

Present:

Mayor Piccolo

Councilmembers:

Wayne Clausing

Kevin Drolc, Police Chief

Grady McEvoy

Nick Sampinos, City Attorney

Kathy Hanna-Smith

Nick Tatton, Community Director

Gary Sonntag, City Engineer

Lisa Richens, Finance Director

Laurie Tryon, City Recorder

John Daniels-Human Resource Director

Excused Absence: Councilmember Miller and Davis and Bret Cammans-Customer Service Director

Present: Kevin Scannell, Ron Patterson, Alex Krum, Lauren Nel and Terry Willis

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

Alex Krum, Associate Pastor at Price Chapel stated that he has approximately 15 students that would like to help with a community service project if there are any available on June 20-22, 2013. Mr. Krum was advised to speak with Gary Sonntag to schedule a project.

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

3. USU EXTENSION-Ron Patterson-Request for funding for the Intern Water Check Specialist that will be working under USU. Funding would include travel: \$700 and possible printing costs that would include door hangers and flyers that address water conservation and also a free water audit to Price City water users. The term of the audit is 5/14/13 through mid August. The Water Check Specialist, Lauren Nel would begin water audits on Price City owned properties and others. Ms. Nel explained the water audit process and how she will assist citizens in conserving water. Mr. Patterson stated that he will have Ms. Nel remit invoices for the travel charges and printing to the Finance Department at the City for reimbursement as work is done. He stated that there will be media releases and information going out as soon as possible to inform citizens that the free water audits will be available. **MOTION.** Councilmember McEvoy moved to approve up to \$300 for printing and up to \$700 for travel to the USU Extension Water Specialist program and for money to be reimbursed from receipts and invoices provided to the City. Motion seconded by Councilmember Hanna-Smith and carried.

4. RESOLUTION 2013-15 Consideration and possible approval of Resolution 2013-15, A resolution adopting the Price City Moderate Income Housing Plan.

MOTION. Councilmember Clausing moved to approve Resolution 2013-15. Motion seconded by Councilmember Hanna-Smith and carried.

5. RESOLUTION 2013-16 Authorization to adopt a resolution adopting an internet and on-line access policy for use of City owned computers at the Price City Library.

MOTION. Councilmember Hanna-Smith moved to approve Resolution 2013-16. Motion seconded by Councilmember Clausing and carried.

6. PUBLIC HEARING-To receive input on the Tentative Budget for Fiscal Year 2013-2014.

MOTION. Councilmember Hanna-Smith moved to open the public hearing at 6:12 p.m. on the tentative budget. Motion seconded by Councilmember Clausing and carried. No public comment was received. Councilmember McEvoy stated that he had received only positive comments from the budget process and employees are very appreciative of system even though the economy is seeing tough times. The Mayor and Council thanked the Finance Department for all of their hard work and dedication to balancing the budget. **MOTION.** Councilmember McEvoy moved to close the public hearing at 6:14 p.m. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the consent agenda items 7 through 15. Motion seconded by Councilmember McEvoy and carried.

7. MINUTES

a. May 8, 2013 City Council Meeting

8. RATIFICATION OF LOCAL CONSENT ADMINISTRATIVE AMENDMENT. Ratification of administrative amendment to previously approved local consent for the Tuscan at 23 East 100 North.

9. BUSINESS LICENSE-Authorization to approve a business license for Maristacos Culichi (mobile food sales) Reciprocal

10. LEASE OFFER LETTER-Consideration and possible approval of a mineral lease from Price City to Coastal Plains Energy, Inc. for property owned by Price City located in the Miller Creek area.

11. COMPETITIVE PROMOTION: MELANIE ADAMS - Consideration and approval to promote Melanie Adams to Lead Worker in the Parks and Cemetery Department as a result of the competitive promotion procedures of Price City. City Council approved filling the position at their regularly scheduled meeting on April 8, 2013.

12. WATER RESOURCES-Update by Gary Sonntag

- Scofield water level is at approx. 7,606 feet which is 35,931 acre feet.
- Next year it may start at 15,000 acre feet depending on consumer usage.
- Encouraging water conservation and will continue to do so.
- Snow depth at Mammoth gauge is zero.
- Total to date precipitation is 16.9 inches.

13. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith

- May 20th planted pots around Prehistoric Museum and Price City Hall
- 100 North and Peace Gardens will be planted next week.
- New Peace Garden Stage needs to be christened.

Nick Tatton stated that a theatre group will be coming into town during the summer and will provide community events. The cost to rent the Civic Auditorium will be approximately \$1290.00 and the company will advertise and promote its own events. Mr. Tatton stated that because we are essentially paying ourselves to provide this community event, a non-departmental transfer will need to be done in the budget to pay the fee and keep true to policy. **MOTION**. Councilmember McEvoy moved to direct staff to make budgetary action fee transfers as requested. Motion seconded by Councilmember Clausing and carried.

14. INTERNATIONAL DAYS- Update by Councilmember Clausing.

MOTION. Councilmember Clausing moved to request additional funds for the International Days firework show of \$6500.00 and acceptance of donations to pay the expense as money comes in to keep revenue neutral. Motion seconded by Councilmember Hanna-Smith and carried.

15. UNFINISHED BUSINESS

a. Recycling-Update by Councilmember McEvoy

- E-Waste Day not as well attended as the first event and it may be decided to do it bi-annually instead of annually.

b. Tennis Courts

c. City Projects: 1) ADA Ramps: Library/Auditorium 2) West/East Price Entrances 3) Peace Garden Stage 4) 100 N. Entryway

The regular City Council meeting adjourned at 6:42 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder

