

Present:

Mayor Piccolo

Councilmembers:

Kathy Hanna-Smith  
Wayne Clausing  
Rick Davis  
Terry Willis  
Layne Miller

Kevin Drolc, Police Chief  
Nick Sampinos, City Attorney  
Nick Tatton, Community Director  
Miles Nelson, Public Works Director  
Bret Cammans, Customer Service Director  
Sherrie Gordon, City Recorder

Excused Absence: Lisa Richens, Finance Director and John Daniels, Human Resources Director

Present: R. Chantz Richens, Rick Sherman, Jeff Pero, Jill Emerson, Shantelle Kay, Elizabeth Bates, Randy Salyer, Brandon Rigby, Nick Bates, David Wilkinson, Paulie Vogrinec, Cory Vogrinec, Matt Sartori, Debbie Sartori, Kristina Sartori, Cameron Sartori, Kelly Maynes, Nicholas Parker, Shanna Parker, Joyce Schmidt, Nicole Parker, and Shauna Hadden

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT –  
Jeff Pero discussed the Cal Ripkin Baseball Program. He requested the City Council consider using ZAP Tax funds to help fund upcoming regional tournaments in Price City. He recommended funding for maintenance and improvements at the Atwood baseball field. The league is also willing to contribute funds  
Jill Emerson discussed the Cal Ripkin Baseball Program. She proposed a list of possible improvements that Price City may need to do in order to bring these tournaments to Price. She thinks the tournaments may bring dollars to the community. She stated this issues needs to be discussed and a decision made by the Price City Council within the next month. \$5,000 is needed by the end of August 2016 to submit an application to host the tournaments. She is working with Carbon County, Helper and Wellington to upgrade those fields and contribute to the funding needed.
4. COUNCILMEMBERS REPORTS - Councilmembers presented an update on the activities and functions in which they have participated in support of Price City since the last Council meeting.
5. OATH OF OFFICE - Introduction of Officer Nick Bates, Officer Nick Parker, Officer Cameron Sartori, and Officer Brandon Rigby. Judge Jon Carpenter will administer the oath of office. Chief Drolc introduced Officer Nick Bates, Officer Nick Parker, Officer Cameron Sartori, and Officer Brandon Rigby who had been recently hired. Carbon County Justice Court Judge Jon Carpenter administered the oath of office. The new officers were welcomed by the City Council, staff and audience members.
6. MINERS MEMORIAL MONUMENT - Consideration and possible approval of a request from the Carbon County Miners Memorial Committee to assign and convey its right, title and interest, in the Carbon County Miners Memorial Monument to Price City.  
Mayor Piccolo stated that photos of the memorial still need to be taken to document the monument. Also, the memorial development information needs to be provided to Price City by the committee as well as information regarding the sourcing and purchase costs so Price City can properly add the monument to the fixed asset list and provide insurance for the memorial.  
**MOTION.** Councilmember Clausing moved to accept the Carbon County Miners Memorial Monument as indicated in the letter from the committee. Motion seconded by Councilmember Hanna-Smith and carried.
7. RESOLUTION 2016-22 - Consideration and possible adoption of Resolution 2016-22 approving participation in the Local Public Safety and Firefighter Surviving Spouse Trust Fund to include payment of premiums and execution of all participation documents. Ref Memo to City Council dated June 20 2016.

**MOTION.** Councilmember Willis moved to approve Resolution 2016-22. Motion seconded by Councilmember Miller and carried.

PLANNING AND ZONING COMMISSION – Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation for final approval by the Price City Council on the following application with the conditions indicated:

8. Conditional Use Permit

a. SMALL ENGINE REPAIR - Consideration and possible approval of a conditional use permit for a small engine repair business located at 545 East Main Street, Cory Vogrinec.

- Site requirements:
  - Posting of right turn only signs upon egress from the site to mitigate potential pedestrian and vehicle accidents finding that a vertical curve and intersection are situated east of the site egress.
  - Installation of a minimum of 5% landscaping as required by the Code and as the site may accommodate.
  - Maintain a minimum of 4 off-street parking spaces for customers and employees.
  - Garbage dumpster in enclosed location and serviced at a frequency to prevent accumulations of garbage, rubbish, debris and wind scatter of garbage, rubbish or debris.
  - No unscreened outside storage of work in progress, materials, inventory, supplies.
- No on site disposal of oils, greases or other chemicals or items that may negatively impact the environment or the waste water system finding that restricted disposal of certain items protects the health, safety and welfare of the community.
- Inspection of the structure by the Price City Building Inspector and Price City Fire Chief prior to occupancy and compliance with all safety recommendation stemming from the inspection finding that compliance with safety recommendations protects the health, safety and welfare of the community.
- All building renovation to be completed under the auspices of a Price City Building Permit finding that properly permitted and inspected commercial building improvements and renovations protect the health, safety and welfare of the community.
  - Confirmation in writing that use of restroom facilities at the neighboring business is allowed and permitted. In the absence of written restroom use authorization installation of a restroom with sewer connection, sampling manhole and grease trap required.
- Business signage plan submitted to the Price City Planning Department prior to installation for review and potential approval finding that properly reviewed and authorized commercial signage promotes increased commercial activity and is consistent with the Price City General Plan.
- No conditions at the property or structure that violate the Price City Property Maintenance Code finding that properly maintained properties and structures mitigates impacts to area property values and is consistent with the Price City General Plan.
  - Removal and mitigation of any current Property Maintenance Code violations from the property and/or structure.

**MOTION.** Councilmember Clausing moved to provide final approval for a conditional use permit for a small engine repair business located at 545 East Main Street, Cory Vogrinec. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA – Councilmember Hanna-Smith requested Item 10 be removed from the consent agenda for further discussion. Councilmember Hanna-Smith moved to approve consent agenda items 9 through 16 with the exception of Item 10. Motion seconded by Councilmember Miller and carried.

9. MINUTES

- a. June 22, 2016 City Council Meeting
- b. July 1, 2016 City Council Workshop

10. POOL & PARKS ZAP TAX PLANNING - Consideration and possible approval to amend this year's CIP plan with the proposed ZAP Tax plan and forecast for coming years.

Councilmember Hanna-Smith asked who the ZAP Tax committee members were. Bret Cammans said the committee members are; Kathy Hanna-Smith, Bret Cammans, Miles Nelson, Scott Madson, Steve Carlsen (alternate Bruce Bean), and Kerrie Barker.

Councilmember Hanna-Smith said that the committee needed to move quickly. She would like the committee meetings to start immediately. She would also like the list of projects prioritized between the pool, parks and baseball projects for the 2016-2017 fiscal year. Councilmember Hanna-Smith requested Lisa Richens be on the committee. Mayor Piccolo indicated that the ZAP Tax Committee would be situated as a support committee to the Capital Improvement Planning Committee and that all recommendations will need to be presented to the Capital Improvement Planning Committee from the ZAP Tax Committee for consideration and possible recommendation to the City Council.

**MOTION.** Councilmember Hanna-Smith moved to add Lisa Richens to the committee and approve to amend the CIP 2016-17 plan with the proposed Zap Tax plan and forecast. Motion seconded by Councilmember Miller and carried.

11. DESERET WAVE POOL - Consideration and possible approval for updated Desert Wave Pool Pass pricing with the incorporation of the new Wibit inflatable play feature.

12. PROFESSIONAL SERVICES AGREEMENT - Consideration and possible approval of a professional services agreement between Price City and BEH Communications for technical review services.
13. PRICE CITY LIBRARY - Consideration and possible approval for the Price City Library to accept the bid from Abbey Carpet for the library basement carpet.
14. GREENLIGHT ENTERTAINMENT CONTRACTS - Consideration and possible approval of contracts with Greenlight Entertainment.
  - a. Culture Connection: Price Peace Gardens, Fire At Will, July 14, 2016
  - b. International Days: Washington Park, John Moyer Performance, July 29, 2016
15. BUSINESS LICENSES - Consideration and possible approval of business licenses for Left For Dead Cycle Savers located at 545 East Main Street, Osmosis Steak House at 23 East 100 North, Mower's Plus, Inc. at 406 South HWY 55 (Sutherland's Parking Lot), and Lola the Clown at 249 East 800 North.
16. TRAVEL REQUEST -
  - Bill Barnes, Police Department - National Mental Health Court Summit, July 13-15, 2016, Park City, UT
  - John Daniels, Human Resource Director - Turning Point Conference, September 15-16, 2016, Snowbird, UT
  - Bret Cammans, Shari Madrid, Heather Sandoval - Caselle Conference, October 12-13, Las Vegas, NV
17. COMMITTEES – Updates presented.
  - a. COMMUNITY PROGRESS
  - b. CULTURAL CONNECTION
  - c. EMERGENCY PLANNING
  - d. INTERNATIONAL DAYS
  - e. WATER RESOURCES
18. UNFINISHED BUSINESS -
  - a. Recycling – Councilmember Davis is working toward creating a business plan to interface with the landfill. They are still looking for a partner to recycle paper. Recycle bins will be available at International Day activities.

The regular City Council meeting was adjourned at 6:45 p.m. by Mayor Piccolo, pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

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Joe L. Piccolo, Mayor

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Sherrie Gordon, City Recorder