

Present:

Mayor Joe L. Piccolo

Councilmembers:	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Nick Tatton, Community Director
Jeff Nielson	Laurie Tryon, City Recorder
Richard Tatton	John Daniels, Human Resource Director
Jeanne McEvoy	Aleck Shilaos, Police Chief
Rick Davis	Gary Sonntag, Public Works Director
	Pat Larsen, Finance Director

Others Present: Rick Shaw, Wayne Clausing, JoAnna Hagen and Chad Greenhalgh

Excused Absence:

Mayor Piccolo 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 Mayor and Councilmembers presented an update on the activities and functions in which they have participated.
3. PUBLIC HEARING. Public hearing to receive input from the community regarding a possible financial donation from Price City to the Black Diamond Legends Rodeo event.  
**MOTION.** Councilmember Tatton moved to open the public hearing at 6:06 p.m. Motion seconded by Councilmember Nielson and carried. No public comment was received. Nick Tatton stated that Dave Levanger requested a financial donation from Price City for the Black Diamond Legends Rodeo event. The Council suggested that the item could possibly be added to the budget as a line item in the upcoming budget for next year. **MOTION.** Councilmember Tatton moved to close the public hearing at 6:10 p.m. Motion seconded by Councilmember Hanna-Smith and carried.
4. PRESENTATION- No Grave Goes Unadorned- Richard Shaw, Sun Advocate-General Manager  
Richard Shaw presented the program, "No Grave Goes Unadorned".  
Mr. Shaw stated that he has started a project called, "No Grave Goes Unadorned" in hopes that no graves in Carbon County would go unnoticed during Memorial Day weekend. He stated that there are approximately 30,000 graves in the entire county. Mr. Shaw stated that plastic flowers are being created from tablecloths or used Wal-Mart bags by the schools and community at large. He stated that he has received both financial and donations of time from the community. He told the Mayor and City Council that he would like it to be an annual event and that would hopefully get national recognition. Mr. Shaw stated that the volunteers will begin placing flowers on graves without flowers on May 22, 2010 and invited the Mayor, City Council and Price City staff to participate in this first time event.
5. PRESENTATION OF CERTIFICATE OF APPRECIATION. Presentation of a certificate of recognition to Gary Lyon for his service on the Price City Planning & Zoning Commission. Mr. Lyon was not in attendance to receive his recognition certificate.
6. REQUEST/PRESENTATION. Wayne Clausing presented a free pool day concept for consideration and possible approval by the City Council.  
Wayne Clausing, President of the Chamber of Commerce requested that the Mayor and City Council consider offering a free swimming day at the Desert Wave Pool on Saturday, June 26, 2010, which is also the weekend of the Demolition Derby. He stated that although the City may not receive revenue from the entry fees, he hoped the concession stands sales would make up the difference. He stated that a flyer could be sent around stating that the Chamber of Commerce and Price City wanted to give back to the community with a free swim day. Bret Cammans stated that he would review any scheduled activities for that day, employee scheduling and future free pool days to make sure that it would work. The Council suggested that Mr. Clausing find sponsors to help support this event. Mayor Piccolo stated that the item would be placed on unfinished business at the next scheduled Council meeting in order to have time to review all of the details. **MOTION.** Councilmember Hanna-Smith

moved to place the item onto unfinished business for the next scheduled meeting. Motion seconded by Councilmember McEvoy and carried.

7. DONATION REQUEST. Consideration and possible approval of a financial contribution from Price City to the Black Diamond Legends Rodeo.  
**MOTION**. Councilmember McEvoy moved to approve a financial contribution to the Black Diamond Legends Rodeo in the amount of \$500 contingent upon availability in the City budget. Motion seconded by Councilmember Hanna-Smith and carried.
8. FINANCE DEPARTMENT- Presentation of Tentative Budget for 2010-11 and 2011-12  
Mayor Piccolo presented the tentative budget to the City Council for 2010-11 and 2011-12. The next schedule budget review workshop is on Friday April 16, 2010. Mayor Piccolo challenged everyone to come up with ideas and solutions to solve the long term budget issues.
9. BID REPORT- Landscape Yard Care Seasonal Services, Project No. 3S-2010. Report on Bids received; Bid Award; Budgeted. Parks & Cemetery Department. This is for contract services on selected City owned grounds.  
Gary Sonntag presented a bid abstract for the landscape seasonal service bids that were opened on April 12, 2010. Mr. Sonntag stated that the scope of the bid package has been reduced and would not include some of the items previously requested in the bid. He stated that bid specifications allowed the City to change the package as necessary to fit the needs of the City. He stated that there was an expectation that one company would be awarded the entire project package but because there were so many items included, the bids were very different. He stated that he wanted to receive Council approval to contact the companies to see if their bids were still available since the bid package had been reduced. Chad Greenhalgh stated that the Parks and Cemetery Department would not be to maintain all of the areas that need attention and would like to contract out the remaining project items: City Hall block, Heritage Park and the Underpass Park. Mr. Sonntag stated that he would confer with Choices Inc. and Castle Valley Landscaping on the revised bid package to see if their respective bid prices are still available. Councilmember Tatton suggested that the Public Works Department award the bid within 10% or within the budgeted amount so that the project could get started. Councilmember McEvoy stated that she liked the idea of giving some of the work to Choices Inc. as it employed disabled people in our community. **MOTION**. Councilmember Hanna-Smith moved for the Public Works and Parks and Cemetery Departments to choose a bid within the budget and within the friendly and progressive approach that Price City takes in the bidding process. Motion seconded by Councilmember Tatton and carried. Councilmember Hanna-Smith stated that she would like to see the package go to one company for consistency instead of breaking the bid up to different companies in order to keep a unified look throughout the City. Mayor Piccolo stated that it should be up to Chad Greenhalgh to make the decision on consistency. Motion carried.
10. BID REPORT-New Lawn Mower, Project No 3E-2010. Report on Bids received; Bid Award; Budgeted. Parks & Cemetery Department.  
Gary Sonntag stated that three (3) bids were received for the new lawn mower. He stated that the bid was made up of a base bid and an alternate bid for the City's option to buy a second mower. He stated that a list of specifications was provided to each bidder. Mr. Sonntag stated that the low bid was from Duff Shelley Mowers from American Fork for a "Walker" mower. Councilmember Davis stated that all 3 bids were for different brand mowers which explained the discrepancies between the bids. Chad Greenhalgh stated that an industrial machine with a bagger was needed for the cemetery and so the "Walker" mower was chosen. **MOTION**. Councilmember Nielson moved to accept staff recommendations for the lawn mower bid and to award the bid to Duff Shelley Mowers. Motion seconded by Councilmember Tatton and carried.

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add the item to her radio announcement this month. **MOTION.** Councilmember Tatton moved to approve Public Works Week and to authorize the Mayor to sign the proclamation in support of the event. Motion seconded by Councilmember Davis and carried.

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

12. Conditional Use Permit

- a. EASEMENT- Newhouse Hotel- Stairway and Skylight Easement-Final
- b. AJB HOLDINGS, LLC.- 345 E. Main- Private Gym- Conditional Use Permit-Final

**MOTION.** Councilmember Nielson moved to approve the recommendations from the Planning and Zoning Commission for item 12 a and b. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA- **MOTION.** Councilmember Hanna-Smith moved to approve items 13 through 23. Motion seconded by Councilmember McEvoy.

13. MINUTES

March 23, 2010- City Council Budget Workshop

March 24, 2010- City Council Meeting

April 2, 2010- City Council Workshop

- 14. ECONOMIC VITALITY LOAN FUND. Consideration of a loan request and recommendation from the loan review committee.
- 15. BUSINESS LICENSES- Authorization to approve a business license for the following new businesses: Discovery Toys (HOB) 365 W. 800 S. Linda Drury, Owner. Bottom Line (HOB)-597 N. Windsor Rd.-Barbie Deleeuw, Owner. Altilia Property, LLC. (HOB) 580 N. Homestead Blvd. Frank Arlotti, Owner. Newhouse Apartments, 11 W. Main- Portree Properties, LLC. and Big Daddy Dollar Ice Cream (HOB) 270 S. 700 W. Melanie Huff, Owner.
- 16. PRINT ADVERTISING AGREEMENT. Consideration and possible approval of a print advertising agreement between Price City and the Sun Advocate newspaper for the 2010-2011 fiscal year.
- 17. UTILITIES DEPARTMENT- Authorization to donate unused (due to new equipment update) Radix Handheld Meter Reading equipment to Helper City
- 18. EASEMENT. Consideration and possible approval of an easement for the stairway and skylight at the Newhouse Hotel.
- 19. OCCUPATIONAL MEDICINE SERVICES-Authorization to accept proposal for Occupational Medicine Services. Reference recommendation of RFP Review Committee contained in memorandum dated April 7, 2010.
- 20. RFP-WORKERS COMPENSATION INSURANCE Accept proposal for workers compensation insurance. Reference recommendation of RFP Review Committee contained in memorandum dated April 7, 2010.
- 21. ADOPT RESOLUTION 2010-09 Tax Compliance Procedure
- 22. LIBRARY CONTRACT- Authorization to approve the annual Community Library Enhancement Fund contract
- 23. TRAVEL REQUEST-  
Fire Department-Two (2) Firefighters- attendance at a wildland firefighting workshop (All expenses paid except lodging, which will come from the fire department travel budget).  
Scott Olsen, Charles Westbrook; Streets & Fleet Department. Road School sponsored by the Utah League of Cities and Towns, April 20-23, 2010, St. George Utah. Purpose: education, training, new products and equipment. Estimated cost: \$941.00; budgeted.  
Bob Bennett-UIAEI Utah Chapter (Electrical Inspection), May 2-5, 2010, Wendover, Nevada. Purpose: electrical inspection training. Estimated cost: \$501.20; budgeted.

24. PRWID- Councilmember Tatton reported on the results of the last PRWID Board meeting.
25. POWER-
- Met on April 7, 2010
  - Discussed commercial power
  - Electrical meter replacement is complete
  - Substation Maintenance Agreement discussed
  - Net Metering Policy discussed
26. INTERNATIONAL DAYS-
- Schedule is online at [www.pricacityutah.net](http://www.pricacityutah.net) for events
  - Opening ceremony will include Colgate Country showdown, food vendors and bands
  - Sound coordinator position is being reviewed. Do not have an entertainment coordinator yet.
  - Credit cards for internet booth rental space-not available- to expensive to set up
  - Parade forms are online [www.pricacityutah.net](http://www.pricacityutah.net)

**MOTION.** Councilmember Tatton moved to go into the Community Redevelopment and Renewal Meeting at 7:24 p.m. Motion seconded by Councilmember Nielson and carried.

**NEW BUSINESS:**

Letter regarding Gooseberry Narrows will be sent from Mayor and Councilmembers.

Letter regarding Emma Park Well will be sent from Mayor and Councilmembers.

City Council meeting adjourned at 7:47 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

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Joe L. Piccolo, Mayor

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Laurie Tryon, City Recorder