

Present:

Mayor Joe L. Piccolo

Councilmembers: Nick Sampinos, City Attorney
Kathy Hanna-Smith Nick Tatton, Community Director
Jeff Nielson Laurie Tryon, City Recorder
Richard Tatton John Daniels, Human Resource Director
Jeanne McEvoy Aleck Shilaos, Police Chief
Gary Sonntag, Public Works Director
Pat Larsen, Finance Director

Others Present: Jason Nielson, Jonas Nielson, Ann Evans, Barbara Piccolo, Jaynie Ray Nielson, Kein Scannell, Richard Laursen, Will Laursen, Jay Kraync, Wayne Clausing, Taylor Griffith, Dallyn Mower, Suda Merriman, Nicole Steele and Cayden Steele

Excused Absence: Councilmember Davis

Troop#997 members, Jason and Jonas Nielson led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. PUBLIC COMMENT – No public comment was received.
2. COUNCILMEMBERS REPORT-The Mayor and Councilmembers presented an update on the activities and functions in which they have participated.
3. WASHINGTON PARK TENNIS COURT- Reconstruction, Architectural/Engineering Services, Project No. 4S-2010. City staff is in receipt of proposals to render design services for the reconstruction of the tennis courts. A report and recommendation was presented to the Council. **MOTION.** Councilmember Tatton moved to accept the report and recommendations by staff. Motion seconded by Councilmember Hanna-Smith and carried.
4. CHAMBER OF COMMERCE AND CITIZEN AWARD- Suda Merriman
Ann Evans and Wayne Clausing representing the Chamber of Commerce were present to award Suda Merriman, a former Price City employee, with a plaque and flowers for all of her hard work in the community with her beautification efforts in Price City. Nichole Steele, on behalf of Workforce Services was also present to thank Ms. Merriman for all of her hard work. Mayor Piccolo gave Ms. Merriman a Parks and Recreation Lifetime Achievement Award. The Price City Parks and Recreation staff had delivered flowers to thank Ms. Merriman for so many years of service and dedication. Ms. Merriman thanked everyone for their kindness.

PLANNING AND ZONING COMMISSION- Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on an application for a Home Occupied Permit:

5. Home Occupied Permit- ROWLEY PINSTRIPING. Consideration and possible approval of a Home Occupied Business Permit at 339 East 200 South within the R2-7 zone district, Brett Rowley with conditions:
 - a. Completion of contact with neighbors and completion of neighborhood signatures from those properties within 250' of the subject property finding that neighborhood awareness of home occupied businesses reduces confusion regarding activity and mitigates impact within the community of the business.
 - b. Completion of a fire safety review of the subject property by the Price City Fire Chief and compliance recommendations stemming from the fire safety review finding that protection from fire is a primary health, safety and welfare issue.
 - c. No more than one vehicle at a time being worked on finding that one vehicle at a time to mitigate any potential parking issues that may arise in a residential neighborhood.
6. TEMPORARY STORAGE CONTAINER. Consideration and possible approval of temporary placement of a storage container at 687 Price River Drive within the C-1 zoning district through June 1, 2010.

MOTION. Councilmember Nielson moved to approve the recommendations from the Planning and Zoning Commission for items 5 and 6 (Rowley Pinstriping and the Temporary Storage Container at Wendy's). Motion seconded by Councilmember McEvoy and carried.

CONSENT AGENDA- **MOTION**. Councilmember Hanna-Smith moved to approve items 7 through 18. Motion seconded by Councilmember Tatton.

7. MINUTES
 - a. Minutes of March 10, 2010-City Council Meeting
8. SUBSTATION MAINTENANCE AGREEMENT-The term of the Price City Substations Maintenance Agreement is nearing its 12 month term of the contract. As stated in Article 2. TERM OF CONTRACT. "The term of this Agreement shall be for twelve (12) consecutive months from the date first written above. Thereafter, the term of this Agreement may be extended by mutual consent of the parties." At this time the Electrical Department would like to request permission to solicit bids, form a committee to review the bids and award the project.
9. BUSINESS LICENSES- Authorization to approve a business license for Haycock Transportation, LLC.-10 W. 300 So. (HOB)
10. RENTAL FEE WAIVER- Castle Heights Elementary 2nd grade teacher, Tami King requests a fee waiver for the use of the Dino Mine Playground and restroom facilities for a May 14, 2010 activity.
11. FEE WAIVER- Ratify-Authorization to waive the building permit fees for the Utah Governmental Weatherization Program
12. PROCLAMATION- To proclaim April 30, 2010 as Arbor Day in Price City
13. CEMETERY FLYER FOR UTILITY BILL- Authorization to place the annual Memorial Day Decoration Clean Up flyer in with the utility bills to remind customers of the clean up on June 8, 2010 at the Price City and Cliffview Cemeteries
14. RESOLUTION 2010-08 Electric Rate Schedule- Approval of updated rate table
15. BID AWARD-Award report, new SUV work vehicle, Public Works Department, #2E-2010. Price Auto Group submitted the low bid of \$25,405.00 and complied with vehicle specifications for a new 2010 Ford Explorer, delivered to the City's public works offices.
16. WATER & SEWER PIPELINE REPLACEMENT-Jones and Demille Engineering, Project No. #01-09. Change Orders #1-3 and Payments 1-7 Final. The final work on the project has been completed. Change orders are necessary to account for As-Built quantities: #1 \$7,605, Additional construction engineering services for sewer line installation in 300 South (not included in original contract); #2 \$7,968, Additional design services for replacement valves in control vault (in anticipation of unexpended budget); #3 additional design and construction services for water line extension in 300 West and delete change order #2. Payments: Partial #1 \$17,976.25. #2 \$6,762.50, #3 \$2,392.50, #4 \$19,093.15, #5 \$8,850.00, #6 \$11,724.90, Final #7 \$1,000.00. Total \$67,799.30; budgeted
17. DONATION-Choices Inc. has made a formal request for a donation of surplus computers. The I.S. Dept would like permission to donate 4 to 5 surplus computers with operating systems to Choices Inc. to be used for their adult learning program.
18. TRAVEL REQUEST-
Debbie Worley- 23rd Annual Crime Victims Conference- April 20-23, 2010- SLC
19. PRWID-Councilmember Tatton reported on the results of the last PRWID Board meeting.
20. COMMUNITY PROGRESS-
 - Discussion of possible projects for area clean ups and project additions
 - Sponsors for additional pots-request from Council to proceed approved
 - Entry ways-adding to the those areas and around parks- Community Progress plans to sponsor the entry way projects- work on what is already in place
21. INTERNATIONAL DAYS-

March 24, 2010

- Bleachers set up with Carbon County
 - No response from job advertisement-will report back on individual mailings
22. UNFINISHED BUSINESS
- a. Recycling-
 - Sutherlands and Market Express- trailers will be parked at these places for recycling

NEW BUSINESS:

Councilmember McEvoy requested a budget of \$1,000 to complete the Articles of Incorporation project for the Centennial celebration. Pat Larsen will check in the Fast Pass account to see if there is funding available.

City Council meeting adjourned at 6:29 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder