

Present:

Mayor Piccolo

Councilmembers:

Miles Nelson

Kathy Hanna-Smith

Rick Davis

Wayne Clausing

Gary Sonntag, Public Works Director

Nick Sampinos, City Attorney

Kevin Drolc, Police Chief

Lisa Richens-Finance Director

Laurie Tryon, City Recorder

Bret Cammans-Customer Service Director

Nick Tatton-Community Director

John Daniels, Human Resource Director

Excused Absence: Councilmember Miller

Present: Derek Young, Alan Young, Scott Young, Kevin Scannell, Megan and Jason Marshall, Josie Luke, Yvonne Young, Scott and Patty Olsen, Karen Basso, Bill Labrum and Dean Nyffeler

A presentation was made at 4 p.m. in the City Council Chambers by Jackie Coombs from UAMPS. She reviewed the current electric resource portfolio, historical billings, pool project, UAMPS resource portfolio, load and potential resources, comparisons and a plan of action if Price City were to commit to purchase from UAMPS. **MOTION.** Councilmember Hanna-Smith moved to have staff follow through with the plan of action based on the presentation and information provided to Price City and report back at a future City Council meeting. Motion seconded by Councilmember Nelson. A roll call vote was taken. Councilmember Davis abstained from the vote. Councilmember Clausing, Councilmember Nelson and Councilmember Hanna-Smith voted Yay. No Nays were counted. Motion passed with three votes.

Mayor Piccolo called the regular 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- Gary Sonntag, Public Works Director presented the Streets Supervisor, Scott Olsen with the certificate of completion for the Utah LTap requirements to become a Road Master.
2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.
3. EDUCATIONAL SCHOLARSHIP-Scholarship essay presentation by Derek Young and possible approval of an educational scholarship for attendance at Utah State University-Eastern. **MOTION.** Councilmember Hanna-Smith moved to approve an educational scholarship to Derek Young in the sum of \$650.00. Motion seconded by Councilmember Clausing and carried.
4. PUBLIC HEARING-To receive public comment on the year-end budget revision for Fiscal Year 2013-2014. Lisa Richens reviewed the year-end budget as provided to the Mayor and City

Council. **MOTION**. Councilmember Davis moved to open the public hearing at 6:03 p.m. Motion seconded by Councilmember Hanna-Smith and carried.

Josie Luke and Megan Marshall, representing the Boys and Girls Club of Carbon County stated that they supported the request for a donation from Price City and thanked the City, Carbon County and the community for all of the support the club has received in the past. Josie Luke stated that all of the information requested by Price City had been provided. No other public comment was received. **MOTION**. Councilmember Davis moved to close the public hearing at 6:06 p.m. Motion seconded by Councilmember Nelson and carried.

5. RESOLUTION 2014-12. A Resolution Amending Resolution 2014-04, and Setting Forth the Revised Budget of Price City, Utah, for the Fiscal Year Ending June 30, 2014.

**MOTION**. Councilmember Hanna-Smith moved to approve Resolution 2014-12 amending Resolution 2014-04 and setting forth the revised budget of Price City for Fiscal Year ending June 30, 2014. Motion seconded by Councilmember Nelson and carried.

Councilmember Davis asked if the Boys and Girls Club request was a part of the revised budget. Lisa Richens, Finance Director, responded that the line item is a part of the revised budget but an amount has not yet been approved by the City Council for a donation to the Boys and Girls Club.

6. PUBLIC HEARING-To receive public comment on the Tentative Budget for Fiscal Year 2014-2015 and the proposed transfer from the Electric Fund to the General Fund as included in the Tentative Budget.

**MOTION**. Councilmember Nelson moved to open the public hearing at 6:10 p.m. Motion seconded by Councilmember Clausing and carried. No public comment was received. **MOTION**. Councilmember Clausing moved to close the public hearing at 6:11 p.m. Motion seconded by Councilmember Nelson and carried.

7. RESOLUTION 2014-13. A Resolution Adopting the Financial Budget of the Price Municipal Corporation for the Fiscal Year Ending June 30, 2015.

**MOTION**. Councilmember Hanna-Smith moved to approve Resolution 2014-13 adopting the Financial Budget for the Fiscal Year ending June 30, 2015. Motion seconded by Councilmember Davis and carried.

8. RESOLUTION 2014-14. A Resolution Adopting the Certified Tax Rate for 2014 of the Price Municipal Corporation.

**MOTION**. Councilmember Nelson moved to approve Resolution 2014-14 adopting the Certified Tax Rate of .002036 for the taxable value of \$763,966.00. Motion seconded by Councilmember Clausing and carried.

PLANNING AND ZONING COMMISSION-Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation on the application for a Conditional Use Permit as follows:

9. Conditional Use Permit  
a. LEVAN HALL'S CREATIONS-586 Cedar Lane-Home Occupied Business- Item was tabled until the next agenda by the Planning and Zoning Commission.  
**MOTION**. Councilmember Davis moved to table the item until the next agenda based on the decision made by the Planning and Zoning Commission. Motion seconded by Councilmember Nelson and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 10 through 15 with item 16 removed for discussion. Motion seconded by Councilmember Clausing and carried.

10. MINUTES:  
a. June 11, 2014-City Council Meeting
11. BUSINESS LICENSES-Authorization to approve a business license for Figures of Faith at 246 Park Ave. (Internet sales) HOB
12. SURPLUS FINAL SALE-Authorization to donate the remains of the public surplus sale of unusable computer supplies to local schools, clubs or other entities that may be able to use the remaining items.
13. AGREEMENT-Consideration and possible approval of an agreement and contract for services between the Southeast Utah Community Development Corporation and Price City.
14. LEASE CORRECTION-Consideration and possible approval of a correction to the description of lease and affidavit of entity identity associated with mineral leases in the Miller Creek area held by Contex Energy.
15. CDBG CONTRACT-Consideration and possible approval of a CDBG Contract in the amount of \$120,000 in support of the Housing Authority of Carbon County.
16. FINANCE DEPARTMENT-Authorization to approve budgeted year-end fund transfers.  
Lisa Richens, Finance Director presented a contract to reduce charges to the City by Wells Fargo that needs to be signed. The contract could not be signed as it was not on the agenda and will be added to the July 9, 2014 agenda for approval. **MOTION**. Councilmember Clausing moved to approve the budgeted year-end fund transfers. Motion seconded by Councilmember Hanna-Smith and carried.
17. WATER RESOURCE- Update by Gary Sonntag
- 1,599 acre feet of water has been released-5.8% drop to date.
  - Precipitation on mountain is less than an inch.
  - Slow the Flow-media releases

18. COMMUNITY PROGRESS/CULTURE CONNECTION-Update by Councilmember Hanna-Smith
  - Next meeting, June 26th-5 p.m.
  - Yard of the Month Awards beginning first round
  - Mission statement review
  - Planted flowers by Kokopelli statue with Parks Dept.
  - Culture Connection meets again for 2<sup>nd</sup> event
  
19. INTERNATIONAL DAYS-Update by Councilmember Miller
  - July 8<sup>th</sup>-6 p.m. Golf Tournament meeting
  
20. UNFINISHED BUSINESS
  - a. Recycling- July 10<sup>th</sup> at 2 p.m.

**MOTION.** Councilmember Hanna-Smith moved to leave the regular City Council meeting and go into the Community Redevelopment meeting at 6:25 p.m. Motion seconded by Councilmember Clausing and carried.

The regular City Council meeting adjourned at 6:35 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Davis.

APPROVED:

ATTEST:

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Joe L. Piccolo, Mayor

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Laurie Tryon, City Recorder