

Present:

Mayor Joe L. Piccolo	Gary Sonntag, Public Works Director
Councilmembers:	Aleck Shilaos, Police Chief
Rick Davis	Nick Tatton, Community Director
Richard Tatton	Laurie Tryon, City Recorder
Jeff Nielson	Pat Larsen, Finance Director
	Nick Sampinos, City Attorney
	Human Resource Director, John Daniels

Excused Absence: Councilmember McEvoy and Councilmember Hanna-Smith, Bret Cammans

Others Present: Officer Brian Judd, Officer Johnny Bowman and Elizabeth Bowman, Officer Shane Henrie, Brianna Welch, Boy Scout Troop 275 members, McKenna Bair, Lori Engle, Jerry Wells, Doris Galbraith, Erica Davis, Dale and Angela Davis, Becca Bowman, Ryan Hirschi, Dustin Cook Shane Baggs and Gana Pia

A member of Boy Scout Troop 275 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.
Discussion-Councilmember Davis received Council approval to proceed with creation of a policy for the use of the inflatable movie screen.
3. D.A.R.E PROGRAM- Reading of Essays
McKenna Bair, Elizabeth Bowman and Erica Davis, three 5th grade students from Pinnacle Academy, Castle Heights Elementary and Creekview Elementary read their D.A.R.E essays aloud to the Mayor and City Council. Officer Shane Henrie, Johnny Bowman and Brian Judd were present to congratulate their students on a successful year in the D.A.R.E program in the local elementary schools. The Mayor and Council congratulated the students and thanked the officers and parents for their participation and good work.
4. BID OPENING- Cliffview Cemetery Crack Sealing-Project#11C-2009
One bid was received from Hot Asphalt for the Cliffview Cemetery Crack Sealing project.
MOTION. Councilmember Tatton moved to approve the bid from Hot Asphalt. Motion seconded by Councilmember Nielson and carried.
Bid received from Hot Asphalt \$19,756.52
5. BID OPENING- Class C Road Improvements-Project #10C-2009
A total of seven bids were received for the Class C Road Improvement Project. **MOTION.** Councilmember Tatton moved for the Public Works Department to review the bids and approve the bids that are within budget and which meets bid specification. Motion seconded by Councilmember Nielson and carried.

	Schedule A	Schedule B	Schedule C
M&M Asphalt Services	\$47,400.00	\$135,609.71	
Superior Asphalt	\$32,400.00		
Intermountain Slurry Seal Inc.	\$61,000.00	\$128,257.38	
Hot Asphalt	\$25,600.00		
Interstate Barricades			\$29,383.72
Peck Striping Inc.			\$32,859.22
Premier Striping Inc.			\$19,905.09

The Council requested that future bids solicitation be advertised for opening prior to Council meetings to allow department heads time to review bids to tabulate the results and to provide their recommendations to the Mayor and Council. The City Attorney agreed to create a resolution outlining

Councilmembers who were not in attendance. Mayor Piccolo stated that a quorum was available at this meeting and he would like to hear the presentation from Gary Sonntag before he would consider tabling the item.

Gary Sonntag provided a review of the entire bid process for the Washington Park tennis court resurfacing. He stated that at the last Council meeting, the Council authorized staff to award the bid and complete the project, but to not exceed \$75,000 and if it did, he would need to return to Council. He stated that the bids included: Flex Court A (modular tile) \$52,300; Sport Court (module tile-3 options) 1. \$84,858.20 2. \$84,469.20 and 3. \$78,144.96 and the Tennis Company \$119,250. He stated that the bid abstract was prepared. The bid considered was over \$75,000, so he took a poll from the Councilmembers outside of a council meeting. Mr. Sonntag stated that time was of the essence because of the safety concerns at the tennis courts and that the project had to be done by the end of June 2009. Councilmembers agreed to raise the cap to \$85,000. He stated that staff went to extra lengths reviewing and compiling information to answer Council questions but is still uncertain on how to proceed. Mr. Sonntag stated that a few options are available for consideration: 1) repair the damage without resurfacing. 2) close the courts. 3) choose Modular Tile. 4) total reconstruction with concrete 5) repair and resurface, as in past years aiming for a resolution before the new budget year. He stated that the money budgeted would go in a fund balance this year and could be used next year. In the absence of the decision to resurface the courts, Mr. Sonntag stated that due to the emergency conditions of the tennis courts at this time, he recommends having the cracks repaired without resurfacing and reserving \$85,000 dedicated to a line item until a decision can be made. **MOTION**. Councilmember Tatton moved to proceed with the emergency repairs and to transfer the remaining funds of the Zap Tax to a specific line item for possible future renovation of the tennis courts. Motion seconded by Councilmember Davis and carried. Gary Sonntag stated that there is no guarantee the bidders will hold their bids at the amount listed. He stated that he would contact the bidders advising them of the decision made.

13. PLANNING AND ZONING COMMISSION

a. Conditional Use Permit-Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on applications for Conditional Use Permits:

1. BEH Communications-63 E. Main-Business and Sign-Final
2. Ellie's EZ Wash-353 S. Highway 55- Property Extension-Final
3. Wedgewood Senior Housing-400 W. 200 S.-Residential Housing Development-
Concept Only

MOTION. Councilmember Davis moved to approve item 13a- 1 and 2. Motion seconded by Councilmember Tatton and carried.

Update by Nick Tatton- Melody Estates 30 day conditions were not met. City Attorney is being kept up on information regarding this matter. Mayor suggested that Mr. Sampinos review the policy for citations or fix it tickets to the park.

CONSENT AGENDA -Councilmember Tatton moved to approve items 15 through 24 with item 25 removed for discussion. Motion seconded by Councilmember Davis and carried.

15. RATIFICATION- SINGLE EVENT PERMIT- Authorization to Approve a Local Consent Single Event Permit for the Assumption Greek Orthodox Church for the Greek Festival on July 10-11, 2009.

16. MINUTES

- a. City Council Minutes - April 29, 2009
- b. May 1, 2009- City Council Workshop

17. CAREER LADDER PROMOTION- Authorization for the Career Ladder Promotion of Jerry Giraud from the Water and Sewer Department from Operator I to Operator II -(Grade 8 to Grade 9)

18. BUSINESS LICENSES- Authorization to Approve a Business License for the Following Businesses: Labor Finders Intermountain, Inc.- 97 E. 100 N.- Jerry Carlson and Steve Hillam, Owners

Mist-ified Portable Misting Systems- 375 S. Carbon Ave.- Roland Critchfield, Owner
Wingers of Price- 205 N. Hospital Drive- Kasey Petersen, Owner

19. STREET CLOSURE- Authorization for a Street Closure on 700 North and 800 North on 700 East for a Yearly Neighborhood Block Party on May 28th from 4-10 p.m.
20. NEW SUBSTATION- Request Permission to Pay Off Lease/Purchase Agreement with Wells Fargo for the New Substation (Payoff is \$174,902.59 Principal Plus Interest) and to Eliminate the \$5.00 Monthly Substation Charge on to Electric Users Effective July 1, 2009
21. ECONOMIC VITALITY LOAN FUND- Consideration of the Loan Review Committees Recommendation to Fund \$2,500 Loan for Roland Critchfield, Mist-ified Portable Misting Systems
23. SUN ADVOCATE ADVERTISING AGREEMENT- Consideration and Possible Approval of an Annual Advertising Contract Between Price City and the Sun Advocate
24. PRICE CITY SEWER CLEANING- Project #7C-2009 Bid Award
Two bids were received and opened at the last council meeting to clean sewer pipeline in the City (approx. 71,793 base feet up to 119,656 feet of pipe with additive alternate increments). The base bids included: Val Kotter @ \$26,726.77 and additive alternate increments @ 12" \$0.40/ft, 10" \$0.39/ft, 8" \$0.38/ft, 6" \$0.35/ft; Twin 'D' @ \$23,114.43 and additive alternate increments @ 12" \$0.39/ft, 10" \$0.34/ft, 8" \$0.31/ft, 6" \$0.31/ft. The bid was awarded to Twin 'D'. Work schedule to begin May 11th.
25. EDUCATIONAL SCHOLARSHIP- Consideration and Approval of an Educational Scholarship to CEU from the Price City Scholarship Program in the Amount of \$500.00
Dustin Cook applied for the scholarship and appeared before the Mayor and Council and briefly described his achievements, volunteer efforts and future goals. **MOTION.** Councilmember Nielson moved that the educational scholarship be awarded to Mr. Dustin Cook. Motion seconded by Councilmember Davis and carried.
26. PRWID-Councilmember Tatton reported on the results of the last PRWID Board meeting.
27. INTERNATIONAL DAYS- Update by Councilmember Davis
 - Amusement ride contract awaiting for signatures.
28. UNFINISHED BUSINESS:
 - a. Curb, Gutter and Sidewalk Improvements on 2nd South
 - b. Basso Dino-Mine Playground
 - c. Demand Side Management Program
 - d. New Library Project
 - e. Babe Ruth Field
 - f. Siemens Energy Audit Payment – requested from Mayor Piccolo to Siemens to send us an invoice
 - g. Recycling
 - h. Greyhound Bus Stop

City Council meeting adjourned at 7:32 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Tatton.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder