

Present:

Mayor Piccolo	Lisa Richens, Finance Director
Councilmembers:	Nick Tatton, Community Director
Kathy Hanna-Smith	Kevin Drolic, Police Chief
Wayne Clausing	Laurie Tryon, City Recorder
Jeanne McEvoy	
Rick Davis	
Layne Miller	

Excused Absence: Nick Sampinos-City Attorney, Bret Cammans-Customer Service Director, Gary Sonntag-Public Works Director and John Daniels-Human Resource Director

Others Present: Norma Procarione, Zach Heywood, Kevin Scannell, Terry Bikakis and David Wilkinson

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-No public comment received.
2. COUNCILMEMBERS REPORT- The Councilmembers presented an update on the activities and functions in which they have participated.
Mayor Piccolo announced that a proposed Fireworks Ordinance would be discussed during the Emergency Planning Committee Item on tonight's agenda and voted on at a special meeting set for 11 a.m. on Thursday, June 28, 2012.
3. PRICE CITY LIBRARY-Update by Boardmembers
Library Boardmember, Terry Bikakis updated the Mayor and City Council on the happenings of the Library Board. He stated that the goals of the Library Board are to Focus on customer service, to increase public awareness by partnering with other organizations, to develop and use a monthly library activities calendar, to reduce uncirculated library holdings by 5%, to explore options for basement access ramp and to look for new technologies to support library activities. Mayor Piccolo suggested that the Library consider scheduling a day for elected officials to read to children. He thanked the Library Board for all of their hard work, service and years of dedication.
4. UNITED WAY- Day of Caring
Councilmember McEvoy stated that the United Way has requested the support of the Mayor and City Council for their Day of Caring event planned for September 15, 2012 to be held at Terrace Hills Park and that the reservation fee be waived. **MOTION.** Councilmember Clausing moved to approve the request. Motion seconded by Councilmember Miller and carried.
5. PUBLIC HEARING-To receive input on the year-end budget revision for Fiscal Year 2011-2012.
MOTION. Councilmember Clausing moved to open the public hearing at 6:30 p.m. Motion seconded by Councilmember Miller and carried.
Lisa Richens provided the following fund transfers for fiscal year 2011-2012:
Transfer to general fund from electric fund \$1,142,175.00
Transfer to swimming pool fund from general fund \$236,500.00
Transfer to Drug Task Force from general fund \$48,556.00
Transfer to capital projects from general fund \$200,000.00
Transfer Zap Tax to capital improvement fund from G.F. Zap Tax \$408,300.00
Transfer Zap Tax-pool fund from G.F. Zap Tax \$65,800.00
Total of fund transfers: \$2,101,331.00
MOTION. Councilmember Hanna-Smith moved to close the public hearing at 6:38 p.m. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the Consent Agenda items 6 through 16. Motion seconded by Councilmember McEvoy and carried.

6. MINUTES

- a. June 13, 2012 City Council Meeting
7. LOCAL CONSENT-Authorization to approve a Beer Only Restaurant License Local Consent for Smoke & Spice BBQ Co, LLC. at 396 S. Carbon Avenue
 8. RESOLUTION 2012-10-A Resolution setting forth the rates and charges for administrative service and operational fees to the general public.
 9. INTERNATIONAL DAYS PERFORMANCE CONTRACT-Authorization to approve an agreement between Price City and Mariachi Sol de Jalisco as the performance group for the International Days Celebration.
 10. SOFTWARE TELEMETRY AGREEMENT-Authorization to approve an agreement for Price City's Remote Managed Electric Meters.
 11. PRECISION CONCRETE CUTTING-731 lineal feet of sidewalk edges were cut and ground to remove slip and trip hazards. Areas worked on included: Public Works Complex, Business & Technical Assistance Center and Main Street between 200 East to 300 East. The project was completed within budget and time. Final payment \$10,000.
 12. FINANCE DEPARTMENT-Authorization to approve budgeted year-end fund transfers.
 13. RESOLUTION 2012-11- A Resolution amending Resolution 2012-02 and setting forth the revised budget of Price City, Utah for the fiscal year ending June 30, 2012.
 14. RESOLUTION 2012-12-A Resolution establishing the water rates, connection fees and service charges to be charged to drinking water customers inside and outside the corporate limits of Price City.
 15. RESOLUTION 2012-13-A Resolution for Committed Fund Balance
 16. TRAVEL REQUEST:
Nick Tatton-Utah Rural Economic Development Summit, Cedar City, Aug. 9-10, 2012.
Nick Tatton-2012-2013 meetings of the Utah Alliance for Economic Development, Governors Office of Economic Development, various dates, various locations.
Nick Tatton-2012-2013 Board and Committee Meetings for UAMPS and IPA meetings as necessary, various dates, various locations.
Debbie Worley-SWAVO Quarterly Training-July 11-12, 2012, Park City, Ut.
Kamra Davis-Age Group Swim Meet-July 20-21, 2012- Richfield, Ut.
 17. EMERGENCY PLANNING-Fireworks Ordinance
The Mayor and Councilmembers discussed the Utah League of Cities and Towns recommendation for a Firework Ordinance. Mayor Piccolo stated that the City needs to take a balanced and educated approach when an ordinance such as preventing firework use in the City limits is being considered. He stated that the Fire Chief is the person with the most expertise on the issue and he should be the one to make the final decision on fireworks. Mayor Piccolo stated that he had spoken with Chief Bedont and decided that a designated, fire protected area within City limits could be chosen for citizens to light their fireworks but that it would be up to the Chief to make that decision. Councilmember Davis stated that he wants all fireworks banned for this July. Councilmember Hanna-Smith stated that there is probably not enough manpower to handle a designated area for fireworks based on what is happening with all of the wildfires. Councilmember McEvoy stated that the conditions of the City are the same as last year and fireworks were done without issues and she trusts the Fire Chief's decision as to whether or not to allow fireworks. Two proposed ordinances were sent by the Utah League of Cities and Towns for cities to consider. The Mayor and Council chose one of the ordinances which will be further considered at the special meeting on June 28, 2012.
MOTION. Councilmember McEvoy moved to permit staff to complete an ordinance to support the Governor's recommendation to be signed at the special meeting on Thursday, June 28, 2012 at 11 a.m. that will allow the Fire Chief to make the decision as to whether fireworks can be used this year within City limits subject to reasonable restrictions. Motion seconded by Councilmember Miller. Motion passed with votes four to one.

Councilmembers Miller-yeah
Councilmember McEvoy-yeah
Councilmember Davis-nay.

Councilmember Hanna-Smith-yeah
Councilmember Clausing-yeah

18. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
 - Everything is going well and many citizens are attending the concerts in the Peace Gardens.
19. INTERNATIONAL DAYS-Update by Councilmember Davis
 - 46 vendors have registered
20. UNFINISHED BUSINESS
 - Recycling-Update by Councilmember McEvoy
 - Recycling trailers to possibly be placed at the Culture Connection concerts.
 - Helper recycling-citizens are stepping forward and caring for their Main Street and getting involved in their own recycling efforts.

The regular City Council meeting adjourned at 8:03 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder