

Minutes of The Price City Council Meeting

City Hall: Price, Utah

May 27, 1998, 5:30 p.m.

Present: Mayor Lou Colosimo

Councilmembers: Roy Nikas, Betty P. Wheeler, Joe L. Piccolo, Steve Bringhurst, Stephen L. Denison

Vernon W. Jones (Adminis. Ass't.), Joanne Lessar (City Recorder), Pat Larsen (Finance Director), Nick Sampinos (City Attorney), Gary Sonntag (PWC Dir/City Engineer), Aleck Shilaos (Chief of Police)

Others Present: Tom Alexander, Don Hamilton

Mayor Colosimo led the Pledge of Allegiance. Roll was called with the above members in attendance.

1. MINUTES - April 22, 1998

MOTION. Councilmember Denison moved that the minutes of the April 22, 1998 meeting be approved as written. Motion seconded by Councilmember Wheeler and carried.

2. BID OPENING - Sewer Pipeline Video Inspection System - Committee Appointed

The following bids were received for the Sewer Pipeline Video Inspection System:

Pearpoint, Inc. No Bid Submitted Thousand Palms, California

Pacific Utility Equipment \$100,558.00 Salt Lake City, Utah

Above price includes 3 separate systems

#1 Pearpoint Color Mini Flexi-Probe \$ 16,298.00

#2 Pearpoint Color Flexi-Probe \$ 41,067.00

#3 Pearpoint Color Flexi-View \$ 43,193.00

Boyle Equipment, Denver, Colorado \$ 25,746.00

MOTION. Councilmember Denison moved that a committee comprised of Councilmembers Bringhurst and Piccolo, Gary Sonntag, Paul Wheeler, and Pat Larsen, be appointed to review the bids and given the power to act as long as it is within budget. Motion seconded by Councilmember Piccolo and carried.

3. HELPER PROJECTS COMMITTEE, PLEASANT VALLEY DAYS - Request For Contributions - Denied

The Council discussed the contribution requests from the Helper Projects Committee and Pleasant Valley Days. It was recommended to return to the budget plan of itemizing the different kinds of projects and what to contribute funds to, such as tourism, etc. **MOTION.** Councilmember Piccolo moved that the requests be denied and that Mr. Sampinos draft a letter to the above entities informing them that due to the large number of contribution requests, that the Council has decided to come up with a policy by which contributions will be evaluated and that any expenditure will be in the best interests of

Price City. Further, that they will be informed how to submit their name for consideration. Motion seconded by Councilmember Wheeler and carried.

4. ANNEXATION - South Price

Vern Jones reported that there are 3 property owners in South Price who have shown an interest in annexing into the City. This involves approximately 55 acres, which can be a prime industrial area. At this point, they have not received a petition.

5. BILLBOARD BANNERS - Expansion of Policy

Councilmember Nikas discussed the possibility of placing banners on the billboard sign located on the west end of Price where there are two telephone poles holding up a large "welcome to Price sign". Some of the signs that normally hang as banners across Main Street and advertise upcoming events could be placed at this location. People coming into Price would see this banner and it would be good advertisement and encourage people to attend some of the scheduled events. **MOTION.** Councilmember Nikas moved that the current policy be expanded to include billboard banners at this location. Motion seconded by Councilmember Wheeler and carried.

6. RIVER GAS RIGHT-OF-WAY EXPANSION - Approved

Gary Sonntag reported that he and Councilmember Denison reviewed the request by River Gas for expansion of their right-of-way easement across City property located at Pinnacle Peak. They see no problems or conflicts as far as the City goes. **MOTION.** Councilmember Denison moved that the request be approved. Motion seconded by Councilmember Nikas and carried.

7. PURCHASE OF STREET DEPARTMENT SWEEPER - Permission To Receive Proposals

MOTION. Councilmember Denison moved that permission be given to receive proposals for the purchase of a street sweeper. Motion seconded by Councilmember Nikas and carried.

