

Minutes of the Price City Council Meeting
City Hall
Price, Utah
June 10, 2015 at 5:30 p.m.

Present:

Mayor Piccolo

Councilmembers:

Wayne Clausing

Layne Miller

Kathy Hanna-Smith

Rick Davis

Miles Nelson

Bill Barnes, Captain Price City Police Department

Nick Sampinos, City Attorney

Gary Sonntag, Public Works Director

Brett Cammans, Customer Service Director

John Daniels, Human Resources Director

Sherrie Gordon, City Recorder

Excused Absence: Nick Tatton-Community Director, Lisa Richens-Finance Director, and Kevin Drolc-Chief of Police

Present: Scottie Draper, Steve Carlsen, Mark Stuckenschneide, Rachel Dunn, Beverly Waldon, Angela Pugliese, Jason Llewelyn, Maurine Bachman, Russell Seeley, and Scott Pendleton

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 –
Mark Stuckenschneide, Principal of Pinnacle Academy, addressed the Council. This week is theme week for the summer students at the academy. The art teacher, along with students, would like to draw chalk murals on the sidewalks in the Peace Garden Friday, June 12, 2015, from 1:00 P.M – 3:00 P.M. Council liked the idea and requested Gary Sonntag, Public Works Director, to work with Mr. Stuckenschneide on this request.

Steve Carlsen, Carbon School District Superintendent, addressed the Council regarding the Carbon High School Baseball Complex. Price City and Carbon School District (District) are partners and have joint usage between the two fields. Mr. Carlsen discussed the “Carbon High School Baseball Complex Master Plan” that the District is starting to prepare. The plan is in the beginning phase. His intent is to start a discussion with the Council of what the school district’s intentions are and to form a joint partnership. He passed out a drawing of the Master Plan for Council to review and stated that the District has budgeted \$1.25 million dollars to fund the complex project. He is going to prepare a draft of a Memorandum of Understanding between Price City and the District before the project starts for the Council’s review. Mr. Carlsen informed the Council that they are working towards presenting the project details at the next City Council meeting. Mayor Piccolo asked Gary Sonntag, Public Works Director, to work with the Carbon School District on this project. Mayor Piccolo stated this is a good opportunity to work with the school district to expand opportunities.

4. COUNCILMEMBERS REPORT - The Councilmembers presented an update on the activities and functions in which they have participated since the last Council meeting.
Mayor Piccolo discussed a proposed letter of support for the existing Castle Country BEAR program. The letter acknowledges support for the current program and its administration. Mayor and Council agreed to sign the letter of support.
Mayor Piccolo discussed a letter of support for the proposed services to be provided by the Utah MentorWorks program. This program works with inmates prior to and following their release from jail in an effort to reduce the high degree of recidivism. Mayor and Council agreed to sign the letter of support.
Mayor Piccolo stated that the 2015 Annual Community Pie Auction was very successful. He thanked all participants for their contributions.
5. CARBON COUNTY EMERGENCY MANAGEMENT AND AMERICAN RED CROSS - 2015 Fire Safety Campaign and request for Price City to take an active role in promoting a Community Emergency Response Team (CERT).

Jason Llewelyn, Carbon County Sheriff's Office of Emergency Management, Angela Pugliese, Carbon County Sheriff's Office of Emergency Management, and Rachel Dunn, American Red Cross, addressed the Council. Ms. Dunn stated that the American Red Cross Home Fire Preparedness Campaign is aiming to reduce the number of deaths and injuries from home fires by installing smoke alarms in homes located in neighborhoods heavily affected by fires. The campaign aims to reduce the number of deaths and injuries from home fires by as much as 25% over the next five years. Along with installing smoke alarms, the Red Cross is joining with fire departments and community groups nationwide to canvass neighborhoods and teach people all over the United States about fire safety. This program is completely free of charge to the City as well as to the citizens who will benefit from the alarm. Ms. Dunn stated that the American Red Cross is thought of as being a resource for large disasters only. This is not true. The American Red Cross supports all disasters, large and small.

Along with the American Red Cross, Carbon County Sheriff's Office of Emergency Management urged Price City to take an active role in promoting a Community Emergency Response Team (CERT).

Jason Llewelyn report to Council that they will partner with Fire Chief Paul Bedont to promote these projects.

6. TENTATIVE BUDGET - Authorization to adopt the Tentative Budget for Fiscal Year 2015-2016 and to set a Public Hearing on June 24, 2015, at 6:00 p.m. in the City Council chambers to receive public comment on the Tentative Budget.

Mayor Piccolo thanked everyone for their hard work to balance the budget with extra appreciation to the Finance Department for their dedication and diligence.

MOTION. Councilmember Hanna-Smith moved to approve the tentative budget for FY 2015-2016 and to set a Public Hearing on June 24, 2015 at 6:00 p.m. Motion seconded by Councilmember Miller and carried.

7. RESOLUTION 2015-10 - Consideration and possible adoption of Resolution 2015-10 establishing a revised job description for Custodian.

John Daniels, Human Resources Director, reviewed the proposed job description. This modernizes the job description.

MOTION. Councilmember Clausing moved to approve Resolution 2015-10. Motion seconded by Councilmember Hanna-Smith and carried.

8. HONNEN EQUIPMENT COMPANY - Parks Department lease of a John Deere Model 310SL Backhoe Loader equipped as per State of Utah Contract, one (1) year lease at \$891.37. Budget 2015-16.

MOTION. Councilmember Clausing moved to approve the one (1) year lease for \$891.37 and for the Mayor to sign the lease. Motion seconded by Councilmember Davis and carried.

9. WASHINGTON PARK/PIONEER PARK TREE GRANT REPORT—Report on accomplishments and results of the tree grant project.

Russell Seeley, Price City Engineer, reviewed the report with Council. The grant from the Utah Division of Forestry Fire and State Lands was a matching grant for forestry work. The grant was for \$8,000 and the City matched with \$8,000 or in-kind services. An inventory was taken of the trees in both parks.

He stated that they replaced 12 large trees. They will continue to replace trees that have died as funds become available. They will also continue to apply for grants. Councilmember Clausing requested they consider the trees in South Park in the future when applying for grants.

MOTION. Councilmember Miller moved to accept the report. Motion seconded by Councilmember Nelson and carried.

10. 1900 EAST PHASE I: AIRPORT ROAD TO 300 NORTH (Project 1C-2015)—Approval of Statement of Just Compensation and Administrative Compensation Estimate for acquisition of temporary construction easements and permanent easements for the construction of Phase I of 1900 East.

Russell Seeley, Price City Engineer, updated the Council on this project. He reported to Council that \$60,000 has been budgeted for the acquisition of rights of way and easements for this project. He stated that the estimated cost of property acquisition services is \$16,000, and \$11,800 for actual acquisition compensation, totaling \$27,800, and leaving a remaining budget of \$32,200.

He introduced Maurine Bachman, Acquisition Agent Consultant. She has the responsibility of handling the property acquisitions. She presented the documents for the acquisition of temporary construction easements for the construction of 1900 East Phase 1. These documents include the Administrative Compensation Estimate and the Statement of Just Compensation for each parcel. There are 10 parcels total. There are two (2) property owners involved and their property will be rented for three (3) years. The value assessments are fair and reasonable. She stated that the forms are prepared to pay the property owners and that upon approval, they are ready to move forward. Once the documents are signed, Russell Seeley will return the documents to UDOT to continue the acquisition process.

MOTION. Councilmember Hanna-Smith moved to approve the Statement of Just Compensation and Administrative Compensation Estimate for acquisition of temporary construction easements and permanent easements for the construction of Phase I of the 1900 East project and for the Mayor and City Recorder to sign the compensation documents. Motion seconded by Councilmember Clausing and carried.

11. PARKS DEPARTMENT UTILITY TASK VEHICLE (UTV) - Project 3E-2015, sealed bid opening June 5, 2015 at 11:00 A.M. Replacement of existing older mules (1996) vehicles experiencing chronic repair problems. One bid was received from Basso RV/ATV for \$8,499. Bid award and sales agreement to purchase one unit with option to purchase a second unit. (Parks Department budget) Gary Sonntag, Public Works Director, reported to the Council on the sealed bid. He recommended that Council accept and approve this bid. This purchase would replace two (2) existing mules that are worn out. Three (3) mules are experiencing problems but this request only replaces two (2) mules. Budget is \$17,000

Councilmember Davis disclosed that he works for Tony Basso.

MOTION. Councilmember Nelson moved to approve the purchase of two (2) RV/ATVs for \$8,499 each. Motion seconded by Councilmember Miller and carried.

CONSENT AGENDA – Councilmember Hanna-Smith moved to approve consent agenda items 12 through 17. Motion seconded by Councilmember Miller and carried.

12. MINUTES -
 - a. May 27, 2015 City Council Meeting
 - b. June 5, 2015 Price City Council Workshop
13. BUSINESS LICENSES - Authorization to approve business licenses for Big Bear of Utah DBA Phantom Fireworks at 770 West Price River Drive (Creekview) and 123 South Highway 55 (NAPA).
14. NOTICE TO UTILITY CUSTOMERS - Authorization to mail a notice to Price City utility customers notifying them of the amount of the budgeted subsidy transfer from the Electric Fund to the General Fund for Fiscal Year 2015-2016, and to inform them of the date, time, and place of the Public Hearing to be held to receive public input; June 24, 2015, at 6:00 p.m. in the City Council chambers during the public hearing on the Fiscal Year 2015-2016 budget.
15. PUBLIC HEARING - Authorization to set a Public Hearing on June 24, 2015, at 6:00 p.m. in the City Council chambers to receive public comment on the Fiscal Year 2014-2015 year-end budget revision.
16. CLASS C ROAD BID ABSTRACT, JUNE 2015 - Bids opened June 3, 2015, 11:00 A.M. Schedule A, Mill & Overlay (one bidder) Nielson Construction, \$80,087.50; Schedule B, Cape Seal (one bidder) Nielson Construction, \$68,800; Schedule C, Crack Seal (seven bidders) low bid Hot Asphalt/1-866-Potholes, \$35,600; and Schedule D, Paint Striping (three bidders) low bid Peck Striping, \$18,764.50. Total \$203,252 budgeted; bid award(s) and contract agreement(s) to follow.
17. TRAVEL REQUESTS -
Officer Mike Adams and Officer Stephen Regruto, CMDTF: Advanced Narcotics Tactics Training, June 29-July 3, 2015, Sandy, UT
Debbie Worley, PCPD: Utah Council on Victims of Crime, June 10-11, 2015, Midway, UT
18. COMMITTEES – Updates presented.
 - a. WATER RESOURCES
 - b. EMERGENCY PLANNING
 - c. COMMUNITY PROG.-CULTURE CONNECTION

- d. POWER COMMITTEE
- e. INTERNATIONAL DAYS

19. UNFINISHED BUSINESS

- a. Recycling. Councilmember Davis will attend a meeting on June 11, 2015 and report back to Council.

Mayor Piccolo requested to temporarily adjourn the meeting to proceed with the scheduled Price City Community Development and Urban Renewal Agency Meeting. He asked for a motion.

Motion. Councilmember Nelson made a motion to temporarily adjourn the regular City Council meeting and convene the Price City Community Development and Urban Renewal Agency Meeting at 6:59 p.m. Motion seconded by Councilmember Hanna-Smith and carried.

Following conclusion of the Price City Community Development and Urban Renewal Agency Meeting, Mayor Piccolo reconvened the regular City Council Meeting at 7:03 p.m.

The regular City Council meeting adjourned at 7:08 p.m. by Mayor Piccolo, pursuant to the motion by Councilmember Nelson.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder