

Minutes of the Price City Council Meeting

City Hall

Price, Utah

August 9, 2017 at 5:30 p.m.

Present:

Mayor Piccolo

Councilmembers:

Leif Nelson

Rick Davis

Mayne Miller

Kevin Drolc-Police Chief

Nick Sampinos-City Attorney

Miles Nelson-Public Works Director

Sherrie Gordon-City Recorder

Excused Absence: Councilmember Hanna-Smith, Councilmember Willis, John Daniels-Human Resources Director, Lisa Richens-Finance Director, Bret Cammans-Customer Service Director, and Nick Tatton-Community Director

Present: Andrea Hofer, Sarah Nelson and Rick Sherman

1. Mayor Piccolo called the regular meeting to order at 5:35 p.m. He led the Pledge of Allegiance.

Mayor Piccolo stated that the Governor's Office is presenting in Carbon County this evening their program that will provide 25,000 job offers for rural areas. He would like to shorten the meeting so that he, along with Council, can rejoin the meetings and show Price City's support for economic development and this program.

2. Roll was called with the above Councilmembers and staff in attendance.

3. PUBLIC COMMENT – No public comment was received on any item.

4. COUNCILMEMBERS REPORT –

Mayor asked Council to forego Councilmembers report.

MOTION. Councilmember Davis moved to forego Councilmembers reports. Motion second by Councilmember Miller and carried.

5. RESOLUTION NO. 2017-12 - Consideration and possible approval of a resolution to establish and adopt a minimum standard for use of social media communications.

MOTION. Councilmember Miller moved to approve Resolution No. 2017-012. Motion second by Councilmember Davis and carried.

CONSENT AGENDA – Councilmember Davis moved to approve consent agenda items 6 through 11. Motion seconded by Councilmember Nelson and carried.

6. MINUTES -

a. July 26, 2017 City Council Meeting

b. August 4, 2017 City Council Workshop

7. NEW LIBRARY BOARD MEMBER - Consideration and possible approval of Amy Richens as a new Library Board Member.

8. 1900 EAST PRICE PHASE II: 300 North to 500 North (Project 1C-2017) - Consideration and possible approval of UDOT Local Government Contract for Construction Engineering Management Services with Horrocks Engineers, Inc. not to exceed \$98,023.63. (Budgeted), and authorize Russell Seeley to sign the agreement via electronic signature on behalf of Price City.

9. LOCAL CONSENT - Consideration and possible approval of local consent for alcohol sales at Notre Dame Oktoberfest, September 29-30, 2017.

10. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Practically Perfect Preschool at 680 E 800 N, Castleview Urgent Care at 317 E 100 N, Positive Pathways at 23 S Carbon Avenue, and AVAD Operating at 60 S 7 E #1.

11. TRAVEL REQUESTS - Consideration and possible approval of travel requests:

Tyler Cressall, Police Department - DARE / SRO Training and Certification, July 31 - August 11, 2017, Salt Lake City, UT

John Daniels, Human Resource Director - 2017 Turning Point Conference October 5-6, 2017, Snowbird, UT
Shari Madrid, Treasurer - Caselle Conference, October 24-25, 2017, Salt Lake City, UT
Paul Bedont, Fire Chief - P.A.T.C. Arson Investigators Academy, December 4-8, 2017, Las Vegas, NE
Kelly Maynes, Police Department - The Role of the Police Chief, September 24-27, 2017, Salt Lake City, UT
Shauna Fassett, Police Department - BCI TAC Update, September 25-27, 2017, St. George, UT
Sherrie Gordon, City Recorder - Utah Municipal Clerks Association Institute and Academy, September 27-29, 2017,
Logan, UT
Debbie Worley, Police Department - SWAVO Training, September 6 - 8, 2017, St. George, UT

12. COMMITTEES -

- a. COMMUNITY PROGRESS
- b. CULTURE CONNECTION
- c. EMERGENCY PLANNING
- d. INTERNATIONAL DAYS
- e. WATER RESOURCES

MOTION. Councilmember Davis moved to forego Committee reports. Motion second by Councilmember Nelson and carried.

13. UNFINISHED BUSINESS

- a. Recycling – No report provided.

The regular City Council meeting was adjourned at 5:41 p.m. by Mayor Piccolo pursuant to a motion by Councilmember Davis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder