

Present:

Mayor Piccolo

Councilmembers:

Miles Nelson

Kathy Hanna-Smith

Layne Miller

Wayne Clausing

Kevin Drolc, Police Chief

Nick Sampinos, City Attorney

John Daniels, Human Resource Director

Lisa Richens-Finance Director

Laurie Tryon, City Recorder

Gary Sonntag-Public Works Director

Excused Absence: Bret Cammans-Customer Service Director, Nick Tatton-Community Director and Councilmember Davis

Present: Scottie Draper

Mayor Piccolo called the regular meeting to order at 5:30 p.m. and led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. PUBLIC COMMENT- No public comment was received.
2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.

PLANNING AND ZONING COMMISSION-Councilmember Clausing reported that the Planning and Zoning Commission gave a favorable recommendation on the applications for a Conditional Use Permit as follows:

3. Home Occupied Permits
  - a. MY SEWING SHOP-Holly Hansen-458 So. 100 W. (HOB) Final with conditions. **MOTION.** Councilmember Hanna-Smith moved to approve a Home Occupied Permit for My Sewing Shop, Holly Hansen. Motion seconded by Councilmember Miller and carried.
4. Conditional Use Permit
  - a. PRICE DEVELOPMENT GROUP,LLC.-Tractor Supply Company-1250 E. Main Street-Concept Only

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 5 through 12. Motion seconded by Councilmember Nelson and carried.

5. MINUTES
  - a. August 27, 2014 City Council Meeting
  - b. September 5, 2014 City Council Workshop
6. CAREER LADDER PROMOTION-Consideration and approval of a career ladder promotion to Rick Madrid from Laborer to Groundskeeper I in harmony with Price City promotion guidelines.
7. BUSINESS LICENSES-Authorization to approve a business license for Moments 2 Cherish at 69 W. Main Street.
8. POLICE DEPARTMENT-Authorization to purchase a 2014 Chevrolet Silverado

1500 4WD Pickup as budgeted.

9. I.T. DEPARTMENT-Authorization to purchase a new Firewall with an estimated cost of \$12,000.
10. BASEBALL FIELD WATERLINE PROJECT MATERIALS BID—(19C-2014)  
Bids for materials for waterline at baseball fields were opened September 5, 2014. Results of the bids are as follows: Mountainland Supply: \$9,321.72. Southwest Plumbing Supply: \$8,571.67. Authorization to award bid to Southwest Plumbing Supply. (Budgeted Water Department)
11. ADA RAMPS AND SIGNS 300 WEST 700 EAST—(14C-2014) Bids for construction of ADA ramps on 300 West and 700 East and for sign replacement were opened September 5, 2014. Results of the bids are as follows: B. Hansen Construction: \$25,950.20, B & K Construction: \$31,746.50. Authorization to award bid to B. Hansen Construction. (Budgeted CIB/Class C)
12. TRAVEL REQUEST:  
Officer Ratcliffe-Field Training Officer (FTO) (POST)-Sept. 23-26, 2014, SLC  
Russell Seeley and Gary Sonntag-American Public Works Assoc. Conference, Sandy, Ut., Sept. 30-Oct. 1, 2014  
Bob Bennett-Arbinger Training-Saratoga Springs, Sept. 29-30, 2014
14. WATER RESOURCES-Update by Gary Sonntag
  - Rain has been helpful as residents slow the flow of water to their yards.
  - Price City turns off the culinary water during times of rain as much as possible.
15. COMMUNITY PROGRESS/CULTURE CONNECTION-Update by Councilmember Hanna-Smith
  - Culture Connection-Peace Garden event ended on Aug. 28, 2014.
  - Community Progress-new member is Diana Wood.
  - Next meeting has been rescheduled to September 18, 2014.
  - Old fashioned Christmas may be done during Thanksgiving weekend
  - \$800 will be used to participate in tree grant for 42 (15 gallon) trees
  - Griswold Light contest for 2014-coming soon
16. UNFINISHED BUSINESS
  - a. Recycling-no report

The regular City Council meeting adjourned at 5:57 p.m. by Mayor Piccolo pursuant to the motion by Councilmember.

APPROVED:

ATTEST:

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Joe L. Piccolo, Mayor

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Laurie Tryon, City Recorder