

Present:

Mayor Joe L. Piccolo	Gary Sonntag, Public Works Director
Councilmembers:	Aleck Shilaos, Police Chief
Rick Davis	Nick Tatton, Community Director
Richard Tatton	Laurie Tryon, City Recorder
Jeff Nielson	Pat Larsen, Finance Director
Jeanne McEvoy	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Human Resource Director, John Daniels
	Brett Cammans, Customer Service Director

Excused Absence:

Others Present: Sara Pia, James Hansen, Wayne and Tracie Urie and Susan Etzel

Mayor Piccolo 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 Mayor and Councilmembers presented an update on the activities and functions in which they have participated.
3. PUBLIC HEARING- To Receive Input on the Proposed Budget for Fiscal Year 2009-2010  
**MOTION.** Councilmember Tatton moved to open the public hearing at 6:05 p.m. Motion seconded by Councilmember McEvoy and carried. No public input was received. Councilmember Davis stated that \$50,000 was in the budget for 2009 for the tennis court improvements but nothing was budgeted for the tennis courts in 2010. Pat Larsen stated that the money will be transferred from this year to next year to the fund balance with the opportunity to supplement it with the Zap Tax and that it would appear with the mid-year budget revision. She stated that the budget would be adopted at the first meeting in June 2009. **MOTION.** Councilmember Tatton moved to close the public hearing at 6:09 p.m. Motion seconded by Councilmember McEvoy and carried.
4. VISIONARY SERVICE LEADER AWARD- Wayne Urie, Executive Coordinator of the Castleland Resource Conservation and Development District  
Wayne Urie received the award for his dedication and service to the community to help make Price City a progressive and friendly place.
5. DITCH/CANAL CONCERNS (4th & 5th South-Rose Ave.)- James Hansen  
Mr. Hansen requested assistance from Price City with issues that he is concerned about regarding the irrigation ditch on Rose Ave. between 4<sup>th</sup> and 5<sup>th</sup> South. He stated that the ditch is too large, too wide and too deep to handle the volume of water that is running through it. He stated that the overflow is ruining property in the area and he would like the ditch filled in with dirt to stop the irrigating. Mr. Hansen stated that the ditch runs 24 hours a day, 7 days a week and is turned on and being used by the ditch master. Nick Sampinos suggested that the City investigate this issue in order to have all of the facts and property issues involved before making a decision. City staff agreed to check on the water rights and situation of the irrigation ditch in question. The item will be placed on unfinished business.
6. CODE OF CONDUCT FOR OFFICIALS- Mayor Piccolo  
A draft of a code of conduct policy was created by Mayor Piccolo. The City Council reviewed the document and suggested a few changes be made to clarify if the policy was for employees, City officials or both. Mayor Piccolo stated that the policy was intended for all city officials and employees as a guideline to follow when serving on a committee or board. Mayor Piccolo stated that he will keep the policy as it is for employees only and work on another policy for City officials only in order to keep the two separate. He stated that he would like table the item for 30 days pending further development. **MOTION.** Councilmember Tatton moved to table the item pending further development. Motion seconded by Councilmember Hanna-Smith and carried.

## PLANNING AND ZONING COMMISSION

Conditional Use Permit-Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on applications for Conditional Use Permits:

7. Conditional Use Permit:
  - a. Tiffany Estates Residential Subdivision-500 E. 900-1000 N.-Public Hearing and Concept Only
  - b. Castle Valley Landscaping- 150 N. Carbonville Road- Tabled until 6/22/09
  - c. K-mart- 610 Price River Drive- Amendment-Final

**MOTION.** Councilmember McEvoy moved to approve items 7a and 7c. Motion seconded by Councilmember Hanna-Smith and carried.

Nick Tatton updated the City Council on decisions made at the Planning and Zoning meeting on May 26, 2009:

  - Meeting scheduled for June 8, 2009 has been cancelled.
  - Pinnacle Canyon parking lot issue expires on 7/1/09.
  - Melody Estates issue is ongoing.

CONSENT AGENDA- **MOTION.** Councilmember Hanna-Smith moved to approve items 8 through 20 with item #22 removed for discussion. Motion seconded by Councilmember Tatton and carried. **MOTION.** Councilmember Hanna-Smith moved to amend the motion to include item #21 removed for discussion. Motion seconded by Councilmember Tatton.

8. BUSINESS LICENSES- Authorization to Approve a Business License for the Following:  
Phil Arlotti Construction- 580 N. Homestead Blvd.  
Take Fitness- 80 S. 100 W.- Jessica Ori, Owner
9. SUBSTATION MAINTENANCE AGREEMENT- Authorization to Approve the 2009 Substation Maintenance Agreement
11. FIRE EXTINGUISHER PURCHASE- Authorization to Purchase Four Fire Extinguishers for use at City Events
12. PUBLIC HEARING- Authorization to Set a Public Hearing for the June 24, 2009 City Council Meeting to Receive Input on the Revised Budget for Fiscal Year 2008-2009
13. EASY PROGRAM REIMBURSEMENT- Authorization to Approve an EASY Program Reimbursement for Tangible Property Improvements in the Amount of \$1,800 for Kevin Norried, The Athlete's Foot.
14. EASY PROGRAM REIMBURSEMENT- Authorization to Approve an EASY Program Reimbursement for Tangible Property Improvements in the Amount of \$1,800 for Ryan Piccolo, Fatman Paintball.
15. EDUCATIONAL SCHOLARSHIP- Authorization to Decline a Scholarship Request to Tyler Christmas for Failure to Meet Eligibility Requirements
16. WORKSITE LEARNING EMPLOYER AGREEMENT- Authorize Mayor to Execute a Revised Worksite Learning Employer Agreement Between Price Municipal Corporation and the Utah Department of Workforce Services, and Annually Renew the Subject Agreement Until Such Time as There are Changes to the Agreement
17. IPP UNIT 3 SETTLEMENT PROCEDURES AGREEMENT- Authorization to Approve Price City's Participation in the Settlement of Litigation Between UAMPS (Which Includes Price City as a Project Participant) and LADWP
18. CLIFFVIEW CEMETERY CONCRETE ROAD CRACK SEALING- Project #11C-2009  
The project was awarded to the only bidder- Hot Asphalt, bid amount of \$19,756.52.
19. CLASS C ROAD IMPROVEMENTS-Project #10C-2009  
Schedule A Crack Sealing was awarded to Hot Asphalt, bid amount \$25,600; Schedule B Slurry Seal was awarded to Intermountain Slurry Seal, bid amount \$128,257.38; Schedule C Paint Striping was awarded to Premier Striping, bid amount \$19,905.09. Overall total \$173,762.47. Bids will be opened for work to crack seal, traffic paint stripe and slurry seal selected roads in the City. There will be no

milling, overlays or reconstruction using Class C road funds this year. Work to begin after July 1, 2009. Estimate is \$197,009; budgeted.

20. TRAVEL REQUEST-

Nick Tatton- Annual 2009-2010 UAMPS Board Meetings-Variou Dates and Locations, the Annual 2009-2010 Utah Alliance for Economic Development Meetings, Various Dates and Locations and the Utah Economic Development Rural Summit- Cedar City, August 5-6, 2009

21. MINUTES

City Council May 13, 2009- Councilmember Tatton moved to approve the minutes of May 13, 2009 as amended. Motion seconded by Councilmember Nielson and carried.

Item 12- paragraph 2, line 6 should read, "was prepared. The bid considered was over \$75,000". instead of "was prepared and was over \$75,000."

Item 12- paragraph 2, line 13 should read, "resurface, as in past years" instead of "resurface, like in past years".

Item 12- paragraph 2, line 14-15 should read, "next year. In the absence of the decision to resurface courts, Mr. Sonntag" ... instead of "next year and it wouldn't affect the fun balance,"

Item 12- paragraph 2, line 19 should read, "future renovation for the tennis courts" instead of "future renovation."

22. WASHINGTON PARK TENNIS COURT REPAIR- Project #3C-2009-Report

It was decided at the May 13, 2009 City Council meeting, that the resurfacing of the tennis courts would be delayed. The delay would allow time to review tennis court resurfacing options. This years unexpended budget funding will be placed in Fund Balance. Further, it was decided to take the necessary steps to repair the cracks and damaged areas of the tennis courts to allow safe play.

Quotations were received on May 26, 2009 to do the repairs: The Tennis Company quoted repair of all 6 courts at \$24,500; Flex Court quoted \$5,950 with the condition that they would charge \$7.25 (600 inch feet estimate) per inch foot for every crack they repaired plus travel and grinding costs separate for an open ended total; Sutch Concrete quoted all 6 courts for \$6,000. Staff recommended Sutch Concrete. **MOTION**. Councilmember Tatton moved to accept staff recommendations to accept the quote from Sutch Concrete. Motion seconded by Councilmember Hanna-Smith and carried.

23. INTERNATIONAL DAYS- Update by Councilmember McEvoy

- Next Meeting-June , 2009 at 12 noon
- Float safety suggestions- need input by next meeting

24. UNFINISHED BUSINESS

a. Curb, Gutter and Sidewalk Improvements on 2nd South

b. Basso Dino-Mine Playground

c. Demand Side Management Program

d. New Library Project

e. Babe Ruth Field-The field has received a fence in front of the dugout for spectator and player safety. The next item for repairs is the roof on the score shack if funds will allow its completion.

f. Siemens Energy Audit Payment

g. Recycling

City Council meeting adjourned at 7:05 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

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Joe L. Piccolo, Mayor

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Laurie Tryon, City Recorder