

Minutes of The Price City Council Meeting

City Hall: Price, Utah

April 8, 1998, 5:30 p.m.

Present:

Mayor Lou Colosimo

Councilmembers: Roy A. Nikas, Betty P. Wheeler, Joe L. Piccolo, Stephen L. Denison

Vernon W. Jones (Adminis. Ass't.), Joanne Lessar (City Recorder), Pat Larsen (Finance Director), Nick Sampinos (City Attorney), Gary Sonntag (PW Dir/City Eng.), Aleck Shilaos (Chief of Police)

Excused: Councilmember Steve Bringham

Others Present: Kent Jones, Kelly Jones, Dorothy Carter, F. Russell Larsen, Kirt Dimick, Brandon Smith, Devin Davis, Joey Deeter, Mike Jennings, Javier Moncada, Quinn Hussey

Mayor Colosimo led the Pledge of Allegiance. Roll was called with the above members in attendance.

1. MINUTES - March 25, 1998

MOTION. Councilmember Nikas moved that the minutes of the March 25, 1998 meeting be approved as written. Motion seconded by Councilmember Denison and carried.

MOTION. Councilmember Nikas moved that the meeting adjourn and that a meeting of the Redevelopment Agency convene. Motion seconded by Councilmember Denison and carried.

Meeting adjourned at 5:31 p.m.

Reconvened at 5:36 p.m.

2. MINUTES - March 11, 1998, 5:30 P.M. (Public Hearing)

MOTION. Councilmember Denison moved that the minutes of the March 11, 1998, 5:30 P.M. meeting (Public Hearing) be approved as written. Motion seconded by Councilmember Piccolo and carried. Councilmember Nikas abstained as he was not at the meeting.

3. MINUTES - March 11, 1998, 5:35 P.M.

MOTION. Councilmember Wheeler moved that the minutes of the March 11, 1998, 5:35 P.M. meeting (regular) be approved as written. Motion seconded by Councilmember Piccolo and carried. Councilmember Nikas abstained as he was not at the meeting.

4. CHAMBER OF COMMERCE - Permission To Close Frontage Road In front of Senior Citizen Center Joanne Lessar reported that the Chamber of Commerce is requesting permission to close 1st South Street between Carbon Avenue and 1st East on Friday, May 8, from 6:00 p.m. to midnight in celebration of Pre-History Week. They are also requesting permission for a band. The Council felt uneasy about closing 1st South at this time of day due to the proximity of the Post Office. Aleck Shilaos stated that 1st South Street is a contingency, but they will also consider closing the service road

between the Senior Citizen Center and the railroad tracks. He has no problem with the service road but suggested that the closing time be 11:30 p.m. instead of midnight.

MOTION. Councilmember Wheeler moved that permission be given to close the service road and that the time be set from 6:00 p.m. to 11:30 p.m. Motion seconded by Councilmember Piccolo and carried.

5. DOROTHY CARTER (DIVISION OF REHABILITATION SERVICES) - Proposal For Employee Hiring

Dorothy Carter, Utah State Division of Rehabilitation Services, presented a proposal regarding the hiring of rehabilitated individuals to fill the temporary seasonal positions currently being advertised for Laborers, a Meter Reader and a Water Treatment Plant Operator. Rehabilitation Services will pay half of their salary for the first 200 hours of work. She will recommend individuals that fit the City's needs. The Council directed that this service be utilized.

6. SUN ADVOCATE - Ad For 4H Program and Carbon High Graduation Pictures

MOTION. Councilmember Piccolo moved that the City place two ads in the Sun Advocate; one in the amount of \$30 for the 4H Program and the second in the amount of \$28 for the Carbon High graduation pictures. Motion seconded by Councilmember Wheeler and carried.

7. CAMPBELL TRANSFER AND EXPRESS, MONTEZ HANDYMAN SERVICE - Home Occupied Businesses

Councilmember Piccolo reported that the Planning and Zoning Commission gave a favorable recommendation to the following home occupied businesses.

Campbell Transfer and Express, 295 North Carbon Avenue, Charles Campbell-Owner - Trucking Business (Trucks will be parked in storage)

Montez Handyman Service, 695 Washington Avenue, Phillip Montez-Owner - Handyman Services

MOTION. Councilmember Piccolo moved that the home occupied businesses be approved contingent upon purchasing a business license. Motion seconded by Councilmember Wheeler and carried.

8. GEORGE DUNCAN - Appeal To Board of Adjustments - Enclosure of Front Porch, 390 South 200 West

For information purposes, Councilmember Piccolo reported that the Planning and Zoning Commission gave a favorable recommendation to the Board of Adjustments for George Duncan, 390 South 200 West, to enclose a front porch to create a sun room. The sun room will encroach on the front yard setback.

9. ANADARKO PETROLEUM CORPORATION, STEVE'S WESTERN TRANSMISSION AND AUTOMOTIVE - Conditional Use Permits

Councilmember Piccolo reported that the Planning and Zoning Commission gave a favorable recommendation to the following requests for Conditional Use Permits.

Anadarko Petroleum Corporation - 60 South 700 East, Unit #1 - Business and Sign

Steve's Western Transmission and Automotive - 150 North Carbonville Road - Expand Business To Include Auto Sales

MOTION. Councilmember Piccolo moved that the requests be approved and that Conditional Use Permits be issued. Motion seconded by Councilmember Denison and carried.

10. PRESENTATION OF TENTATIVE BUDGET - FY1998/99

Mayor Colosimo presented the tentative budget for FY1998/99. Pat Larsen reported that the budget is \$1.6 million out of balance and requested that the Council get with their department supervisors to see what can be cut out of the budget.

11. BUDGET RETREAT - Scheduled For April 28, 1998

The Council scheduled the next budget retreat for April 28, 1998, at 8:30 a.m., City Hall, Room 106.

12. DAVID CARTWRIGHT - Travel Approve

MOTION. Councilmember Nikas moved that David Cartwright be authorized to attend a Crisis Negotiation Seminar, May 20-22, in Park City. Motion seconded by Councilmember Denison and carried.

13. ADVERTISEMENT FOR BODY AND PAINT WORKER - Tabled

ADVERTISEMENT FOR LIFEGUARDS - Approved

MOTION. Councilmember Piccolo moved that the advertisement for Body and Paint Worker be tabled and that the advertisement for temporary/part time Lifeguards be approved. Motion seconded by Councilmember Wheeler and carried.

14. CLOSURE OF CITY OFFICES - April 10, 1998 Joanne Lessar reported that on Friday, April 10, it will be necessary to shut down all the computers at City Hall in order for Bob Potts to convert Data Processing to another system. Mayor Colosimo is recommending that the entire City shut down on Friday, as it would not be fair to shut down City Hall and the rest of the City continue to work. Pat Larsen further reported that the system will be shut down on Friday and transported to Spanish Fork for the conversion. The system will be brought back on Monday morning and hopefully will be ready to use by Monday afternoon.

MOTION. Councilmember Denison moved that all City offices be shut down on Friday, April 10. Motion seconded by Councilmember Nikas and carried.

15. UTAH DEPARTMENT OF TRANSPORTATION PEDESTRIAN SAFETY GRANT 1998 - Permission To Enter Into Agreement With Contractor

Vern Jones reported that the City currently has a Pedestrian Safety Grant with the Utah Department of Transportation in the amount of \$5,125. These funds will be used to place sidewalks along 3rd East and partial sidewalks along 4th North near the new semaphore. UDOT has hired a contractor to construct the semaphore. Since this contractor is highly recommended by UDOT, Vern requested permission to enter into an agreement with that contractor to construct the City's sidewalk work while he is in the area.

MOTION. Councilmember Nikas moved that the request be granted subject to Gary Sonntag's review. Motion seconded by Councilmember Wheeler and carried.

16. UTAH DEPARTMENT OF TRANSPORTATION SAFETY GRANT 1999 - Permission To Submit Application

Vern Jones requested permission to submit an application to the Utah Department of Transportation for a Pedestrian Safety Grant for next year.

MOTION. Councilmember Nikas moved that the request be granted. Motion seconded by Councilmember Piccolo and carried.

17. RESOLUTION #98-06 - Designation of Environmental Certifying Officer

Vern Jones presented Resolution #98-06, designating an environmental certifying officer for Price Municipal Corporation.

MOTION. Councilmember Nikas moved that Resolution #98-06 be approved and that the Mayor and City Recorder be authorized to sign the resolution. Motion seconded by Councilmember Denison and carried.

18. RESOLUTION #98-07 - Establishing A Bloodborne Pathogen Exposure Control Plan

Vern Jones presented Resolution #98-07, establishing a Bloodborne Pathogen Exposure Control Plan for the protection of Price City employees.

MOTION. Councilmember Nikas moved that Resolution #98-07 be approved and that the Mayor and City Recorder be authorized to sign the resolution. Motion seconded by Councilmember Denison and carried.

19. ORDINANCE #98-003 - Adopting The Uniform Building Code 1997 Edition, International Plumbing Code 1997 Edition, Uniform Mechanical Code 1997 Edition, National Electrical Safety Code 1996 Edition, Uniform Fire Code 1997 Edition, Guidelines For Manufactured Home Installations NCS BCS ANSI-A225.1 1994 Edition, Uniform Code For The Abatement Of Dangerous Buildings 1994 Code, The Uniform Housing Code 1994 Edition, And All State Adopted Amendments To Each Mr. Sampinos presented and recommended adoption of Ordinance No. 96-009, providing for the adoption of the Uniform Building Code 1997 Edition, International Plumbing Code 1997 Edition, Uniform Mechanical Code 1997 Edition, National Electrical Safety Code 1996 Edition, Uniform Fire Code 1997 Edition, Guidelines For Manufactured Home Installations NCS BCS ANSI-A225.1 1994 Edition, Uniform Code For The Abatement Of Dangerous Buildings 1994 Code, and The Uniform Housing Code 1994 Edition, and All State Adopted Amendments To Each.

MOTION. Councilmember Nikas moved that Ordinance #98-003 be adopted, that the Mayor and City Recorder be authorized to sign the ordinance and that it become effective upon publication. Motion seconded by Councilmember Piccolo and carried.

20. RESOLUTION - Adopting Building Permit Fees Per Uniform Building Code 1997 Edition - Tabled

21. RESOLUTION - Adopting Building Valuation Data Per Building Standards Manual - Tabled

22. RUSSELL LARSEN - Shaved Ice Booth At Swimming Pool

Russell Larsen requested permission to place a shaved ice booth on the sidewalk near the Price City Wave/Swimming Pool Complex. He would allocate a portion of his sales to the City to offset any concession losses at the pool. Mayor Colosimo directed Mr. Larsen to discuss this further with Councilmembers Wheeler and Denison, who are over the pool.

23. WATER SYSTEM EXPANSION PROJECT IV, PHASES I, II, & III - CRS Consulting Engineers - Change Orders, Final Payments

Gary Sonntag reported that CRS Engineering has submitted invoices for final payments on two projects. The first project is the contract for design and inspection work on the 10 million gallon water tank. A change order is necessary to decrease the contract in the amount of \$27,207. This is due to not building the 2 million gallon water tank. The revised contract will then be \$225,292.60. The final payment request is for \$636.53. He recommended approval of both the change order and final payment.

The second project is the contract for design and inspection work on the pump station, transmission line, distribution line and telemetry. A change order is necessary to increase the contract in the amount of \$2,850 for additional work performed to revise and change the scope of the telemetry project and to decrease the contract in the amount of \$4,012 to reimburse the City for the expense of construction to reinstall a section of pipeline that was misaligned due to an error in the survey work. The revised contract will then be \$82,988. The final payment request is for \$2,253.00. He recommended approval of both the change order and final payment.

MOTION. Councilmember Denison moved that the change orders and final payments be approved for the above projects. Motion seconded by Councilmember Wheeler and carried.

24. WATER SOURCE PROTECTION PLAN AGREEMENT, COLTON WELL #1 AND #2 - PacifiCorp

Gary Sonntag reported that the State Division of Drinking Water has required the City to complete an agreement with the property owner of Colton Wells #1 and #2 to implement a water source protection plan. An agreement has been prepared and PacifiCorp has signed the agreement. It is now being submitted for the City's approval.

MOTION. Councilmember Piccolo moved that the agreement be approved and that the Mayor and City Recorder be authorized to execute the documents. Motion seconded by Councilmember Wheeler and carried.

25. PRICE CITY HALL, NORTH WALL REPAIR, PROJECT #3C-98 - Permission To Advertise For Bids

Gary Sonntag reported that approximately two years ago, the north wall of City Hall, including the museum, suffered damage from settlement caused from water coming from a broken pipeline. The damage has been evaluated by Allen and Bailey Engineering, structural engineers. They have recommended that the north wall be stabilized and jacked back into place by running piles down to bedrock (32 to 40 feet deep) and underpinning the wall foundation. The work will require

going down both sides of the wall (inside and outside the building). The contract includes restoring the damaged wall and anything disturbed by the construction activities. The construction plans and specifications have been completed and are ready to be sent out to bidders. He requested permission to advertise for the wall repair work.

MOTION. Councilmember Wheeler moved that the request be granted. Motion seconded by Councilmember Piccolo and carried.

26. 700 EAST 100 NORTH CLASS 'C' ROAD CONSTRUCTION - Report On Bid Award

Gary Sonntag reported that the committee assigned to review the bids received for the 700 East 100 North Class 'C' Road Construction project awarded the contract to Valley Asphalt, the low bidder.

27. PRICE RIVER WATER IMPROVEMENT DISTRICT - Sewer Fee Reduction

Councilmember Denison reported that the Price River Water Improvement District held a Public Hearing on Tuesday, April 7th, to open and revise their budget that was adopted in December, 1997. In that budget, an amount of \$120,000 was designated towards remodeling their office building on Fairgrounds Road. A portion of those funds will now be applied towards the reduction for each city (Helper, Price, Wellington) of \$1.50 per month per sewer connection beginning April 1, 1998. In addition, a study will be conducted to determine what the dollar figure accurately should be for future purposes, whether it be \$.50, \$1.50 or \$3.00. Approximately 20 people from the County attended the meeting, whose major concern was if there would be a rate increase effected by this. They were assured that at this point, there would not be. However, after the study is evaluated, there may be an increase. An independent agency will conduct the study. Nick Sampinos noted that PRWID Chairman Greg Marsing resigned. Councilmember Denison was appointed as Vice Chairman.

Mayor Colosimo recognized members of Boy Scout Troop #297.

Meeting adjourned at 7:04 p.m.