

Present:

Mayor Piccolo	John Daniels, Human Resource Director
Councilmembers:	Gary Sonntag, Public Works Director
Rick Davis	Bret Cammans, Customer Service Director
Kathy Hanna-Smith	Kevin Drolc, Police Chief
Miles Nelson	Nick Tatton, Community Director
Wayne Clausing	Laurie Tryon, City Recorder
Layne Miller	Nick Sampinos, City Attorney

Excused Absence: Lisa Richens-Finance Director

Present: Robbi Etzel, Annette Etzel, Terry Willis, Dana Young, Josie Luke and Scottie Kraync

A presentation of the Utah Associated Municipal Power Systems (UAMPS) for the Horse Butte Wind Project was held at 3:45 p.m. prior to the City Council meeting. First West Benefit Solutions also provided a presentation at 4:45 p.m. regarding changes to the City employee health benefits.

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-

Josie Luke from the Boys and Girls Club invited the Mayor and City Council to the Boys and Girls Club upcoming fundraisers. She stated that on May 3rd there would be a Dodge Ball tournament and on May 17th there will be an event called, "Stoking the Fire" which will be held outside at Tony Basso's RV lot.

2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.

3. OATH OF OFFICE-Community Progress Committee-Swearing in of new member, Terry Willis.

The City Recorder provided the Oath of Office to Terry Willis. The Mayor and City Council thanked Mrs. Willis for volunteering to serve on the Community Progress Committee.

4. EDUCATIONAL SCHOLARSHIP. Consideration and possible approval of an educational scholarship for Robbi Etzel for attendance at Utah State University-Eastern.

The Mayor and City Council awarded an educational scholarship to Robbi Etzel to attend USU Eastern. **MOTION.** Councilmember Nelson moved to approve the scholarship in the amount of \$650.00. Motion seconded by Councilmember Clausing and carried.

5. PROCLAMATION- "Price City Public Works Week 2014", May 18-24, 2014; Theme: "Building for Today & Planning for Tomorrow"

Gary Sonntag stated that the Public Works Department would have a small luncheon

to celebrate the work they have accomplished this year. Mayor Piccolo read aloud and signed the proclamation for Price City Public Works Week. **MOTION**. Councilmember Clausing moved to approve the proclamation. Motion seconded by Councilmember Hanna-Smith and carried.

6. INTERNATIONAL DAYS PROJECT-Authorization to approve Zap Tax funding for a cement stage at Washington Park to be built prior to International Days, just west of the pavilion as an extension to the current pavilion.

Gary Sonntag stated that this project wasn't planned but due to the condition of the current stage, a new stage is being designed. He stated that a cement pad would be poured as soon as possible to accommodate the upcoming International Days event. He stated that the grass area would be disturbed but minimized as much as possible. Mr. Sonntag stated that the project is estimated at approximately \$12,000 and outside contractors may need to be used. Bret Cammans stated that a temporary roof made of colored material may be used for this year's event until a permanent roof can be built. He stated that this stage option is cheaper than renting a stage and cost effective for employees because there will be no set up or take down time. He stated that everything is being looked at for this project including stage surface, electricity and future use. Councilmember Davis stated his concern that an exact cost of the entire project wasn't known at this time. Councilmember Clausing also stated his concern that the project needed to go through the Capital Improvement Project (CIP) process. Mayor Piccolo stated that he would like to make sure it's done correctly, placed on the CIP list and planned accordingly to not interrupt employees' current schedules. **MOTION**. Councilmember Miller moved to approve the project up to a cost of \$12,000. Motion seconded by Councilmember Hanna-Smith. Vote passed with (3) three to 2 two votes:

Nay- Councilmember Clausing
Nay- Councilmember Davis

Yay-Councilmember Miller
Yay-Councilmember Hanna-Smith
Yay-Councilmember Nelson

7. 2014-2015 EMPLOYEE BENEFIT PORTFOLIO Consideration and approval to accept one of the medical insurance renewal options with PEHP (Option 1-4 prepared by FWBS), and other portfolio components as now constituted.

A presentation was held at 4:45 p.m. by Dave Jackson from First West Benefits Solution to discuss and review the medical insurance renewal options for Price City employees. The options will be attached to the agenda and are available for review by the public by contacting the Human Resource Director. Councilmember Miller stated that any time there is a change that affects the employees there is a lot of time and consideration that goes into the decision. He stated that he appreciates all of the hard work that went into organizing the packet options and wants the employees to know that this decision is not being taken lightly. **MOTION**. Councilmember Miller moved to adopt Option 4 for the medical insurance renewal and authorize the Mayor and staff to execute all documents and take actions necessary to implement the

decision and report back to City Council. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 8 through 13. Motion seconded by Councilmember Nelson and carried.

8. MINUTES
 - a. April 9, 2014-City Council meeting
9. BUSINESS LICENSE- Authorization to approve a business license to C and T Drive Train Systems at 331 W. Railroad Ave.
10. LOCAL CONSENT-Authorization to approve a single event permit for the Hellenic Orthodox Church Assumption's Greek Festival on July 11-12th, 2014.
11. ANNUAL ADVERTISING AGREEMENTS. Consideration and possible approval of annual advertising contracts between Price City and the Sun Advocate, Castle Country Radio, AJB Broadcasting and Emery Telcom News.
12. FIRE HYDRANT REPLACEMENT PROJECT (Project #8C-2014)-Authorization to decline bid from Nelco Contractors Inc. for \$55,077.00. Only one bid was received and opened April 17, 2014. This bid exceeds the approved budget. Staff will consider alternative options for project completion.
13. RESEARCH DRIVE ROAD CONSTRUCTION PHASE II-(8C-2012) Nielson Construction final payment. Original Contract Amount: \$872,356.60. Change Order #1: \$207,873.86; #2: (-\$11,977.35); #3: \$15,851.58. Final Contract Amount: \$1,084,104.69. Partial Payment #1: \$430,689.35; #2: \$584,151.11; #3: \$37,388.86; Final Payment: \$31,875.38. Total Payments: \$1,084,104.69.
14. WATER RESOURCES-Update by Gary Sonntag
 - Mountain snow is at 20" packed and water content is 8.6". Occurred over the last three weeks
 - Scofield reservoir is at 19,000 acre feet and rising
 - Irrigation water will begin on May 1st
 - Use Water Wisely program is in beginning stages
15. COMMUNITY PROGRESS-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
 - Community flyer for Main Street business owners.
16. INTERNATIONAL DAYS-Update by Councilmember Miller
 - 35th year celebration
17. UNFINISHED BUSINESS
 - a. Recycling-Looking for a new chairperson to run the program. Still meeting once a

month.

The regular City Council meeting adjourned at 7:15 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nelson.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder