

Present:

Mayor Joe L. Piccolo	Gary Sonntag, Public Works Director
Councilmembers:	Aleck Shilaos, Police Chief
Rick Davis	John Daniels, Human Resource Director
Richard Tatton	Laurie Tryon, City Recorder
Jeff Nielson	Pat Larsen, Finance Director
Kathy Hanna-Smith	Nick Tatton, Community Director
Jeanne McEvoy	Nick Sampinos, City Attorney

Excused Absence: Bret Cammans, Customer Service Director

Others Present: Colin , Wilma Howa, Kiera Luke, Cliff Green

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

1. PUBLIC COMMENT- No Public Comment Was Received
2. COUNCILMEMBERS REPORT- The Mayor and Councilmembers presented an update on the activities and functions in which they have participated.
3. VISIONARY SERVICE LEADER AWARD- Dale Robertson

6. CEU EDUCATIONAL SCHOLARSHIP- Cliff Green
Cliff Green received the CEU Educational Scholarship and spoke of us accomplishments in the local area. And his plans to give back to the community by receiving an education degree and teach in the local area.
7. CEU EDUCATIONAL SCHOLARSHIP- Kiera Luke
Kiera Luke received the CEU Educational Scholarship and spoke of her accomplishments and thanked the Council for the scholarship. Attends USU in elementary education degree to stay locally and teach the local children.
8. RESOLUTION 2009-19 Consideration for Adoption of a Resolution Authorizing the Issuance and Sale of Not More Than (A) \$3,300,000 Aggregate Principal Amount of Water and Sewer Revenue Bonds, Issued in One or More Series of Bonds, (The "Water and Sewer Bonds) and (B) \$350,000 Excise Tax Road Bonds (The "Road Bonds") of Price City, Utah; Fixing the Maximum Aggregate Principal Amounts of the Water and Sewer Bonds and the Road Bonds, The Maximum Number of Years Over Which the Water and Sewer Bonds and the Road Bonds may Mature, The Maximum Interest Rate Which the Water and Sewer Bonds and the Road Bonds may Bear, and the Maximum Discount from Par at Which the Water and Sewer Bonds and the Road Bonds may be Sold; Providing for the Publication of a Notice of Public Hearing and Bonds to be Issued; Providing for the Running of a Contest Period; and Related Matters. General discussion took place regarding the time schedule for the projects and payment schedule for the bonds. **MOTION.** Councilmember Tatton moved to approve Resolution 2009-19 and set public hearing for **August** 12, 2009. Motion seconded by Councilmember Hanna-Smith and carried.

PLANNING AND ZONING COMMISSION

9. Conditional Use Permit- Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on applications for Conditional Use Permits:
 - a. Conditional Use Permit and Business-Entrepreneurial Training Center and Resulting Business Occupancies- Wix Plaza- 215,223,227 E. Main Street- Richard Morley, Owner-Final with **Conditions:**
 - b. Conditional Use Permit and Business- 57 W. Main- Anthony J's LLC.-Tony Basso, Owner (AJB Holdings, LLC.)- Final with **Conditions:****MOTION.** Councilmember Davis moved to approve item 9 a and b. Motion seconded by Councilmember Hanna-Smith and carried.

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

10. MINUTES
 - a. June 24, 2009 City Council Meeting
11. BUILDING PERMIT FEE SCHEDULE- Resolution 2009-20-Authorization to Approve the Updated

Building Permit Fee Schedule with Resolution 2009-20

12. RESOLUTION 2009-18- Authorization to Approve Resolution 2009-18 Establishing the Monthly Sewer Service Fee Approved on June 24, 2009
13. LOCAL CONSENT- Authorization to Approve a Local Consent Full Service Restaurant Liquor License for Ty's Table, LLC.- 715 E. Main
14. LOCAL CONSENT- Authorization to Approve a Club Liquor License Local Consent for Anthony J's, LLC. at 57 West Main
15. LOCAL CONSENT- Authorization to Approve a Full Service Restaurant Liquor License for Anthony J's, LLC. at 57 West Main
16. LOCAL CONSENT- Authorization to Approve a Local Consent Single Event Permit for Notre Dame de Lourdes Catholic Church for September 25-26, 2009 at 185 N. Carbon Ave.
17. GENERAL DOLLAR STORE- 470 East Main Street- Development Agreement and Guarantee Final Release Not to Exceed the Amount of the Letter of Credit \$24,634
18. JONES & DEMILLE ENGINEERING- WATER AND SEWER PROJECT #2C-2009 CONSTRUCTION ENGINEERING ADDENDUM #01a-09- Authorization to Approve Expanding the Project to Provide Construction Engineering for Approximately 400 Feet of Sewer Pipeline on 300 South From Carbon Avenue to 75 East at an Estimated Cost of \$7,605- Budgeted (CIB Funding).
19. D. LIERD II CONSTRUCTION- WATER AND SEWER CONSTRUCTION- #2C-2009- CHANGE ORDER #1- Authorization to Approve a Change Order Expanding the Project Such That Approximately 400 Feet of Sewer Pipeline be Installed on 300 South from Carbon Avenue to Approximately 75 East at the Estimated Cost of \$64,800. Budgeted (CIB Funding).
20. SUNRISE ENGINEERING- ROAD RECONSTRUCTION- 100 EAST/600 NORTH TO 900 NORTH, DESIGN AND CONSTRUCTION ENGINEERING- WORK RELEASE NO. 2009-01- Approval of a Work Release Under the General Engineering Services Agreement to Provide Design and Construction Engineering for this Road Work at the Estimated Cost of \$82,193.00. Budgeted (CIB Funding).
21. B. HANSEN CONSTRUCTION- PLAYGROUND INSTALLATION- WASHINGTON PARK- CHANGE ORDER #1-PAYMENT #1 (FINAL)- Approval of a Change Order that is Necessary to Account for an Increase of \$2,235.00 to Enlarge the Footings and Install Other Equipment for a Total Project and Final Payment of \$6,685.
22. CERTIFIED TAX RATE- Authorization to Adopt the Certified Tax Rate of 0.00216 in the Amount of \$674,122.00
23. WAGE RANGE SCALE- Authorization to Maintain the Wage Range Scale at 2008-2009 Level for 2009-2010
24. TRAVEL REQUEST:
Kamara Davis- Swim Meet- July 17-18, 2009-Richfield, Utah
Debbie Worley-SWAVO Quarterly Training- July 15-16-Wellsville, Utah
25. PRWID- Councilmember Tatton reported on the results of the last PRWID Board meeting.
26. COMMUNITY PROGRESS- Update by Councilmember Hanna-Smith
Flag order finalized – July 17, 2009
Cemetery plaque
July 31, next meeting
- 27.
28. INTERNATIONAL DAYS- Update by Councilmember McEvoy
Banners for entrances out soon and A-frames for advertising
Radio announcements will begin the week of July 20th and newspaper announcements
Kids Parade- Councilmembers invited to attend

Parade ready and vendors ready to go, entertainment
August 18th- 12 noon follow up 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- invoice came- we sent for itemized list
- g. Recycling- notice to green team- Tuesday 14th-meeting 1 pm- to finalize strategic plan- formalizing a board, close to accomplishing reduce yard waste into land fill, county is on board
- h. Ditch/Canal- 4th-5th So.Rose Ave.- reviewing

City Council meeting adjourned at 6:33 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder