

Present:

Mayor Joe L. Piccolo	Gary Sonntag, Public Works Director
Councilmembers:	Aleck Shilaos, Police Chief
Rick Davis	Bret Cammans, Customer Service Director
Richard Tatton	Laurie Tryon, City Recorder
Jeanne McEvoy	Pat Larsen, Finance Director
Kathy Hanna-Smith	Nick Sampinos, City Attorney
	Nick Tatton, Community Director

Excused Absence: John Daniels, Human Resource Director and Councilmember Nielson

Others Present: Colin McRann, Megan Archibeque and Brock Johansen

Mayor Piccolo led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. COUNCILMEMBERS REPORT-The Mayor and Councilmembers presented an update on the activities and functions in which they have participated.
2. VISIONARY SERVICE LEADER AWARD- Dale Robertson
Mr. Robertson was unable to attend the meeting. The item will be placed on the next Council agenda.
3. PUBLIC HEARING- To Receive Input on the Revised Budget for Fiscal Year 2008-2009
MOTION. Councilmember Tatton moved to open the public hearing at 6:00 p.m. Motion seconded by Councilmember Hanna-Smith and carried. No public comment was received. **MOTION.** Councilmember Tatton moved to close the public hearing at 6:01 p.m. Motion seconded by Councilmember Hanna-Smith and carried.
4. BOYS AND GIRLS CLUB UPDATE- Megan Archibeque
Megan Archibeque updated the Council on the status of the Boys and Girls Club. She stated that Carbon County School District has offered use of their elementary school buildings for the club to operate while they work toward their own facility. Ms. Archibeque stated that the group will now work on training, volunteer recruiting, grant writing, fundraising, creating a youth council, acquiring funds and transportation. She stated that she will return to Council for a possible funding request.
5. PRICE CITY PARADE FLOAT- Safety Inspection- Councilmember McEvoy
Councilmember McEvoy stated that the City's proposed self-propelled parade float did not pass the Utah State Inspection requirements due to the condition of the tires and visual clarity of the windows. She stated that newer tires would be added to replace the old ones, float drivers would be trained and pedestrian safety would be addressed. She stated that she did not know how to proceed with the float for the upcoming parade if it would not pass the Utah State Inspection and requested Council direction. Councilmember Tatton stated that he did not think a float needed to pass a state inspection but only a safety inspection designed by the City. Police Chief Shilaos stated that he did not think that a float of this type qualified as a motor vehicle. Nick Sampinos stated that as long as the City has clear safety rules and guidelines for motorized floats, it should not be considered under the same standards as a state inspected motor vehicle. Mayor Piccolo stated that general safety inspection rules should apply to all City vehicles but that a motorized float should not be required to have a Utah State Inspection Certificate. He recommended that a disclaimer be placed in the vehicle to clearly identify that the vehicle is intended for float use only and that is not intended to pass a Utah State Safety Inspection. Councilmember McEvoy requested permission to move forward with preparing the float for the upcoming International Days parade. **MOTION.** Councilmember McEvoy moved to direct John Daniels to conduct a general safety review and to create a checklist as deemed appropriate for motorized float safety. Motion seconded by Councilmember Tatton and carried.
6. CABLE T.V. AND IPTV FRANCHISE AGREEMENT- Authorization to Approve the New Franchise Agreement with Carbon Emery Telcom for Cable T.V. and IPTV
Brock Johansen, Managing CEO of Carbon Emery Telcom approached the City regarding the proposed new franchise agreement. He stated that the legal departments of Carbon Emery Telcom and

Price City were working together on this matter to meet the June 30, 2009 deadline. He stated that because the deadline was only a week away, he would concur with the City's recommendations for an extension of the existing franchise agreement of 45 days to complete the negotiations on the proposed new agreement. **MOTION.** Councilmember Tatton moved to allow the extension of 45 days and for a final franchise agreement to return to Council for approval. Motion seconded by Councilmember McEvoy and carried.

PLANNING AND ZONING COMMISSION

7. Conditional Use Permit- Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on applications for Conditional Use Permits:
 - a. Pinnacle Canyon Academy- Off Street Parking-Development Requirements- Item Tabled until further review. Field trip scheduled for July 6, 2009
 - b. Castle Country Landscaping- Boyd Anderson, Owner- Business and Sign-Final with conditions:
 - Environmental problem with oil barrels are being removed now and will be completed by August 10, 2009
 - Completion of the CUP application including signature and payment of the required fee of \$185.00 -Completed
 - Traffic signage and/or controls;
 - Identification of property boundaries to include railroad easement;
 - Written permission from any neighboring property owners or easement holders for any encroachments resulting from the proposed land use;
 - Sight obscuring fencing and screening locations, including dumpster enclosure and location and screening;
 - Signage plan including locations, sizes, etc.- above building – must turn details into City officials
 - Parking for customers and employees identified to meet minimum requirements within the Code; Hard surfaced areas vs. unsurfaced areas and any temporary permit or use requests resulting therefrom;
 - Storm water management plans;- requires a plan
 - Minimum 5% landscaping; - doesn't need to be grass. Mr. Anderson stated he would do landscaping on the south side by sign
 - Completion of a PRWID waste water survey
 - Procurement of a valid Price City building permit–Mr. Anderson stated that there were no plans to change the structure of the building.

MOTION. Councilmember Hanna-Smith moved to approve item 7b. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA- Councilmember Tatton moved to approve items 8 through 24. Motion seconded by Councilmember Hanna-Smith and carried.

8. MINUTES: June 10, 2009
9. BUDGET- Authorization to Adopt the Revised Budget for Fiscal Year 2008-2009
10. RESOLUTION 2009-15- A Resolution Adopting the Financial Budget of the Price Municipal Corporation for the Fiscal Year Ending June 30, 2010
11. RESOLUTION 2009-16- A Resolution Amending Resolution 2009-03 and Setting Forth the Revised Budget of Price City for the Fiscal Year Ending June 30, 2009
12. BUSINESS LICENSES- Authorization to Approve a Business License for Thunder Country Repairs- 717 Nick Lane and Sturdy 1 Services-263 S. 100 W.
13. WAVE POOL- Authorization for the Wave Pool to Sell Twenty (20) Punch Passes for \$20.00 and to Offer a \$2.00 Entrance Fee to Customers on August 11, 2009 to Celebrate the 20th Year of the Wave Pool.
14. ANNUAL WATER USERS OVERAGE REPORT- Authorization to Approve the Water Credits for

the Annual Winter Water Overages for 2008-2009

15. LIBRARY- Authorization for the Mayor to Sign an Agreement for a Gates Opportunity Hardware Program Grant on Behalf of Price City.
16. COMMUNITY PROGRESS- Authorization for Expenditure of \$7,460.00 for Fall and Winter Flag Campaign for 2009-2010
17. EASY PROGRAM IMPROVEMENT REIMBURSEMENT- Authorization to Reimburse the Amount of \$1,755.00 to Tom Paluso, Paluso Engineering and Consulting for Tangible Property Improvements Made to the Business Location within the Commercial District (204 N. Hospital Drive) Consistent with the EASY Program
18. RESOLUTION 2009-17- Authorization to Approve a Resolution Adopting the Water Rate Increase Effective July 1, 2009
19. UTILITIES- PRICE CITY- Authorization to Adopt the Sewer Rate Increase to \$28.50 Per Month, Per Residential Equivalent for a Single Family Dwelling Unit and Commercial and Industrial Building within Price City
20. ONESTOP BUSINESS REGISTRATION COOPERATIVE AGREEMENT-(OSBR) Authorization to Approve an Agreement Between Price City and the OSBR for \$500 a year.
21. CLIFFVIEW CEMETERY- Hot Asphalt-Joint & Crack Sealing- Project #11C-2009 Final Payment for \$19,756.52- No Change Orders
22. PINNACLE CANYON ACADEMY- 210 North 600 East- Development Agreement and Guarantee-Final Release in the Amount of \$43,567 for Completed Required Public Improvements on 600 East and 300 North Fronting their Property.
23. WESTWOOD BOULEVARD STUDY- Sunrise Engineering-Traffic Analysis, Amendment #2-Work Release #2007-2, \$5,200 and Subsequent Combined Amendments (#1), \$19,824.14
Involved work to study and determine road cross section and type of intersection. It is proposed now that amendment #2 be implemented to further study the road and intersection to include right of way confirmation, soil testing, utility relocation, drainage routing and preliminary road design with an estimated cost of \$49,954-budgeted.
24. FUND TRANSFERS- Authorization to Approve the 2008-2009 Year End Fund Transfers

Transfer to General Fund from Water Fund	\$50,000
Transfer to General Fund from Electric Fund	\$766,612
Transfer to Swimming Pool Fund from General Fund	\$224,992
Transfer to Drug Task Force Fund from General Fund	\$47,095
Transfer To Capital Projects from General Fund	\$461,250
25. COMMITTEES
 - a. PRWID- Update by Councilmember Tatton
 - b. International Days- July 7, 2009- Next meeting
26. UNFINISHED BUSINESS
 - a. Curb, Gutter and Sidewalk Improvements on 2nd South
 - b. Basso Dino-Mine Playground
 - c. Demand Side Management Program
 - d. New Library Project
 - e. Babe Ruth Field
 - f. Siemens Energy Audit Payment- received invoice- setting up negotiations
 - g. Recycling-
 - Decision made to remain a grass roots committee
 - Currently looking for grants
 - Working on creating a board and strategic plan
 - Pharmaceutical recycling at Police Dept.

City Council meeting adjourned at 7:01 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder