

Present:

Mayor Piccolo	
Councilmembers:	
Wayne Clausing	Kevin Drolc-Police Chief
Rick Davis	Nick Sampinos-City Attorney
Terry Willis	Nick Tatton-Community Director
Kathy Hanna-Smith	Miles Nelson-Public Works Director
	Lisa Richens-Finance Director
	Sherrie Gordon-City Recorder

Excused Absence: Councilmember Miller, John Daniels-Human Resources Director, and Bret Cammans-Customer Service Director

Present: Andrea Hofer, Scott Olsen, Leif Nelson, Jerry B. Anderson, Gary Blake, Sara Bryant, Dallin Bryant, Travis Byrge, Lesa Byrge, Jared Hansen, and Roslyn Healey

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 –  
Jerry Anderson thanked the Mayor and City Council for the City’s support of the Farmers Market.
4. COUNCILMEMBERS REPORT - The Councilmembers presented an update on the activities and functions in which they have participated in support of Price City since the last Council meeting.
5. PRESENTATION OF ROAD SCHOLAR AWARD - Scott Olsen, Price City Street/Maintenance Supervisor, presented the award to Travis Byrge.  
The Mayor and City Council acknowledged Mr. Byrge’s hard work, dedication and thanked him for his service.
6. OATH OF OFFICE - Swearing in of Gary Blake as a Community Progress Committee Member.  
The City Recorder administered the Oath of Office to Gary Blake. The Mayor and City Council thanked Mr. Blake for volunteering to serve on the Community Progress Committee.
7. EMERGENCY FLOOD INFRASTRUCTURE PROJECT—Consideration and possible approval of award of contract to lowest reputable bidder for construction of Emergency Flood Infrastructure Project.  
Miles Nelson, Public Works Director, reviewed the Emergency Flood Infrastructure Project. A mandatory pre-bid meeting was held May 31, 2017. Four potential bidders were in attendance. The bid opening was held June 12, 2017 at 10:00 A.M. Nelco Contractors was the only bid received. The current budget for this project is less than the bid received. Price City staff met with Nelco Contractors on June 13, 2017 to discuss different options. Mr. Nelson proposed not awarding Bid Alternatives. If deleted the proposed new contract amount would be within budget. Other project cost cutting is being discussed as well as possible additional funding alternatives. The following components to be completed under this project:
  - 800 North storm drain from 700 East to Meads Wash including debris basin
  - Down-stream culvert headwall in Meads Wash at 800 North
  - Water main crossing repair at Meads Wash near 900 North
  - 100 North culvert up-stream culvert repair and new concrete headwall
  - 400 South culvert replacement (including removing old damaged culvert, new up-stream concrete headwall and water main)Nelco Contractors expects to start construction on July 5, 2017 with an expected completion time around the end of October 2017. Staff is still waiting on approval from FEMA to start construction at 400 South. Approval is expected within the next four weeks. If that approval is delayed, a delay of the installation of the culvert in Meads Wash at 400 South may occur. Mr. Nelson recommended awarding this contract to Nelco Contractors for the amended project scope of work.  
**MOTION.** Councilmember Clausing moved to award the Emergency Flood Infrastructure Project to Nelco Contractors for the contract amount of \$1,134,457.25. Motion seconded by Councilmember Willis and carried.

A discussion was held regarding additional funding of approximately \$425,000 to complete the remaining projects.

Possible funding options include returning to the CIB for additional loan/grant or using the Storm Water Utility Fund and Class C street funds and budgeting to finance the projects over the next 10-years. Mayor Piccolo recommended that staff be directed to investigate additional avenues of funding and report back on the following remaining projects:

- Canal Crossing
- 300 North
- Grassy Trails

**MOTION**. Councilmember Willis moved to direct staff to investigate additional funding sources for completion of the remaining projects. Motion seconded by Councilmember Davis and carried.

8. **TENTATIVE BUDGET** - Authorization to adopt the Tentative Budget for Fiscal Year 2017-2018, and to set a Public Hearing on June 28, 2017, at 6:00 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to receive public comment on the Tentative Budget.

Lisa Richens presented the tentative budget and reported to the Mayor and Council that she is still finalizing and balancing the budget.

**MOTION**. Councilmember Hanna-Smith moved to adopt the tentative budget for FY 2017-2018 and to set a Public Hearing on June 28, 2017. Motion seconded by Councilmember Willis and carried.

9. **RESOLUTION 2017-06** - Resolution Adopting the Certified Tax Rate for 2017 of the Price Municipal Corporation.

**MOTION**. Councilmember Davis moved to approve Resolution 2017-06, adopting the Certified Tax Rate for 2017. Motion seconded by Councilmember Hanna-Smith and carried.

**CONSENT AGENDA** –Councilmember Hanna-Smith moved to approve consent agenda items 10 through 17. Motion seconded by Councilmember Willis and carried.

10. **MINUTES** -

- a. May 24, 2017 City Council Meeting
- b. June 2, 2017 City Council Workshop

11. **LANTIS FIREWORKS & LASERS CONTRACT** - Consideration and possible approval of a contract with Lantis Fireworks and lasers for International Days fireworks.

12. **LANTIS FIREWORKS & LASERS INVOICE** - Consideration and possible approval of an invoice for fireworks for International Days.

13. **RIVER GAGE INSTALLATION**—Consideration and possible approval of installation of stream gage station on City owned property by Utah Division of Water Rights. Location is near Spring #2 on Parcel 33:058:0030 in Utah County.

14. **PUBLIC HEARING** - Authorization to set a Public Hearing on June 28, 2017, at 6:00 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to receive public comment on the Fiscal Year 2016-2017 year-end budget revision.

15. **PUBLIC HEARING** - Authorization to set an Enterprise Fund Public Hearing on June 28, 2017, at 6:00 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to discuss the budgeted transfer from the Electric Fund to the General Fund for Fiscal Year 2017-2018.

16. **BUSINESS LICENSES** - Consideration and possible approval of business licenses for: Sessions Advanced Therapeutic Massage at 55 N 600 E, Phantom Fireworks Eastern Region, LLC at 770 W Price River Drive and Phantom Fireworks Eastern Region LLC at 123 S Highway 55.

17. **TRAVEL REQUEST** - Bret Cammans and Wilma Barnett, Caselle Annual Conference, October 24-25, 2017, Salt Lake City, UT

18. **COMMITTEES** - Updates presented.

- a. **COMMUNITY PROGRESS**
- b. **CULTURE CONNECTION**
- c. **EMERGENCY PLANNING**
- d. **INTERNATIONAL DAYS**
- e. **WATER RESOURCES**

19. UNFINISHED BUSINESS -

- a. Recycling – No report provided.

The regular City Council meeting was adjourned at 6:28 p.m. by Mayor Piccolo pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

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Joe L. Piccolo, Mayor

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Sherrie Gordon, City Recorder