

Present:

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

Excused Absence: Councilmember Clausing

Present: Kaydee Gilson, Nick Kiahtipes, Grady McEvoy, Phill Raich, Zach Heywood, Kevin Scannell, Sam White and Paul Bedont

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-

Carbon High Student Body representatives Nick Kiahtipes, Phill Raich and Kaydee Gilson presented a request for Price City to help pay for the use of the Wave Pool on August 22, 2012 from 7-9 p.m. for the school kickoff party. Nick Kiahtipes stated that the Carbon High Student Body will host the kickoff party at the pool but need help paying half of the \$285.00 fee. He stated that they would not be charging admission so that students could all come and enjoy the night. He stated that the event is for the entire high school. Councilmembers all agreed that the event was a great way for students to get together and have fun and asked Mr. Kiahtipes to return to City Council after the event to update the City with details of the event. The Councilmembers approved the match of funds but because the item was not on the agenda it could not be formally approved. Mayor Piccolo asked the City Recorder to place the item on the next agenda for ratification.

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

3. RESOLUTION 2012-14 - CONSIDERATION OF THE ADOPTION OF A RESOLUTION CALLING A PUBLIC HEARING AND GIVING NOTICE OF INTENT TO ISSUE NOT MORE THAN \$300,000 TAXABLE EXCISE TAX ROAD BONDS FOR ROAD IMPROVEMENTS, PROVIDING FOR THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE AND DISCOUNT OF THE BONDS; AND RELATED MATTERS.

Mayor Piccolo read aloud the request and asked if staff or anyone in the audience had any questions or concerns. Lisa Richens stated that Price City has entered into an agreement with the CIB for a \$225,000 loan and \$225,000 grant for road improvements within Price City. She stated that the project is on the City's Capital Improvement Projects list for this fiscal year and the Parameters Resolution states a bit more than \$225,000 because it is better to over budget and be practical than to not budget enough. She stated that the loan would be paid back within the next 10 years at 0% interest with minimum payments for the first 3-4 years and then the City will pay it off as quickly as possible. She stated that the Bond Counsel would probably be at the next City Council meeting to explain the bond process. No other comments were received. **MOTION.** Councilmember Hanna-Smith moved to approve Resolution 2012-14 and set a public hearing for August 22, 2012 at 6 p.m. Motion seconded by Councilmember Davis and carried.

4. WATER CONSERVATION-Recent accomplishments and progress report on plan for Water Conservation-Sam White.

Sam White, Water & Sewer Department Supervisor presented an update on Price City's water conservation efforts. He stated that due to the drought conditions and level of the water supply, Price City is being proactive instead of waiting. He stated that a committee has been created consisting of: City Engineer, Russell Seeley, Public Works Director, Gary Sonntag, Water Department staff, Ron Brewer, Bill Wardle and Sam White and John Procarione. He stated that the first meeting resulted on the following action items:

1) rescind the existing 1993 water use Resolution and create a new one with focus on voluntarily water conservation practices; 2) reduce outside water use at City owned facilities, work with Parks Department to reduce water use by changing schedules; 3)review water rate structure for monetary incentive to save water for long and short term benefits; 4) conduct an annual water loss meeting with several departments biannually to review old meters/pipes and account for all of the City water that is used through leaks, unaccounted water and meters that need updating; 5)water use education: research information for utility bills, city webpage, state water conservation sites, individual analysis self evaluation to see how other communities are doing; 6)Create awareness with the public and the City on how people are using water, public education, business promotions, cooperation with other agencies, school systems, for conservation and strategies. Mr. White stated that the next meeting is at 8 a.m. on August 23, 2012 and everyone is invited to attend. Sam White stated that the committee will work with the media as part of the overall plan. Mayor Piccolo stated that the City does not want an overreaction from the public for something that is an ongoing problem; we only need a continued solution for better practices with water conservation. He stated that secondary water needs to remain in the City's vision when planning water conservation. Councilmember Davis stated that he would like to see zeriscaping added to the mix when talking about conservation solutions. Sam White stated that the committee will bring in other agencies for that type of information. Mayor Piccolo suggested that the committee coordinate with the Department of Water Quality to report on the algae issues the City is having from Scofield Reservoir. Gary Sonntag stated that the City is doing its best to manage the water with the capacity it has. He stated that the City does not anticipate running out of water we just want to use it conservatively so that the tanks stay full to meet the demands of the City and fire control storage. Nick Sampinos stated that automation of the Scofield Dam for immediate response, could be implemented to save water and avoid waste. Mayor Piccolo stated that this would be a good conversation effort to start and asked Sam White to bring that suggestion to the committee. The Mayor and City Council thanked Sam White and the committee members for their time and dedication to water conservation.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the Consent Agenda items 5 through 15 with item #16 removed for discussion. Motion seconded by Councilmember Davis and carried.

5. MINUTES

- a. July 25, 2012 City Council Meeting
- b. August 3, 2012 City Council Workshop

- 6. RESOLUTION 2012-15- Consideration and possible approval of a resolution adopting renewable energy rates into the Price City Electric Rate Schedule.
- 7. FIRE DEPARTMENT-Authorization to select Wilson Concrete and Construction as the contractor for the driveway project at the Price City Fire Department.
- 8. FIRE DEPARTMENT- Authorization to apply for the 2012 SAFER grant.
- 9. AUDITORIUM SOUND BOARD- Authorization to surplus the old sound board controller from the Price City Auditorium which was recently replaced and donate the old sound board controller to Grady McEvoy as payment in full for work recently completed on the sound equipment in the auditorium.
- 10. UTILITIES DEPARTMENT-Authorization to create and mail a Community Contact list to all Price City Utility Customers.
- 11. STAFFING, STREETS DEPARTMENT Consideration and approval to fill vacancy created by a recent resignation as well as any vacancies arising from internal transfer. Ref Memorandum dated July 30, 2012 from Streets Supervisor (Director Public Works and Director HR concur with proposal)
- 12. RESEARCH DRIVE PHASE II—(Project #8C-2012) Approval of agreement for design engineering services from Atlas Engineering L.L.C to prepare construction plans for use in bid package to complete construction of Research Drive and Homestead Blvd from about 500 North to Airport Road. Amount of agreement: \$2,600.00 (Budgeted: CIB grant funds). Agreement has been reviewed by City Attorney.

13. CREEKVIEW PARK-(Project #2C-2012). Authorization to cancel current plans for trail spur and playground near 200 South and 600 West due to legal issues with property owner and cost of construction. All bids for this project will be cancelled.
14. STAFFING, PARKS CEMETERY DEPARTMENT-Consideration and approval to fill vacancy created by a recent resignation as well as any vacancies arising from internal transfer. Advertise for and fill Streets and Parks vacancies with same process.
15. TRAVEL REQUEST-  
Bob Bennett-Building Inspector Bonneville Chapter ICC workshop, WVC, Utah, Sept 18-21, 2012, Code Updates, Est cost: \$678.90; budget.
16. CREEKVIEW PARK—(Project #11C-2012). Authorize City staff to pursue alternate options and/or locations for trail spur and possible playground or pavilion near original proposed location using same Zap Tax funds.  
Councilmember Hanna-Smith stated that although this project will not be completed as previously planned, she wants to make sure that the discussion about parks is continued. She stated that based on a recent study by City Engineer, Russell Seeley, that the City does not have a shortage of parks and that the City is actually in the high range of having adequate parks for its residents compared to other cities of the same size. She stated that we have good parks that are accessible to all residents and the City does not need a park in every section of the City but we need to be able to maintain the parks we do have and make sure we have enough staff and funding to keep up on maintenance. She stated that the City has three entry ways, a basketball court and horseshoe pit that also need attention. Mayor Piccolo stated that the request allows staff to pursue alternate options or locations near the proposed location using the same Zap Tax funds which would open up the River Park Trail to everyone and provide another access route. Councilmember Hanna-Smith stated that she understands the request but she wanted her thoughts to be stated so that we do not start more projects without finishing those we have started using the Zap Tax funds. **MOTION.** Councilmember Hanna-Smith moved to approve the item. Motion seconded by Councilmember Miller and carried.
17. WATER RESOURCES-Update by Gary Sonntag
  - Algae is coming down the river and making it difficult to treat water at the plant. Plant operators are working on it daily. It takes capturing the algae and dropping it out of the water, filtering it and then sending it on its way.
  - We are working daily to keep the water safe and clean which slows the process down. Gaining some ground. Keeping tanks at a reasonably higher level to keep ahead of the game.
18. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
  - Community Progress is in their 2<sup>nd</sup> round of All Spruced Up yard awards
  - Culture Connection events will be completed in about three weeks.
19. INTERNATIONAL DAYS-Update by Councilmember Davis
  - Thanked staff for all of the hard work. Last meeting will be August 9<sup>th</sup> at 12 noon. **MOTION.** Councilmember Davis moved to appoint Wayne Clausing as the 2013 Internationals Days Chairman. Motion seconded by Councilmember Hanna-Smith and carried.
20. UNFINISHED BUSINESS
  - a. Recycling
  - b. Tennis Courts
  - c. City Projects: 1) ADA Ramps Library/Auditorium, 2) West/East Price Entrances, 3)Peace Garden Stage

The regular City Council meeting adjourned at 6:42 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Davis.

APPROVED

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Joe L. Piccolo, Mayor

ATTEST

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Laurie Tryon, City Recorder

