

Present:

Mayor Joe L. Piccolo

Councilmembers:	Nick Sampinos, City Attorney
Jeff Nielson	Kevin Drolc, Police Captain
Jeanne McEvoy	Finance Director, Pat Larsen
Richard Tatton	John Daniels, Human Resource Director
Rick Davis	Gary Sonntag, Public Works Director
Kathy Hanna-Smith	Community Director-Nick Tatton

Others Present: Kevin Scannell-Sun Advocate

Excused Absence: Police Chief-Aleck Shilaos, City Recorder-Laurie Tryon, Customer Service Director- Bret Cammans

Mayor Piccolo led 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 Mayor and Councilmembers presented an update on the activities and functions in which they have participated.
3. PUBLIC HEARING. Public hearing to receive input on the annual Price City Capital Improvement Plan and projects. **MOTION.** Councilmember Tatton moved to open the public hearing. Motion seconded by Councilmember Hanna-Smith and carried. Nick Tatton identified the projects for the Capital Improvement Plan to include the Price River Trail, Class C Road (purchases, improvements and 100 East), Police Vehicle Replacement, Senior Housing Project, Terrace Hills Basketball Reconstruction, Tennis Court Reconstruction, Electric Line Distribution Extensions, Transmission Line Bond, Water Line and Public Works Roof Bond, Sewer System Bond, In-House Water Line Replacements, Treatment Plant Grating & Iron Replacement, DWB Water bond, DWQ Stimulus Funds Bond Payment, Emma Park Deep Well Bond Payment and New Storage Server for the I.S. Department. A spreadsheet was provided to the Mayor, City Council and staff for their review. **MOTION.** Councilmember Hanna-Smith moved to close the public hearing. Motion seconded by Councilmember Nielson and carried.
4. CAPITAL IMPROVEMENT PLAN. Consideration and possible approval of the annual Price City Capital Improvement Plan, resolution and supporting exhibit. **MOTION.** Councilmember Hanna-Smith moved to approve the Capital Improvement Plan subject to an amendment to the Price River Trails with an exact cost added to the exhibit as provided by Nick Tatton. Motion seconded by Councilmember Tatton and carried.

PLANNING AND ZONING COMMISSION-Meeting of July 26, 2010 was cancelled.

CONSENT AGENDA-**MOTION.** Councilmember McEvoy moved to approve the consent agenda items 5 through 15 with item 5 removed for discussion. Motion seconded by Councilmember Tatton and carried.

5. MINUTES
  - a. Minutes of July 14, 2010 City Council  
**MOTION.** Councilmember Hanna-Smith requested that item 4 on the July 14, 2010 minutes state that the project discussed during the public hearing have the project name in the wording and listed as USU/CEU Energy Research Project. Motion seconded by Councilmember Tatton. Motion carried.
  - b. Minutes of July 14, 2010 Executive Session
6. BUSINESS LICENSES- Authorization to approve a business license for: Laurie Engle Mobile Notary and Mary Kay Cosmetics-355 N. 400 E.
7. ECONOMIC VITALITY LOAN FUND. Consideration and action for a loan application and loan review committee recommendation for Bedtime Stories.
  - a. Recommendation Information.

8. COMMUNITIES THAT CARE OF CARBON COUNTY- Ratification-Authorization to add a flyer to the Price City utility bill mailing in August 2010
9. INTERNATIONAL DAYS- Authorization to approve a music performance agreement between Price City and Utah Live Bands, LLC. as part of the International Days events.
10. MUSEUM SIGN PLACEMENT. Consideration and possible approval for placement of a museum sign on city property.
11. FEE WAIVER- Authorization to approve a fee waiver for Price 1st Ward, L.D.S. Church for the use of Washington Park on August 13, 2010 from 5-8 p.m.
12. POLICE DEPARTMENT- Authorization to hire Ed Malmgren as the new Police Officer for Price City
13. FIRE DEPARTMENT-The Price City Fire Department requests approval to loan the Sunnyside Fire Department a set of extrication tools. Sunnyside currently has no way to extricate victims from vehicles and has to rely on the Wellington Fire Department for assistance with vehicle extrication. Wellington can take up to 30 minutes or longer to respond. The delay can lead to the loss of life, which is unacceptable. The Sunnyside Fire Department has taken extensive classes to learn the safe procedures of extricating victims from crashed vehicles and has demonstrated their desire to perform technical crash rescue. We currently have three sets of extrication tools and propose that we loan the Sunnyside Fire Department our third set of tools until they can obtain a set of their own.
14. WATER/SEWER DEPARTMENT-Authorization to hire a full-time laborer to replace an Operator I that resigned.
15. TRAVEL REQUEST-  
Councilmembers Rick Davis, Kathy Hanna-Smith, Jeanne McEvoy and Richard Tatton, Mayor Piccolo, John Daniels and Nick Tatton-Utah League of Cities and Towns-Sept. 15-17,2010-SLC, Ut. Debbie Worley- Crime Victim Reparations-August 22-25, 2010- SLC Robert Bennett-Building Inspector, International Association of Electrical Inspectors (IAEI), Northwestern Section Meeting, Sept. 10-16, 2010, Boise, Idaho; Purpose: Code update & inspection training. Estimated expense: \$1,195.00; budgeted.
16. PRWID-Councilmember Tatton reported on the results of the last PRWID Board meeting.
17. WATER RESOURCES- Update by Gary Sonntag  
Emma Park Well Project- Field Trip by Nick Tatton, Gary Sonntag and Russell Seeley- kickoff meeting will be held 1:30 p.m. on August 5, 2010 with consulting engineer and staff to get project going.
18. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
  - August 3, 2010- All Spruced Up yard of the month awards will be given.
  - Culture Connection schedule announced for upcoming months.
  - Update on contracted help in parks and City property- Choices Inc. has been asked to help in different areas of the City to help with clean-up and weeds.
  - Update on auditorium structural needs- meet with staff, a Councilmember, a person that has theatre experience, an engineer and Mr. Benson from USU/CEU and get an action plan on how to accomplish the needs of the auditorium. Gary Sonntag suggested that an invitation for a needs assessment for the auditorium be solicited for ideas on how to accomplish the needs.
19. INTERNATIONAL DAYS- Update by Councilmember Tatton
  - 90 vendors registered for event
  - ATM machine will be added at the park for convenience
20. UNFINISHED BUSINESS
  - a. Recycling-
  - b. Community Covenant Program

**MOTION.** Councilmember Nielson moved to go into the Community Redevelopment and Renewal Meeting at 6:20 p.m. Motion seconded by Councilmember Hanna-Smith and carried.

NEW BUSINESS: John Daniels asked whether Price City would be interested in applying for the Healthy Community Award again with an official proclamation or resolution. He requested approval to do so from the Mayor and City Council. They authorized Mr. Daniels to prepare a proclamation for submittal of the application.

The regular City Council meeting adjourned at 6:35 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