

Present:

Mayor Piccolo

Councilmembers:

	Kevin Drolc, Police Chief
Rick Davis	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Nick Tatton, Community Director
Layne Miller	Gary Sonntag, City Engineer
Grady McEvoy	Lisa Richens, Finance Director
Wayne Clausing	Laurie Tryon, City Recorder
	Bret Cammans- Customer Service Director

Excused Absence: John Daniels-Human Resource Director

Present: Terry Willis, Kevin Scannell, Scott Olsen, Mike Behling and Jared Anderson

Mayor Piccolo called the regular meeting to order at 5:30 p.m. and 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. EMERY TELCOM-City wide fiber installation-Mike Behling and Jared Anderson-presentation on 'Fiber to Curb' project.
Jared Anderson and Mike Behling representing Carbon Emery Telcom provided information on an upcoming City wide fiber installation that will take place over the next three years. They just wanted the City to be aware of the installations of the fiber network so that they are informed when citizens see workers in the area and ask questions. Mr. Anderson stated that the five year plan to have fiber connection throughout the entire area will be bid out with work beginning in May 2013. He stated that the contractor chosen will be responsible to provide installation, engineering, safety and clean up of any and all construction. Mr. Anderson stated that customers will be made aware of this upgrade through several media avenues. The Mayor and Council thanked the two men for updating the City on its project.
4. RESOLUTION 2013-08-Consideration and possible approval of A Resolution Authorizing the Process and Procedures Necessary to Prepare for Voter Approved Reauthorization of the Price City Zap Tax including Termination of Interlocal Agreement between Price City and Carbon County; Price City Notice of Intent to Renew and form of proposed Carbon County Resolution indicating no intent to enact Zap Tax. **MOTION.** Councilmember McEvoy moved to approve Resolution 2013-08 reauthorizing the Zap Tax and terminating the current agreement between Price City and Carbon County. Motion seconded by Councilmember Clausing and carried.
5. RESOLUTION 2013-09-Authorization to approve Resolution 2013-09 adopting a 5.25% increase on the Electrical Utility Usage and Demand Charges.
Mayor Piccolo stated that this increase is necessary to cover costs.**MOTION.** Councilmember Davis moved to approve Resolution 2013-09 adopting the 5.25% increase. Motion seconded by Councilmember Hanna-Smith and carried.

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

6. Conditional Use Permit
 - a. Z'S SMOKES- 135 W. Main-Final with conditions:
 - a. Retail sales authorized for legal tobacco products and sundries only, no authorization for sale of products or items that may be considered illicit drug paraphernalia or used in conjunction with illicit drugs, explicit or implied, finding that restriction of sales of such items that may be considered illicit drug paraphernalia or used in conjunction with illicit drug protects the health, safety and welfare of the community.
 - b. Maintenance of all required State of Utah licensing in good standing and provision of copies of all license

- renewals as they occur to Price City finding that properly licensed businesses operate legally and contribute to positive commercial and retail activity that improve the economy.
 - c. Signage to be installed at business only after review and approval of signage by the Price City Planning Department finding that properly reviewed and approved signage promotes consistency in the community and improves commercial and retail activity that improve the economy.
 - d. Safety inspection of the subject property and structure by the Price City Building Inspector and Price City Fire Chief and compliance with any requirements stemming from those safety inspections finding that commercial building occupancy safety is protected through building and fire safety inspections.
 - e. Compliance with the Utah Indoor Clean Air Act and no loitering or smoking within 300 feet of the subject property finding that compliance with state law and restrictions of loitering and smoking promote an improved community aesthetic and protect the health, safety and welfare of the community.
- No conditions at the property or structure that place the property or structure in violation of the Price City Property Maintenance Code.

MOTION. Councilmember Hanna-Smith moved to approved the recommendation from the Planning and Zoning Commission. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the consent agenda items 7 through 13 with items 14, 15 and 16 removed for discussion . Motion seconded by Councilmember McEvoy and carried.

7. MINUTES
 - a. March 27, 2013 City Council Meeting
8. ANNUAL PRICE CITY ADVERTISING CONTRACTS-Consideration and possible approval of 2013-2014 annual legal, classified and general advertising contracts with AJB Broadcasting, Castle Country Radio and Sun Advocate.
9. BUSINESS LICENSE-Authorization to provide a Business License to Fifth Avenue Venutes, Inc. dba Great Clips of Utah at 634 W. Price River Drive and Basic Health Chiropractic, LLC. at 790 N. Cedar Hills and Oasis Dawn at 890 N. 700 E. (HOB).
10. LOCAL CONSENT-Authorization for a single event local consent permit for the annual Greek Festival on July 12-13, 2013 for the Hellenic Orthodox Church Assumption of Price.
11. PARKS AND RECREATION MASTER PLAN DOCUMENT-Consideration and possible approval/acceptance of plan development proposal submitted by Ken Young, Utah Community Planners, for planning process and plan development professional services and budget authorization up to \$7,000 for payment of those professional services.
12. 300 WEST AND 700 EAST RECONSTRUCION PROJECT—(23C-2011) Authorization to award project to Nielson Construction to reconstruct pavement on 300 West from 200 South to 600 South and on 700 East from Main Street to 100 South; also to replace culinary water main in 700 East from Main Street to 100 South for \$525,774.15. Bids were opened April 4, 2013 with Nielson Construction as the only bidder. (Budgeted City/CIB)
13. PARKS/CEMETERY DEPARTMENT: FILL LEAD WORKER POSITION - Approval to fill the subject position using the competitive promotion process in accordance with Memo to Council dated April 3, 2013.
14. POLICE DEPARTMENT- Authorization to enter into an additional agreement with Carbon School District to add another School Resource Officer (SRO). Officer Dan Burke would be added to continue efforts to keep children safe in the local schools.

Councilmember Davis and Councilmember McEvoy both agreed that the SRO was a necessary program and appreciated all of the information Chief Drolc provided the Mayor and Council for review. Councilmember Davis stated that he had spoken to the County Commissioners and a meeting has been set for April 18, 2013 at 2 p.m. to discuss funding and participation by other entities as the SRO travels to several schools in the area. **MOTION.** Councilmember Miller moved to approve the addition of another School Resource Officer. He stated that he would like Price City to take the lead and if other entities want to participate financially that can still happen. Councilmember Davis stated that he would like to see the item tabled until the April 18th meeting. Motion seconded by Councilmember Hanna-Smith.

Councilmember McEvoy stated that he is in full support of the School Resource Officer program but is concerned with the way it may be structured if another SRO is added and the current SRO is promoted to Sergeant in the future and how he would handle the load of Sergeant and how time is allocated to the schools and regular police work. Chief Droic stated that the promotion of Robb Radley to Sergeant is not part of this item and he does not foresee time management issues as Officer Radley has created this program and just needs to be there to train the new SRO and get him going before he would start the duties of Sergeant. He stated that the Carbon School District is trying to balance a budget and is on the same time frame of the City with their budget and he would like to see the additional officer added for the safety of the children. Councilmember Miller stated that Officer Radley is very effective at his job and because he is flexible with his time at the school, police department, court system, families and Division of Child and Family Services, he is able to build relationships that may not exist if the program were not in the school system. Councilmember McEvoy stated that he agreed and wanted the program to continue but he didn't want it to become less effective and diluted because the position may be overwhelming if Officer Radley is promoted to Sergeant and is still running the SRO program. Lisa Richens stated that the new addition would not happen during this school year because it is not be in this year's budget for either entity so it still has time to go through the budget process and may or not be budgeted by one or the other.

A vote was taken. Motion carried four to one.

Councilmember McEvoy-Nay

Councilmember Hanna-Smith- Yea

Councilmember Clausing-Yea

Councilmember Davis-Yea

Councilmember Miller-Yea

15. 2013-2014 EMPLOYEE BENEFIT PORTFOLIO - Consideration and approval to accept the annual renewals offered by current providers as detailed in Memorandum to Council dated March 25, 2013; and authorize Mayor Piccolo to execute any and all documents to accomplish subject renewal.

Councilmember McEvoy stated that is important for public to understand how well Price City has done with its employee benefits and he would like the actual numbers to be a part of public record. He stated that the increases are minimal compared to other entities and thanked John Daniels for his efforts and education to employees on how to better use their benefits. **MOTION.** Councilmember McEvoy moved to approve item 15 and have the increase numbers added to the public record. Motion seconded by Councilmember Davis. Motion carried.

- A competitive portfolio of health and welfare benefits is provided to employees of Price Municipal Corporation. The value to employees and cost to Price City are competitive based on both informal and formal surveys and publicly available data.
- Medical insurance premiums will increase 5.9% over last year for traditional deductible plans and 4.58% for high-deductible plans.
- Dental insurance will increase approximately 4.51% with other rates and premiums remaining flat.
- PEHP dental insurance premium structure, employees with two-party and family dental plans will actually see a monthly increase of \$.66 and \$1.94 in their premium portion.

16. 2013-2014 WORKERS COMPENSATION INSURANCE RENEWAL - Consideration and approval to accept the annual renewal for workers compensation insurance as detailed in Memorandum to Council dated April 1, 2013; and authorize Mayor Piccolo to execute any and all documents to accomplish subject renewal.

MOTION. Councilmember McEvoy moved to approve the workers compensation insurance renewal with numbers identified for the public record as requested in item 15. Motion seconded by Councilmember Clausing and carried.

- Renewal quotation for the next fiscal year 2013-2014 from Workers Compensation Fund-\$40,593.01.
- 2% increase in experience modifier to .90.
- Schedule rating discount for safety programs and focus continued to be 25%

17. TRAVEL REQUEST:

Bob Bennett, Utah Chapter of International Association of Electrical Inspectors (UIAEI) Conference & Training, May 5-8, 2013, Wendover, Nev.; est. cost; \$561.59.

Bret Cammans, Customer Service Director Caselle Conference-Oct. 15-17, 2013, Las Vegas, NV.

18. PRICE CITY POOL- Ratification of pool use agreement with Utah National Guard for training on April 13, 2013.
MOTION. Councilmember Davis moved to approve the request. Motion seconded by Councilmember McEvoy and carried.
19. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
- Kiosk at Pioneer Park will be positioned so it faces statue.
 - New pine trees planted last year and some old trees need to be replaced.
 - Peace Garden clock is now working on two of its sides. Still working on other two sides.
20. UNFINISHED BUSINESS
- a. Recycling-Update by Councilmember McEvoy
- May 11th is E-Waste Day
- b. Tennis Courts-No Update
- c. City Projects: 1) ADA Ramps: Library/Auditorium 2) West/East Price Entrances 3) Peace Garden Stage
- Councilmember Hanna-Smith stated that Bob DelPonte was working the power needs for the Peace Gardens into the plan and hope to have project bid out and completed by May before Culture Connection program begins.
 - Funding will come from Zap Tax which was approved at an earlier meeting. **MOTION.** Councilmember Miller moved to have the project advertised for bid up to budgeted amount in fiscal year and to move forward by awarding project within budget. Motion seconded by Councilmember Hanna-Smith and carried.

NEW BUSINESS:

Travel Request for Debbie Worley, Annual Crime Victims Conference, Midway-March 24-26, 2013 and letter agreement for graffiti cleanup services between Price City and Union Pacific Railroad received a head nod approval and will be ratified at the next City Council meeting.

The regular City Council meeting adjourned at 7:20 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Davis.

APPROVED

ATTEST

 Joe L. Piccolo, Mayor

 Laurie Tryon, City Recorder

