

Present:

Mayor Joe L. Piccolo

Councilmembers:

Kathy Hanna-Smith

Rick Davis

Richard Tatton

Jeanne McEvoy

Nick Sampinos, City Attorney

Nick Tatton, Community Director

Laurie Tryon, City Recorder

John Daniels, Human Resource Director

Gary Sonntag, Public Works Director

Others Present:

Excused Absence: Councilmember Nielson, Finance Director-Pat Larsen, Customer Service Director-Bret Cammans and Police Chief-Aleck Shilaos

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. NOISE FROM TRAINS- Presented by Ray Buckland
Mr. Buckland did not attend the meeting to address his concerns regarding the trains sounding off their horns as they travel through the area. **MOTION.** Councilmember Tatton moved to authorize the City Recorder and City Attorney to address Mr. Buckland's concerns through the mail by sending him the information provided to the City by the U.S. Department of Transportation-Federal Railroad Administration. Mayor Piccolo requested that the information also be copied to the City Councilmembers. Motion seconded by Councilmember Hanna-Smith 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:

4. Conditional Use Permit
 - a. PLACEMENT OF MODULAR/MANUFACTURED HOME-580 East 200 North- Garry Farrell- Approved-Final with conditions:
 - a. Property to be developed in accordance with all terms and conditions contained within the Code, including development of public infrastructure, finding that development compliant with the Code protects the health, safety and welfare of the community;
 - b. Property to be developed consistent with the site plan provided only, finding that alternate development plans may not protect utility and canal easements and concerns adjacent to the property.
 - c. Property landscaping (installation of yard landscaping) to be completed within 12 months of home occupancy finding that aesthetic improvements at newly developed property mitigate negative impacts on neighboring property.
 - d. Placement of home on property such that front door and front of home face the street finding that home orientation to the street protects property values and promotes the goals contained in the Price City General Plan.
 - e. Procurement of a valid Price City building permit and compliance with all direction from the Price City Building Inspector relative to placement of the home on the property, including matters related to foundation of the home, issues stemming from the adjacent canal and issues relative to grade changes on the property, finding that properly permitted and inspected development protects health, safety and welfare.
 - f. Completion of a formal utility easement as indicated on the site plan and recording of that easement with the Carbon County Recorders office prior to development of the property and/or issuance of a building permit finding that protection of utility access to adjoining properties promotes economic activity and is consistent with the goals in the Price City General Plan.
 - g. Accessory structures placed on the property only after site plan review in the future finding that site plan review mitigates potential future negative impacts in the neighborhood.

MOTION. Councilmember Tatton moved to approve the recommendations from the Planning and Zoning Commission regarding issuance of the Conditional Use Permit to Garry Farrell for placement of a modular/manufactured home at 580 E. 200 N. in Price including conditions a-g. Motion seconded

by Councilmember Davis and carried.

CONSENT AGENDA- **MOTION**. Councilmember Tatton moved to approve items 5 through 16 and to strike item 13 as requested by Gary Sonntag. Motion seconded by Councilmember Hanna-Smith.

5. MINUTES
April 14, 2010- City Council Meeting
April 16, 2010- Budget Workshop
6. AUCTION- Authorization is requested to hold a City auction and to declare items for the auction as surplus. Auction will consist of unused office equipment, chairs, desks, tables, filing cabinets, computers and computer equipment, copiers and printers, shelving and miscellaneous office items in storage.
7. FIRE DEPARTMENT-Requests permission to apply for the 2010 Assistance to Firefighters Grant (FEMA) to seek funding to replace a 30 year old-55' Aerial Engine with a more appropriate 110' Aerial Engine. The cost to replace the Aerial is over \$850,000. Also requesting several rescue devices under the same grant.
8. BUSINESS LICENSE- Authorization to approve a business license for Weslin Solis, Landscaping, (HOB) 764 Windsor Circle and StoneRiver Pharmacy Solutions-375 S. Carbon Ave. BTAC and Lawn Aerating at 820 N. 600 E. (HOB) Tom Cook, Owner
9. FEE WAIVER- NAMI Castle Country requests a rental fee waiver to use a meeting room at Price City Hall for the first Wednesday of each month beginning June 2, 2010 and ending in six months
10. TRAVEL REQUEST. Nick Tatton, Utah Rural Summit, Cedar City, August 12-13, 2010.
11. SCHOLARSHIP. Review and consideration of a scholarship request, qualification of request and staff recommendation.
12. CONTRACT. Consideration and possible approval of a contract to assist in the sale of loan collateral assets.
13. PARKS & CEMETERY DEPARTMENT- Wood Chipper-Estimated Cost \$15,000. The existing wood chipper is failing to operate causing down time and an inability to follow through with forestry maintenance projects (see attached explanation). This would be a capital equipment purchase not previously planned for; however, using current unexpended budgeted funds in forestry and special department supplies the equipment can be funded. Permission is sought to advertise for bids and compete the purchase of a wood chipper. Tatton moved to strike. Motion seconded by Councilmember McEvoy.
14. UTAH LOCAL TECHNICAL ASSISTANCE PROGRAM (ULTAP) has invited Gary Sonntag, Price City Public Works Director, to serve as an advisory board member representing Price City and the eastern region of Utah. It is anticipated that the time and travel obligation will be limited to approximately two meetings per year. Gary feels that this will provide an opportunity to increase the number of training classes offered to Price City employees and other neighboring communities. Safety, equipment operation and other construction skills will be taught. Price City will offer its facilities as a training location.
15. MEDICAL AND DENTAL INSURANCE- Refuse renewal from current medical and dental insurance provider and accept insurance proposal from PEHP/URS.
16. TRAVEL REQUEST-(retroactive) Bob Bennett, Training on Manufactured Home Setup & Installation, DOPL & Utah Housing Alliance, April 20-21, 2010, Orem, Utah, estimated cost: \$115.25, budgeted.
17. PRWID-Councilmember Tatton reported on the results of the last PRWID Board meeting.

18. COMMUNITY PROGRESS-Update by Councilmember Hanna-Smith
 - April 29, 2010 Next Meeting
 - Planter pots were ordered for downtown area

19. INTERNATIONAL DAYS-Update by Councilmember Tatton
 - Scott Westwood was chosen as the Sound and Light Coordinator. MOTION. Councilmember Tatton moved to approve the low bid and use the International Days budgeted amount for this expense. Motion seconded by Councilmember Hanna-Smith and carried. Councilmember McEvoy stated that Mr. Westwood is a friend and neighbor of the McEvoy's and that her husband Grady was used as a reference. Mayor Piccolo stated that as long as there was not a financial gain from the relationship, it was not an issue. Motion carried.
 - Scott Westwood may know of someone that can help with the event coordinating or may do the job himself as there were no bids turned in for the position.
 - May 11, 2010- next meeting
 - UAMPS donated \$500 to the event

20. UNFINISHED BUSINESS
 - a. Recycling- Councilmember McEvoy stated that the Green Team Recycling bins that are set up in town will be monitored for use. At this time the bins are collecting aluminum and paper. Donations will also continue to be accepted from advertising on the recycling trailers and private donors and will be used to expand the program as necessary. She stated that as the program grows so will the addition of recycling bins.
 - b. Free Pool Day- Chamber of Commerce-Wayne Clausing

NEW BUSINESS- Vicki Tamlllos from Creekview Elementary requested a fee waiver for a school field trip through the City to Washington Park for May 12, 2010. The fee waiver was granted by the City Council with ratification at the next Council meeting on May 12, 2010.

City Council meeting adjourned at 6:28 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder