

Present:

Mayor Piccolo

Councilmembers:	Kevin Drolc, Police Chief
Miles Nelson	Nick Sampinos, City Attorney
Kathy Hanna-Smith	John Daniels, Human Resource Director
Layne Miller	Bret Cammans-Customer Service Director
Rick Davis	Laurie Tryon, City Recorder
	Nick Tatton-Community Director

Excused Absence: Councilmember Clausing, Public Works Director-Gary Sonntag, Finance Director-Lisa Richens

Present: Scottie Kraync, Kevin Scannell, Barry and Joan Atwood, Scott Olsen, Chad Laursen, Lisa and Richard Laursen, Russell Seeley and Nancy Bentley

Mayor Piccolo called the regular meeting to order at 5:30 p.m. and Boy Scout, Chad Laursen of Troop# 296, led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. PUBLIC COMMENT-

Chad Laursen, Boy Scout Troop #296 updated the City Council on his Eagle Scout Project at the Washington Park. He stated that he installed four benches for people to use in different areas of the park and stated that it was a positive learning experience for his leadership badge. The Mayor and City Council thanked Mr. Laursen for his efforts on this project.

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

3. CITIZEN CONCERN-Barry Atwood-Meads Wash

Barry Atwood stated that he lives just south of the East Gate Apartments where the culvert that they placed in Meads Wash continues to flood his property and he has several garages and sheds that are in its path. He stated that flooding of his property never happened until the culvert was installed. He is requesting assistance from Price City on solving this issue so it doesn't continue happening during every rain storm. Mr. Atwood provided photos to the Mayor and City Council so they could see the damage that the most recent flood has caused. He stated that debris coming down the wash is also a problem as he is getting the end result on his property and has anything from toys to shopping carts from Smith's piling up by his property. He stated that the City needs to clean the wash out to solve the problem. Mr. Atwood stated that the new County building project has created a problem by blocking the irrigation water so that no one can see where the water is plugged and it needs a few holes to catch the sand gravel to make the irrigation system useful again. He stated that another issue he has is with sewer problems at a rental home on 100 North and 300 East. He stated that the City told him it is a private line that he needs to maintain but he doesn't know why or how he can maintain it for the entire street when it's on a main road and has probably been there for 100 years. Mayor Piccolo stated that the City staff has already reviewed a few of these issues and is looking for a way to

assist Mr. Atwood. He stated that these things may take time and with Meads Wash it may take coordinating with FEMA and asked that Mr. Atwood be patient. He stated that the culvert put in by East Gate was studied and engineered by FEMA and the wash is private property so all of these issues will take time and cooperation with others. The Mayor asked the City Engineer, Russell Seeley if he would work with Mr. Atwood on the sewer issues on 100 North and to keep the Mayor and City Council updated on the issues. The Mayor thanked Mr. Atwood for his patience and for bringing his concerns to the attention of the City Council.

4. COMMUNITY FORESTRY PARTNERSHIP GRANT PROGRAM 2014-15, Nancy Bentley volunteering to write grant; application due September 9 to Area Forester.

Nancy Bentley stated that she will apply for a grant available from the Community Forestry Partnership Program if her proposal to do so is approved tonight. She stated that she would get everything going and have a GIS Specialist do a tree inventory in the Washington and Pioneer Parks to see how many and what type of trees are needed and acceptable. She stated that the grant would amount to \$8,000 for 12 trees plus labor of City employees to plant the trees. She stated that the grant allows until next August to get the trees planted but the actual paperwork needs to be signed by the Moab Area Forester and the City Council by September 4, 2014. **MOTION.** Councilmember Hanna-Smith moved to authorize Nancy Bentley to write the grant and prepare the application for Price City to receive a grant to plant trees in the City parks. Motion seconded by Councilmember Davis and carried.

5. RESOLUTION 2014-17 Consideration and possible adoption of Resolution 2014-17 amending Section XIII of the Personnel Policies and Procedures Manual to clarify compensation to employees that work on holidays.

John Daniels, Human Resource Director stated that this resolution provides clarification to Section XIII of the Personnel Policies and Procedures Manual for employees required to work on an emergency during a holiday. He stated that the employee would get holiday and overtime pay which results in double time and a half. He stated that if work is planned on a holiday then the employees would coordinate with their supervisor to take another day off. Councilmember Davis found a typo on section five in the first sentence. John Daniels stated that that would be corrected to say “of” instead of “pf”.

MOTION. Councilmember Nelson moved to approve Resolution 2014-17 subject to the noted correction. Motion seconded by Councilmember Hanna-Smith and carried.

6. RESOLUTION 2014-18 Consideration and possible adoption of Resolution 2014-18 amending Section XVII of the Price City Personnel Policies and Procedures Manual regarding the Benefit Extension Program and other miscellaneous policies.

John Daniels, Human Resource Director stated that this resolution will clarify a few of the items in Section XVII of the Price City Personnel Policies and Procedures Manual. He stated that the following would be amended:

1) To establish that early retirees qualifying for the Benefit Extension Program will participate in premium costs at the same percentage as active employees; 2) To establish expectation and consequence for failure to timely pay employee portion of employee benefits; 3) To discontinue payment of clothing allowances for employees on extended leave, when uniforms are not being worn or worn out; and 4) To make other miscellaneous changes to clarify policy and policy intent. **MOTION**. Councilmember Nelson moved to approve Resolution 2014-18. Motion seconded by Councilmember Miller and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 7 through 16 with item 17 removed for discussion. Motion seconded by Councilmember Davis and carried.

7. MINUTES
 - a. August 1, 2014 City Council Workshop
 - b. July 23, 2014 City Council Meeting
8. IPA OVERPAYMENT REFUND PAYMENT. Consideration and possible approval for payment of the IPA refund to UAMPS to be placed in the Price City member account and distributed as required.
9. I.T. DEPARTMENT-Authorization to approve the annual Software Maintenance & Support Agreement with Caselle, Inc. for unlimited telephone support on Caselle's Software.
11. EASY PROGRAM REIMBURSEMENT. Consideration and possible approval of an EASY program reimbursement to Lil Touch of Bling, Karen Hillam, for tangible property improvements at 159 N 100 E.
12. 1900 EAST PRICE PHASE I: AIRPORT ROAD TO 300 NORTH (Project 1C-2015)-Approval of Federal Aid Agreement for Local Agency Project for the construction of Phase I (36 feet of paved road surface extending through the Price Business and Industrial Park). Project cost: \$982,000; Federal Grant: \$885,000; City's required match: \$66,481. (Budgeted RDA)
13. TENNIS COURT RECONSTRUCTION PROJECT-(11C-2014) Parkin Tennis Courts: Approval of final payment. Original Contract Amount: \$449,060.00. Change Order #1: \$10,471.00; Change Order #2: 47,802.50; Change Order #3: 800.00; Final Contract Amount: \$508,133.50. Partial Payment #1: \$102,447.09, Partial Payment #2: \$261,314.64, Final Payment: \$144,371.78. Total Payments: \$508,133.50.
14. LOCAL CONSENT-Consideration and possible approval of local consent for a special event beer and wine permit for Notre Dame Church Oktoberfest celebration October 5th and 6th, 2014.
15. HEAT VENDOR CONTRACT-Authorization to approve the annual HEAT Vendor

Contract for the Low Income Home Energy Assistance Program with the U.S. Department of Health and Human Services.

16. PRICE CITY POLICY AND PROCEDURES REGARDING PAYMENT OF UTILITY ACCOUNTS, DISCONNECTION AND RECONNECTION
PROCEDURES: Authorization to approve a policy establishing procedures for collection of money on utility accounts including those that become delinquent.
17. WAVE POOL- Authorization to waive the pool rental fee of \$330.18 for Carbon High School Student Government for their Welcome Week Pool Party on August 20, 2014 from 6-9 p.m.
Councilmember Miller stated that if the City waives fees for one school then they will have to do it for all of them and the City already donates over 5,000 free passes each year. **MOTION**. Councilmember Miller moved to deny the fee waiver request and to direct staff to find other ways to help school if necessary. Motion seconded by Councilmember Hanna-Smith and carried.
18. WATER RESOURCES-Update by Gary Sonntag
 - As of August 7, 2014 there is 16,342 acre feet of water in the reservoir which is 25.1%
19. COMMUNITY PROGRESS/CULTURE CONNECTION-Update by Councilmember Hanna-Smith
 - Community Progress: working on flags for Town Square and always looking for new members
 - Culture Connection: Thursday evening events are still going and receiving large crowds.
20. INTERNATIONAL DAYS-Update by Councilmember Miller
 - Same amount of vendors as last year's event
 - Fireworks were a hit again. Parade was a big success and had more entries than we have ever had.
 - Largest crowd we have ever had on opening ceremonies night.
 - Councilmember Miller is gathering information for an International Days Guide.
 - Golf Tournament had 25 teams and every sponsor that participated wants to come back next year.

MOTION. Councilmember Miller nominated Councilmember Nelson to be the International Days Chairperson for the 2015 event that will be held on July 30-August 1, 2015. Motion seconded by Councilmember Hanna-Smith and carried.
21. UNFINISHED BUSINESS
 - a. Recycling-
 - Next Meeting, August 14, 2014 at 2 p.m.
 - There are 68 years left of landfill space if use continued is same.

The regular City Council meeting adjourned at 7:00 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nelson.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder