

Present:

Mayor Piccolo	Lisa Richens, Finance Director
Councilmembers:	Gary Sonntag, Public Works Director
Kathy Hanna-Smith	Kevin Drolic, Police Chief
Wayne Clausing	Nick Sampinos, City Attorney
Jeanne McEvoy	Bret Cammans, Customer Service Director
Rick Davis	Laurie Tryon, City Recorder
Layne Miller	

Excused Absence: John Daniels-Human Resource Director, Nick Tatton-Community Director

Present: Kevin Scannell, Grady McEvoy, Paul Bedont, Russell Seeley and Kendra Seeley, and Jinni Fontana-Lund

Mayor Piccolo called the 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-

Russell Seeley, Price City Engineer explained that the Creekview Park Project had received three bids. He provided the Mayor and Councilmembers with an abstract showing the bid results from Nelco Contractors, Nielson Construction and TSJ. Mr. Seeley stated that the lowest bid came in at \$53,089.00 from Nielson Construction which exceeds the budget of \$40,000.00. He stated that because there are property issues with the project the City will have to wait on awarding a bid at this time but the bids are good for thirty days. Mayor Piccolo stated that Mr. Seeley needs to work closely with City staff and the City Attorney on this project to see if issues can be taken care of before the bids expire. Mr. Seeley stated that the playground equipment was also budgeted in this project but that those items can be removed from the bids if necessary.

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

3. HELPER ARTS & MUSIC FESTIVAL- Sponsorship for the 2012 Event-Jinni Fontana-Lund  
Jinni Fontana-Lund appeared and presented the planned activities at this year's Helper Arts & Music Festival. She requested a sponsorship donation from Price City of \$1000.00 to be used as an overall contribution. She stated that Price City's logo would be added to the signs and festival guide.

**MOTION.** Councilmember McEvoy moved to approve the budgeted sponsorship donation to the Helper Arts & Music Festival of \$1500.00. Motion seconded by Councilmember Clausing and carried.

PLANNING AND ZONING COMMISSION-Councilmember Clausing reported that the Planning and Zoning Commission gave the following recommendations on the applications for Conditional Use Permits:

4. Conditional Use Permit

a. SITE PLAN AMENDMENT-1257 E. Main-AutoZone-Final with conditions:

- a. Site to only be amended as indicated in the CUP and attached site plan amendment plan finding that only approved site plan amendments may be implemented in the interest of fire safety corridors and building safety;
  - i. Vacation of the mapped but unused natural gas line easement to be completed prior to final building occupancy finding ;
- b. Procurement of a Price City demolition permit from the Price City Building Department prior to razing of the existing building on the site finding that properly permitted and controlled structure demolition protects air and environmental quality and further protects the health, safety and welfare of the community;
- c. Procurement of a Price City Building Permit from the Price City Building Department for all new construction finding that construction that is properly permitted and completed in compliance with applicable building codes protects the health, safety and welfare of the community;
- d. Completion of all related and associated

**MOTION.** Councilmember Hanna-Smith moved to approve item 4a based on staff recommendations and inclusive of all conditions enumerated above. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the Consent Agenda items 5 through 10. Motion seconded by Councilmember McEvoy and carried.

5. MINUTES
  - a. June 27, 2012-Proposed Public Safety Special Service District Meeting
  - b. June 28, 2012-Firework Ordinance Meeting
  - c. July 11, 2012- City Council Meeting
6. INTERNATIONAL DAYS- Authorization for the Mayor to sign an agreement between Price City and the Hometown Amusements and Inflatables, LLC. for International Days events.
7. DISPATCH COOPERATIVE AGREEMENT- Authorization for the Mayor to sign the annual Cooperative Agreement for the Consolidated Dispatch Services in Carbon County.
8. STAFFING Approval to fill vacant Grounds Manager position in the Parks and Cemetery Department. Re: Memorandum to City Council dated July 19, 2012
9. STAFFING Approval to fill a senior operations position in the Parks and Cemetery Department upon approval of a job description. Ref: "Organization Design Proposal: Parks and Cemetery" Memorandum to City Council dated July 19, 2012
10. TRAVEL REQUEST:  
Officer Malmgren-DARE Officer Training-SLC-Aug. 6-10 and Aug. 13-17, 2012  
Officer Ratcliffe-Emergency Vehicle Operations Training-SLC-Aug. 20-24, 2012  
Cheryl Nisonger-Assoc. for Rural and Small Libraries-Raleigh,N.C.-Sept.27-29, 2012
11. WATER RESOURCES- Update by Gary Sonntag
  - Scofield Reservoir- 59.6% water remaining in reservoir, 5,000 acre feet of that amount is stored below the outlet and cannot be released.
  - Public Works Water Department is working on a water conservation plan. City has cut back on water use by 40% beginning at Terrace Hills Park and hoping to see good results by not watering during the day and accounting for all water used including water used by contractors working for the City.
12. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
  - Community Progress Yard of the Month program has started and citizens really seem to like receiving the awards for a beautiful yard.
  - Culture Connection is receiving great crowds for the Thursday night concerts.
13. INTERNATIONAL DAYS-Update by Councilmember Davis
  - Everything is ready to go. Appreciate everyone for all of their hard work and energy.
14. UNFINISHED BUSINESS:
  - a. Recycling-Kris Kiahtipes will take over as Chairperson for this committee.
  - b. Tennis Courts-No update
  - c. City Projects: Auditorium/Library Access and Peace Garden Stage-No update

The regular City Council meeting adjourned at 6:22 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

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Joe L. Piccolo, Mayor

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Laurie Tryon, City Recorder

