

Present:

Mayor Piccolo

Councilmembers:

Layne Miller

Kathy Hanna-Smith

Rick Davis

Wayne Clausing

Gary Sonntag, Public Works Director

Nick Sampinos, City Attorney

Kevin Drolc, Police Chief

Lisa Richens-Finance Director

Laurie Tryon, City Recorder

Bret Cammans-Customer Service Director

Nick Tatton-Community Director

Excused Absence: Councilmember Miles Nelson, John Daniels-Human Resource Director

Present: Scottie Kraync, C.J. McManus, Dennis Ardohain, Frank Markosek, Josie Luke, Kelsey Meno and Marces Navarro

Mayor Piccolo called the regular meeting to order at 5:30 p.m. and led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. PUBLIC COMMENT-

Dennis Ardohain presented a brief update on the Miner's Memorial project. He stated that there are many events coming up that the group will participate in with auctions and fundraisers. He stated that the list of miners should be completed by April and the Adopt A Miner program may be the largest fundraiser for the project. Mr. Ardohain thanked the Mayor and Council for their support and hoped to have a proclamation ready for September.

2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.

Councilmember Miller stated that the Coca-Cola Company would like to work with Price City on promotions for the Wave Pool to increase revenue. Mayor Piccolo recommended that Councilmember Miller, Bret Cammans, Tamara Gray and Lisa Richens should work as a committee to address request and to place the matter on a future City Council agenda for consideration further.

3. BOYS AND GIRLS CLUB-Request of a donation of up to \$7500.00 to support the Boys and Girls Club-Josie Luke

Josie Luke of the Boys and Girls Club requested a donation of up to \$7,500.00 to support the Club. She introduced her staff, Kelsey Meno and Marces Navarro. Ms. Luke stated that she has provided the City Council with the packet of information requested by them regarding the budget, board of directors, activities of the Club and has also researched the return on investment with local tourism and economic development programs. She stated that the program has grown from 24 members to 40 with the summer program. She stated that the program needs the funding in order to keep afloat until reimbursable grants are received. Councilmember Clausing stated that the City is under budget constraints at this time and believes that this is more of a community project where fundraising and citizen support would be beneficial. Mayor Piccolo stated that even though Price City is under budget constraints at this

time, the City could act as a funding mechanism and catalyst for the club and invited Ms. Luke to use the Community Director and Finance Director as a resource for information. Councilmember Davis stated that there may be a budget item under Youth Council that may be used for this donation. Mayor Piccolo asked Ms. Luke, if the City was able to use the line item budgeted for the Youth Council to support the Boys and Girls Club, would the group be able to receive the rest of the funding from other entities? Ms. Luke said she would check with the Carbon County School District and other entities for the rest of the funding. Mayor Piccolo stated that the line item for the Youth Council would have to be a part of the budget revision and go through a public hearing at that time to receive public comment on whether or not that could happen. Ms. Luke stated that she only has until the end of June 2014 to find the funding or the Club will lose the grant. **MOTION**. Councilmember Clausing moved to deny this request. Motion seconded by Councilmember Davis and carried.

MOTION. Councilmember Hanna-Smith moved to have an agenda item placed on the next agenda to consider a donation to the Boys and Girls Club in conjunction with the budget revision public hearing that evening. Motion seconded by Councilmember Miller. Councilmember Davis stated that he doesn't understand why the item would be deemed a donation if it's coming from a budgeted line item for the Youth Council. Mayor Piccolo explained that because the line item would not be used for the Youth Council and would be used by an outside entity, a public hearing is needed to receive comments from the public as to what to do with the available funds not used by the Price City Youth Council.

Mayor Piccolo asked for a roll call vote. Councilmember Hanna Smith and Councilmember Miller voted Yay. Councilmember Davis and Councilmember Clausing voted Nay. Mayor Piccolo broke the tie with a Yay. Motion passed 3 to 2.

4. TENTATIVE BUDGET - Authorization to adopt the Tentative Budget for Fiscal Year 2014-2015 and to set a Public Hearing on June 25, 2014, at 6:00 p.m. in the City council chambers to receive public comment on the Tentative Budget. Mayor Piccolo thanked everyone for working so hard to balance the budget with extra appreciation to the Finance Department for their dedication and diligence. **MOTION**. Councilmember Miller moved to adopt the tentative budget for FY 2014-2015 and to set a public hearing for June 25, 2014 at 6 p.m. Motion seconded by Councilmember Davis and carried.
5. AMERICAN LEGION-Authorization to approve a donation of up to \$500 to the American Legion for the cost of portable restrooms at the Carbon High Baseball Field for an upcoming tournament. Mayor Piccolo stated that this donation would be considered during the public hearing set for June 25, 2014 at 6 p.m. **MOTION**. Councilmember Hanna-Smith moved to approve a donation of up to \$500 as part of budget revision during the public hearing set for June 25, 2014 at 6 p.m. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 6 through 12 with item 13 removed for discussion. Motion seconded by Councilmember Miller and carried.

6. MINUTES
 - a. May 28, 2014 City Council Meeting
 - b. June 6, 2014-City Council Workshop
7. ROCKY MOUNTAIN POWER AGREEMENT- Authorization to approve changes made to the final Rocky Mountain Power agreement previously approved by the City Council on December 6, 2013.
8. BUSINESS LICENSE-Authorization to approve a business license for: RAMZ Products, LLC. at 415 E. 600 N. (HOB) and Ventureware, LLC. at 211 W. 400 So. (HOB)
9. CAREER LADDER PROMOTION - Consideration and approval to promote Richard Parry from Groundskeeper II to Groundskeeper III in accordance with career ladder guidelines and Price City policy. Ref Memo to Council dated June 5, 2014
10. 300 WEST ADA PROJECT (Project 14C-2014)—Approval of Consultant Services from Jones and DeMille Engineering for design engineering services for: \$6,000.00 (Budgeted CIB).
11. PUBLIC HEARING - Authorization to set a Public Hearing on June 25, 2014, at 6:00 p.m. to receive public comment on the Fiscal Year 2013-2014 year-end budget revision.
12. NOTICE TO UTILITY CUSTOMERS - Authorization to mail a notice to Price City utility customers notifying them of the amount of the budgeted transfer from the Electric Fund to the General Fund for Fiscal Year 2014-2015, and to inform them of the date, time, and place of the public hearing to be held to receive public input; June 25, 2014, at 6:00 p.m. in the City council chambers during the public hearing on the Fiscal Year 2014-2015 budget.
13. LIBRARY-Authorization to donate the remaining items from this year's book sale to several entities in need.

Councilmember Miller stated that the library has always accepted book donations from citizens. He stated that most of the books are outdated and not usable in the library so they are added to the yearly book sale to raise money for the library. He stated that these books will be donated to several local entities that are able to use the books. He stated that the library is also monitoring how many visitors are received at the library for use on future projects. **MOTION**. Councilmember Miller moved to approve the donation. Motion seconded by Councilmember Clausing and carried.

13. WATER RESOURCE- Update by Gary Sonntag
 - Reservoir dropped 7/10th of a percent to 218 acre feet
 - Water use based on revenues is down 27% from same time last year
 - Everyone needs to continue to use water wisely to get through the summer

14. INTERNATIONAL DAYS-Update by Councilmember Miller
 - Online and early registration has worked great for vendors-67 total
 - 14 teams for golf signed up
 - Pepsi is a sponsor for the event

15. UNFINISHED BUSINESS
 - a. Recycling- next meeting on June 12th

The regular City Council meeting adjourned at 7:12 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Davis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder