

Present:

Mayor Piccolo	John Daniels, Human Resource Director
Councilmembers:	Gary Sonntag, Public Works Director
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 (via phone)	Nick Sampinos, City Attorney
	Bill Barnes, Police Captain

Excused Absence: Kevin Drolc, Police Chief

Present: David Wilkinson, Trent Wilkinson, Juanita Richard, Sherrie Gordon, Darryl Horspool, Terrie Willis, Kevin Scannell, Amedeo Beacco and Justice Pendray

Mayor Piccolo called the regular meeting to order at 5:30 p.m. and Trent Wilkinson, Troop #283 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 Councilmembers presented an update on the activities and functions in which they have participated.
3. COMMUNITY PROGRESS COMMITTEE-Swearing in of new members: Darryl Horspool and Sherrie Gordon
The City Recorder gave the Oath of Office to Darryl Horspool and Sherrie Gordon. The Mayor and City Council thanked both of them for their willingness to serve on the Community Progress Committee.
4. PUBLIC HEARING-To receive input and discuss capital projects submitted to the Utah Permanent Community Impact Fund Board (CIB) for possible grant or loan funding.

Nick Tatton reviewed the following CIB projects and applications for the City Council and for those in attendance at the hearing. Nick Tatton presented the following:

1. Fuel tank removal project, estimated to be up to an \$80,000 project in total funds, including Price City funds and CIB grant funds. He mentioned the CIB grant application and the implication of not receiving a grant to complete the project. A loan may be approved even though a grant was requested and applies for. Without a CIB grant the project would not be able to be completed and that would place Price City in violation with the State of Utah regarding removal of the tank. He further mentioned that if a loan was received instead of a grant that other necessary capital projects or purchases would need to be eliminated to accommodate the expenditures. Impact to the public if a grant is received will only be positive. If a loan is approved, then the public impact may be the inclusion of an additional cost recovery charge on future utility bills at approximately \$15 per utility connection.

2. 1900 East Phase 1, estimated to be up to approximately \$1.4 million project including Price City funds, RDA project are funds, UDOT small urban roads funds and CIB grant funds. Nick Tatton discussed the project funding, cost estimates, scope and schedule in detail. He discussed the impact of a grant versus a loan if the CIB approves the project as a loan instead of a grant. A loan may be approved even though a grant was requested. There is no capacity within the Class C road budget to pay for a loan so the project would need to be eliminated. No sources of user fees or special assessments are available to pay for a loan if that is what is received. It was not recommended that property tax be increased to pay the cost of a loan for the project. **MOTION.** Councilmember Hanna-Smith moved to open the public hearing at 6:06 p.m. Motion seconded by Councilmember Nelson and carried.

Councilmember Davis asked if the 1900 East Phase I project cost included all phases. Nick Tatton stated that the cost listed was for phase I only. Councilmember Miller asked what the date of the CIB meeting would be. Nick Tatton stated that the meeting would be held on April 3, 2014.

Mayor Piccolo questioned the need for this 2nd public hearing since the projects were already discussed and presented at a past public hearing. Nick Tatton stated that it was an effort to clarify the minute record that the projects were thoroughly discussed at a public hearing to accommodate the CIB applications. No comments were received from the public. **MOTION**. Councilmember Hanna-Smith moved to close the public hearing at 6:08 p.m. Motion seconded by Councilmember Miller and carried.

5. CLASS C ROAD FUND-Capital Improvement Plan-Scott Olsen, Supervisor, Streets & Fleet Department.

MOTION. Councilmember Davis moved to table this item to another meeting as Scott Olsen was unavailable and could not attend the meeting. Motion seconded by Councilmember Nelson and carried.

PLANNING AND ZONING COMMISSION-Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation on the application for a Conditional Use Permit as follows:

6. Home Occupied Permit

a. Lash Out Loud-Mikell Johnson-Salon-133 E. 900 N.-Final with conditions provided to the applicant at the Planning and Zoning meeting. **MOTION**. Councilmember Miller moved to approve the Home Occupied Permit for Lash Out Loud. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 7 through 10 with item 11 removed for discussion. Motion seconded by Councilmember Nelson and carried.

7. MINUTES

a. March 12, 2014 City Council Meeting

8. CAREER LADDER PROMOTION-Consideration and approval to promote Scott Marvidikis from Groundskeeper I to Groundskeeper II in accordance with career ladder and policy guidelines.

9. 2014-2015 WORKERS COMPENSATION INSURANCE RENEWAL-Consideration and approval to accept the annual renewal for workers compensation insurance as detailed in Memorandum to Council dated March 24, 2014; and authorize the Mayor to execute any and all documents to accomplish subject renewal.

10. TRAVEL REQUEST-

Gary Sonntag-State Joint Highway Committee, April 24-25, St. George, Ut.

Debbie Worley-Crime Victims Conference, April 23-25, 2014, SLC, Ut.

MOTION. Councilmember Nelson moved to approve the travel requests. Motion seconded by Councilmember Hanna-Smith and carried.

11. FINANCE DEPARTMENT-Authorization to accept, approve, and execute a two-year Equipment Lease Purchase contract, (up to\$446,000) at a 1.05% interest rate, with Zions Bank Public Finance for upgrades to an electrical substation and a new distribution line.

Councilmember Davis asked why this is considered a lease if we are not leasing a piece of equipment. Lisa Richens stated that it is the way the bank has it structured as opposed to calling it a bond.

MOTION. Councilmember Davis moved to approve the Equipment Lease Purchase Contract. Motion seconded by Councilmember Hanna-Smith and carried.

12. COMMUNITY PROGRESS/CULTURE CONNECTION-Update by Councilmember Hanna-Smith

- Next meeting- March 27, 2014
- Seasonal flags are being installed now.
- Culture connection activities lining up and meeting with sponsors. Should have a schedule by

the end of April 2014.

13. WATER RESOURCES- Update by Gary Sonntag
 - Scofield Reservoir-16,300 acre feet still below levels.
 - Snowpack has gone from approx. 45” to 37” with a water content gone of 13.4”
 - Irrigation-canal watering meetings have been held and the hope is that there each person will receive their full water allotment considering the water situation. Last year there was a mid-summer shortage.

14. UNFINISHED BUSINESS
 - a. Recycling-No update

The regular City Council meeting adjourned at 6:25 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nelson.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder