

Present:

Mayor Piccolo

Councilmembers:

Kathy Hanna-Smith

Wayne Clausing

Terry Willis

Rick Davis

Kevin Drolic-Police Chief

Lisa Richens-Finance Director

Miles Nelson-Public Works Director

Nick Tatton-Community Director

Nick Sampinos-City Attorney

John Daniels-Human Resources Director

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

Present: R. Chantz Richens, Russell Seeley and Tami Ursebach

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 – Tami Ursebach with Carbon County updated the Council on Carbon County’s Economic Development Program progress and projects.
4. COUNCILMEMBERS REPORT – The 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. 2016 WATER AND WASTEWATER IMPROVEMENTS PROJECT BID RESULTS - Consideration and possible approval of contractor based on official bid results and recommendations from staff.
Russell Seeley, Price City Engineer, reviewed the bid results with the Council that was opened on March 17, 2016. He recommended awarding schedules 1, 2, and 3 of the bid to Terry R. Brotherson Excavating, Inc. as the lowest reputable bidder for \$1,028,365.68. The other bids submitted were Nielson Construction at \$1,121,267.47 and Vancon at \$1,233,037.50. Schedule 4 was not awarded due to budget considerations. Schedule 4 was identified in the bidding documents as an alternate schedule that may or may not be awarded pending bid results. Bid schedules 1, 2, and 3 were not listed as alternate schedules in the bidding documents and therefore could not be awarded independently.
MOTION. Councilmember Willis moved to award the bid to Terry R. Brotherson Excavating, Inc. Motion seconded by Councilmember Hanna-Smith and carried. The Council approved the motion and it carried pursuant to the following vote:
Councilmember Davis – Yea
Councilmember Hanna-Smith – Yea
Councilmember Willis - Yea
Councilmember Clausing – Nay

CONSENT AGENDA – Mayor Piccolo requested Item 10 be struck from the consent agenda due to the fact that the grant is no longer available. Councilmember Hanna-Smith moved to approve consent agenda items 6 through 13 with the exception of Item 10. Motion seconded by Councilmember Davis and carried.

6. MINUTES
 - a. March 9, 2016 City Council Meeting
7. PUBLIC DEFENDER CONTRACT - Consideration and possible approval of a Second Amendment to Price City Public Defender Contract of 2011.
8. USL MEMORANDUM OF AGREEMENT - Consideration and possible approval for the library to complete the USL MEMORANDUM OF AGREEMENT and accept the grant for \$7,500.

9. LIBRARY INTERNET POLICY - Consideration and possible approval of the Library Internet Policy.
10. UTAH STATE LIBRARY CAPITAL FACILITIES GRANT APPLICATION - Consideration and possible approval for the Price City Library to pursue grant opportunities through the Utah State Library Capital Facilities Grant Application.
This item was struck from the agenda.
11. ADOPT-A-STREET APPLICATION AND AGREEMENT - Consideration and possible approval for Sutherlands to adopt Highway 55 Pizza Hut area beginning March 2016 and ending March 2018.
12. BUSINESS LICENSES - Consideration and possible approval or a business license for Beauty for Ashes Nail & Hair Salon at 90 West 100 North, Suite 13 (Full service hair and nail salon.)
13. TRAVEL -
Miles Nelson, Public Works - ULCT Road School & Joint Highway Committee, April 19-22, 2016, St. George, UT.
14. COMMITTEES – Updates presented.
 - a. WATER RESOURCES
 - b. EMERGENCY PLANNING
 - c. COMMUNITY PROGRESS
 - d. CULTURAL CONNECTION
 - e. INTERNATIONAL DAYS
15. UNFINISHED BUSINESS
 - a. Recycling – No report provided.

The regular City Council meeting was adjourned at 6:40 p.m. by Mayor Piccolo, pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder