

Present:

Mayor Piccolo

Councilmembers:

Miles Nelson

Kathy Hanna-Smith

Rick Davis

Wayne Clausing

Layne Miller

Gary Sonntag, Public Works Director

Nick Sampinos, City Attorney

Kevin Drolc, Police Chief

John Daniels, Human Resource Director

Laurie Tryon, City Recorder

Nick Tatton-Community Director

Excused Absence: Finance Director-Lisa Richens and Customer Service Director-Bret Cammans

Present: Kevin Scannell, Sue Christensen and Irene Everett

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-

Irene Everett from Habitat for Humanity stated that they have a new program called A Brush with Kindness that assists low income individuals and the elderly with home repairs and remodeling with a no interest loan. She left several informational flyers to place in the utilities office for citizens to review. Ms. Everett stated that a 2 mile run, fundraising event would be held on August 12, 2014 in Green River for anyone that would like to participate.

2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.

Councilmember Davis provided a disclosure on his connection to Rocky Mountain Power as a retired former employee. The information will be placed with the yearly disclosures provided by the Mayor and City Council each year.

3. BRYNER HOUSE MUSEUM REQUEST-Consideration and possible approval of submission of a CLG grant application by Price City on behalf of the Bryner House Museum, Sue Christensen.

Sue Christensen, representing the Bryner House Museum requested submission of a CLG Grant application by Price City for funding of a project that would stabilize the foundation of the Bryner House. She stated that the grant is for \$10,000 and she has the required match of \$10,000 in the bank. She stated that if Price City would sponsor the CLG Grant she would be able to continue with the renovations and hopefully open the Bryner House Museum. Nick Tatton stated that Ms. Christensen will be responsible for the maintenance of the paperwork including the reports, documentation and bidding consistent with City policies, and that she should work with the Accounting Department and receive City Council approvals as necessary. **MOTION.** Councilmember Hanna-Smith moved to support the submission of the grant application and for the Mayor and City Recorder to sign the application on behalf of Price City. 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 applications for a Conditional Use Permit as follows:

4. Conditional Use Permit
  - a. JAY'S 24 HOUR LOCKSMITH-175 South Carbon Ave.-David Larsen-Final with conditions. **MOTION**. Councilmember Clausing moved to approve a Conditional Use Permit for Jay's 24-Hour Locksmith based on the decision made by the Planning and Zoning Commission. Motion seconded by Councilmember Hanna-Smith and carried.
  - b. LEVAN HALL'S CREATIONS-586 Cedar Lane-Home Occupied Business-Final with conditions. **MOTION**. Councilmember Hanna-Smith moved to approve the Home Occupied Conditional Use Permit for Levan Halls Creations based on the decision made by the Planning and Zoning Commission. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 5 through 11. Motion seconded by Councilmember Clausing and carried.

5.
  - a. June 25, 2014-City Council Meeting
  - b. July 3, 2014-City Council Workshop
6. BUSINESS LICENSE-Authorization to approve a business license for Castlevue Family Medicine at 945 W. Hospital Drive and PPH Global Enterprise, LLC. at 375 Madison Ave. (HOB)
7. 1900 EAST UTILITY INSTALLATION (Project 1C-2014)-Construction of water and sewer main in 1900 East. Bids were opened July 2, 2014. Results of bidding are as follows: Nelco \$261,648.50, Cody Ekker Construction \$369,699.00, and Dennis Lierd Construction \$466,061.25. Authorization to award project to Nelco. (Budgeted RDA/CIB).
8. PUBLIC WORKS UNDERGROUND STORAGE TANK REMOVAL- #13C-2014, Bid Results: Tate Jensen \$55,588.45; Nielson Const.: \$66,175.00; Cody Ekker Const. \$74,570.00; Dennis Lierd Const. \$127,140.00; Nelco \$68,660.00; Direct Push Svc. \$89,777.25; Petroleum Main. \$52,685.65; ET Tech \$58,686.57. Project awarded to: Petroleum Main. \$52,685.65.
9. FINANCE - Authorization for Mayor to sign Addendum to Pricing Terms with Wells Fargo Merchant Services which lowers Price City's credit card processing fees.
10. CLASS C ROAD IMPROVEMENTS- #12C-2014  
Bid Results (6/19/14): #1) Paint Striping: Peck \$18,673.50; Straight Stripe

\$32,845.00; Premier \$19,939.50; Awarded to: Peck \$18,673.50. Budget. #2) GSB-88 Fog Seal: Straight Stripe \$49,500.00 (6000 gallons) only bid; Awarded (application 3000 to 6000 gal).

11. TRAVEL REQUEST-  
Sherrie Gordon, Officer Adams, Officer Regruto, Captain Barnes-Ut. Narcotics Officer's Assoc. Aug.12-14, 2014, Mesquite, NV.  
Debbie Worley-Ut. Council on Victims of Crime-July 9-11, 2014, Logan, Ut.
12. WATER RESOURCES
  - Reservoir has dropped 12.8%. Previous drop was 5.8% for a total of 17.6% dropped since snow melted due to increasing demand of usage.
13. COMMUNITY PROGRESS/CULTURE CONNECTION-Update by Councilmember Hanna-Smith
  - Yard of the month awards were given on July 1, 2014
  - Community Progress Mission Statement-in progress
  - Culture Connection-Thursday events are drawing large crowds and going well.
14. INTERNATIONAL DAYS-Update by Councilmember Miller
  - All going well. Carnival contract waiting to be signed.
15. UNFINISHED BUSINESS
  - a. Recycling- next meeting, July 10, 2014 at 2 p.m. in Room 106

**MOTION.** Councilmember Nelson moved to leave the regular City Council meeting and go into the Community Redevelopment meeting at 6:10 p.m. Motion seconded by Councilmember Miller and carried.

The regular City Council meeting adjourned at 6:18 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nelson.

APPROVED:

ATTEST:

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Joe L. Piccolo, Mayor

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Laurie Tryon, City Recorder