

Present:

Mayor Piccolo

Councilmembers:

Layne Miller

Wayne Clausing

Terry Willis

Rick Davis

Kathy Hanna-Smith

Bill Barnes, Police Captain

Nick Sampinos, City Attorney

Nick Tatton, Community Director

John Daniels, Human Resources Director

Lisa Richens, Finance Director

Bret Cammans, Customer Service Director

Sherrie Gordon, City Recorder

Excused Absence: Miles Nelson-Public Works Director

Present: R. Chantz Richens, Rick Sherman, Rick Adams and Dan Eldredge

1. Mayor Piccolo called the regular meeting to order at 5:34 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.
4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated in support of Price City since the last Council meeting. Mayor Piccolo discussed the closing of major businesses in our community. He requested that the Council create, organize and promote programs to assist downtown business to succeed and prosper. Mayor Piccolo further requested that the Council do this independently of relying on staff to complete potential projects identified.
Mayor Piccolo reviewed the Price City Residential Oriented Building Permit Sale. Price City will be potentially authorizing a short-term sale of residential building permits at the next City Council meeting. This may be a once in a lifetime opportunity to save up to thousands of dollars for residents and a great way to encourage community investment and activity.
5. PUBLIC HEARING - Public hearing to receive input regarding Price City's participation in the renewal of the Intermountain Power Project (IPP) and repowering.
Nick Tatton informed the Council that no comments were received from the public by staff in advance of the meeting.
MOTION. Councilmember Hanna-Smith moved to open the public hearing at 6:05 p.m. Motion seconded by Councilmember Willis and carried.
No public comment was presented or received.
MOTION. Councilmember Davis moved to close the public hearing at 6:06 p.m. Motion seconded by Councilmember Miller and carried.
6. PUBLIC HEARING - Public hearing to receive input on the proposed extension of agreement between Price City and City Sanitation, Inc. for collection and disposal of residential waste within Price City.
Nick Tatton informed the Council that no comments were received from the public by staff in advance of the meeting. Staff recommends that the Council move forward with the contract.
MOTION. Councilmember Willis moved to open the public hearing at 6:07 p.m. Motion seconded by Councilmember Clausing and carried.
No public comment was presented or received.
MOTION. Councilmember Miller moved to close the public hearing at 6:08 p.m. Motion seconded by Councilmember Hanna-Smith and carried.
7. RENEWAL OFFER ACCEPTANCE - Consideration and possible approval of acceptance of the renewal offer from Intermountain Power Agency to Price City.

MOTION. Councilmember Clausing moved to approve acceptance of the renewal offer from Intermountain Power Agency with an effective date as of the closing of the contract. Motion seconded by Councilmember Hanna-Smith and carried.

8. RESOLUTION NO. 2016-13 - Consideration and possible approval of a resolution for Approval of and Authorization to Execute and Deliver the Renewal Offer Documents.
MOTION. Councilmember Willis moved to approve Resolution No. 2016-13. Motion seconded by Councilmember Clausing and carried.
9. RENEWAL POWER SALES CONTRACT - Consideration and possible approval of a Renewal Power Sales Contract between Intermountain Power Agency and Price City a Municipal Corporation.
MOTION. Councilmember Miller moved to approve the Renewal Power Sales Contract with authorization of the Mayor and City Recorder to sign the same. Motion seconded by Councilmember Hanna-Smith and carried.
10. RESOLUTION NO. 2016-14 - Consideration and possible approval of a resolution for Approval of and Authorization to Execute and Deliver Agreement for the Sale of Renewal Excess Power.
MOTION. Councilmember Miller moved to approve Resolution No. 2016-14. Motion seconded by Councilmember Clausing and carried.
11. AGREEMENT FOR THE SALE OF RENEWAL EXCESS POWER - Consideration and possible authorization for the Mayor and City Recorder to execute the Agreement for the Sale of Excess Power upon the completion of the requisite offer rounds.
MOTION. Councilmember Clausing moved to authorize the Mayor and City Recorder to execute the Agreement for the Sale of Excess Power on behalf of Price City. Motion seconded by Councilmember Willis and carried.
12. RESOLUTION NO. 2016-15 - A resolution authorizing and approving an agreement for the collection and disposal of residential waste within Price City and establishing an administrative fee for the administration of refuse collection services.
MOTION. Councilmember Davis moved to approve Resolution No. 2016-15 and authorizing the Mayor and City Recorder to execute the agreement between Price City and City Sanitation, Inc. Motion seconded by Councilmember Hanna-Smith and carried.
13. RESOLUTION NO. 2016-16 - Consideration and possible approval of a Resolution for the Price City Library Internet and On-Line Access Policy for use of City Owned Computers at the Price City Library.
MOTION. Councilmember Miller moved to approve Resolution No. 2016-16. Motion seconded by Councilmember Willis and carried.

CONSENT AGENDA – Councilmember Clausing requested Item 17 be removed from the consent agenda for further discussion. Councilmember Willis moved to approve consent agenda items 14 through 19 with the exception of Item 17. Motion seconded by Councilmember Hanna-Smith and carried.

14. MINUTES
 - a. April 13, 2016 City Council Meeting
15. LOWER ELEVATION RESERVOIR STUDY (9C-2015) - Consideration and possible approval of Addendum #37-15-A2 to the General Services Agreement with Jones and DeMille Engineering for Design and Construction Engineering Services for the Price River Watershed Council for the Lower Elevation Reservoir Study Phase 2 in the amount of \$250,000. The funds have been budgeted from an appropriation from the State Legislature.
16. ANNUAL ADVERTISING CONTRACTS - Consideration and possible approval of annual advertising contracts between Price City and Sun Advocate, Emery Telcom News, Castle Country Radio, and AJB Broadcasting for the fiscal year 2016-2017.
17. DESERET WAVE POOL - Consideration and possible approval for customers to purchase a yearly pool pass and make monthly payments utilizing the customer's utility bills. This offer is only available to customer that have utility services with Price City with 12 months of good credit and no

outstanding past debt. If approved, a formal Resolution will be prepared for next City Council meeting.

Councilmember Clausing provided some background regarding his involvement with City staff to develop the sales program and indicated that this may provide more sales opportunity at the pool and more opportunity for the community members to obtain and use yearly pool passes.

MOTION. Councilmember Clausing moved to approve Item 17. Motion seconded by Councilmember Miller and carried.

18. BUSINESS LICENSES - Consideration and possible approval of a business licenses for: Desert Castle Window Washing at 27 N 100 W, Two Guys Flooring and More at 150 North Carbonville Road, Tom's Turnings at 559 N Windsor, and BrownGold, LLC at 97 E 100 N.
19. TRAVEL REQUEST- Consideration and possible approval for travel for:
Nick Tatton, Community Director - IEDC Training-Economic Development Marketing & Attraction, Continuing Education for Certification, November 3-4, 2016, Phoenix, AZ
Brandon Ratcliffe, Carbon Metro Drug Task Force - Operation Jetway Training, June 19-22, 2016, Centennial, CO
Lisa Richens, Finance Director - Office of the Utah State Auditor Annual Government Auditing Update and UACPA State and Local Government Conference (Continuing professional education.), May 12-13, 2016, Salt Lake City, UT
20. COMMITTEES – Updates presented.
 - a. COMMUNITY PROGRESS
 - b. CULTURE CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS
 - e. WATER RESOURCES
21. UNFINISHED BUSINESS
 - a. Recycling – No report provided.

The regular City Council meeting was adjourned at 6:23 p.m. by Mayor Piccolo, pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder