

Minutes of the Price City Council Meeting
City Hall
Price, Utah
May 11, 2016 at 5:30 p.m.

Present:

Mayor Piccolo

Councilmembers:

Terry Willis

Wayne Clausing

Rick Davis

Kevin Drolc, Chief of Police

Nick Sampinos, City Attorney

Nick Tatton, Community Director

John Daniels, Human Resources Director

Lisa Richens, Finance Director

Miles Nelson, Public Works Director

Bret Cammans, Customer Service Director

Sherrie Gordon, City Recorder

Excused Absence: Councilmember Hanna-Smith and Councilmember Miller

Present: R. Chantz Richens, Rick Sherman, Rick Adams, Tammie Adams, Jonathan Johnson, Courtney Johnson, Kendra Seeley, and Wade Williams

1. Mayor Piccolo called the regular meeting to order at 5:36 p.m. He led the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT –
Jonathan Johnson addressed the Council. He introduced himself and his wife Courtney, and stated that he is running for the office of Governor of the State of Utah for the Republican party. Mayor Piccolo recognized Kendra Seeley, the Carbon County Republican Committee Chair attending the meeting with Mr. and Mrs. Johnson.
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 reported to the Council that he met with Utah Attorney General Sean Reyes. They discussed important issues within the community.
Mayor Piccolo reported to the Council that he met with Utah State Treasurer David Damschen regarding an upcoming press release planned for Price. The press release provides information for several thousand Carbon County residents eligible to reclaim nearly \$2 million in unclaimed property that can be refunded to them by the State. Utahns can check mycash.utah.gov to see if they may be entitled to receive any of the lost or abandoned property – anything from dormant bank accounts and deposit refunds missing a forwarding address – to forgotten safe deposit boxes. Mayor Piccolo reported to the Council that he met with Councilmember Hanna-Smith. They discussed the possibility of forming a non-profit entity to help promote the ballfields through a Recreational Director who doesn't necessarily have to be under the wage and benefit plan of Price City as an employee. The Mayor is working hard toward implementing additional softball field programs without adding financial burdens to Price City.
5. RESOLUTION NO. 2016-17 - Consideration and possible approval of A Resolution of the Price City Council Authorizing a Residential Building Permit Discount Incentive.
Nick Tatton provided a synopsis of the proposed Resolution.
MOTION. Councilmember Willis moved to approve Resolution No. 2016-17. Motion seconded by Councilmember Clausing and carried.
6. RESOLUTION NO. 2016-18 - Consideration and possible approval of A Resolution Establishing a New Business License Fee Schedule for Businesses Operating Within Price City.
Nick Tatton provided a synopsis of the proposed Resolution.
MOTION. Councilmember Clausing moved to approve Resolution No. 2016-18. Motion seconded by Councilmember Davis and carried.

7. RESOLUTION NO. 2016-19 - Consideration and possible approval of A Resolution Authorizing and Approving an Amended Agreement for the Collection and Disposal of Residential Waste Within Price City and Establishing an Administrative Fee for the Administration of Refuse Collection Services. Nick Tatton provided an update regarding the need for the amended resolution as it relates to some technical corrections and the tipping fee schedule in the agreement.
MOTION. Councilmember Davis moved to approve Resolution No. 2016-19. Motion seconded by Councilmember Willis and carried.

8. RESOLUTION NO. 2016-20 - Consideration and possible approval of A Resolution Establishing the Water Rates to be Charged to Drinking Water Customers Inside and Outside the Corporate Limits of Price City.
Item was tabled until the next City Council meeting scheduled for May 25, 2016.
MOTION. Councilmember Clausing moved to table Item 8 for further development until the next City Council meeting scheduled for May 25, 2016. Motion seconded by Davis Councilmember and carried.

9. PROCLAMATION - Consideration and possible approval for the Mayor to declare the week of May 15-21 as "Price City Public Works Week 2016".
Miles Nelson, Public Works Director, stated that this year's theme is "Public Works Always There".
MOTION. Councilmember Clausing moved to approve the proclamation. Motion seconded by Councilmember Willis and carried.

10. TENTATIVE BUDGET - Presentation of the Fiscal Year 2017 Tentative Budget to the City Council by Mayor Piccolo.
Lisa Richens, Finance Director, provided an overview of the 2016-2017 tentative budget. The budget is not currently balanced, but is required to be balanced by the May 25, 2016 Council meeting at which time the final 2016-2017 budget will be adopted. Specific questions should be directed to Lisa Richens. She will set a Public Hearing for the first part of June 2016.
Council thanked everyone for working so hard to balance the budget
MOTION. Councilmember Willis moved to accept the tentative budget for FY 2017 as presented. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA – Councilmember Clausing requested Item 14 be pulled from the consent agenda for further discussion. Councilmember Davis moved to approve consent agenda items 11 through 16 with the exception of Item 14. Motion Willis seconded by Councilmember and carried.

11. MINUTES
 - a. April 27, 2016 City Council Special Workshop Meeting - Intermountain Power Agency Renewal
 - b. April 27, 2016 City Council Meeting
 - c. May 6, 2016 City Council Workshop

12. MEMORANDUM OF UNDERSTANDING - Consideration and possible approval of a Memorandum of Understanding Between the Utah Division of Forestry, Fire, and State Lands and the Price City Fire Department.

13. CARNIVAL AGREEMENT-INTERNATIONAL DAYS 2016 - Consideration and possible approval of carnival agreement for International Days.

14. PARKS & CEMETERIES DEPARTMENT-UTV PURCHASE - Consideration and possible approval of the purchase of a utility task vehicle Kubota RTV900 on State Contract MA315 from Bonneville Equipment Company. Purchase Price is \$12,907.40.
Councilmember Clausing discussed the purchase request with Miles Nelson, Public Works Director. The condition, age of the vehicle and cost of maintenance vs purchasing a new vehicle and local purchase options were discussed.
MOTION. Councilmember Clausing moved to approval the purchase of a utility task vehicle. Motion seconded by Councilmember Willis and carried.

15. BUSINESS LICENSES - Consideration and possible approval of business licenses for Adams Inc. DBA Bad Ass Outdoor Gear at 550 East Main, Cute-iclez at 1150 North 200 East, and Lou Lou's at 290 S 700 W.

16. TRAVEL - Consideration and possible approval of travel for:
Brandon Sicilia, Police Department - 2016 Utah Children's Justice Symposium, May 16-18, 2016, Snowbird, UT
17. COMMITTEES – Updates presented:
 - a. COMMUNITY PROGRSSS
 - b. CULTURE CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS
 - e. WATER RESOURCES – Councilmember Davis suggested listing water conditions and suggestions on ways to conserve water usage on utility bills.
18. UNFINISHED BUSINESS
 - a. Recycling – The next meeting is scheduled for May 12, 2016 at 4:00 P.M.

The regular City Council meeting was adjourned at 6:30 p.m. by Mayor Piccolo, pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder