

Present:

Mayor Piccolo

Councilmembers:

Wayne Clausing

Layne Miller

Miles Nelson

Rick Davis

Kevin Drolc-Chief of Police

Nick Sampinos-City Attorney

Nick Tatton-Community Director

Gary Sonntag-Public Works Director

Lisa Richens-Finance Director

Bret Cammans-Customer Service Director

Sherrie Gordon-City Recorder

Excused: Councilmember Hanna-Smith and John Daniels-Human Resources Director

Present: Scottie Draper, Shantel Peterson and Scott Pendleton

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 – No public comment was received.
4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated since the last Council meeting.  
Mayor Piccolo announced that Union Pacific Foundation made a donation of \$2,500.00 toward the City Hall mural preservation project.
5. HIRING ROSTER - Consideration and possible approval to establish a hiring roster to fill police officer vacancies in the next twelve months. The roster will consist of the preferred subset of candidates interviewed on June 25, 2015.  
The intent of the roster is to reduce the time needed to hire a qualified officer.  
**Motion.** Councilmember Miller moved to approve a hiring roster to fill police officer vacancies in the next twelve months. The roster will consist of the preferred subset of candidates interviewed on June 25, 2015. Motion seconded by Councilmember Clausing and passed.
6. RESOLUTION 2015-15 - Consideration and possible adoption of Resolution 2015-15, Price City Parade Guidelines.  
**MOTION.** Councilmember Davis moved to approve Resolution 2015-15, Parade Guidelines. Motion seconded by Councilmember Nelson and passed.

CONSENT AGENDA - Councilmember Miller moved to approve consent agenda items 7 through 13. Councilmember Clausing requested item 10 be removed for discussion. Motion seconded by Councilmember Clausing and carried.

7. MINUTES -
  - a. July 8, 2015 City Council Meeting
8. BUSINESS LICENSES - Authorization to approve business licenses for World of Wonder Preschool at 836 East 100 North and Ruggeri Plumbing, Inc. at 264 South Carbon Avenue.
9. AGREEMENT - Consideration and possible approval of Carbon Free Power Project Study Phase Siting Agreement between Price City and UAMPS.
10. FEE WAIVER - Ratification of fee waiver action for a water system connection for a drinking fountain at the new Carbon High School soccer field.  
The Carbon School District's request for up to a one (1) inch water connection to the Carbon High School fire line loop for a drinking water fountain at the new soccer field was reviewed. The connection would be for a drinking fountain and hose bib. Fire Chief Bedont has indicated that the

connection will not impact the fire line.

- a. The connection should not be used for the sprinkler or irrigation systems.
- b. The fire line loop may be stagnate due to minimal or no flow; it should be flushed prior to use.
- c. Use an epoxy coated saddle with stainless steel bands and a threaded corp-stop.
- d. Run copper from the saddle to a manufactured meter shut-off setter that has a dual check backflow preventer on the downstream side of the setter.
- e. Run three (3) to five (5) feet of copper out of the meter box area. It is optional to run poly pipe from there.
- f. Set up to a one (1) inch meter in a 21 inch manufactured galvanized meter box with a 21 inch meter box style ring and lid.
- g. Set the top of the meter box lid so that it is flush to the ground and not a tripping hazard.
- h. Install a valve in the line between the meter and drinking fountain so the drinking fountain can be drained in the winter.
- i. Call the City offices for an inspection (Water or Engineering departments).

**MOTION.** Councilmember Clausen made a motion to wave the fee for a water system connection for a drinking fountain at the new Carbon High School soccer field including the indicated connection requirements as requested by the Price City Water Department. Motion seconded by Councilmember Davis and carried.

11. 400 NORTH SEWER 400 SOUTH WATER REPLACEMENT PROJECT (13C-2015) - Approval of Addendum #06-2015 to the General Services Agreement with Jones and DeMille Engineering for Design Engineering Services for the design of the 400 North Sewer 400 South Water Replacement Project. Contract Amount: \$66,500 (Budgeted).
12. PRICE RIVER TRAIL RESTROOM (2C-2015) - Purchase of precast restroom from CTX Incorporated based on Utah State Contract #PD090: \$48,002.58 (Budgeted).
13. TRAVEL REQUEST -  
Chief Kevin Drolc: Utah National Security and Anti-Terrorism Conference, September 1-2, 2015, Salt Lake City, UT.  
Sherrie Gordon: 2015 Utah Municipal Clerks Association Annual Conference, September 23-25, 2015, Logan, UT.
14. COMMITTEES – Updated presented.
  - a. WATER RESOURCES
  - b. EMERGENCY PLANNING
  - c. COMMUNITY PROGRESS - CULTURE CONNECTION
  - d. POWER COMMITTEE
  - e. INTERNATIONAL DAYS
15. UNFINISHED BUSINESS -
  - a. Recycling – No report provided.

The regular City Council meeting was adjourned at 6:05 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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Sherrie Gordon, City Recorder