

Present:

Mayor Piccolo	
Councilmembers:	
Wayne Clausing	Kevin Drolc-Police Chief
Rick Davis	Nick Sampinos-City Attorney
Terry Willis	Nick Tatton-Community Director
Kathy Hanna-Smith	John Daniels-Human Resources Director
Layne Miller	Miles Nelson-Public Works Director
	Sherrie Gordon-City Recorder

Excused Absence: Lisa Richens-Finance Director and Bret Cammans-Customer Service Director

Present: Traci Bishop, Kate Kilpatrick-Miller, TJ Robertson, Kaina Elias, and Rick Sherman

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 –
No public comment was received on any item.
4. OATH OF OFFICE - Introduction of Police Officer Timothy J. Robertson.
Chief Drolc introduced Officer Timothy J. Robertson who was recently hired. The City Recorder administered the oath of Office. Officer Robertson introduced himself to the Mayor and Council. The new officer was welcomed by the Mayor, Council, staff and audience members.
5. COUNCILMEMBERS REPORT - The Mayor and Councilmembers presented an update on the activities and functions in which they have participated in support of Price City since the last Council meeting.
6. HELPER ARTS, MUSIC & FILM FESTIVAL - Presentation and request for sponsorship.
Ms. Kilpatrick-Miller presented information to the Council regarding the 2017 Helper Arts, Music & Film Festival scheduled for August 17-20, 2017 in Helper, Utah. She stated that Price City has sponsored this event in the past and the committee would appreciate sponsorship again this year. Sponsorship for the festival is a budgeted item and the funds are available.
MOTION. Councilmember Clausing moved to approve a \$1,500 sponsorship as budgeted. Motion seconded by Councilmember Willis and carried.
7. RESOLUTION 2017-05 - MUNICIPAL WASTEWATER SELF-ASSESSMENT REPORT 2016 - Consideration and possible approval of Price City's Municipal Wastewater Self Assessment Report for calendar year 2016 for submission to the Utah Department of Environmental Quality, Division of Water Quality.
MOTION. Councilmember Willis moved to approve Resolution 2017-05. Motion seconded by Councilmember Miller and carried.
8. EDUCATIONAL SCHOLARSHIP - Consideration and possible approval of an Educational Scholarship for Kaina Elias for attendance at Utah State University-Eastern.
The Mayor and City Council discussed Kaina's educational goals and civic involvement with Kiana and awarded a \$650 educational scholarship to Kaina Elias to attend USU Eastern.
MOTION. Councilmember Davis moved to approve the scholarship in the amount of \$650. Motion seconded by Councilmember Miller and carried.
9. BUSINESS PARTNERSHIP-PRICE DESERET INDUSTRIES - Consideration and possible concept approval of individual agreements providing work training experiences in partnership with Price Deseret Industries and authorize the Mayor to execute subject agreements. Ref attached Memo to Council dated April 7, 2017.
John Daniels, Human Resource Director, reviewed the partnership.
MOTION. Councilmember Miller moved to approve concept approval of the business partnership with Price Deseret Industries. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA – Mayor Piccolo requested Item 11 be removed from the consent agenda for further discussion. Councilmember Hanna-Smith moved to approve the consent agenda items 10 through 17 excluding Item 11. Motion seconded by Councilmember Willis and carried.

10. MINUTES -
 - a. March 22, 2017 City Council Meeting
 - b. April 7, 2017 City Council Workshop

11. INTERLOCAL AGREEMENT & FIRE AGREEMENT - Consideration and possible approval of agreement. Mayor Piccolo suggested a minor agreement wording change that was concurred with by legal counsel. The suggested change is to page three, line item #6, listed as 'created and maintained' changed to 'hosted and operated from within'.
MOTION. Councilmember Hanna-Smith moved to approve the agreement including the recommended changes to item #6. Motion seconded by Councilmember Willis and carried.

12. LIBRARY CLEF GRANT - Consideration and possible approval for the library to submit the annual CLEF grant application.

13. BID OPENING - Consideration and possible approval to award Sewer Cleaning, Project No. #3C-2017 to Waste & Water Logistic LLC. Principal items of work are: Schedule 'A': cleaning approximately 128,000 feet of sewer pipeline using contract services with specialized water flushing and vacuum cleaning equipment, north of Main Street. Schedule 'B': An additive alternate option to extend the contract for cleaning approximately 68,000 feet of sewer pipe south of Main Street; not to obligate the City or initiate the work prior to July 1, 2017. Budgeted: \$50,000 per fiscal year. Received bids from: Waste & Water Logistic, LLC. Bid A: \$43,350; Bid B: \$24,030; Total: \$67,380. Twin D Inc. Bid A: \$48,660; Bid B: \$26,960 Total: \$75,620.

14. 2017-2018 EMPLOYEE BENEFITS - Consideration and possible approval to continue employee benefit plans as presently constituted at proposed renewal rates and plan designs.

15. GRADUATION SPECTACULAR - Consideration and possible approval of a \$500 sponsorship. Sponsorship for the festival is a budgeted item and the funds are available.

16. BUSINESS LICENSES – Authorization to provide the following with a business license in the City of Price: Fredrickson Holdings, LLC at 150 S 700 E, Intuitive Healing, LLC at 790 N Cedar Hills Dr., Twenty Two at 90 W 100 N, Alpha Center Social Work Counseling & Consultation Services at 375 S Carbon Avenue, Glen's Handyman at 170 E 500 S, and Mind-full Healing at 375 S Carbon Avenue.

17. TRAVEL REQUESTS -
Debbie Worley - Police Department, International Conference on Sexual Assault and Domestic Violence, April 17-21, 2017, Orlando, FL
Stephen Regruto and Kelly Maynes - Police Department, Law Enforcement Core Leadership Training, April 25-28, 2017, Sandy, UT
Miles Nelson, Public Works - Joint Highway Committee & Road School ULCT, April 26-28, 2017, St. George, UT
Brandon Ratcliffe - Police Department, 2017 Utah Gang Conference, April 17-20, 2017, Salt Lake City, UT

18. COMMITTEES – Updates presented.
 - a. COMMUNITY PROGRESS
 - b. CULTURAL CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS
 - e. WATER RESOURCES

19. UNFINISHED BUSINESS -
 - a. Recycling – Councilmember Davis stated the next meeting is scheduled for April 13, 2017.

The regular City Council meeting was adjourned at 6:22 p.m. by Mayor Piccolo pursuant to a motion by Councilmember Miller.

APPROVED:

Joe L. Piccolo, Mayor

ATTEST:

Sherrie Gordon, City Recorder