

Present:

Mayor Piccolo	John Daniels, Human Resource Director
Councilmembers:	Lisa Richens, Finance Director
Rick Davis	Kevin Drolc, Police Chief
Grady McEvoy	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Nick Tatton, Community Director
Wayne Clausing	Gary Sonntag, City Engineer
Layne Miller	Laurie Tryon, City Recorder

Excused Absence: Bret Cammans-Customer Service Director

Present: Samantha Tatton, Kevin Scannell, Scottie Kraync and Mark McIntyre

Mayor Piccolo called the regular meeting to order at 5:30 p.m. and lead 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 Councilmembers presented an update on the activities and functions in which they have participated.
3. UNITED WAY- Request of a Fee Waiver to use the Washington Park for the Annual Day of Caring Event on September 7, 2013 from 11 a.m. to 2 p.m.  
**MOTION.** Councilmember Clausing moved to strike this item from the agenda as Nick Tatton stated he had purchased advertising from United Way which enabled United Way to pay for the rental of Washington Park. Motion seconded by Councilmember Miller and carried.
4. EDUCATIONAL SCHOLARSHIP-Consideration and possible approval of an educational scholarship for Samantha Tatton to attend Utah State University - Eastern.  
Samantha Tatton stated that she will attend USU Eastern to receive a degree as a Radiologist Technician, A.S. and then attend the Weber State University extension program. She stated she hoped to stay in the area and work for the local hospital. The Mayor and Council thanked Ms. Tatton for her application and provided her with a \$650 scholarship to cover tuition, fees and books at USU Eastern.  
**MOTION.** Councilmember Clausing moved to approve an education scholarship of \$650.00 to Samantha Tatton. Motion seconded by Councilmember McEvoy and carried.
5. RESOLUTION 2013-21, A resolution providing for a referendum to be held on November 5, 2013, for the purpose of submitting to the qualified voters of Price City, Carbon County, Utah, the question of the reauthorization of the imposition of a one-tenth of one percent (0.1%) sales and use tax, or botanical, recreational, and zoological tax, for the purpose of funding recreational and cultural facilities; approving the form of and directing the publication of a notice of election and the sample ballot proposition; and related matters. **MOTION.** Councilmember McEvoy moved to approve Resolution 2013-21. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the consent agenda items 6 through 10. Motion seconded by Councilmember Davis and carried.

6. MINUTES
  - a. July 10, 2013 City Council Meeting
7. LIBRARY NEEDS ASSESSMENT-Consideration and possible approval of the proposed scope of work by Ken Young, Utah Community Planners and authorization to enter into a professional services agreement with Mr. Young to complete the scope of work and further authorization for the Mayor and Recorder to sign the professional services agreement on behalf of Price City.
8. INTERNATIONAL DAYS - Authorization for the Mayor to sign a contract with Hometown Amusements and Inflatables, LLC. for the carnival to be provided at the 2013 International Days celebration, subject to approval by legal counsel.

9. ANNUAL TRAFFIC PAINT STRIPING-Class C Roads. Two bids were received. A bid abstract was completed. It is recommended that the work be awarded to the low bid, Peck Striping for \$18,990.
10. TRAVEL REQUEST:  
Shauna Fassett-Terminal Agency Coordinator Training-Provo, Sept. 3-4, 2013  
Officer Bowen-Taser Certification-SLC-July 17-18, 2013  
Gary Sonntag-State Joint Highway Committee Meetings, Logan, Utah, September 19-20, 2013
11. WATER RESOURCES-Update by Gary Sonntag
  - Update on Scofield Reservoir
  - Water Treatment Plant-issues with micro algae
  - Water Production- 400 gallons per minute, receiving 500 gallons of water daily from PRWID. Producing 5 million gallons per day to keep up with demand.
12. COMMUNITY PROG/CULTURE CONNECTION-Updated by Councilmember Hanna-Smith
  - Culture Connection events have been well attended and well received this year.
13. INTERNATIONAL DAYS-Update by Councilmember Clausing
  - 85 booths have been reserved.
  - 42 entries have been received for the parade.
  - Skydivers will land near park on Saturday morning for people to watch.
  - New food court this year.
  - Golf tournament has 23 entries.
14. UNFINISHED BUSINESS- No updates were provided.
  - a. Recycling
  - b. Tennis Courts-next week is a meeting with group. Monday 11 a.m. process continues.
  - c. City Projects: 1) 100 N. Entryway 2) West/East Price Entrances

The regular City Council meeting adjourned at 6:15 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Davis.

APPROVED:

ATTEST:

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Joe L. Piccolo, Mayor

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Laurie Tryon, City Recorder

