

Present:

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

Excused Absence: Gary Sonntag-Public Works Director, Nick Tatton-Community Director and Bret Cammans-Customer Service Director

Others Present: Debbie Marvidikis, Sara Bray, Rick Shaw, David Wilkinson, Brian Judd, Brandon Sicilia, Tracy Allred, Zach Heywood and Juergen Kaell

Mayor Piccolo 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. UTAH DEPARTMENT OF HEALTH- Community Youth Marathon Update
Debbie Marvidikis and Sara Bray presented an update to the Department of Health's proposed Community Youth Marathon to be held this summer. Ms. Marvidikis stated that they had traced out the length of the final mile with Councilmember Miller. She stated that the marathon participants will run from the Peace Gardens to Heritage Park and back on August 25th from 8 a.m. to possibly 10 a.m. to complete the summer marathon. She stated that the marathon would last throughout the summer with several mile runs that children ages 8-18 can participate in and receive incentives for reaching different goals. Ms. Marvidikis stated that she is looking for contributions to fund the incentive purchases. She stated that a police officer may be needed that day to head off traffic on Carbon Avenue and she would work with Police Chief Droic when the date arrives. **MOTION.** Councilmember Hanna-Smith moved to support the marathon and allow the street to be closed with proper procedure to allow children to finish the final mile of the marathon. Motion seconded by Councilmember McEvoy and carried.
4. PUBLIC HEARING - To receive input on the Tentative Budget for Fiscal Year 2012-2013.
MOTION. Councilmember Clausing moved to open the public hearing at 6:02 p.m. Motion seconded by Councilmember McEvoy and carried.
Lisa Richens stated that there had not been any changes to the tentative budget since it was presented at the May 9, 2012 meeting. Councilmember Davis stated that he was unaware that the City was hiring seven additional seasonal workers for the Parks Department. He stated that he hadn't seen a plan or any information as to why we needed the additional workers. Mr. Daniels stated that hiring seasonal employees are for temporary help and the hiring process allows them to be hired without Council approval. He stated that we have seven seasonal workers right now and one person quit last week so we will hire another person till fill that spot. Councilmember Davis asked when the seven seasonal workers were approved. Mr. Daniels stated that he did not have that information in front of him but that it could be provided. Mayor Piccolo thanked the Finance Department for their constant work and efforts on the tentative budget. **MOTION.** Councilmember McEvoy moved to close the public hearing at 6:12 p.m. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the Consent Agenda items 5 through 10 with item 11 removed for discussion. Motion seconded by Councilmember Davis and carried.

5. MINUTES
 - a. May 9, 2012-City Council Meeting
 - b. May 4, 2012 City Council Workshop

6. FUNDRAISER- Authorization for the Barracuda's Swim Team to use the Price City Wave Pool parking lot on June 2, 2012 from 8a.m. to 2 p.m. for their fundraising garage sale.
7. PERSONNEL: POLICE DEPT REPLACE AND PROMOTE Consideration and approval to fill the vacant Police Captain position with the internal promotion of Sergeant Bill Barnes. Reference Police Department Memorandum dated May 16, 2012.
8. PUBLIC WORKS FACILITES MATER PLANS-Jones & DeMille Engineering Final Payment— Addendum #02-10 (7S-2009)—All work is completed and Master Plans for the culinary water system, the sanitary sewer system, the streets, and the parks/cemetery. Original Contract Amount: \$350,000. Change Order #1 -(4,000.00). Payment #1: \$11,413.65, Payment #2: \$6,831.25, Payment #3: \$17,160.55, Payment #4: \$39,138.05, Payment #5: \$26,525.45, Payment #6: \$26,355.70, Payment #7: \$7,590.25, Payment #8: \$35,515.60, Payment #9: \$20,359.25, Payment #10: \$23,190.65, Payment #11: \$50,184.68, Payment #12: \$21,159.63, Payment #13: \$30,643.04, Payment #14: \$22,264.45, Final Payment #15: \$7,668.00 . Total Amount Paid: \$346,000.20
9. RESOLUTION 2012-07 - A Resolution amending Price City's Electric Rate Schedule, as established by Resolution No. 2011-22, by increasing usage and demand rates set forth in each rate table by 8%.
10. TRAVEL REQUEST-
Shari Madrid- National Treasurers Conference-Aug. 12-15, 2012-Williamsburg, Va.
Laurie Tryon-UMCA Institute and Academy-Aug. 1-3, 2012-Sandy, Ut.
11. PEACE GARDEN STAGE- Authorization to take the existing Peace Garden Stage drawing, submit for proposals of different construction methods to include electrical updates i.e. searching for alternatives.
 Councilmember McEvoy stated that before anything is decided regarding the Peace Garden Stage project she would like to see a conceptual package designed by a legitimate stage company. She stated that she would like to make sure a stage professional reviews the project and a full set of drawings and costs are included in the package before the City proceeds. Councilmember Hanna-Smith and Councilmember Davis both serve on the committee for this project and stated that they would take this request to the committee and begin soliciting conceptual information packets. Councilmember McEvoy stated that she would help the committee find stage building companies for the committee to work with. Lisa Richens asked that the project be identified with a budget and keep the project within that parameter. **MOTION.** Councilmember Hanna-Smith moved to have the committee work with several stage building professionals for a design concept, to interview designers under professional services and then work with them for a conceptual package including costs and to keep the item under unfinished business and report as needed to the City Council. Motion seconded by Councilmember Davis and carried.
12. EMERGENCY PLANNING-Update by Councilmember Davis
 - Updates still coming from Carbon County on FEMA and NIMS trainings
 - New employees with Price City receive NIMS Training before their 6 month probation
13. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
 - Pots have been ordered and planting begins in a week
 - Finalizing all publicity for Culture Connection performances
14. INTERNATIONAL DAYS-Update by Councilmember Davis
 - did purchase float trailers and getting it ready so it can be used for parade
 - New tradition- citizen of year awarded at open ceremonies –have an article in paper, car in parade, have plaques somewhere.
15. UNFINISHED BUSINESS
 - a. Recycling-Update by Councilmember McEvoy
 - Green Team reestablishing short term goals: return to education to reduce and reuse
 - Requests for recycling trailers at events
 - b. Tennis Committee

- c. Centennial Committee-Update by Mayor Piccolo
 - National Guard event- June 9 2012 Breakfast in the park and June 12, 2012 Parade
- d. City Projects-Auditorium and Library Ramps and Peace Garden Stage

The regular City Council meeting adjourned at 6:50 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder