aspen Wealth Management Inc. at 49 N 500 E and Graffi Tag Designs at 550 East Main Street.
13. TRAVEL REQUESTS -
 - Scott Olsen & Charlie Westbrook, Streets Department - Road School ULCT, April 25-28, 2017, St. George, UT
 - Russell Seeley, Engineering - Water Rights Certification, April 6-7, 2017, Salt Lake City, UT
14. COMMITTEES – Updates presented.
 - a. COMMUNITY PROGRESS
 - b. CULTURAL CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS
 - e. WATER RESOURCES
15. UNFINISHED BUSINESS
 - a. Recycling – Councilmember Davis reported on the Green Team meeting he attended on March 9, 2017. Recycling trailers have been removed from their locations and are being stored at the Parks Department Maintenance facility. There is a disagreement between the Board Members and the Committee on how to move forward. The Chair asked Councilmember Davis to discuss the information with the Council. Councilmember Davis also said that the Board is requesting approval of another Chair. It was suggested that in the absence of a Chair, an Interim Chair be appointed or perhaps rotating the position among Board Members. Councilmember Davis will research past information regarding the Green Team and report back at a later date.

The regular City Council meeting was adjourned at 6:28 p.m. by Mayor Piccolo pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder