

Present:

Mayor Piccolo

Councilmembers:

	Bill Barnes, Police Captain
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
	John Daniels-Human Resource Director

Excused Absence: Kevin Drolc-Police Chief

Present: Terry Willis, Jeff Richens and Kevin Scannell, Delynn Fielding (4 p.m. meeting only)

The City Council met at 4:05 p.m. for a Community Development Administration presentation regarding a "Rural Economic Development Loan Grant" (REDLG) financing program that operates via USDA that may be used to facilitate hotel development within West Price Travel and Tourism Project Area, presented by Dean Graham from Better City. The presentation concluded at 4:45 p.m.

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-

Jeff Richens, District Manager, PRWID stated that the City staff are an excellent work force and PRWID has an excellent relationship with them. He stated that we can count on each other for anything we need and wanted to commend Price City for the collaboration and communication in their working relationship. The Mayor expressed gratitude that PRWID notices the relationship and thanked him for coming.

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

3. RESOLUTION 2013-10-Resolution to re-designate the \$225,000 Taxable Excise Tax Road Bonds authorized by Resolution 2012-19 on August 22, 2012, as the Series 2013 bonds and related matters. Lisa stated its just redating from 2012 to 2013. **MOTION**. Councilmember McEvoy moved to approve Resolution 2013-10. Motion seconded by Councilmember Miller and carried.

4. RESOLUTION 2013-11-Resolution establishing a policy for street openings in the public right of ways of Price City; setting forth a fee of \$10.00 per square foot for asphalt pavement restoration.

Gary Sonntag stated that this resolution would raise the current asphalt restoration fee of \$3.00 per square foot to \$10.00 in order to cover costs so the program pays for itself. **MOTION**. Councilmember Davis moved to approve Resolution 2013-11. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the consent agenda items 5 through 14. Motion seconded by Councilmember McEvoy and carried.

5. MINUTES

- a. April 5, 2013 City Council Workshop
- b. April 10, 2013 City Council Meeting

6. ELECTION NOTICE 2013- Authorization to maintain the consolidation of all 8 voting precincts in Price City into one municipal voting precinct at the Carbon County School District 251 W. 400 N. for the November 5, 2013 Municipal Election (City Council approval in accordance with UCA 20A-5-301).

7. POLICE DEPARTMENT- Authorization to purchase a police vehicle and related equipment as per the current budget.
8. BUSINESS LICENSE-Authorization to approve a Business License for RMA Outfitters at 1416 E. Airport Road.
9. GRAFFITI CLEANUP SERVICES-Ratify-Authorization to enter into an agreement between Price City and Union Pacific Railroad Company for the removal of graffiti at 6&50 Bridge, DOT Crossing No. 255129H, US-6-50 on May 8, 2013.
10. CAREER LADDER PROMOTION - In accordance with career ladder guidelines promote Cory Vogrinec to W/S/T Operator IV. Reference attached memorandum dated April 19, 2013.
11. WASHINGTON PARK IMPROVEMENT PROJECT-(14C-2012) Authorization to award project to Nielson Construction as the low bid for \$403,253.50. Project is the construction of new parking lot, basketball court, and horseshoe pits at Washington Park. Bid items 3 and 4 (Site Demolition and Site Clearing) will be removed from the contract (\$10,200). This work will be done by City crews. This does not change the low bid award. The contract amount will be \$393,053.50. (Budgeted City/ZAP)
12. 300 WEST RECONSTRUCTION—(Project #23C-2011) Approval of agreement for construction services with Jones and DeMille Engineering includes material testing and surveying/construction staking for reconstruction of 300 West from 200 South to 600 South and 700 East from Main Street to 100 South and culinary water pipeline replacement in 700 East from Main Street to 100 South. Amount of agreement: \$31,000.00 (Budgeted: City/CIB).
13. WASHINGTON PARK IMPROVEMENT PROJECT—(14C-2012) Approval of agreement for construction services with Jones and DeMille Engineering includes material testing and surveying/construction staking for the construction of new parking lot, basketball court and horseshoe pits at Washington Park. Amount of agreement: \$18,000. (Budgeted City/ZAP)
14. TRAVEL REQUEST:
Debbie Worley-Crime Victims Conference-March 24-26, 2013, Midway-Ratified
Officer Regruto-Advanced Officer Training-May 19-23, 2013- So. Jordan
Lisa Richens-Annual Government Auditing-May 1-2 and State & Local Government Conference May 16-17, 2013

COMMITTEE REPORTS

15. WATER RESOURCES-Update by Gary Sonntag
 - Last snowfall added to water level. Elevation of reservoir is at 7,604.5 feet representing 32,460 acre feet which is approximately half of the reservoir's capacity.
 - 10 cfs of water being released.
 - May 1st is official commencement of irrigation season in Price City. 60% of lake is still iced over.
16. EMERGENCY PLANNING-Update by Councilmember Davis
 - Overtime issues for Police and Fire departments because of Seeley fire. City has asked for reimbursement for those hours.
17. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
 - Community Progress meeting is on April 25, 2013.
 - Culture Connection summer program has been advertised.
18. UNFINISHED BUSINESS
 - a. Recycling
 - b. Tennis Courts-
 - Nick Tatton will contact a committee member to see if they would like to remain on the City Council agenda.

c. City Projects: 1) ADA Ramps: Library/Auditorium 2) West/East Price Entrances 3) Peace Garden Stage

The regular City Council meeting adjourned at 6:19 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Davis.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder