

Minutes of the Price City Council Meeting  
City Hall  
Price, Utah  
June 22, 2016 at 5:30 p.m.

Present:

Mayor Piccolo

Councilmembers:

Kathy Hanna-Smith

Wayne Clausing

Rick Davis

Terry Willis

Kevin Drolc, Police Chief

Nick Sampinos, City Attorney

Nick Tatton, Community Director

Lisa Richens, Finance Director

Miles Nelson, Public Works Director

John Daniels, Human Resources Director

Bret Cammans, Customer Service Director

Sherrie Gordon, City Recorder

Excused Absence: Councilmember Miller

Present: R. Chantz Richens, Rick Sherman, Norma Procarione, and Marty Robbins

1. Mayor Piccolo called the regular meeting to order at 5:31 p.m. He led the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT –  
Norma Procarione, Price City Librarian, updated the Mayor and Council on the library remodel project. Issues have been resolved and the project is moving forward. Advertisement for bids to replace the carpet have been placed. The Boy Scouts will assist with some of the remodeling projects. The Council thanked her and the Library Board for all of the hard work on this project. The Council suggested a ribbon cutting for the grand re-opening of the library upon completion. Tami Ursenbach, Carbon County Economic Development Director, updated the Mayor and Council on recent activities in which she has participated. She will keep everyone updated on their progress.
4. COUNCILMEMBERS REPORTS - 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. MINERS MEMORIAL MONUMENT - Consideration and possible approval of a request from the Carbon County Miners Memorial Committee to assign and convey its right, title and interest, in the Carbon County Miners Memorial Monument to Price City.  
**MOTION.** Councilmember Hanna-Smith moved to table Item 5 until the next City Council meeting scheduled for July 13, 2016, finding that additional discussion between Price City and the Miners Memorial Committee is necessary to finalize the request. Motion seconded by Councilmember Clausing and carried.
6. PUBLIC HEARING - To receive public comment on the year-end budget revision for fiscal year 2015-2016.  
Lisa Richens reviewed the year-end budget revisions as provided to the Mayor and City Council.  
**MOTION.** Councilmember Willis moved to open the public hearing at 6:08 p.m. Motion seconded by Councilmember Davis and carried.  
No public comment was received.  
**MOTION.** Councilmember Davis moved to close the public hearing at 6:09 p.m. Motion seconded by Councilmember Hanna-Smith and carried.
7. RESOLUTION 2016-23 - Resolution amending Resolution 2016-08 and setting forth the revised budget of Price City, Utah, for the fiscal year ending June 30, 2016.  
**MOTION.** Councilmember Hanna-Smith moved to approve Resolution 2016-23, amending Resolution 2016-08 and setting forth the revised budget of Price City for the fiscal year ending June 30, 2016. Motion seconded by Councilmember Willis and carried.

8. PUBLIC HEARING - To receive public comment on the tentative budget for fiscal year 2016-2017 and the proposed subsidy transfer from the Electric Fund to the General Fund as included in the tentative budget.  
Lisa Richens updated the Mayor and Council on the budget for the fiscal year 2016-2017.  
**MOTION.** Councilmember Hanna-Smith moved to open the public hearing at 6:11 p.m. Motion seconded by Councilmember Willis and carried.  
No public comment was received.  
**MOTION.** Councilmember Willis moved to close the public hearing at 6:12 p.m. Motion seconded by Councilmember Davis and carried.
9. RESOLUTION 2016-24 - Resolution Adopting the Financial Budget of the Price Municipal Corporation for the Fiscal Year Ending June 30, 2017.  
**MOTION.** Councilmember Hanna-Smith moved to approve Resolution 2016-24 adopting the financial budget for the fiscal year ending June 30, 2017. Motion seconded by Councilmember Clausing and carried.
10. RESOLUTION 2016-25 - Resolution Adopting the Certified Tax Rate for 2016 of the Price Municipal Corporation.  
**MOTION.** Councilmember Willis moved to approve Resolution 2016-15, adopting the Certified Tax Rate for 2016. Motion seconded by Councilmember Clausing and carried.

PLANNING AND ZONING COMMISSION – Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation for final approval by the Price City Council on the following application with the conditions indicated:

11. Conditional Use Permit
- a. PAWNSHOP AND ARCADE - Consideration and possible recommendation of final approval of a pawnshop and arcade land use located at 90 E 100 S within the Commercial 1 (C-1) zoning district, Marty S. Robbins.
- Maintain a minimum of eight (8) off-street parking spaces dedicated to the business in the shared lot to the west of the building finding that dedicated off-street parking mitigates the potential for vehicle and pedestrian accidents.
    - 3,122 sq. ft. bldg. X .75 net usable = 2,341.5 sq. ft. / 300 feet per parking space = 7.8 spaces (8 spaces).
  - Maintain garbage and rubbish dumpster off-street in a secured and/or enclosed manner with an appropriate service frequency finding that properly sized and serviced garage dumpsters prevent accumulations of garbage and rubbish and wind scatter of garbage and rubbish.
  - Installation of business signage only upon review and approval by the Price City Planning Department finding that properly reviewed and approved business signage promotes commercial activity and is consistent with the Price City General Plan.
  - Review of all firearms and ammunition storage and security by the Price City Police Chief and compliance with all safety recommendations stemming from the review finding that properly reviewed, stored and maintained firearms mitigate the potential for theft or other crimes.
    - Maintain valid registration with the State of Utah as a firearms dealer, if applicable.
  - Inspection of the building for safety by the Price City Building Inspector and Price City Fire Chief and compliance with all safety recommendation stemming from the inspection finding that reviewed, inspected and updated buildings protect the health, safety and welfare of the community.
    - Any building renovations to be completed under the auspices of a Price City Building Permit and inspection.
  - Maintain all business registrations and licensing, as applicable, finding that properly registered and licensed businesses improved commercial and economic activity.
    - Price City Business License.
    - State of Utah Sales Tax Registration and Submission.
  - No loitering in the vicinity of the building finding that restricted loitering mitigates the potential for negative impact to surrounding structures and property.
  - No smoking compliance with the Utah Indoor Clean Air Act finding that restricted smoking mitigates the potential for negative health impacts to persons conducting business at the location.
  - No conditions at the property or structure that violate the Price City Property Maintenance Code finding that properly maintained properties and structures mitigates impacts to area property values and is consistent with the Price City General Plan.
- MOTION.** Councilmember Hanna-Smith moved to provide final approval for a pawnshop and arcade land use located at 90 E 100 S within the Commercial 1 (C-1) zoning district with all conditions indicated, Marty S. Robbins. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA – Councilmember Hanna-Smith moved to approve consent agenda items 12 through 18. Motion seconded by Councilmember Willis and carried.

12. MINUTES
  - a. June 8, 2016 City Council Meeting
13. FINANCE DEPARTMENT - Authorization to approve budgeted year-end fund transfers.
14. UTILITY DEPARTMENT - Consideration and possible authorization to approve the annual water overage settlements with utility customers.
15. SEUEPA - Consideration and possible sponsorship of \$400 for the 4th of July Energy Days Event.
16. ADOPT-A-STREET APPLICATION AND AGREEMENT - Consideration and possible approval for Walmart Store 1573 to adopt Nelson Lane from HWY 55 to past Walmart beginning March 18, 2016 and ending March 18, 2018.
17. BUSINESS LICENSES - Consideration and possible approval for business licenses for Marty's Pawn & Arcade Center located at 90 E 100 S, Music & Movement at 695 E 800 N, Pampered Pedicure at 695 E 8 N, and Absolutely Floored at 403 S Carbon Avenue.
18. TRAVEL REQUEST- Consideration and possible of travel for:  
Kevin Drolc, Police Department - Utah Terrorism Conference, August 30-31, 2016, Salt Lake City, UT.
19. COMMITTEES – Updates presented.
  - a. COMMUNITY PROGRESS
  - b. CULTURE CONNECTION
  - c. EMERGENCY PLANNING
  - d. INTERNATIONAL DAYS
  - e. WATER RESOURCES
20. UNFINISHED BUSINESS -
  - a. Recycling – Councilmember Davis expressed interest to have aluminum can recycling bins placed at the Carbon County Fair Grounds during events. Tami Ursenbach, Carbon County Economic Development Director, stated that she had the authority to grant this request and permission was given to move forward with the project.

Mayor Piccolo requested a motion to recess the Price City Council meeting and to convene the scheduled Price City Community Development and Urban Renewal Agency Meeting.

**Motion.** Councilmember Davis moved to recess the regular City Council meeting and convene the Price City Community Development and Urban Renewal Agency Meeting at 6:31 p.m. Motion seconded by Councilmember Willis and carried.

Following conclusion of the Price City Community Development and Urban Renewal Agency Meeting, Mayor Piccolo reconvened the regular City Council Meeting at 6:38 p.m.

No further Price City Council business was discussed or addressed.

The regular City Council meeting was adjourned at 6:43 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