

Present:

Councilmembers:

Wayne Clausing	Kevin Drolc, Police Chief
Grady McEvoy	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Nick Tatton, Community Director
Layne Miller	Gary Sonntag, City Engineer
Rick Davis	Lisa Richens, Finance Director
	Laurie Tryon, City Recorder
	John Daniels-Human Resource Director
	Bret Cammans-Customer Service Director

Excused Absence: Mayor Piccolo

Present: Stewart Scoville, Bill Barnes, Robb Radley, Kevin Scannell, Terry Willis, Miles Nelson, Madilaine Nyffeler, Brandon Sicilia, Stephen Regruto, Ron Regruto, Sandi Regruto, Paulette Regruto, David and Rebecca Wilkinson Family

MOTION. Councilmember McEvoy moved for Councilmember Miller to serve as Mayor Protempore in the absence of Mayor Piccolo. Motion seconded by Councilmember Clausing and carried.

Mayor Protempore Miller called the regular meeting to order at 5:30 p.m. and had Caleb Wilkinson, Boy Scout, lead the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. PUBLIC COMMENT

Jared Anderson from Carbon Emery Telcom stated that the fiber optic project within Price City is well on its way and the company is trying to deal with all issues that arise to keep incidents at a minimum. He stated that the company has tried to inform and educate the public as much as possible on this project and will continue to work with citizens throughout the project. He asked that Price City direct all calls, questions and concerns to the Carbon Emery Telcom Customer Service Department.

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

3. POLICE DEPARTMENT- Presentation of the Distinguished Service Award to Officer David Wilkinson and Officer Stephen Regruto
Chief Drolc presented the Distinguished Service Award to Officer David Wilkinson and Officer Stephen Regruto for an event that took place in April of 2013 which involved saving a man's life while placing themselves in harm's way. Mayor Protempore Miller and the City Council thanked the police officers for their admirable service to the City of Price.

4. CIVIC AUDITORIUM-Authorization for extended use of the Civic Auditorium by the Community Theatre Group, from October 15, 2013 through November 19, 2013. Under the City's policy the group qualifies for a total fee waiver.
Madilaine Nyffeler and Stewart Scoville from the Community Theatre Group requested to use the Civic Auditorium from October 15 to November 19, 2013 and for the auditorium rental fee to be waived. Councilmember Hanna-Smith stated she likes the cultural event and the attention it will bring to the auditorium. She stated that the benefit to the community and our children is immeasurable and she supports the fee waiver. Councilmember McEvoy stated that he would like to see a nominal fee charged for all events in the auditorium to help pay for items such as electricity, new lightbulbs or whatever expenses come up to keep the auditorium available to the public. He asked Ms. Nyffeler if the group planned to build props on the stage. Ms. Nyffeler stated that the props would be built and then brought to the auditorium. Councilmember McEvoy stated that he would work on making changes to the current policy and procedure used to determine how fee waivers are implemented in order to have something in place for the City to recoup costs related to maintenance and operation.

MOTION. Councilmember Hanna-Smith moved to approve the request for use of the Civic Auditorium from October 15 to November 19, 2013 for the Community Theatre Group with all fees waived. Motion seconded by Councilmember Davis. Motion carried three to one.

Councilmember McEvoy-Nay

Councilmember Hanna-Smith-Yay

Councilmember Clausing-Yay

Councilmember Davis- Yay

5. RESOLUTION 2013-17-Adopt new job description for Secretary, Drug Task Force
John Daniels stated that the previous job description needed to be modernized and a new one adopted for the Secretary of the Drug Task Force. **MOTION.** Councilmember Hanna-Smith moved to approve Resolution 2013-17. Motion seconded by Councilmember McEvoy and carried.
6. RESOLUTION 2013-18- A Resolution adopting the Fiscal Year 2013-14 Budget.
Lisa Richens stated that the budget and summary were provided to the Mayor and City Council and not much had changed from the tentative budget to the final budget. She reviewed several of the budget adjustments that were made concerning open enrollment insurance, city vehicle auto repairs and fireworks for International Days.
John Daniels stated that the general liability insurance will decrease by \$14,000.00 as a result of zero claims against our insurance and the adjustment for the auto policy that was an over bid error on the insurance company's part and good performance on the City's part. Lisa Richens stated that the Certified Tax Rate from Carbon County needs to be adopted as soon as the City receives it and she will present a resolution on the next agenda for that purpose. **MOTION.** Councilmember Clausing moved to approve Resolution 2013-18. Motion seconded by Councilmember McEvoy and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the consent agenda items 7 through 14. Item 15 was removed for discussion. Motion seconded by Councilmember McEvoy and carried.

7. MINUTES
 - a. May 22, 2013 City Council Minutes
 - b. June 7, 2013 City Council Workshop
8. BUSINESS LICENSE-Authorization to approve a business license for Eagle Air Med, Corp. at 300 Hospital Drive-RW Pad
9. INTERNATIONAL DAYS- Authorization to approve the fireworks display contract and purchase order for \$6500.00 from Lantis Fireworks & Lasers
10. APPROVAL TO FILL VACANT POSITION-Consider and approve filling the vacant position of Secretary to the Drug Task Force, a part-time, grant-funded position.
11. PIONEER PARK USE-Authorization for Sharp Entertainment, LLC. to use Pioneer Park all day on June 18, 2013 to film a program for America.Discovery.com. and for the Mayor to sign the contract on behalf of Price City.
12. ELECTRICAL IMPROVEMENTS PROJECT #2C-2013-Authorization to accept the lowest bid of \$98,322.50 from Nelco Contractors for the electrical upgrade project in the Coves project area.
13. SAFE HARBOR-VARIABLE AND SEASONAL EMPLOYEES-Adopt a 12 month measurement (look-back) period and 12 month stability period for determining shared employer responsibility for health coverage under Internal Revenue Code 4980H and other applicable codes and laws associated with the Patient Protection and Affordable Care Act. The 12 month period will be from May 1 through April 30.
14. PUBLIC HEARING - Authorization to set a Public Hearing on June 26, 2013, at 6:00 p.m. to receive input on the Fiscal Year 2012-2013 year-end budget revision.
15. PARKS AND CEMETERY DEPARTMENT-Ward Landscaping of Wellington, Utah, Contract Services. Work will be undertaken to address site repair & improvements for landscaping and sprinklers, urgently needed in the Parks & Cemeteries. Contract work will be on an On-Call basis not to exceed \$20,000. Work will begin immediately.
Councilmember Clausing stated that attention needs to be drawn to this item and although the money has already been budgeted for the department, the public needs to be aware of how the budget is working to take care of the problems that have occurred in the parks this year. He stated that the sprinkling systems in the parks have had major problems and are being worked on daily along with the new addition in Washington Park. Councilmember Clausing stated that the conditions of the parks have been frustrating but things are quickly improving and communication within the department has

increased and questions are being answered. He stated that the system is working and the budget is being spent wisely. **MOTION.** Councilmember McEvoy moved to approve the contract services with Ward Landscaping. Motion seconded by Councilmember Clausing and carried.

16. WATER RESOURCES-Update by Gary Sonntag
 - Price Canal has reduced water flow by 50% due to the overall reservoir resource. This reduction will affect water irrigation users within Price City.
17. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
 - Yard of the Month program has begun for the summer months.
18. INTERNATIONAL DAYS-Update by Councilmember Clausing
 - Approved fireworks contract has received a sponsor to help with the costs.
19. UNFINISHED BUSINESS
 - a. Recycling-Update by Councilmember McEvoy
 - Recycling Committee is looking for a larger medication drop box for the Police Department as it is overflowing and cannot accommodate the response.
 - b. Tennis Courts
 - c. City Projects: 1) ADA Ramps: Library/Auditorium 2) West/East Price Entrances 3) Peace Garden Stage 4) 100 N. EntrywayMayor Protempore Miller asked that item 19 c (3) be removed from the next City Council agenda as the item is complete.

The regular City Council meeting adjourned at 7:00 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Layne Miller, Mayor Protempore

Laurie Tryon, City Recorder

