

Present:

Mayor Piccolo	
Councilmembers:	
Wayne Clausing	Bill Barnes-Police Captain
Rick Davis	Nick Sampinos-City Attorney
Terry Willis	Nick Tatton-Community Director
Kathy Hanna-Smith	John Daniels-Human Resources Director
Layne Miller	Miles Nelson-Public Works Director
	Bret Cammans-Customer Service Director
	Sherrie Gordon-City Recorder

Excused Absence: Lisa Richens-Finance Director

Present: Andrea Hofer and Doug Folsom

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT –
Doug Folsom, Loss Prevention Consultant with Utah Local Government Trust, addressed the Mayor and Council. He presented the 2016 TAP Award recognizing Price City safety programs and safety record of Price City. This is the second year Price City has received this award. The Mayor and Council thanked the employees for their successful participation in the program.
Councilmember Hanna-Smith requested John Daniels to prepare a letter addressed to employees to share this information. The letter should also acknowledge the employees' hard work and encourage the employees to continue along the safety path.
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.

PLANNING AND ZONING COMMISSION – Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation for final approval by the Price City Council on the following application with the conditions indicated.

5. CONDITIONAL USE PERMIT -
SITE PLAN AMENDMENT - Consideration and possible approval of a site plan amendment to add a state impound yard at C&T Drivetrain Systems located at 528 S Main St. (Hwy 55), within the Commercial 1 zoning district, Carl Fox.
 - Site plan not to be altered or amended from that approved with the below attributes finding that development and land use consistent with approved site plans protects the health, safety and welfare of the community and is consistent with the Price City General Plan:
 - Vehicle impound area to be fenced with a 6 foot tall sight obscuring fence with no more than 3 strands of barbed wire meeting the minimum standard for impound yards mandated by the State of Utah finding that minimum impound yard requirements require barbed wire fencing;
 - Lights for impound yard to be angled away from traffic on adjacent public roads and away from other land uses finding that lighting of the impound yard is necessary and angling lighting away from traffic and other land uses mitigates potential safety matters and disturbances;
 - Surfacing of impound area to be authorized for gravel and/or millings as it is not to be used for parking or other uses requiring the lot to be hard surfaced;
 - Impound yard signage and business signage to only be placed at the site after review and approval of such signage by the Price City Planning Department finding that properly reviewed and approved signage promotes consistency in signage in the community and improved the commercial viability of businesses;
 - No conditions at the property allowed that may subject the land use to enforcement of the Price City Property Maintenance Code terms and conditions now or in the future, finding that properly maintained properties promote improved property values, aesthetic appearance and improved commercial activity in the community consistent with the goals in the Price City General Plan;
 - No motor vehicle impoundment beyond that inherently associated with the impound yard land use finding that proper site plan requirements are not in place for additional impoundment locations on the site;
 - No automobile wrecking or salvage yard land use is permitted finding that those land uses are not permissible in the C-1 zoning district and that the site plan does not accommodate any such land use;
 - All business owner and customer parking, including tow vehicles to be parked off-street at all times finding that off street parking promotes improved vehicular circulation in the community;
 - No other land uses beyond those specifically licensed and approved herein authorized finding that additional or differing land uses may require additional consideration and permitting approval.

MOTION. Councilmember Clausing moved to provide final approval of a site plan amendment to add a state impound

yard at C&T Drivetrain Systems located at 528 S Main St. (Hwy 55), within the Commercial 1 zoning district. Motion seconded by Councilmember Miller and carried.

CONSENT AGENDA – Councilmember Hanna-Smith moved to approve consent agenda items 6 through 13. Motion seconded by Councilmember Willis and carried.

6. MINUTES
 - a. May 10, 2017 City Council Meeting
7. RESTRICTED HEADSTONE DISTRICT LANGUAGE - PRICE CITY CEMETERY CODE - Consideration and possible approval of language to be inserted into 2.48.230 of the current Price City Cemetery Code clarifying the boundary change made to the Restricted (Flat Headstone) District within "P" Section of the Price Cemetery.
8. BUILDING INSPECTION AGREEMENT - Consideration and possible approval of a building inspection agreement regarding the DMV remodel at the Carbon County Administration building at 751 E 100 N.
9. CDC PROJECT SUPPORT LETTER - Consideration and possible approval of support for the projects of the Southeast Utah Community Development Corporation (CDC) in regard to application for non-profit donation enterprise zone tax credits for donors.
10. WESTWOOD BLVD/100 NORTH DRAINAGE STUDY - Consideration and possible approval of contract with Jones and DeMille Engineering to study capacity of drainage ditch along Westwood Blvd in anticipation of repair of canal flood gate owned by Carbon Canal. Contract Fee: \$10,000 from Storm Drain Utility Funds.
11. LIBRARY AND FOOD BANK SUMMER FOOD PROGRAM - Consideration and approval for the Price City Library to engage with the local food bank to provide the summer food program to children 18 years old and younger.
12. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Mobilitie, LLC at 660 Newport Center Drive, #200, Newport Beach, CA, Hands of Light Therapeutic Massage at 127 E 100 N and Alaska Guide Creations, LLC at 97 # 100 N.
13. TRAVEL REQUEST - Nick Tatton, Community Director - UAMPS Board, PMC and APPA Conference, June 19-21, 2017, Orlando, FL and UAMPS Board and PMC, July 18-19, 2017, SLC, UT. (All costs paid by UAMPS)
14. COMMITTEES – Updates presented.
 - a. COMMUNITY PROGRESS
 - b. CULTURAL CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS
 - e. WATER RESOURCES
15. UNFINISHED BUSINESS -
 - a. Recycling – Councilmember Davis reported that the committee is moving forward.

The regular City Council meeting was adjourned at 6:17 p.m. by Mayor Piccolo pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder