

Minutes of the Price City Council Meeting  
City Hall  
Price, Utah  
April 8, 2015 at 5:30 p.m.

Present:

Mayor Piccolo

Councilmembers:

Wayne Clausing

Rick Davis

Layne Miller

Miles Nelson

Kathy Hanna-Smith

Kevin Drolc, Police Chief

Nick Sampinos, City Attorney

Gary Sonntag, Public Works Director

Nick Tatton, Community Director

Lisa Richens, Finance Director

Brett Cammans, Customer Service Director

John Daniels, Human Resources Director

Sherrie Gordon, City Recorder

Excused Absence:

Present: Warren Benson, Scott Pendleton, Logan Engar and Christy Engar

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 –  
Scott Pendleton, introduced himself. He is a new reporter with the Sun Advocate.  
Warren Benson introduced himself. He is with ETVT News.  
Logan Engar introduced himself and discussed his Eagle Scout project to install a Disc Golf Course at Pioneer Park and the Disc Golf Tournament being hosted by USU Eastern. The tournament will be held in conjunction with International Days.
  4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated since the last council meeting.
  5. MEMORANDUM OF UNDERSTANDING between Price City, the Veterans of Foreign Wars and the American Legion - Consideration and possible approval of MOU.  
**MOTION.** Councilmember Davis moved to approve the MOU between Price City, the Veterans of Foreign Wars and the American Legion. Motion seconded by Councilmember Hanna-Smith and carried.
  6. PUBLIC HEARING - To receive input on a request for sponsorship to the Black Diamond Legends PRCA Rodeo  
**MOTION.** Councilmember Clausing moved to open the public hearing at 6:10 p.m. Motion seconded by Councilmember Miller and carried.  
No public comment.  
Councilman Clausing suggested denying the request to re-opening the budget for funding this request but to instruct this group to contact Nick Tatton for the possibility of a \$500 sponsorship/advertising. Councilmember Hanna-Smith indicated that funding should be denied since no representatives from the rodeo attended the public hearing.  
**MOTION.** Councilmember Hanna-Smith moved to close the public hearing at 6:22 p.m. Motion seconded by Councilmember Miller and carried.
- PLANNING AND ZONING COMMISSION - Mr. Tatton, Community Director, stated that due to the absence of a quorum present at the April 6, 2015 Planning and Zoning Meeting, Chairman Oliver suggested moving forward with a courtesy review of the action items for the benefit of the individuals and applicants present and listed on the agenda. No motions took place at this time. All action items will be placed on the next Planning and Zoning meeting scheduled for April 20, 2015 for final approval and ratification.
7. REAL PROPERTY PURCHASE REQUEST - Continued review and discussion regarding proposal by Kerry Jensen to consider surplus and sale of real property located at approximately 850 North 100 East.

Nick Tatton stated the Planning and Zoning Commission reviewed the request. The Commission asked Mr. Jensen for additional information and to contact the property owners to the west to gauge their interest in participation in the purchase request and report back to the Commission at the next scheduled meeting on April 20, 2015. No action was taken. This is still under review and will potentially be presented to the City Council for consideration of a planning commission recommendation at the April 22, 2015 meeting.

8. CONDITIONAL USE PERMIT-

- a. SKIN ART, TATTOO, PIERCING LAND USE. Consideration and possible approval of a skin art, tattooing and piercing land use located at 585 East Main Street within the Commercial 1 (C-1) zoning district called Halo's and Horns, David Lee Whittemoore.

Nick Tatton provided the information to Council. Action will be taken by the Planning and Zoning Committee on April 20, 2015. This will be brought back to Council on April 22, 2015 meeting.

CONSENT AGENDA – Councilman Nelson moved to approve consent agenda items 9 through 16 with item 14 to be struck from the agenda. Motion seconded by Councilmember Miller and carried.

9. MINUTES

- a. March 25, 2015 Price City Council Meeting
- b. April 3, 2015 Price City Council Workshop

10. BID AUTHORIZATION AND NOTICE TO PROCEED. Consideration and possible approval to award bid schedule 1 and bid schedule 3 for the Bryner House Museum to Nelco Construction. Bid schedule 2 will be completed by volunteers.
11. ANNUAL ADVERTISING AGREEMENTS. Consideration and possible approval of annual advertising agreements between Price City and the Sun Advocate, Castle Country Radio and Emery Telcom.
12. ACCEPT PROPOSAL FOR WORKERS COMPENSATION INSURANCE- Consideration and possible approval to accept the proposal from Utah Local Governments Trust (ULGT) for the subject insurance along with ancillary safety services and authorize Mayor and staff to implement the same. Ref - Attached memo to City Council dated March 31, 2015
13. UTAH POWER & LIGHT EASEMENT—Approval of Quit-Claim Deed releasing the City's interest in an easement from 1937 for an electrical service line near the intersection of Airport Road and Main Street. This easement no longer reflects the current, existing infrastructure and will not work with the proposed future development. Abandoning this easement is necessary for the development of this parcel.
14. WELLS FARGO AND FIRST DATA AGREEMENTS - Authorization for the Mayor to sign equipment lease agreement with First Data Global Leasing for a stand alone unit for remote credit card transactions and to sign Wells Fargo merchant processing agreement for associated wireless and credit card processing fees.  
This item was struck from the agenda.
15. BUSINESS LICENSES - Authorization to approve business licenses for Breanna's, Breanna Reid, 565 Eastridge Drive. KUYA Business Solutions, Adam Anderson, 328 North 300 East. Jeff Passarella, 98 North 400 East. Beauty & Scents, Kathryn Jensen, 375 South Carbon Avenue.
16. TRAVEL REQUESTS –  
Sergeant Tracy Allred and Sergeant Brandon Sicilia, Employee Discipline and Administrative Procedures Police Officer Standards and Training, April 26-29, 2015, St. George, UT.  
Sergeant Kelly Maynes, Supervisory and Leadership Course Police Officer Standards and Training, May 31-June 5, 2015, St. George, UT.  
Gary Sonntag, Joint Highway Committee Meetings, April 23-24, 2015, St. George, UT. and Utah LTAP Traffic Control Supervisor Renewal Class, May 5-6, 2015, Logan, UT.

17. COMMITTEES – Updates presented.
  - a. WATER RESOURCES
  - b. EMERGENCY PLANNING
  - c. COMMUNITY PROG.-CULTURE CONNECTION
  - d. POWER COMMITTEE
  - e. INTERNATIONAL DAYS

18. UNFINISHED BUSINESS

- a. Recycling – Councilmember Davis will attend a meeting on April 9, 2015.

The regular City Council meeting adjourned at 6:42 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Miller.

APPROVED:

ATTEST:

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Joe L. Piccolo, Mayor

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Sherrie Gordon, City Recorder