

Present:

Mayor Joe L. Piccolo	Pat Larsen, Finance Director
Councilmembers:	Nick Sampinos, City Attorney
Jeff Nielson	Kevin Drolic, Police Captain
Kathy Hanna-Smith	Laurie Tryon, City Recorder
Richard Tatton	John Daniels, Human Resource Director
	Gary Sonntag, Public Works Director

Others Present: Ron Patterson, Kyle Edwards, Kevin Brassaw, Kevin Scannell, Dean Nyffler and Juergen Kaehl

Excused Absence: Police Chief-Aleck Shilaos and Councilmember McEvoy, Councilmember Davis, Customer Service Director, Bret Cammans and Community Director, Nick Tatton

Mayor Piccolo led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

**MOTION.** Councilmember Tatton moved to have item 16 on the consent agenda moved to the regular agenda as item 3. Motion seconded by Councilmember Hanna-Smith and carried.

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.
3. COMMUNITY SERVICE GARDEN- Request by Ron Patterson, USU Extension Agent to use City property (near old BLM building) and water to operate a community service garden in conjunction with USU's Master Gardeners Program.  
Ron Patterson from Utah State University requested to operate a community service garden in Price City limits for the students at USU in the Master Gardeners Program. He stated that he would like to use the property behind the police station that was previously used as a garden by Price City. Mr. Patterson also requested \$300 from the City to purchase the necessary parts for an irrigation drip system to water the garden and then use the system as a showcase for anyone in the community that is interested in how a drip system works. He stated that his group will install the drip system and fully maintain the garden. Mr. Patterson stated that he would like the garden to be an 800-1200 square foot garden. He asked for access through the gate behind the police station. The produce generated by the garden would be donated to the local Food Bank. Gary Sonntag stated that he would like a Memorandum of Understanding (MOU) prepared between Price City and USU for a full understanding of everything involved in the project. Mayor Piccolo stated that Mr. Patterson could begin working on the project as early as this weekend. The Council was in full support of the project but did not know where the funding would come from for the drip system. Mayor Piccolo stated that he would look into a way to fund the \$300. **MOTION.** Councilmember Hanna-Smith approved the use of City property and water for the community service garden with a MOU between USU and Price City. Motion seconded by Councilmember Nielson. Gary Sonntag stated that he would meet with Mr. Patterson to develop the MOU. Motion carried.
4. SCHOLARSHIP. Consideration and possible approval of a local educational scholarship for Kevin T. Brassaw.  
Mr. Brassaw spoke to the Mayor and Council about his education in Price City and thanked the Mayor and Council for the scholarship award of \$500. **MOTION.** Councilmember Hanna-Smith moved to approve the scholarship award of \$500 to Kevin Brassaw. Motion seconded by Councilmember Tatton and carried.
5. PUBLIC HEARING. Public hearing to receive input regarding a possible financial and/or in-kind donation to the Relay for Life.  
**MOTION.** Councilmember Tatton moved to open the public hearing at 6:00 p.m. Motion seconded by Councilmember Hanna-Smith and carried. Barbara Piccolo, 2010 Cancer Relay Committee Chairman, requested a fee waiver for the use of the City movie projector and screen and the cost of

one movie for the Relay for Life event. The cost of licensing for one movie is approximately \$350.00 and because the City owns the projector and screen, there could be an in-kind donation of \$800. Mrs. Piccolo invited the Mayor and Council to attend the Relay for Life event. **MOTION**. Councilmember Tatton moved to close the public hearing at 6:03 p.m. Motion seconded by Councilmember Nielson and carried.

6. **PUBLIC HEARING-** To receive input on the Proposed Budget for Fiscal Year 2010-2011 **MOTION**. Councilmember Hanna-Smith moved to open the public hearing at 6:04 p.m. Motion seconded by Councilmember Nielson and carried. No public comment was received. **MOTION**. Councilmember Tatton moved to close the public hearing at 6:05 p.m. Motion seconded by Councilmember Hanna-Smith and carried.
7. **RELAY FOR LIFE DONATION.** Consideration and possible approval of a donation from Price City to the Relay for Life. **MOTION**. Councilmember Hanna-Smith moved to approve \$350.00 for the movie licensing if funding is available and an in-kind donation of setup and tear down of movie screen and equipment of \$800. Motion seconded by Councilmember Tatton and carried. Mayor Piccolo stated that the money would be taken from the general fund if available.
8. **300 EAST EXTENSION STREET IMPROVEMENTS-Project #5C-2010, Bid Report and Award.** Bids received and opened on Monday, May 24, 2010. The road extension will involve approximately 110 feet on the east half of 300 East (1150 North), adjacent to the City's property at Cove Basin Park. Project design was completed by the City Engineer. Construction work will include a water main extension, curb and gutter, sidewalk, drainage culvert and asphalt pavement. Estimated cost: \$44,823.90; budgeted, PCIB grant in the amount of \$73,000. Mr. Sonntag stated that four bids were received for this project from: Nielson Construction \$30,420.00, Nelco Construction \$25,617.60, Kriser Excavation \$33,862.00 and Dennis Lierd Construction for \$23,633.00. Councilmember Nielson stated a possible conflict of interest directly related to this project and asked to leave the room. Mr. Sonntag stated that this is a typical requirement for completion of City property. He stated that it is the west side of Cove Basin Park that would be completed and that there had not been any discussions with Mr. Nielson. Mayor Piccolo stated that since there would not be a financial gain from these improvements and Mr. Neilson was just a property owner adjacent to the project, he asked Councilmember Nielson to remain in the room and participate in the discussion and voting. Councilmember Nielson agreed to do so. Mr. Sonntag stated that the City developed this park so that it's occupied as a park and that CIB money is being used to enhance the use of the park. He stated that each park is unique with its own improvements and Cove Basin is lacking those necessary improvements. He stated that because the economy has changed so much in the last year, the overall cost is much lower than the expected budgeted amount. Mr. Sonntag recommended that Lierd Construction receive the project with the low bid. He stated that he will check to see if balance of the CIB grant money can be used for another project within the same scope of specifications. Gary stated that the project was set to be completed by June 30<sup>th</sup>, 2010 but has asked for a 6 month extension. **MOTION**. Councilmember Tatton moved to approve the bid by Lierd Construction, the extension on the project and for Mr. Sonntag to check on the balance of the grant for uses on another City project within the same scope. Motion seconded by Councilmember Hanna-Smith. Councilmember Nielson questioned a 10% bid allowance discussion that took place at a previous City Council meeting. Mayor Piccolo stated that the allowance was never put into a policy and therefore cannot be allowed. Motion carried.
9. **PRICE CITY PUBLIC WORKS WEEK REPORT-** Report on training day activities (May 20, 2010) and results. Staff is appreciative of the Mayor & City Council's support affording them the opportunity to participate in this activity. A five minute video of the event was shown.

**PLANNING AND ZONING COMMISSION-** No meeting held on May 24, 2010

**CONSENT AGENDA-MOTION**. Councilmember Tatton moved to approve the consent agenda items 10 through 15. Motion seconded by Councilmember Hanna-Smith and carried.

10. **MINUTES**
  - a. May 12, 2010 City Council Meeting

11. HOUSING PLAN. Resolution 2010-12 Consideration and possible approval of the updated Price City income targeted housing plan.
12. NET METERING AGREEMENT. Review and ratification of an administrative agreement between Price City and LaPorte Group confirming net metering participation and availing LaPorte to EE tax credits.
13. POLICE DEPARTMENT- Authorization to hire a Police Officer and to create a hiring roster
14. BUSINESS LICENSES: Authorization to approve a business license for the following businesses: Desert Mountain Guides, LLC. 871 N. 300 E. (HOB), Generations Handyman, 124 East 400 North (HOB), Mad Dawg Landscaping, 5033 County Road 335, New Castle Colorado (HOB), Heartbeat 4 Prosperity, LLC. 375 S. Carbon Ave. (BTAC) and Streamline Snow, 1680 E. 300 S. (HOB)
15. PUBLIC HEARING-Schedule a public hearing on June 9, 2010 for a budget revision for Budget Fiscal Year 2009-10
16. PRWID- Councilmember Tatton reported on the results of the last PRWID Board meeting.
17. COMMUNITY PROGRESS
  - Ordered plants for two entry ways into the City
  - June 16<sup>th</sup> City cleanup
  - Culture connection- First concert-June 17<sup>th</sup> and almost every Thursday until September 11, 2010.
  - Sponsors for culture connection events have been secured.
  - Culture Connection advertising and flyers ready for distribution.
18. INTERNATIONAL DAYS- Update by Councilmember Tatton
  - Everything is moving along
  - Parade route-traffic flow by Fausett Mortuary may be a problem- will be worked out with Police Department
19. UNFINISHED BUSINESS
  - a. Recycling
  - b. Free Pool Day- Wayne Clausing, Chamber of Commerce-
    - Update-City Council would approve of a free pool day as long as it's on an off season day and not during summer peak time. Councilmember Hanna-Smith will contact Mr. Clausing and inform him of the decision. He and Bret Cammans can then schedule an acceptable date for the event.

City Council meeting adjourned at 6:15 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Hanna-Smith.

APPROVED

ATTEST

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Joe L. Piccolo, Mayor

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Laurie Tryon, City Recorder