8. CEU ACCESS TO DORMITORY - Update

Councilmember Nikas reported that he and Councilmember Denison met with the College of Eastern Utah and the Utah Department of Transportation regarding 3rd East. Based on information received at the public hearing, the college is going to withdraw their request to construct a driveway on 6th North. However, they will address some of the problems on 6th North. UDOT will eliminate red zone parking on 3rd East from 5th to 6th North. People pulling into the driveway of the dormitory on the east side will have a better view of traffic from both directions. The driveway will also be remodeled so it is safer to enter and exit. The college will remove the two entrances to the parking lot on the west side of 3rd East and open an exit on 5th North. The college is requesting from UDOT as well as the City's input, that there be two crosswalks on 5th North going to the student center. One will be on the north side of 5th North where it currently is and the second one will be on the south side of 5th North.

9. CLASS "C" ROAD PROJECTS APPROVED - 4th North 3rd East Sidewalk, 1st East 5th North Park Sidewalk, Underpass Sidewalk, 100 Feet Of New Sidewalk Forms

Councilmember Nikas reported that crews are currently constructing a 6' sidewalk on 4th North and 3rd East alongside the retaining wall. Two ADA corners will also be added on 5th North. The sidewalk will go around the corner on 4th North towards the basketball court alongside the curb. UDOT will pay \$4,100 of this expense. The City has also asked UDOT for additional funds for a second ADA crosswalk. This does not include the parkway area which is approximately 12' from the new sidewalk to the curb on 3rd East. The Council needs to determine what they want to do in this area. You can either concrete it, re-asphalt it or put in grass and shrubbery. This is all handled by UDOT.

Councilmember Nikas further reported that he would like to construct a new waterway on 4th North at approximately 250 East, which will include concrete pipe catch basins. This is estimated to cost \$2,500. An amount of \$2,000 has already been budgeted. The next project is to extend the curb and gutter, and construct a 5' sidewalk from the basketball court westward on 4th North up to 1st East. There currently is no curb and gutter. There is a low block wall that is eroding away the road. This needs to be replaced as well as construction of a sidewalk to the corner. Estimates on this project is \$5,000.

Councilmember Nikas reported that another project is to construct a park sidewalk on 1st East from 4th to 5th North and then from 5th North down to the wave pool. This will be a 5' sidewalk on 1st East about 10' back from the curb and gutter. There would be trees and then the 5' sidewalk. As you get over to 5th North, it would be right along the curb side so it would match up with the concrete by the wave pool. Estimates on this project is \$7,500. When these projects are finished, the entire Washington Park area will have curb, gutter, and sidewalk.

Councilmember Nikas reported that the next project is the underpass sidewalk, which was excluded from the Redevelopment Agency project. He would like to finish the 6' sidewalk as a Class "C" Road project from 4th West to the Carbonville intersection. It will follow the old path into the park area and then into the intersection on Carbonville Road. Estimates on this project are \$6,000.

Councilmember Nikas reported that the next item would be to purchase 100 feet of new sidewalk forms out of the Class "C" Road funds, which will cost \$1,000.

Councilmember Nikas stated that the above projects total \$20,000. In next years budget, \$200,000 was set aside specifically for projects to be later defined. Rather than place all these funds on Cedar Hills Drive, the Council discussed doing various Class "C" projects. The above items are what he would like to spend these funds on. Councilmember Piccolo questioned the parkway on the east and west side of the park rather than placing a sidewalk against the curb. Councilmember Nikas stated that initially the sidewalk was going to be placed by the curb on 3rd East. However, the rest of the street towards the nursing home and south all have parkways. Councilmember Piccolo felt the parkways require more maintenance. Councilmember Nikas stated that the Council needs to determine what would be best - construct concrete and provide cut outs for plants or trees or plant grass for a parkway. **MOTION.** Councilmember Nikas moved that the above projects be approved as presented and during the next two weeks, that the Council review the areas on the east and west sides of the park to determine whether concrete or grass should be installed. Motion seconded by Councilmember Bringhurst and carried.

10. SUPERIOR LAWN CARE - Home Occupied Business Approved

Councilmember Piccolo reported that the Planning and Zoning Commission gave a favorable recommendation to Alfred Iodice III to operate a lawn care business from his home at 205 East 700 South. This would be for office use only. **MOTION.** Councilmember Piccolo moved that the business be approved upon payment of the business license fee. Motion seconded by Councilmember Wheeler and carried.

11. NAGLE REALTY, ADVENTURELAND ACADEMY PRE-SCHOOL - Conditional Use Permits Approved

Councilmember Piccolo reported that the Planning and Zoning Commission gave a favorable recommendation to the following request for Conditional Use Permits.

Nagle Realty, 836 East 100 North - Business and Three Signs

Adventureland Academy Pre-School, 745 East 200 South - Business and Sign

MOTION. Councilmember Piccolo moved that the businesses and signs be approved upon payment of the business license fee and that Conditional Use Permits be issued. Motion seconded by Councilmember Wheeler and carried.

12. JAMES CORDOVA, ED SHOOK, SHANE HENRIE, TOY ATWOOD, SID NELSON, STEVE RABER, LEONARD MILLER - Travel Approved

Mayor Colosimo presented the following travel requests:

James Cordova, Ed Shook - Mass Fatalities Incident Management, June 23-25, West Valley City, Utah

Shane Henrie - D.A.R.E. Instruction Course, June 15-25, POST

Toy Atwood, Sid Nelson, Steve Raber, Leonard Miller - Fire Department Convention, June 11-13, Ogden

MOTION. Councilmember Denison moved that the above travel be approved and that in the event that those individuals listed cannot attend, that substitutes go in their place. Motion seconded by Councilmember Piccolo and carried.

13. KATHRYN M. WILLEY, JAMIE R. WILSTEAD - New Hires

PERMISSION TO HIRE STREET DEPT. LABORER, TEMPORARY/FT

PERMISSION TO HIRE EMERGENCY METER READER, TEMPORARY/FT

Joanne Lessar presented the following personnel actions.

a. New Hires - Kathryn M. Willey, Jamie R. Wilstead, Swimming Pool, Office Clerks, Temporary/PT

b. Permission To Hire Street Dept. Laborer, Temporary/FT

c. Permission to Hire Utilities Meter Reader, Temporary/FT

MOTION. Councilmember Nikas moved that the above personnel actions be approved. Motion seconded by Councilmember Denison and carried.

14. HUMAN RESOURCE DIRECTOR - Permission To Advertise

MOTION. Councilmember Nikas moved that the job description for the Human Resource Director be approved and that permission be given to advertise for this position. Motion seconded by Councilmember Bringhurst and carried.

15. COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT - Housing Authority Sidewalk

Vern Jones presented an agreement for a Community Development Block Grant for construction of a sidewalk from Highway SR55 to the Housing Authority. **MOTION.** Councilmember Bringhurst moved that the contract be approved and that the Mayor and City Recorder be authorized to execute the documents. Motion seconded by Councilmember Denison and carried.

16. RESOLUTION #98-12 - Building Maintenance Supervisor Position

Vern Jones presented Resolution #98-12, adopting the job description for Building Maintenance Supervisor. **MOTION.** Councilmember Bringhurst moved that the job description for Building Maintenance Supervisor be approved with the addition that the position become aware of and comply with State safety regulations, that Resolution #98-12 be approved, and that the Mayor and City Recorder be authorized to sign the resolution. Motion seconded by Councilmember Wheeler and carried.

17. CARBON COUNTY RECREATION, CARBON COUNTY CHAMBER OF COMMERCE - Requests To Extend Leases (Price Community Center) - Tabled

Mayor Colosimo presented letters from the Carbon County Chamber of Commerce and Carbon Recreation requesting that their lease for rental of rooms in the Price Community Center be extended for another year. Pat Larsen recommended that the leases be changed to reflect a billing of a 1/3 portion instead of a 1/4 portion. **MOTION.** Councilmember Nikas moved that staff be directed to prepare revised leases to include the 1/3 portion billing as recommended. Motion seconded by Councilmember Wheeler and carried. Tom Alexander, representing the Chamber of Commerce, asked why the change from the 1/4 to a 1/3. Vern Jones stated that the original four entities agreed to pay \$6,000. They said they would take care of who paid what, and as such, the contracts were written to reflect that. The agencies are treated as a unified agency and internally it is up to that agency to work out those numbers. They will still be billed the same amount. After further discussion on the billing, the above motion was rescinded and Councilmembers Wheeler and Denison were directed to review this with Michelle Lea, Carbon Future, and those entities involved.

18. CLINT SANDERSON - 326 East 200 South - Demand On Letter of Credit

Gary Sonntag reported that Clint Sanderson, 326 East 200 South, has failed to complete the required street improvements by May 1, 1997, as guaranteed in the Development Agreement. His Letter of Credit expires on June 1, 1998. He requested

permission to make a demand on his Letter of Credit in the amount of \$17,571 to be used towards the completion of the street improvement. **MOTION.** Councilmember Piccolo moved that the request be granted. Motion seconded by Councilmember Nikas and carried.

19. QUENTIN D. AND KAREN FRATT - 230 East 400 South - Completion of Street Improvements

Gary Sonntag reported that Quentin and Karen Fratt have failed to complete the required street improvements as guaranteed in the Development Agreement, which is due on May 30, 1998. They have notified the City that they do not intend to finish the work and would like the City to follow through with the construction. They deposited \$5,000 with the City for the improvements. Gary requested permission to utilize these funds towards the completion of the street improvements. **MOTION.** Councilmember Nikas moved that the request be granted. Motion seconded by Councilmember Denison and carried.

20. CLASS "C" ROAD IMPROVEMENTS AND BULK MATERIALS - Valley Asphalt, Inc. - Change Order #5, Partial Payment #8

Gary Sonntag presented a change order and partial payment request to the contract with Valley Asphalt, Inc., for Class "C" Road Improvements and Bulk Materials. The change order is necessary to adjust the contract to account for additional materials used to date, which will increase the hot mix asphalt in the amount of \$3,318.02 and road base gravel in the amount of \$695.48. The previous amount paid needs to be decreased by \$470.53. The partial payment request is in the amount of \$795.48. **MOTION.** Councilmember Nikas moved that the change order and partial payment be approved. Motion seconded by Councilmember Wheeler and carried.

21. FLORENCE SUBDIVISION PLAT "A" - Partial Release (3) of Escrow Bond Agreement

Gary Sonntag reported that a request has been made by owners of the Florence Subdivision Plat "A" for a partial release of the Escrow Bond Agreement in the amount of \$19,440 for work completed to date on the project. **MOTION.** Councilmember Piccolo moved that the partial release be approved. Motion seconded by Councilmember Denison and carried.

22. 700 EAST 100 NORTH CLASS "C" ROAD CONSTRUCTION (CARBON CREDIT UNION) - Valley Asphalt, Inc. - Change Order, Partial Payment #1

Gary Sonntag reported that Valley Asphalt has completed most of the work on construction of the 700 East road between 100 North and 150 North involving the Carbon Credit Union. He presented a change order to the contract which is necessary to adjust the contract for the as-built quantities and the effort to stabilize the soft area in the road subgrade. The change order will increase the contract \$5,296.33. In addition, a partial payment request in the amount of \$23,932.93 has been submitted. With a 10% retainage, the partial payment amount will be \$21,539.63. **MOTION.** Councilmember Nikas moved that the change order and partial payment in the amount of \$21,539.63 be approved. Further, that the finance portion of the agreement between the City and the Carbon Credit Union be closed, as to whether the City owes them money or the credit union owes the City money. Motion seconded by Councilmember Denison and carried. Councilmember Nikas explained that the agreement with the Carbon Credit Union was that the City would pay up front and they would reimburse the City 25%. In addition, the City owed the credit union for some changes on the concrete.

23. PUBLIC HEARING SCHEDULED - Budget Revision FY1997/98

MOTION. Councilmember Piccolo moved that a public hearing be scheduled for the June 24th meeting for the purpose of revising the budget for FY1997/98. Motion seconded by Councilmember Wheeler and carried.

24. UTAH LOCAL GOVERNMENTS TRUST - Renewal of Contract For Employee Medical/Dental Insurance for 1998/99

MOTION. Councilmember Nikas moved that the contract with Utah Local Governments Trust for employee medical and dental coverage for 1998/99 be approved and that the Mayor be authorized to sign the agreement. Motion seconded by Councilmember Piccolo and carried.

25. PRICE RIVER WATER IMPROVEMENT DISTRICT BOARD MEMBER - Steve Rigby Appointed

Councilmember Denison reported that Steve Rigby was appointed as the new board member for the Price River Water Improvement District to replace Greg Marsing. In addition, the District is moving ahead with their study of the rates and operation.

26. PRICE CANAL - Update

Vern Jones reported that the Price/Wellington Control Board, of which Price City is a member, voted to apply for \$5.2 million dollars to the Bureau of Reclamation under the Salinity Program. Another \$3.1 million must come from other sources. These funds will be used to cover the canal beginning at the Blue Cut to Wellington.

Meeting adjourned at 8:11 p.m.