

Present:

Mayor Joe L. Piccolo	Pat Larsen, Finance Director
Councilmembers:	Aleck Shilaos, Police Chief
Jeff Nielson	John Daniels, Human Resource Director
Richard Tatton	Laurie Tryon, City Recorder
Kathy Hanna-Smith	Nick Tatton, Community Director
	Nick Sampinos, City Attorney
	Bret Cammans, Customer Service Director
	Gary Sonntag, Public Works Director

Excused Absence: Councilmember McEvoy and Councilmember Davis

Others Present: Colin McRann, Ryan and Kari Moynier, Jade Moynier, Mike and Lydia Zamantakis, George and Misty Zamantakis, Laurie and Darin Hurdsmen, Kristin Lowe, Wyatt Thayn, Clark Thayn, Bob and Lorla Fossat, Shane Baggs, Jack Bonaquisto, Steven Zamantakis, Garrett Blank, Kaiden Lewis, Jarod Lessar, Austin Salazar, Cole Fossat, Alex Ruiz, Dillon Lowe, Kasey Moynier, Brayson Hurdsmen, Brayden Tubbs, Mike and Kellie Lessar, Darrell and Ann Lewis, David Cox, Art Nikas, Megan Archibeque, Chandra Moore, Rachelle Blank and Jerrod Anderson

Mayor Piccolo led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

MOTION. Councilmember Tatton requested to have the Cal Ripken Baseball Team receive their certificates of appreciation prior to the public comment item on the agenda. Motion seconded by Councilmember Hanna-Smith and carried.

1. CAL RIPKEN BASEBALL TEAM- The members of the Cal Ripken Baseball Team received a certificate of appreciation and a wave pool pass for their outstanding efforts at the 2009 Cal Ripken World Series in California. The young men are Steven Zamantakis, Garrett Blanc, Kaiden Lewis, Jarod Lessar, Wyatt Thayn, Austin Salazar, Cole Fossat, Alex Ruiz, Dillon Lowe, Kasey Moynier, Brayson Hurdsmen and Braydon Tubbs. The coaches are Mike Lessar, Darin Hurdsmen, Bob Fossat, Clark Thayn and Darrell Lewis. Coach Hurdsmen spoke of the baseball team's accomplishments at the state championship games. The Mayor and Council congratulated the young men and their coaches for a job well done stating that Price City is very proud to have such a fine group of athletes as part of the community.
2. PUBLIC COMMENT- No public comment was received.
3. COUNCILMEMBERS REPORT- The Mayor and Councilmembers presented an update on the activities and functions in which they have participated.
4. BID OPENING- Sewer Cleaning- Project #13C-2009
The project will complete the cleaning of the remaining sewer collection pipelines within the City. It is anticipated the work will be completed this fall. The item is budgeted for \$50,000. A bid was received from Twin D., Inc. for \$ 16,704.50. **MOTION.** Councilmember Tatton moved to award the bid to Twin D., Inc. after a review by staff. Motion seconded by Councilmember Nielson and carried.
5. PUBLIC HEARING-to Receive Public Input on the 2010 Price City Capital Improvement Plan and Resolution

MOTION. Councilmember Hanna-Smith moved to open the public hearing at 6:09 p.m. Motion seconded by Councilmember Nielson. Motion carried. Nick Tatton presented the draft capital improvement plan, as developed and recommended by the Capital Improvement Plan Committee, to the City Council. Mr. Tatton pointed out the individual projects recommended for submission to the Utah Permanent Community Impact Fund Board (CIB) as follows:

For submission by February 1, 2010:

1. Capital facilities and infrastructure master plan study. The study would analyze overall City infrastructure and recommend update and replacement schedules. The project is estimated to cost \$350,000 and be funded \$150,000 with Price City cash funds and with a matching \$150,000 grant from CIB;
2. Fire station design and engineering study. A feasibility study was funded and completed last year. The next step is the development of final design and engineering/construction documents in anticipation of construction in the following year. The project is estimated to cost \$400,000 and be funded \$200,000 with Price City cash funds and with a matching \$200,000 grant from CIB;
3. Emma Park deep well planning study. This project is resulting from the previous water resources study that was completed. The study is estimated to cost \$130,000 and be funded \$65,000 with Price City cash funds and with a matching \$65,000 grant from CIB.

For Submission in 2011:

- Price River Trail project. The project was previously partially funded for study purposes. Estimated total cost for the trail section of \$1,016,951 to be funded with \$104,138 Price City cash funds, \$208,275 CIB grant funds and \$704,538 UDOT funds.

For Submission in 2012:

- Washington Park Rec Center. Preparation for project funding in the amount of \$1,500,000, from \$500,000 Price City cash funds and \$500,000 CIB grant and \$500,000 CIB loan.

For Submission in 2013:

- Washington Park Rec Center. Preparation for project funding in the amount of \$1,500,000, from \$500,000 Price City cash funds and \$500,000 CIB grant and \$500,000 CIB loan.

For Submission in 2014:

- 1900 East Road. Design and engineering for 1900 East road in the amount of \$200,000, estimated to be funded \$100,000 in Price City cash funds and \$100,000 in CIB grant funds; 1900 East water line. Design and engineering for 1900 East water line in the amount of \$80,000, estimated to be 2010 CIB Public Hearing
- funded \$400,000 in Price City cash funds and \$40,000 in CIB grant funds;
- 1900 East sewer line. Design and engineering for 1900 East sewer line in the amount of \$120,000 estimated to be funded \$60,000 in Price City cash funds and \$60,000 in CIB grant funds;
- Washington Park Rec Center. Preparation for project funding in the amount of \$1,500,000, from \$500,000 Price City cash funds and \$500,000 CIB grant and \$500,000 CIB loan.

Mr. Tatton also pointed out the other projects recommended for completion in year 1 of the plan as follows. These projects are in addition to the above referenced proposed CIB projects.

- Equipment purchases in streets department: \$50,000, using class C road funds;
- Class C road improvements: \$155,000, using class C road funds;
- Payment on current class C road debt for 100 East, \$60,000, using class C road funds;
- Installation of salter rack at old BLM property, \$10,000, using Price City cash;
- Purchase of 2 new police cars, \$70,000, using Price City cash;
- Purchase of a new 'hustler' mower for the parks department, \$23,000, using Price City cash;
- Improvement to Price City Cemetery roads, \$25,000, using Price City cash;
- Electrical line construction and extensions, \$260,000, using Price City cash;
- Water resource improvements: \$50,000, using Price City cash;
- Bond payments on water projects, \$792,000, using Price City cash;
- Bond payments on sewer projects, \$97,000, using Price City cash;
- In-house water and sewer line repairs, \$20,000, using Price City cash;
- Stimulus funds bond payments for water and sewer projects, \$204,000, using Price City cash;
- Re-roof of the pool building, \$40,000, using Price City cash;
- Wave generation adapters and new counters at pool, \$40,000, using Price City cash;
- New light fixtures at the library, \$15,000, using Price City cash;
- Replace furnaces at public works complex, \$15,000, using Price City cash;
- Software and technology upgrades, \$42,000, using Price City cash.

MOTION. Councilmember Tatton moved to close the public hearing at 6:14 p.m. Motion seconded by Councilmember Hanna-Smith and carried.

6. RESOLUTION 2009-21- Annual Price City Capital Improvement Plan- An Annual Resolution Reestablishing the Multi-year Price City Capital Improvement Plan.

MOTION. Councilmember Tatton moved to approve Resolution 2009-21. Motion seconded by Councilmember Hanna-Smith and carried.

7. **BOYS AND GIRLS CLUB REQUEST/UPDATE-** Megan Archibeque
Megan Archibeque, representing the Boys and Girls Club, updated the Mayor and Council on the progress of the Boys and Girls Club project. She stated that many ideas are being discussed for the club at this time including grants, office space for Vista volunteers, donations for building materials, youth councils, media projects and staffing a director to manage the project. She stated that the most important issue for the project is to have a full time director and she requested that Price City financially support that position. She stated that it would be a one time donation from the City and that the position would not be a Price City employee nor would the City be responsible for anything other than the funding. Ms. Archibeque requested \$35,000-\$40,000 from the City for the director salary for one year. Mayor Piccolo suggested that Ms. Archibeque approach different entities for additional funding and to return to the Council with more information on how the funding would be used. He suggested returning to the Council during a City budgeting session to make a financial request. He stated that she has many different options that she could review including grant funding, partners and programs such as the Fast Pass program in Utah. Mayor Piccolo stated that the City could possibly donate \$10,000 but would like to see where other funding would come from before making a final decision. **MOTION**. Councilmember Hanna-Smith moved to provide concept approval for this request for Price City to work as a facilitator for assistance with grants, for Ms. Archibeque to return to Council after speaking to other entities for funding and to bring additional information back to the City for further review. Motion seconded by Councilmember Nielson and carried.
8. **NORTH PRICE OFF ROAD VEHICLE DISCUSSION-** Jack Bonaquisto
Jack Bonaquisto reported on an ongoing concern that he has with ATV use near his home in the Coves area. He stated that he had obtained written approvals from property owners to place no trespassing signs on private property to prevent ATV use thereon. He stated that out of the 11 property owners he contacted, he had received 9 letters authorizing the posting of no trespassing signs. He stated that he was unable to contact the HD Group for a decision and that Dayspring Developers did not answer either way. He stated that another owner, Henry Smith, gave him verbal but not written permission to post his property. Mr. Bonaquisto stated that though it was not his purpose to prevent citizens from riding ATV's, he did not want them riding behind his home and he wanted the City to act like a City and not a rural community. He stated that the City should enforce the existing ordinances and laws and not allow the ATV users to ride in the area. He provided the Council with a map of the City's ATV trails showing the access roads and stated that the roads from 100 East to 1000 East are not ATV access roads and should be posted as such. Councilmember Hanna-Smith agreed with Mr. Bonaquisto's request and stated that there are plenty of places to ride ATV's other than behind homes in the Coves area. The City Attorney suggested that there needed to be some clarity with the request as to who would pay for the signs, the manpower to post them, the sign maintenance, how trespassers would be cited and how much it would cost the City to enforce the action. The Mayor stated that staff needs to have time to review the letters and the financial budget before making a decision. Mr. Bonaquisto stated that he recommended placement of plastic signs similar to those the BLM uses and that if the City would not pay for them, he would. Gary Sonntag stated that the sign locations, road ownership and placement of signs on both ends of the roads at City limits would need to be clarified. **MOTION**. Councilmember Hanna-Smith move to have staff, to include the City Attorney and Police Chief review all of the information and provide their input and recommendations so that the City can make a decision at the September 30, 2009 meeting. Motion seconded by Councilmember Tatton and carried.
9. **PROPOSED POLE ATTACHMENT AGREEMENT BETWEEN CARBON COUNTY AND PRICE CITY**
MOTION. Councilmember Tatton moved to table the item. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA- Councilmember Tatton moved to approve items 10 through 19 with item 20 removed for discussion. Motion seconded by Councilmember Nielson and carried.

10. **MINUTES**
 - a. Minutes of August 12, 2009

11. CARBON HIGH SCHOOL FUNDRAISER- Authorization for the Carbon High Volleyball Team to use the Fire Department on August 29, 2009 from 9 a.m. to 2 p.m. for a Fundraiser
12. CAREER LADDER PROMOTION- Authorization to Promote Josh Swank to Equipment Operator II
13. CAREER LADDER PROMOTION- Authorization to Promote Terry Jones to Carpenter II
14. COOPERATIVE AGREEMENT- Authorization to Approve the Cooperative Agreement for Consolidated Dispatch Service in Carbon County
15. BUSINESS LICENSE- Authorization to Approve a Business License for, "We Work For You"- Dawn Basso, Owner (HOB)
16. CASTLE COUNTRY MAGAZINE ADVERTISING-Authorization to Sign the Advertisement Agreement Promoting Price City as a Great Place to Develop or Redevelop Business and Commerce.
17. UTAH DEPARTMENT OF TRANSPORTATION- Price River Trail Federal Aid Agreement #098458 Mod #1
The City completed an earlier agreement in December 2008 establishing the project cost and the subsequent funding by UDOT and the City's matching amounts. Funding by UDOT, while approved, is contingent upon availability. Funding for design is available now. This agreement modification allows for the distribution of that funding.
18. MAIN STREET PROGRAM- Authorization to Contract for Services for Management of the Spooktacular Event to be Held Downtown on October 31, 2009.
19. TRAVEL REQUEST-
John Daniels- Utah League of Cities and Towns Conference- Sept. 9-11, 2009- SLC
Officer David Wilkinson- Defensive Tactic Instructor- POST- Nov. 2-6, 2009-SLC
Debbie Worley- SWAVO Quarterly Training- Lehi- Sept. 2-3, 2009
Debbie Worley- Annual Utah Domestic Violence Council- Sept. 14-17, 2009-SLC
20. POLICE DEPARTMENT- Authorization to Proceed with the Hiring Process for a Police Officer
Councilmember Hanna-Smith asked Police Chief Shilaos whether he would consider holding off on the hiring process for a new officer until the current economic situation improved. She stated her concern for the local area economy and wanted to be sure that the decisions that the City was making were effective and directed towards the future of the economy. Chief Shilaos stated that he did not recommend that option and is concerned that if the economy is down then public safety issues would increase. Councilmember Tatton stated that national figures for public safety are up and is in agreement to hire an officer in the place of the officer that retires this week. Mayor Piccolo stated that Price City is in good financial condition and that he did not see a change to that anytime soon. He stated that he trusted Chief Shilaos recommendation to hire an officer to replace the retiring officer and knows that the Chief has made the recommendation within the budget. The Mayor stated that a new officer was not being hired, just a replacement for the workforce already in place. Pat Larsen stated her concerns about a projected 40% loss of the fund balance and the sales tax loss projected for the next 6 months. Mayor Piccolo stated that there is reason to watch how the economy is doing but not a reason to react by not hiring a police officer to replace a retiring officer. He stated that the budget will be reviewed in January and if something needs to be reevaluated then it can be done at that time. Nick Sampinos stated that if an officer was not retiring, the question of whether or not a new officer should be hired would not even be a point of discussion. Chief Shilaos stated that a savings is built into the equation as the new officer would make a lower salary than the retiring officer. **MOTION.** Councilmember Tatton to authorize the hiring of a police officer. Motion seconded by Councilmember Nielson. Motion carried by 2/3 majority vote.

Councilmember Hanna-Smith- Nay
21. PRWID- Councilmember Tatton reported on the results of the last PRWID Board meeting.
22. COMMUNITY PROGRESS- Update by Councilmember Hanna-Smith
 - Concert in the Park
 - Final judging- Yard of the Month

INTERNATIONAL DAYS-

- Will purchase additional power boxes for next year
- More fire extinguisher boxes will be added for next year
- More than 100 booths this year
- Float storage- unused paint booth at the domes as possible storage temporary parking place
- Next year- make opening ceremonies larger and talent contest started Thursdays to include food and beer

23. UNFINISHED BUSINESS

- a. Curb, Gutter and Sidewalk Improvements on 2nd South-A few residents are beginning to work on problem areas near their homes.
- b. Basso Dino-Mine Playground
- c. Demand Side Management Program
- d. New Library Project
- e. Siemens Energy Audit Payment
- f. Recycling
- g. 400-500 So. Rose Ave.-Ditch
- h. Auditorium Maintenance
- i. Tree/Sidewalk Issue- Front of Grako Tire- Councilmember Hanna-Smith didn't know if the tree was the reason that the sidewalk was lifting and would like the item reviewed by knowledgeable staff. She stated that the tree will be pruned by the City. There are also sunken drains on east side of the store on 300 East that need to be reviewed by staff.

NEW BUSINESS/UPDATES:

- Castle Valley Landscaping- issues are being resolved-no citation was issued.
- Officer Dennis Christensen- retirement party-August 27, 2009
- Tennis courts repairs are completed-lines need to be repainted
- Roof on Public Works Complex is almost complete

City Council meeting adjourned at 7:26 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nielson.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder