

Present:

Mayor Piccolo	Nick Sampinos, City Attorney
Councilmembers:	Nick Tatton, Community Director
Kathy Hanna-Smith	Kevin Drolc, Police Chief
Wayne Clausing	Lisa Richens, Finance Director
Jeanne McEvoy	John Daniels, Human Resource Director
Rick Davis	Laurie Tryon, City Recorder
Layne Miller	Gary Sonntag-Public Works Director

Excused Absence: Bret Cammans-Customer Service Director

Others Present: Juergen Kaehl, Rick Shaw, Zach Heywood, Melaine Mainord and Mckalee Mainord

Mayor Piccolo called the 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-

Juergen Kaehl stated that he has some concerns about the condition of the streets located at 100 So. and 500-700 East. He stated that some of these roads are in terrible condition and that 100 South is being used by large vehicles traveling through which is not helping the condition of the roads. He stated that instead of the City adding more road base to fix the roads, the streets just need to be completely replaced. Mayor Piccolo stated that the City would like to be able to fix all of the roads in the City all at once, that the plans to make repairs are combined in the City's master plan and that Mr. Kaehl is welcome to review that plan at the Price City Public Works Building at any time. He stated that it can take up to two years to find the funding for reconstruction and that is why there is an ongoing list of items that need to be addressed within the City limits. Mayor Piccolo suggested that Mr. Kaehl review the Master Plan and provide the City with any ideas or solutions that he may have on how to tackle the priorities and challenges the City is facing. Councilmember McEvoy stated that the City would look into the large trucks using 100 South and try to get them redirected off of City streets and onto the highway.

Mr. Kaehl stated that he also wants to know why the City does not have secondary water to water the lawns as do towns in Emery County and Wellington City. Mayor Piccolo stated that until the canals are piped and pressurized, secondary water will not be available but Mayor Piccolo stated that there just isn't funding available right now to pipe the canals and provide pressurized irrigation water to the residents of Price City. He stated that if Mr. Kaehl had water rights he could use the irrigation water. Mr. Kaehl stated that he does have water rights and does use irrigation water but he would like everyone to be able to use secondary water. Councilmember McEvoy stated that the City has reviewed this for several years and have been unable to come up with a viable solution without breaking the bank. She stated that if anyone had a solution to the funding issue the City would appreciate hearing the same. Mayor Piccolo thanked Mr. Kaehl for his concerns as a responsible citizen and reminded him to review the Master Plan of the City so that he can see all of the maintenance and projects that need to be done.

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

3. ROCKY MOUNTAIN POWER- Aeolus to Mona Transmission Line Project; Request for Right of Entry to access property for surveys and studies (soil borings).

Gary Sonntag presented this item. He stated that Rocky Mountain Power is requesting permission to enter three separate properties owned by Price City for surveys and studies. He stated that the permission, if granted, does not mean consent to grant an easement but if in the future a final decision is made to grant an easement that it may prevent any other development of the City's choosing. Mr. Sonntag stated that compensation for such an easement is not known at this time. He stated that the three property sites are as follows: 1) #330580030 Colton Spring #2 (decision previously made by the City to decline access, May 10, 2012; other parcels under consideration: 2) 1A-0013-0000 Helper Utah 12 inch water pipeline crossing (currently non-operational), 3) 02-2374-0000 Miller Creek undeveloped property.

Mr. Sonntag stated that if a decision is made to allow Rocky Mountain Power to do survey and soil boring work on the properties it opens the door for them to eventually ask for an easement. Installation of overhead high voltage power lines on these properties may make it difficult for the City to sell those properties if the City were to sell the property. Councilmember McEvoy asked whether the City could request a copy of the survey results if the City allows the company to access the property. Gary Sonntag stated that may be possible and that the City could receive a copy of the survey. **MOTION.** Councilmember McEvoy moved to allow Rocky Mountain Power to access the properties as outlined by staff for surveying only without soil boring and to deny the Colton Springs access. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA-Councilmember McEvoy moved to approve the Consent Agenda items 4 through 18 with item 19 and 20 removed for discussion. Motion seconded by Councilmember Hanna-Smith and carried.

Councilmember Hanna-Smith and Councilmember Davis both disclosed that they work for AJB Properties, LLC.

4. MINUTES
  - a. May 23, 2012 City Council Meeting
  - b. June 8, 2012 City Council Workshop
5. BUSINESS LICENSES- Authorization to approve a business license for Kracked Phone and Computer Repair at 58 W. Main and Squeeky Clean Windows at 239 N. 400 W (HOB).
6. LOCAL CONSENT- Authorization to approve local consent for a Full Service Restaurant Liquor License and Club Liquor License for Anthony J's, LLC (AJB Properties) at 23 E. 100 N. (formerly Elks Lodge).
7. FIRE DEPARTMENT- Authorization to apply for the 2012 Assistance to Firefighters Grant (AFG) to replace Engine 409 and to purchase new handheld portable computer devices.
8. FIRE DEPARTMENT-Authorization to accept the 2012 Utah Fire Department Assistance Grant (UFDAG) for \$12,200 to be used to replace expired structure firefighting clothing.
9. RESOLUTION 2012-08-A Resolution adopting the Fiscal Year 2012-2013 Budget.
10. PUBLIC HEARING-Authorization to set a Public Hearing on June 27, 2012, to receive input on the Fiscal Year 2011-12 year-end budget revision.
11. USU EASTERN COOPERATIVE AGREEMENT-Pedestrian Crossing at 300 East 500 North
12. PEDESTRIAN SAFETY TRAFFIC CONTROL DEVICE- Project No. 4E-2012, June 6, 2012 bid opening. No bids were received. Permission to pursue equipment purchase at a fair and reasonable price from reputable vendor. This equipment will be installed by City at two cross walks, 300 East 500 North.
13. PARK SHELTER STEEL STRUCTURE-Project No 5E-2012- Bids are being evaluated for compliance.
14. PARK PAVILION EXTERIOR UPGRADE-(paint & stain coatings), Project No. 4C-2012-Bids are being evaluated for compliance.
15. SURPLUS-Declaration of vehicles and equipment that are no longer of value to the City.
16. RESOLUTION 2012-09-Adopt 2012 Certified Tax Rate of .002162 for a total value of \$713,435 of property tax revenues.
17. STAFFING, PARKS / CEMETERY-Consideration and approval to maintain previously approved staffing levels in the Parks and Cemetery Department by hiring four full-time employees. If filling the vacancies creates a vacancy in another department (transfer), approval to fill the resultant vacancy is also requested.

18. TRAVEL REQUEST:  
Officer Susan Hyde-2012 CIT International Conference-Las Vegas, NV. Aug. 19-23, 2012  
Officer Brian Judd-Handgun Instructor-POST-Sandy, UT. June 11-15, 2012  
Officer Brandon Ratcliffe-Emergency Vehicle Operations Training-SLC, Ut. August 20-24-2012
19. FIRE DEPARTMENT- Authorization to replace Firefighters Leonard Miller and Guy Norton and to promote one experienced Firefighter to the rank of Captain, replacing Captain Norton and to promote one experienced Firefighter to Training Officer to include a pay increase to \$100.00 per month to compensate that Firefighter for the extra time involved in training.  
 Councilmember Clausing asked if the Fire Department budget has enough money in the budget to compensate this requested increase. Mayor Piccolo stated that the Fire Department provides their own internal training to their firefighters and offers the training to outside entities. He stated that the Training Officer would be the responsible for making sure all of the firefighters were properly trained and up to date on all requirements. John Daniels stated that the trainings are almost always held on Saturdays and that everyone in the department were unified in this requested compensation increase. Mayor Piccolo stated that the Fire Captain used to get \$50 and the Training Officer was receiving \$50 but now the Training Officer would receive the \$100 which would be a total impact of \$600 a year. Mayor Piccolo stated that he agrees with the recommendations. **MOTION**. Councilmember Clausing moved to approve the request. Motion seconded by Councilmember Hanna-Smith and carried.
20. YOUTH COUNCIL- Authorization to move the funding currently in the Youth Council budget into a new budget item entitled Teen Activity Council.  
 Councilmember Miller stated that since after developing this request he had spoken to Mayor Piccolo and Nick Sampinos and now believes that the Youth Council can remain intact with an added Teen Activity Sub-Committee to get more kids interested and inspired. Mayor Piccolo stated that the Teen Activity Committee can work under the Youth Council without any changes to the bylaws or program. Mayor Piccolo expressed appreciation to Councilmember Miller for his efforts in making it better. Lisa Richens stated that there is money available from a fundraising effort years ago dedicated to the Youth Council that can be used first and then if the Council would like to add more they can budget it in next year's fund. **MOTION**. Councilmember McEvoy moved to establish a Teen Activity Sub-Committee under the Youth Council and recognize the availability of appropriate budgeted funds to that body to be expended at Councilmember Millers' discretion. Motion seconded by Councilmember Hanna-Smith and carried.
21. WATER RESOURCES- Update by Gary Sonntag
- Scofield Reservoir water is down to 46,000 acre feet which is about 20% less this month than last.
  - City needs to advertise and identify conservation of water needs and get citizens to voluntarily conserve water now before it's too late.
22. COMMUNITY PROG./CULTURE CONNECTION-Update by Councilmember Hanna-Smith
- Continual planting of flowers in pots around the City parks, Wave Pool and City Hall.
  - Sutherlands planted the memorial section in Washington Park
23. INTERNATIONAL DAYS-Update by Councilmember Davis
- First aid tent will be set up
  - Parade trailer is ready for decorations
  - 31 vendors and 49 booths signed up so far
  - Safety assessment for planned burnout activity has been reviewed with the police and street departments
24. UNFINISHED BUSINESS:
- a. Recycling-Update by Councilmember McEvoy
- Mannie Escoto will be recycling metals in Price City and will find a location where he can store vehicles to dismantle and then sell them to Utah Metal Recycling.
  - Recycling trailer vandalism-Bowling Alley trailer.
- b. Centennial Committee-Update by Mayor Piccolo
- A savings account will be placed in the time capsule for a recipient to collect when the capsule is opened in 2037. Deadline is July 19, 2012 to turn items for the time capsule.

The regular City Council meeting adjourned at 7:13 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

\_\_\_\_\_  
Joe L. Piccolo, Mayor

\_\_\_\_\_  
Laurie Tryon, City Recorder