

Present:

Mayor Piccolo	John Daniels, Human Resource Director
Councilmembers:	Gary Sonntag, Public Works Director
Rick Davis	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Kevin Drolc, Police Chief
Miles Nelson	Nick Tatton, Community Director
Wayne Clausing	Laurie Tryon, City Recorder
Layne Miller	

Excused Absence: Bret Cammans-Customer Service Director and Lisa Richens-Finance Director

Present: Robert Oliver, Kerry Jensen, C. Josie Luke, Richard and Diana Root, Bob Richens, Kevin Scannell, Mrs. Root, Ron Patterson, Scottie Kraync, Colin Fawcett, Janet Palfreyman and Ann Evans

A presentation of the BEAR Economic Development training workshop was held at 4:00 p.m. prior to the regular City Council meeting.

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-  
Bob Richens representing the Tennis Committee stated he was in support of item #17 on the agenda regarding the bids for new tennis courts in Washington Park.
2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.
3. PLANNING COMMISSION APPOINTMENT-Swearing in of Richard Root to the Price City Planning Commission.  
The City Recorder provided the Oath of Office to Richard Root. Mr. Root will serve as a new member of the Planning and Zoning Commission.
4. WATER CONSERVATION-Presentation by the Utah State University Extension service regarding the outdoor water auditing program.  
Ron Patterson, USU Extension stated that he would like to again request a donation of up to \$700.00 for the water auditing program to improve efficiency of water sprinkler systems in the area. He stated that the money would again help with the mileage costs for an intern to perform the audits. He stated that the audits would begin next week and continue until Aug. 20th. Gary Sonntag stated that there may be funding available in the water resources budget line item subject to review by the Finance Director. Gary Sonntag will work on this request. Mr. Patterson will provide a report to the Mayor and City Council on the results of the audits. **MOTION**. Councilmember Hanna-Smith moved to approve up to \$700.00, contingent upon financial review of the budget by the Finance Director and Gary Sonntag. Motion seconded by Councilmember Clausing and carried.

5. BOYS AND GIRLS CLUB-Request for a donation of \$7500.00 from Price City for the Boys and Girls Club-Josie Luke, Exec. Director/CPO  
Josie Luke, Boys and Girls Club Exec. Director presented a short video on the happenings at the Boys and Girls Club. Josie Luke stated that she would like to continue the program that helps to provide a safe and rewarding place for kids to hang out. The Mayor and Council stated that they all support the program and want to see it succeed but need a few questions answered before they can offer assistance financially. The Council requested a copy of the budget, a list of the boardmembers and the activities that are offered at the Club to get a better understanding of the request of \$7500.00. Councilmember Clausing stated that citizens and businesses should support this type of program and not a government entity. He suggested that the club use the snow cone shack that they received as a donation and use it this summer for a fundraiser as one option. Ms. Luke stated that this will be a one-time request to meet the needs of the club until the end of the year. **MOTION**. Councilmember Hanna-Smith moved to table this item until further information is received. Motion seconded by Councilmember Miller and carried.

6. CHAMBER OF COMMERCE- Request \$1500.00 for the Parks and Perks Program.

**MOTION**. Councilmember Clausing moved to amend the request from \$1500 to \$500.00. Motion seconded by Councilmember Davis and carried.

Mark Holyoak, Robert Oliver, Ann Evans and Kerry Jensen were in attendance to support the Chamber of Commerce request. Mark Holyoak spoke on behalf of the Chamber to request \$500.00 for a Park Perks Program through the state office of Economic Development. He stated that the program offered advertisement opportunities within the national and state parks with a flyer showing coupons to local businesses. He stated that 150,000 copies will be placed in specific parks offering coupons to local food and lodging businesses. He stated that the program will benefit the City by bringing tourists to the area. Mayor Piccolo stated that the City is in support of any program that directly relates to its citizens by advertising the local businesses and wouldn't consider this as a donation but a benefit to Price City.

**MOTION**. Councilmember Miller moved to approve the request for \$500.00 for the Parks and Perks Program from the City's promotional fund. Motion seconded by Councilmember Hanna-Smith and carried.

7. TENTATIVE BUDGET-Presentation of the Fiscal Year 2015 Tentative Budget to the City Council by Mayor Piccolo.

Mayor Piccolo presented the tentative budget for FY 2015 to the Council with a printout for review. He stated that the insurance adjustments are not reflected in the budget until current enrollment takes place in May/June of this year. He stated that all departments have been asked to not spend any funds and to monitor the budget closely in order to balance the budget by June 22, 2014. **MOTION**. Councilmember Clausing moved to approve the tentative budget for FY 2015. Motion seconded by Councilmember Nelson and carried.

PLANNING AND ZONING COMMISSION- Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation on the application for a Conditional Use Permit as follows:

8. Conditional Use Permit
  - a. Destination Diversions and Teply Graphic Arts-592 E. Main-Final with conditions.  
**MOTION.** Councilmember Clausing moved to approve the Conditional Use Permit for Destination Diversions and Teply Graphic Arts. Motion seconded by Councilmember Miller and carried.
  - b. Fierce Cheer Utah-77 E. Main St.-Final with conditions  
**MOTION.** Councilmember Davis moved to approve the Conditional Use Permit for Fierce Cheer Utah. Motion seconded by Councilmember Nelson and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda 9 items through 17. Motion seconded by Councilmember Miller and carried.

9. MINUTES
  - a. May 2, 2014 City Council Workshop
  - b. April 23, 2014 City Council Meeting
10. BUSINESS LICENSE- Authorization to approve a business license for Moments 2 Memories Photography at 175 N. 500 W. (HOB), Teply Graphic Arts & Publishing, LLC. and Destination Diversions, LLC. at 592 E. Main.
11. FIRE DEPARTMENT- Authorization to apply for Federal Excess Military Property: 5000lb Deuce and a half vehicles.
12. RESEARCH DRIVE ROAD CONSTRUCTION PHASE II-(8C-2012) Jones and DeMille final payment. Original Contract Amount: \$48,500.00. Change Order #1: \$4,793.58. Final Contract Amount: \$53,293.58. Partial Payment #1: \$41,698.03; #2 \$6,096.30; #3 \$1,367.50; Final #4 \$4,131.75. Total Payments: \$53,293.58.
13. CARBON AVE. CURB AND GUTTER REPAIR-(9C-2014) Authorization of Cooperative Agreement with UDOT to accept \$13,140.00 in funding for the replacement of curb, gutter, sidewalk and storm drain/irrigation pipes on the east side of Carbon Ave from 100 South to 200 South. Work will be done by City crews.
14. LOCAL CONSENT-Authorization to approve three local consent forms: "Club Liquor License", "On-Premise Banquet Liquor License" and "Full Service Restaurant License" from the Department of Alcoholic Beverage Control (DABC) for the new owners of the Holiday Inn Hotel as the licenses are non-transferable.
15. TENNIS COURT RECONSTRUCTION PROJECT-(11C-2014) Bids were opened April 24, 2014. Because of budgetary concerns, only the Base Bid and Additive Alternate Items 30 and 31 (for pavement and landscaping restoration) were awarded. The project was awarded to the lowest qualified bidder, C&C Construction Inc.-

DBA: Parkin Tennis Courts for \$449,060.00.

16. STREET DEPARTMENT-Vehicle, Replace Unit 3501, 1990 GMC 1 ton Utility Truck, 129,544 miles. Bids (#1E-2014) received from Moab Auto Group \$52,549.80 and Price Auto Group \$50,791.41. Recommend award to Price Auto Group for bid price; 2015 Ford F450 Chassis & Cap, XL Regular Cab 4 Wheel Drive Truck with Utility Bed; available after July 2014. Class C Road fund budget.
17. TRAVEL REQUEST:  
Lisa Richens-Utah State Auditor's Office Annual Government Auditing Update May 22, 2014, and UACPA Local Government Conference May 23, 2014.
18. WATER RESOURCES: Update by Gary Sonntag
  - Reservoir is at 22,575 acre feet which is up from two weeks ago.
  - Snow gauging station-Mammoth Cottonwood is at 0 snow depth. Water equivalent is at .4.
  - Rain gauge 16" is above average but the moisture is staying in soil.
19. INTERNATIONAL DAYS-Update by Councilmember Miller
  - Hometown Amusement will be the carnival for this year's event.
20. UNFINISHED BUSINESS
  - a. Recycling-

The regular City Council meeting adjourned at 7:15 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nelson.

APPROVED:

ATTEST:

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Joe L. Piccolo, Mayor

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Laurie Tryon, City Recorder