

Present:

	Nick Sampinos, City Attorney
Councilmembers:	Nick Tatton, Community Director
Kathy Hanna-Smith	Aleck Shilaos, Police Chief
Wayne Clausing	Lisa Richens, Finance Director
Jeanne McEvoy	John Daniels, Human Resource Director
Rick Davis	Laurie Tryon, City Recorder
Layne Miller	

Excused Absence: Mayor Piccolo, Bret Cammans-Customer Service Director and Gary Sonntag-Public Works Director

Others Present: John Procarione, Albert DiCaro, Ashley Richens, David Wilkinson, Debbie Marvidakis, Sara Braby and Rick Shaw

MOTION. Councilmember McEvoy moved to appoint Councilmember Clausing as Mayor Pro Tempore. Motion seconded by Councilmember Miller and carried.

Mayor Pro Tempore Clausing called the 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-No public comment was received.
2. COUNCILMEMBERS REPORT -The Councilmembers presented an update on the activities and functions in which they have participated.
3. CARBON HIGH DRILL TEAM-Request for sponsorship-Ashley Richens
Ashley Richens requested sponsorship for the Carbon High Drill Team to help defray their costs of travel to competitions. Councilmember Hanna-Smith asked if the Carbon High Drill Team is active and supportive in the community. Ms. Richens stated that the drill team is very active in community functions. **MOTION.** Councilmember Miller moved to donate \$150 from the budgeted donation fund. Motion seconded by Councilmember McEvoy and carried
4. CITIZEN CONCERN-Utility/Garbage Cans- Mr. Albert DiCaro
Mr. Albert DiCaro stated that he did not want to pay for a garbage can at a vacant residence he owns. Councilmember McEvoy stated that the Council and staff had reviewed the request from the April 10th meeting. She stated that the resolution in place addresses the issue and states that a customer with an active utility must pay for a garbage can. Nick Sampinos, City Attorney stated that because there is no way to continually track what citizen is using or not using a garbage can, a resolution was put into place for everyone to follow equally. The Council suggested that Mr. DiCaro turn off all of the utilities since the house is vacant so that he won't have to pay any fees. Mr. DiCaro asked if the City has a contract with City Sanitation. Councilmember McEvoy stated that the City does have a contract with City Sanitation to provide collection services. Mr. DiCaro stated that he does not agree with how the City has the program set up and stated that he will probably just turn off the utilities so that he doesn't have to pay for garbage.
5. UTAH DEPARTMENT OF HEALTH-Request for a Community Youth Marathon-Sara Braby and Debbie Marvidikis
Debbie Marvidikis stated that the Department of Health plans to address obesity issues and wants to kick off the issue with a marathon for children ages 8-18. She stated that they are planning a summer marathon for children to complete by mile markers and then a final completion celebrated on August 25, 2012. She stated that she would like to have a section of Main Street closed or marked off for the final marathon mile so that each child can receive an incentive and celebrate their goal as they run through the finish ribbon. Ms. Marvidikis stated that she has contacted the schools to get everyone on board with the exercise incentive to fight obesity and anticipates a good turn out. She stated that they chose the west end of Main Street for the final mile because of its visual significance for a marathon and suggested around 1 p.m. The Council suggested doing the marathon earlier in the morning so that Main Street does not need to close down and it can end before the stores open. Councilmember Miller

stated that he would work with the Health Department to map out a route from Main Street or the Health Department to the Price River Trail. Chief Shilaos stated he would provide the mileage counter so that they can map the route. Councilmember McEvoy stated that she would ask Mayor Piccolo to lead the marathon.

6. PUBLIC HEARING-To receive comments and input regarding a multiple lot land subdivision within the Cliffview Cemetery located at 1850 East 800 North within the Residential 2-8 zoning district.

MOTION. Councilmember Hanna-Smith moved to open the public hearing at 6:09 p.m. Motion seconded by Councilmember McEvoy and carried. No public comment was received. **MOTION**. Councilmember Hanna-Smith moved to close the public hearing at 6:10 p.m. Motion seconded by Councilmember McEvoy and carried.

7. PUBLIC SURPLUS, LLC ("Public Surplus")-Seller Terms and Conditions-This is an alternative way of disposing of the City's surplus assets. Public Surplus provides online billboards, auctions and stores and facilitates other online transactions on www.publicsurplus.com and other websites for governmental bodies and others to sell surplus goods and other property and assets to buyers of all types. It is believed that this process will prove to be more efficient and effective, bringing a greater return to the City for its surplus items. Nick Sampinos has reviewed and approved the terms and conditions. **MOTION**. Councilmember Davis moved to approve the proposed agreement between Price City and Public Surplus, LLC. and to authorize the Mayor and City Recorder to execute the documents on behalf of Price City. Motion seconded by Councilmember Miller and carried.

PLANNING AND ZONING COMMISSION-Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on the applications for Conditional Use Permits:

8. Conditional Use Permit

Land Subdivision- 1850 E. 800 N. Cliffview Cemetery-Final approval with conditions.

MOTION. Councilmember Miller moved to approve the land subdivision. Motion seconded by Councilmember Hanna-Smith and carried.

Greenhouse Installation-1750 E. 500 S.-Jared Haddock, Owner-Final with conditions.

MOTION. Councilmember Hanna-Smith moved to approve the greenhouse for Jared Haddock. Motion seconded by Councilmember McEvoy and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the Consent Agenda items 9 through 19 with item 20 removed for discussion. Motion seconded by Councilmember McEvoy and carried.

9. MINUTES

- a. April 25, 2012 City Council Meeting
- b. May 7, 2012- Workshop

10. BUSINESS LICENSE- Authorization to approve a business license for Southeast Courier (HOB) 785 N. 900 E.
11. PUBLIC WORKS PARKING LOT CARPORT ELECTRICAL-Bodec Inc.,Project #2E-1012. Installation of electrical conduit, conductors and fixtures. Work has been inspected and is complete. Expenditures were within budget and time frame, with a final payment of \$10,270.
12. FUNDRAISER- Authorization for Mont Harmon Junior High FCCLA students to use the Price City Fire Station on May 18, 2012 for a carwash fundraiser.
13. UTILITIES- Authorization to have a customer service BBQ one day during the first week of June 2012 to say thank you to Price City customers from the Utility Department. A specific date has not been set.
14. STAFFING POLICE DEPARTMENT- Consideration and approval to hire two full-time police officers from the three person twelve month roster created on April 25, 2012. The full-time officers will fill vacancies created by retirements and will not increase the number of officers in the Police

Department.

15. RESOLUTION 2012-06-A resolution adopting the Utility Abatement Program to assist service member's families during deployment and to sign a new Community Covenant with the current City Councilmembers.
16. BID AWARD-Bids opened on Tuesday May 1, 2012. Seasonal Services for Canal Spraying #2S-2012 and Yard Care #1S-2012. Only one bid was submitted for each project. Herbicide weed spraying on the Price Wellington canal banks within the City limits. Castle Valley Landscaping (Boyd Anderson): .A \$2,300 including chemical and B. \$2,300 without chemical. Recommend award for option 'A' with chemical. Yard Care (20 Weeks): Castle Valley Landscaping: A. City Hall Blk. \$4,660; B. Heritage Park \$2,180; C. Underpass Park \$2,840; D. Rose Park \$1,840; E. South Park \$2,680; F. Washington Park \$5,740; G. Pioneer Park \$5,680; H. Terrace Hills \$6,660. Recommended that Items F. G. & H. be awarded.
17. PRIVATE WATER USERS AGREEMENT-Eastgate Apartment Complex, 1250 East Main Street (SR55).
18. PEDESTRIAN SAFE SIDEWALK FUNDS FY 2013-Approved by UDOT in the amount of \$3,500. New sidewalk on the west side of Carbon Avenue SR55 between 600 South US6 on ramp adjacent to the Price River Trail.
19. 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 2012-2013. The letter will also inform users of the proposed electric and water rate increases budgeted for Fiscal Year 2012-2013.
20. TENTATIVE BUDGET - Authorization to adopt the Tentative Budget for Fiscal Year 2012-2013, and to set a Public Hearing on May 23, 2012, at 6:00 p.m. to receive input on the Tentative Budget. Councilmember Davis stated that he doesn't agree with some of the budget items and would like more discussion before the budget is approved. Lisa Richens stated that this is the tentative budget and there is time for questions and answers and if we need to set up a special budget meeting we would need to do that soon. **MOTION**. Councilmember Davis moved to approve the tentative budget and set a public hearing for May 23, 2012 at 6:00 p.m. Motion seconded by Councilmember McEvoy and carried.
21. COMMUNITY PROG.-CULTURE CONNECTION-
 - Next meeting May 31st-dedicated planting along south wall museum and 400 north.
 - June 4th meeting is dedicated to planting by Washington Park and the Wave Pool.
 - Culture Connection Talent acts finalized. Advertising will begin.
22. INTERNATIONAL DAYS
 - Burnout Event policy has been reviewed by the City Attorney and the Mayor and Council for review.
 - Boys and Girls Club will be doing concessions at Pioneer Park for movie nights.
 - Float trailer has been found for purchase. Councilmember Davis requested permission to move forward and have the streets and parks departments pick it up. **MOTION**. Councilmember McEvoy moved to purchase the trailer for the parade floats. Motion seconded by Councilmember Miller and carried.
23. UNFINISHED BUSINESS:
 - Recycling- No Report
 - Tennis Committee- Update by Nick TattonTennis Committee had an appraisal for reconstruction of the tennis courts-over 1 million dollars. They will now proceed to find funding.
 - Centennial Committee- No Report
 - City Projects: Auditorium and Library Ramps, Peace Garden Stage-Next meeting May 10, 2012 at 10 a.m. room 106

The regular City Council meeting adjourned at 7:04 p.m. by Mayor Pro Tempore Clausing pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder