

Present:

Mayor Piccolo

Councilmembers:

Wayne Clausing

Kevin Droic, Police Chief

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

Laurie Tryon, City Recorder

Bret Cammans- Customer Service Director

John Daniels-Human Resource Director

Excused Absence:

Present: Nicole Steele, Nick Mahleres, Robert and Jenny Richens, Paul Bedont, Kevin Scannell, Terri Willis, Melissa Holt, Russell and Kendra Seeley and Jon Richens

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-

Nicole Steele and Jennifer Davis representing Carbon Cal Ripken Youth Baseball stated that they need to have the water turned on the fields with full coverage so that everything is watered equally. They asked for a key or access to the watering system so that a volunteer can turn the water on as needed. Mrs. Steele stated that the fields are in need of some repair with new sod to fill in holes in some places to get the fields prepped for upcoming tournaments in July. She stated that the scoreboards need new LED panels and there are other items that need to be addressed. She stated that she is aware of the City policy and will continue to work with the City on completing the items that need to be done. The Mayor and Council thanked the ladies for bringing the items to their attention and asked that the communication between the two entities continue so that the City can continue helping as much as possible.

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

Mayor Piccolo asked to have the Unfinished Business Tennis Committee item moved to this point in the meeting. **MOTION**. Councilmember Clausing moved to approve the request from Mayor Piccolo. Motion seconded by Councilmember Hanna-Smith and carried.

Nick Mahleres and Robert Richens representing the Tennis Courts Committee provided an update on the tennis court project. Mr. Richens stated that the committee is still working on funding for the project to update and maintain the courts. He stated that Jones and DeMille Engineering created a plan as to how the tennis courts and surrounding area could be updated and he will get a copy of those plans to Gary Sonntag as soon as possible. He stated that the meeting will be set to determine a possible timeline, budget, project phases and current conditions and maintenance of tennis courts.

3. HEALING HEARTS INSTITUTE-Melissa Holt-Request to waive a business license late fee.

Melissa Holt, owner of Healing Hearts Institute stated that she moved her business and didn't receive her 2013 license statements in the mail until after January 1st and she then received a \$50 late fee. Mayor Piccolo stated that a policy is in place for fees that are paid late and staff cannot breach that policy.

MOTION. Councilmember Hanna-Smith moved to deny the request to waive the business license late fee and to uphold the City's policy. Motion seconded by Councilmember Miller and carried.

4. RESOLUTION 2013-12 Consideration and possible approval of a resolution amending Sections XIII and XVII of the Price City Personnel Policies and Procedures Manual to facilitate implementation of the Patient Protection and Affordable Care Act (ACA).

John Daniels stated that the resolution clarifies our policy to allow the City Council to establish the

when and how benefits become effective. He stated that it also clarifies employees working 40 hours a week receive full benefits and employees that average 30 hours a week fit into the Affordable Care Act. Mr. Daniels stated that Utah State Law requires the City to adopt this resolution so that the ACA can take place. It will take place in 2014. **MOTION**. Councilmember McEvoy moved to approve Resolution 2013-12. Motion seconded by Councilmember Clausing and carried.

5. RESOLUTION 2013-13-Consideration and possible approval of a resolution supporting the preservation of tax-exempt financing and distribution to the Utah Federal Congressional Delegation. **MOTION**. Councilmember Miller moved to approve Resolution 2013-13. Motion seconded by Councilmember McEvoy and carried.
6. RESOLUTION 2013-14-Consideration and possible approval of a resolution of Price Municipal Corporation establishing the level property tax increment participation and time period for commitment of tax increment participation for the development of a hotel property supporting travel and tourism facilities and public infrastructure within the West Price Travel and Tourism Community Development project area. **MOTION**. Councilmember McEvoy moved to approve Resolution 2013-14. Motion seconded by Councilmember Hanna-Smith and carried.
7. INTERLOCAL AGREEMENT-Consideration and possible approval of an interlocal agreement among the Price City Taxing Entity Committee jurisdictional entities establishing the level of participation and the time frame of participation for the contribution of property tax increment and transient room tax increment for the development of a hotel property supporting travel and tourism facilities and public infrastructure within the West Price Travel and Tourism Community Development project area. Nick Tatton stated that this agreement supports Resolution 2013-14. **MOTION**. Councilmember Clausing moved to approve the interlocal agreement. Motion seconded by Councilmember Miller and carried.
8. PROCLAMATION-The American Public Works Association has selected "Because of Public Works..." as its theme for the 2013 National Public Works Week. The theme speaks about the quality of life brought to communities around the world. We are able to have clean water, safe streets and neighborhoods, efficient traffic and safe clean communities. Price City shall adopt this same theme and propose that the Mayor proclaim the week of May 19-25, 2013 as Price City Public Works Week. Public Works and its departments have planned to celebrate that event on Thursday, May 30th in a training day emphasizing skill, team work, safety and a good working relationship. Mayor thanked Gary Sonntag for promoting this event and asked that the City Council try to attend some of the events that day. Gary Sonntag stated that the events have been changed to May 29th at the north Baseball Complex. **MOTION**. Councilmember McEvoy moved to approve the proclamation and the new date of the events. Motion seconded by Councilmember Hanna-Smith and carried.
9. TENTATIVE BUDGET - Authorization to adopt the Tentative Budget for Fiscal Year 2013-2014 and to set a Public Hearing on May 22, 2013, at 6:00 p.m. to receive input on the Tentative Budget.

Lisa Richens stated that the tentative budget summary has been provided to the Mayor, Council and Department Heads and thanked everyone for their efforts on working towards a balanced budget. Councilmembers all stated their appreciation to Mrs. Richens for her hard work. **MOTION**. Councilmember Hanna-Smith moved to approve the tentative budget for the FY 2013-14 and set a public hearing for May 22, 2013 at 6 p.m. Motion seconded by Councilmember Miller and carried.

10. OUTSIDE WATER USER AGREEMENT—Jon Richens was approved in April, 2012 for an outside water connection on Woodhill Drive. Mr. Richens is now requesting an exemption to paragraph 6 in the City's Outside Water User Agreement concerning the distance from the residence to the water meter and the fire hydrant. The agreement specifies a maximum distance of 200 feet from the meter to the residence. The meter marks the transition from City ownership and maintenance to Private ownership and maintenance. Since the meter will be placed at the property line, how far beyond the meter the residence is placed should be up to the property owner. The City standard for fire hydrant placement is 250 feet maximum from a residence. Since this construction is not taking place within the City boundaries, the requirements of the governing jurisdiction should apply. The agreement should be amended so that all future applicants are treated fairly. Russell Seeley, City Engineer stated the requirements in the Outside Water User Agreement are more in line with the City's policy but this project is outside of City. He stated the agreement form will be amended to reflect the change requested so that future agreements will meet requirements as

necessary per each project. **MOTION.** Councilmember Davis moved to approve the requested exemption to paragraph 6 on Mr. Richens agreement with the City. Motion seconded by Councilmember Miller and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the consent agenda items 11 through 16. Motion seconded by Councilmember McEvoy and carried.

11. MINUTES

- a. April 24, 2013 Community Development Block Grant Meeting
- b. April 24, 2013 City Council Meeting
- c. May 3, 2013- City Council Workshop

12. BUSINESS LICENSES-Authorization to approve a business license for Mountain America Credit Union at 494 E. Main and Castle Country Consulting at 1631 East Pinion Circle and A Touch of Serenity Massage Therapy at 790 N. Cedar Hills Drive and Matrix Concepts at 790 N. Cedar Hills Drive.

13. LEAVE OF ABSENCE (LOA) - Consideration and possible approval of an approximately 3 year leave of absence without compensation to Steve Carlson, Fire Department volunteer. Authorize the Mayor to formalize the terms and conditions of the LOA. Reference LOA request dated April 22, 2013 and Memo to Council dated April 25, 2013.

14. EMPLOYEE BENEFITS, EFFECTIVE DATE- Establish the effective date for all employee benefits to be the first of the month following eligibility for subject benefits.

15. WAIVER IN LIEU OF MEDICAL INSURANCE-Authorize monthly payment into a retirement account of the single party insurance premium to eligible employees that waive Price City medical insurance and provide proof of other acceptable coverage.

16. NOTICE TO UTILITY CUSTOMERS - Permission to mail a letter to Price City utility customers informing them of the proposed transfer from the Electric Fund to the General Fund for Fiscal Year 2013-2014. The letter will also inform users of the electric rate increase which was effective May 1, 2013.

COMMITTEES:

17. WATER RESOURCES-Update by Gary Sonntag

- Reservoir elevation is at 33,400 acre feet which is up from the last report.
- River Commissioner increased the rate of flow by 25 sec. feet for a total of 125 sec. feet

18. EMERGENCY PLANNING-Update by Councilmember Davis

- Police reimbursement from Seeley Fire-no update

19. COMMUNIT PROG.-CULTURE CONNECTION- Update by Councilmember Hanna-Smith

- May 20, 2013-planting of flowers

20. INTERNATIONAL DAYS-Update by Councilmember Clausing

- At the next meeting: fireworks event costs will be presented to see if International Days Committee wants to proceed with that event

21. UNFINISHED BUSINESS

- a. Recycling-electronic recycling day this Saturday May 10
- b. Tennis Courts
- c. City Projects: 1) ADA Ramps: Library/Auditorium 2) West/East Price Entrances 3) Peace Garden Stage 4) 100 N. Entryway

MOTION. Councilmember Hanna-Smith moved to go into the Community Redevelopment and Renewal Meeting at 6:58 p.m. Motion seconded by Councilmember Clausing and carried.

The regular City Council meeting adjourned at 7:10 p.m. by Mayor Piccolo pursuant to the motion by

Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder