

Present:

Mayor Piccolo

Councilmembers:

Kathy Hanna-Smith

Rick Davis

Terry Willis

Layne Miller

Kevin Drolc-Chief of Police

Nick Sampinos-City Attorney

Nick Tatton-Community Director

Miles Nelson-Public Works Director

John Daniels-Human Resources Director

Lisa Richens-Finance Director

Bret Cammans-Customer Service Director

Sherrie Gordon-City Recorder

Excused Absence: Councilmember Clausing

Present: Richard Jewkes, Sara Braby, Ava Braby, R. Chantz Richens, Cheyenne Weber, Terry Johnson, Bruce Bean, Wilma Barnett, Juanita Richard, Nicole Steele, Shelley Wright, Alan Peterson, Fire Chief Paul Bedont, Steve Swinburne, Louka Alford, Jordan Neuman, Mikey Vigil, Davin Moss, Justin Neuman, Stetson Motte, Ryan Lupo, Tony Alford, Cayden Steele, Ayden Nielsen, Dorothy Vigil, Colter Motte, Cody Lupo, Valarie Lupo, Curtis Page, Signature Not Ledgeable-Helper Hitman, Signature Not Ledgeable-Helper Hitman, Mindy Moss, Rhondalyn Page, Brayton Nielsen, Makael Vigil, Gary Motte, Cyndi Nielsen, and Ashley Jensen

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He invited Justin Neuman to lead the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT –
Mayor Piccolo presented the Helper Hitmen baseball team with the Black Diamond Baseball Sportsmanship Award trophy. The tournament was held August 12-13, 2016 in Price. The trophy was donated by businesses throughout the community. This award recognizes good behavior and teams who represent the community well.
Erica Alford addressed the Mayor and Council. She expressed appreciation for the quality of the ball fields and the support from Price City staff.
4. COUNCILMEMBERS REPORT – 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. RESOLUTION 2016-26 - Consideration and possible approval of Resolution 2016-26 adopting a job description for a part-time, variable hour laborer position.
John Daniels provided background and information on the job description.
MOTION. Councilmember Davis moved to approve Resolution 2016-26. Motion seconded by Councilmember Miller and carried.
6. NEW HIRE: PART-TIME, VARIABLE HOUR LABORER - Consideration and approval to hire one or more part-time, variable hour laborers in the Parks/Cemetery Department. Fiscal note: \$0 - Will be offset in seasonal employee budget.
MOTION. Councilmember Miller moved to approve hiring part-time, variable hour laborers consistent with the job description and with no increase to the budget. Motion seconded by Councilmember Willis and carried.
7. PUBLIC HEARING - Public hearing to receive input regarding the possible donation of the proceeds from the International Days Golf Tournament to local and area charitable, community, and civic groups and projects.
MOTION. Councilmember Willis moved to open the public hearing at 6:11 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 \$5,050 from the International Days Golf Tournament be given to the following community service groups and charities:

INTERNAL TO PRICE CITY

Scholarship Program - \$1,200 (Annual)
International Days Fireworks - \$1,000 (Annual)
Price City Emergency Utility Assist - \$300
Fire Department Smoke Detectors – \$250
TOTAL - \$2,750

EXTERNAL TO PRICE CITY

Children’s Justice Center - \$200
Carbon County Humane Society - \$200
USU Eastern Sun Center - \$200
Price Chapel Entry Way Flag - \$900 (Annual)
Safe Kids Car Seats Program - \$200
Active Re-Entry - \$200
AP Testing at Carbon High School - \$200
AP Testing at Emery High School - \$200
TOTAL - \$2,300

GRAND TOTAL DONATIONS - \$5,050

No other community comments were presented or offered.

MOTION. Councilmember Hanna-Smith moved to accept the public comments and close the public hearing at 6:13 p.m. Motion seconded by Councilmember Willis and carried.

8. **DISTRIBUTION OF INTERNATIONAL DAYS GOLF TOURNAMENT FUNDRAISER PROCEEDS** - Consideration and possible approval of the staff and committee recommendation for distribution of the proceeds of the International Days Golf Tournament to area charitable, community and civic groups and projects.
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.
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 application with the conditions indicated.

9. Conditional Use Permit
- a. **PRIVATE UTILITY POLE PLACEMENTS** - Consideration and possible approval for placement of private utility poles within the public right-of-way at: (1) 100 N 600 E within the Commercial 1 zoning district; (2) 400 N between 100 E and Carbon Avenue within the Public Facilities zoning district, and; (3) Intersection of Main Street and Carbonville Road within the Commercial 1 zoning district, Mobilite, Robert Taylor.
- Contact, discussion and coordination of final utility pole placement with both the Price City Public Works Department and neighboring/adjoining private property owners at each location finding that coordinated installation of utility infrastructure and equipment mitigate misunderstandings and serve to promote future development within the community.
 - Comments received to be considered and included in final pole placement locations at each respective location.
 - Coordinate metered connections to the Price City Electric System with the Price City Electric Department.
 - Traffic control during installation to be coordinated with the Price City Public Works Department.
 - Locations for any additional fiber line connections to be reviewed and approved by Price City prior to connections.
 - Provision by Mobilite to Price City of updated and amended pole installation plans that include information on wind loading and foundation stability signed and stamped by a structural engineer finding that properly prepared and engineered plans protect the health, safety and welfare of the community.
 - All poles to be placed to be made of steel, not wood
 - Approval of installation of pole in location 1 not to exceed 120 feet in height, pole in location 2 not to exceed 35 feet in height, pole in location 3 not to exceed 46 feet in height finding that installations consistent with submitted documents mitigates misunderstandings.
 - Specific notification of the canal company and provision of pole installation information for location 2 finding that the location is adjacent to the canal and State law requires notification of the canal company for development occurring adjacent to the canal.
 - Incorporation of comments received by canal company into final location of pole, foundation design, etc.
 - Completion and full execution and approval of a franchise agreement between Mobilite and Price City prior to installation of any poles finding that properly franchised utility providers protect the health, safety and

- welfare of the community.
- Procurement of Price City Building Permits based on amended and engineered stamped installation drawings received finding that properly permitted and inspected utility infrastructure protects the health safety and welfare of the community.
 - Installation restricted until updated, stamped and signed plans are submitted and building permits are issued.
- Installation of signage on each pole indicating the ownership of the pole and contact information for emergency or service and maintenance matters finding that properly identified utility infrastructure mitigates misunderstandings and promotes increased service to the community.
- Procurement of a Price City Business License for the lawful conduct of business within Price City finding that all businesses are required to be licensed for local operation by Price City.
- No conditions at the property or structure that violation the Price City Property Maintenance Code finding that properly maintained properties and structures protect area property values and is consistent with the Price City General Plan.

MOTION. Councilmember Miller moved to provide final approval for placement of private utility poles within the public right-of-way at: (1) 100 N 600 E within the Commercial 1 zoning district; (2) 400 N between 100 E and Carbon Avenue within the Public Facilities zoning district, and; (3) Intersection of Main Street and Carbonville Road within the Commercial 1 zoning district. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA – Councilmember Hanna-Smith moved to approve consent agenda items 10 through 14. Motion seconded by Councilmember Willis and carried.

10. MINUTES -

a. August 10, 2016 City Council Meeting

11. FRANCHISE AGREEMENT - Consideration and possible approval of Authorization for Mobilitie, LLC to operate and maintain communications facilities in the city of Price, Utah.

12. CAREER LADDER PROMOTION-JORDON TUCKER – Consideration and possible approval of a career ladder promotion from Laborer to Grounds Keeper I.

13. BUSINESS LICENSE - Consideration and possible approval of a business license for Southeast Mudjacking LLC at 840 N 400 E.

14. TRAVEL REQUESTS -

David Wilkinson, Police Department - Forensic Interview Training, August 16-18, 2016, Salt Lake City, UT

Debbie Worley, Police Department - SWAVO Training, September 14-16, 2016, St. George, UT

15. COMMITTEES – Updates presented.

a. COMMUNITY PROGRESSS

b. CULTURE CONNECTION

c. EMERGENCY PLANNING

d. INTERNATIONAL DAYS

e. WATER RESOURCES

16. UNFINISHED BUSINESS –

a. Recycling – The next meeting is scheduled for September 8, 2016.

The regular City Council meeting was adjourned at 6:44 p.m. by Mayor Piccolo, pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder