

Present:

Mayor Piccolo

Councilmembers:

Leif Nelson

Rick Davis

Layne Miller

Kathy Hanna-Smith

Terry Willis

Kevin Drolc-Police Chief

Nick Sampinos-City Attorney

Nick Tatton-Community Director

John Daniels, Human Resources Director

Miles Nelson-Public Works Director

Bret Cammans-Customer Service Director

Sherrie Gordon-City Recorder

Excused Absence: Lisa Richens-Finance Director

Present: Andrea Hofer, Norma Procarione, Sky Jensen, Geri Gamber, Aubrey Jaramillo, Genny Jewkes, Julie Resier, Tina Henrie, Jeff Richens, Amy Richens, Darrin Teply, SueAnn Martell, Alan Peterson, Steve Swinburne, Ann Anderson, Cheryl Thayn, Paul Anderson, Michael Keller, Brett Smith, Brian Tatton, Scott Axelgard, Tami Ursenbach, Mark Holyoak, and Jayce Cox

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT –
Mark Holyoak, Carbon County Economic Development-Subcommittee for Beautification and Enhancement Chairman, updated the Mayor and City Council on the Exit 240 Project.
4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated in support of Price City since the last Council meeting.
5. OATH OF OFFICE - Swearing in of new Library Board Member Amy Richens.
The City Recorder administered the Oath of Office to Amy Richens. The Mayor and City Council thanked Ms. Richens for volunteering to serve on the Library Board.
6. OATH OF OFFICE - Swearing in of David Black and Tina Trujillo as Community Progress Committee Members.
The City Recorder administered the Oath of Office to Tina Trujillo-Henrie. The Mayor and City Council thanked Ms. Henrie for volunteering to serve on the Community Progress Committee.
7. EASTERN UTAH TOURISM & HISTORY ASSOCIATION - Update on tourism and consideration and possible approval to conduct tours in the Price City Cemetery.
Darrin Teply and SueAnn Martell, Co-directors of the Eastern Utah Tourism and History Association, provided an update on the association and shared their visitation figures. They requested permission to conduct their annual Haunted Price City Cemetery tours on the following dates: Friday, September 29, Thursday, October 5, Saturday, October 14, and Friday, October 20. They also discussed other tours to be held throughout the year. All tour schedules will be coordinated with the Parks/Recreation/Cemetery Supervisor.
MOTION. Councilmember Nielson moved to approve consent for tours in the Price City Cemetery. Motion seconded by Councilmember Hanna-Smith and carried.
8. PUBLIC HEARING - Public hearing to receive input regarding the charitable contribution of the proceeds from the International Days Golf Tournament to local entities.
MOTION. Councilmember Willis moved to open the public hearing at 6:04 p.m. Motion seconded by Councilmember Miller and carried.
Nick Tatton, Community Director, stated that the International Days Golf Tournament Committee recommended the proceeds of \$5,500 from the international Days Golf Tournament be given to the following community service groups and charities:

INTERNAL TO PRICE CITY:

Price City International Days Fireworks Display - \$1,200

Price City Local Education Scholarship Program - \$1,800

Price City Emergency Utility Assistance Program - \$250

TOTAL - \$3,250

EXTERNAL TO PRICE CITY:

United Way Day of Caring - \$250
Carbon County Food Bank - \$250
Castle Valley Center - \$250
Cancer Travel Gas Cards - \$250
Carbon High Golf Teams - \$200
Price Chapel Entry Flag (annual commitment) - \$900
VFW Scholarship Program - \$150
TOTAL - \$2,350

GRAND TOTAL DONATIONS - \$5,500

No other public comment was presented or received.

MOTION. Councilmember Hanna-Smith moved to accept the public comments and close the public hearing at 6:06 p.m. Motion seconded by Councilmember Davis and carried.

9. PRESENTATION OF DONATIONS - Consideration and possible approval and presentation of the donation of the proceeds from the International Days Golf Tournament to various local civic and charitable entities.

Pursuant to the list discussed at the public hearing the Council approved distribution of the International Days Golf Tournament proceeds to the local charities, groups and civic interests indicated.

MOTION. Councilmember Davis moved to distribute the funds as set forth in the list presented. Motion seconded by Councilmember Willis and carried.

Mayor Piccolo presented a certificate and a check to the representatives of each recipient in the amount donated by Price City. Recipients expressed their appreciation for the donations. It was noted that all funds donated came from the golf tournament proceeds and that no Price City tax revenue was used to make the donations.

PLANNING AND ZONING COMMISSION – Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation for final approval by the Price City Council on the following applications with the conditions indicated.

10. Conditional Use Permit

- a. HOBBY SHOP, PAWNSHOP, ARCADE, CARRY-OUT PIZZA - Consideration and possible approval of a hobby, pawn, arcade, carry out pizza land use at 828 East Main Street within the Commercial 1 zoning district, Marty Robbins.

The Planning and Zoning Commission struck this item from the agenda until such time as Mr. Robbins is able to be present to represent the application.

MOTION. Councilmember Nelson moved to strike 10. a. from the agenda. Motion seconded by Councilmember Miller and carried.

- b. PROFESSIONAL OFFICE - Consideration and possible approval of a professional office land use at 202 East 200 North within the Residential 2-7 zoning district, Brenda Quick.

- Ensure that all business owners and employees utilize the off-street parking lot finding that use of the off-street parking lot mitigates vehicle and pedestrian traffic conflicts and further mitigates issues in the residential area associated with vehicle parking.
- No unscreened outdoor storage of business materials, equipment or other items finding that restricted outdoor storage protects area property values and is consistent with the Price City General Plan.
- Procurement of a Price City Business License prior to operation of the business finding that properly reviewed and licensed businesses protect the health, safety and welfare of the community.
- Complete a building safety inspection review with the Price City Building Inspector and Price City Fire Chief and compliance with all building safety recommendations stemming from the inspection finding that inspected and safe buildings protect the health, safety and welfare of the community.
- Installation of business signage only after review and approval of the sign plan by the Price City Planning Department finding that properly reviewed and approved business signage promotes increased commercial activity and signage consistency in the community.
- No conditions at the property or structure that violate the Price City Property Maintenance Code finding that properly maintained properties and structures mitigates impacts to area property values and is consistent with the Price City General Plan.

MOTION. Councilmember Willis moved to provide final approval of a Conditional Use Permit (CUP) of a professional office land use at 202 East 200 North within the Residential 2-7 zoning district. Motion seconded by Councilmember Nelson and carried.

CONSENT AGENDA – Councilmember Hanna-Smith moved to approve consent agenda items 11 through 13. Motion seconded by Councilmember Davis and carried.

11. MINUTES -

- a. August 9, 2017 City Council Meeting

12. BUSINESS LICENSES- Consideration and possible approval of business licenses for: Quick Realty, LLC at 202 E 200 N, Castle Country Hobby & Pawn at 828 E Main Street, Dune Dwellers Commercial Washing at 555 E 300 S., and Continuous Resources at 610 S Nick Lane.
13. TRAVEL REQUESTS - Consideration and possible approval of travel for: Brandon Ratcliffe, Price City Police Department and Casey Alton, Drug Task Force - Operation RUSH Training, September 25-26, 2017, Provo, UT.
14. COMMITTEES – Updates presented.
 - a. COMMUNITY PROGRESS
 - b. CULTURE CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS - Mayor Piccolo suggested that Councilmember Nelson be appointed as 2018 International Days Chair and shadowed by Councilmember Willis. Councilmember Miller recommended Councilmember Nelson. Mayor Piccolo asked Councilmember Nelson if he would accept the recommendation. He said yes.
MOTION: Councilmember Miller moved to approve the appointment of Councilmember Nelson as the 2018 International Days Chair. Motion seconded by Councilmember Hanna-Smith and carried.
 - e. WATER RESOURCES
15. UNFINISHED BUSINESS – No report provided.
 - a. Recycling – The committee continues to move forward.

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

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder