

Present:

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

Excused Absence: Nick Tatton, Community Director

Others Present: Jergen Kaehl, Jeff Richens, David Cox, Jared Richens and Wade Williams

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

1. PUBLIC COMMENT

David Cox, introduced himself as the Vice President of Activities for CEU 2009-2010 and stated that CEU would like to stay involved with City functions and hoped that if anything is needed within Price City that the Mayor and Councilmembers would call on CEU for assistance. The Mayor and Council thanked Mr. Cox for coming to the City Council meeting and for the continuation of open communication between the two entities.

2. PUBLIC COMMENT

Jack Bonaquisto updated the Mayor and City Council on an ATV issue that he has behind his home on 300 East. He stated that he contacted landowners of the properties where the ATV's are used and that most of them are in agreement that signs prohibiting ATV use should be placed at their entrances to the properties. He stated that Four Gospels Church, The HD Group, Henry Smith, and the Nickas/Pappas/Sampinos families all agreed to have signs posted. He stated that Dayspring Developers, another landowner, decision was pending at this time. Nick Sampinos suggested that Mr. Bonaquisto request letters from each landowner indicating their respective desires for their properties and to provide those letters to the City. Mr. Bonaquisto stated that it was not his goal to prevent enjoyment of riding ATV's. He just wants a resolution for a problem that is escalating in the area and indicated he would contact the landowners for the letters. Mayor Piccolo requested that Mr. Bonaquisto schedule his item for the next agenda.

3. COUNCILMEMBERS REPORT- Struck

4. LOCAL EDUCATIONAL SCHOLARSHIP- Authorization to Approve an Educational Scholarship to be Paid to CEU by Price City Consistent with the Price City Scholarship Program and Budget for Jared Richens

Jared Richens accepted the scholarship from Price City and read his essay of application to the Mayor and Council.

5. UTILITIES- Authorization to Place an Ad on the Utility Bills Advising Customers of a Change to the Water and Sewer Base Charge and the Garbage Tipping Fee and to Restrict the Fund Balance for the Tipping Fee Refund.

Councilmember McEvoy stated that the tipping fee refund may be a good source of income for the recycling project and requested that the money be temporarily set aside for the project. The Mayor and Councilmembers suggested that the recycling committee create a plan of their needs to get started and look for possible partners for the project. **MOTION.** Councilmember Davis moved to authorize \$7200 from the tipping fee refund for the period of January 1 to June 1, 2009 be dedicated to the recycling committee by restricting the fund balance for next year and that the money not be spent until the plans for the project are accepted by the City Council. Motion seconded by Councilmember Tatton and carried.

6. COMMUNITY PROGRESS- Request for Funding- Councilmember Hanna-Smith

Councilmember Hanna-Smith requested \$4500.00 for the Community Progress Committee to purchase approximately 50 flagpole banners for the downtown area. **MOTION.** Councilmember Hanna-Smith moved to approve the \$4500 for the banner purchase. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA- Councilmember Hanna-Smith moved to approve items 7 through 16 with item 17 removed for discussion. Motion seconded by Councilmember Tatton and carried.

7. MINUTES
City Council May 27, 2009
City Council Workshop June 5, 2009
8. RESOLUTION 2009-12 PLANNING AND ZONING DEPARTMENT FEE SCHEDULE
Authorization to Approve a Resolution Adopting the Price City Planning and Zoning Department Fee Schedule
9. RESOLUTION 2009-13 EQUAL EMPLOYMENT OPPORTUNITY PLAN 2009-2011
Authorization to Approve a Resolution and to Adopt the Price Municipal Corporation Equal Employment Opportunity Plan 2009-2011
10. BUSINESS LICENSE- Authorization to Approve a Business License for Big Bear of Utah/Phantom Fireworks-600 West Price Drive
11. MONTEZUMA CREEK BRIDGE- Wetlands Mitigation Site on the Price River- Declaration of Restrictions
12. BUDGET- Authorization to Adopt the Budget for Fiscal Year 2009-2010
13. TRAINING ADVISOR SERVICE AGREEMENT- Authorization to Approve the Training Advisor Service Agreement and for the Mayor to Sign the Agreement on Behalf of Price City
14. RESOLUTION 2009-14 Authorization to Adopt a Resolution Establishing a Job Description for Secretarial Assistant
15. SUBSTATION- Authorization to Allow Electrical Contractors (ECI) to Complete the Demolition at the Downtown Substation and to Allow Bruno Engineering to Complete SCADA Systems for City Hall and the High School Substations. Both Projects will be Paid from the Remaining Budget
16. WASHINGTON PARK MASTER PLAN- Approval of Agreement with VCBO Architecture, LLC.
17. INFLATABLE MOVIE SCREEN- Authorization to Approve the Agreement for Rental of inflatable Movie Screen
Councilmember Davis stated that the first word on item 5 in the agreement should be changed from the word User to Owner. He requested suggestions for the set fees on item 9 to recover costs for maintenance and deposits. Councilmember Hanna-Smith recommended a deposit fee of \$500 and a fee of \$200 for the use of the movie screen. Mayor Piccolo stated that the screen could be rented by the signing of the agreement each time and would not need the consent of the City Council.
MOTION. Councilmember Davis moved to approve the agreement with the noted change and the fees discussed for the rental of the inflatable movie screen. Motion seconded by Councilmember McEvoy and carried.
18. COMMITEES
 - a. PRWID
 - b. Water Resources
 - c. Emergency Planning
 - d. Community Progress
 - e. Power Board
 - f. International Days-
 - Float Driver Requirements and Float Operation Flyer

19. 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
- f. Siemens Energy Audit Payment
- g. Recycling
- h. 4th and 5th So. Rose Ave. – Ditch

20. NEW BUSINESS

- Dino-Mine Park- Possible water attraction at Washington Park instead of Dino Mine- will be reviewed by City staff.
- Jergen Kaehl, citizen living near 500 E. and 100 S. – requested assistance with concerns he has on the condition of the roads at 100 S. Council and staff will review the situation and communicate back to Mr. Kaehl.
- Utah Wastewater Project- Authorization for Mayor to sign agreement- ratify at next meeting.
- Penny Boyack of Daughters of Utah Pioneers would like to fix the cabins at Pioneer Park. Staff will contact Ms. Boyack, she may need to contact the Utah Historical Society for maintenance procedures on historical sites.

City Council meeting adjourned at 6:42 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder