

Minutes of the Price City Council Meeting  
City Hall  
Price, Utah  
September 9, 2015 at 5:30 p.m.

Present:

Councilmembers:

Kathy Hanna-Smith  
Layne Miller  
Miles Nelson  
Rick Davis  
Wayne Clausing

Kevin Drolc-Chief of Police  
Nick Sampinos-City Attorney  
John Daniels-Human Resources Director  
Gary Sonntag-Public Works Director  
Nick Tatton-Community Director  
Lisa Richens-Finance Director  
Sherrie Gordon-City Recorder

Excused Absence: Mayor Piccolo and Bret Cammins-Customer Service Director

Present: Steve Swinburne, Alan J. Peterson, Debbie Marvidikis, Diane Lodeserto  
Frank Markosek, Dennis Ardohain, Sara Braby, Danelle Tatton, Phil Roundy, Maegan with Emery Telcom  
News, Ron Patterson, Willie Ellington, and Billy Coleman

**MOTION.** Councilmember Clausing moved for Councilmember Davis to serve as Mayor pro tempore in the absence of Mayor Piccolo. Motion seconded by Councilmember Hanna-Smith and carried.

1. Mayor pro tempore Davis 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 –  
Dennis Ardohain and Frank Markosek, representing the Miners Memorial Committee, addressed the Council. They thanked Price City for all of their many contributions toward the memorial. They stated that Price City went above and beyond what was asked for. They also thanked Mayor Piccolo, Councilmember Hanna-Smith, and Gary Sonntag, Public Works Director, for all of their efforts towards this project. The committee deemed Price City a platinum donor. They presented Price City with a commemorative miner safety lamp. Gary Sonntag accepted the miner safety lamp on behalf of Price City. The miner safety lamp will be placed in the show case at City Hall. A time capsule will also be placed in the show case at City Hall. The time capsule will be opened in 50-years.
4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated since the last Council meeting.
5. RESOLUTION 2015-17- Consideration and possible approval of Resolution 2015-17 adopting eligibility dates and waiting periods for group medical insurance and authorizing staff to implement the same as soon as practicable. Ref. Memo to City Council dated September 2, 2015.  
**MOTION.** Councilmember Clausing moved to approve Resolution 2015-17. Motion seconded by Councilmember Miller and passed.
6. JONES AND DEMILLE ENGINEERING-PHASE 2 LOWER ELEVATION RESERVOIR PROJECT -  
Addendum #07-15, attached, to 2007 General Engineering Services Agreement. Phase 2 involves site selection, geo-technical review, storage analyses, facilities review, permitting review, technical report and public involvement planning. Estimated fees \$40,000.  
Gary Sonntag, Public Works Director, reviewed the addendum with the Council. This is an addendum to the general engineering services agreement to hire Jones and DeMille Engineering to complete Phase 2 of the lower elevation reservoir project.  
**MOTION.** Councilmember Hanna-Smith moved to approve Addendum #07-15, subject to receipt of funding from the State Division of Water Resources. Motion seconded by Councilmember Clausing.

7. PUBLIC HEARING - Public hearing to receive input on the proposed 2016-2017 Price City Capital Improvement Plan and the subsequent four (4) year proposed projects and purchases.  
**MOTION.** Councilmember Clausing moved to open the public hearing at 6:33 p.m. Motion seconded by Councilmember Hanna-Smith and carried.  
 Nick Tatton, Community Director, reviewed the annual Price City Capital Improvement Plan (CIP) and each individual project as listed below.

2016-2017 PRICE CITY CAPITAL IMPROVEMENT PLAN PURCFHASES AND PROJECTS

Project	City	CIB Grant	Other Grant	Loan
<b>Streets:</b>				
Class C Equipment Purch - C	155,000			
Class C road improvements - C	85,000			
Class C Bond Obligation- 300 West & 700 East-	46,000			
1900 East Design & Build - UDOT-SM URBN RDS	72,000		1,000,000	
Purchase Full Size Portable Stage	35,000			
<b>Storm Water Utility:</b>				
Maintenance of Canal Fence - SWU	10,000			
Vegetation Mitigation - SWU	12,000			
Staff, Equipment, Management - SWU	32,000			
<b>Public Works:</b>				
Town Square Enhancement Phase II, III, IV	20,000		210,000	
<b>Police:</b>				
Police vehicles	40,000			
Police vehicle lease payments	8,904			
<b>Parks/Cemetery:</b>				
Clfw Cmtry - New Sections	300,000			
DinoMine Park Upgrades-Z	118,000			
Backhoe Replacement-Lease	1,000			
Baseball Complex Bleachers - Z	15,000			
Replace Backhoe #5705	90,000			
Area-Vator Attachment for Waler Mowers	8,400			

Purchase HD Equipment Trailer	4,000						
Post Hole Digger-Auger	3,000						
<b>Electric:</b>							
Emergency Generator - Public Works - <b>Elect Fund</b>	100,000						
<b>Water &amp; Sewer:</b>							
Water distribution replacement Bonds:							
Bond Pmts: Trns Line & Tank	550,397						
Bond Payments - CIB - 2011 B	23,000						
PWC Roof Bond	17,000						
Sewer system replacement							
Bond Payments - CIB 2011 A	13,000						
In-House Water Line Rplcmnts	10,000						
In- House Sewer Line Rplcmnts	10,000						
DDW - Water Bond	117,029						
DWQ-Stimulus Funds - Sewer Bond	42,000						
Sewer Jet Vac Truck rplc #4920 - <b>SEWR FND</b>							80,000
Dumptruck Lease Payments - <b>WATER FUND</b>	28,573						
Lower Elevation Reservoir Participation	10,000						
<b>Building Maintenance:</b>							
Library Renovations-Upgrades- <b>PER PLAN ONLY</b>	25,000						

**MOTION.** Councilmember Hanna-Smith moved to close the public hearing at 6:46 p.m. Motion seconded by Councilmember Miller and carried.

- RESOLUTION - Consideration and possible approval of Resolution 2015-18 adopting the 2016-2017 Capital Improvement plan, including the proposed Storm Water Utility (SWU) rates.

**MOTION.** Councilmember Miller moved to approve Resolution 2015-18. Motion seconded by Councilmember Nelson and carried.

- PUBLIC HEARING - Public hearing to receive input on the potential contribution of the proceeds from the International Days Golf Tournament to local charitable groups and entities.

**MOTION.** Councilmember Clausing moved to open the public hearing at 6:00 p.m. Motion seconded by Councilmember Nelson and carried.

Nick Tatton, Community Director, stated that the International Days Golf Tournament Committee

recommended the proceeds of \$5,300 from the International Days Golf Tournament be given to the following community service groups and charities:

1. Price City International Days Fireworks Display (Internal) - \$1,250
2. Price City Local Educational Scholarship Program (Internal) - \$1,000
3. Carbon Miners Memorial Project - \$500
4. Hope Squad Suicide Prevention - \$250
5. Spencer's Wishes - \$250
6. Price Farmers Market - \$100
7. Castleview Hospital Kids Program - \$450
8. Price Chapel Entry Flag - \$900
9. USU Extension Water Conservation Program - \$100
10. Price American Legion Team - \$500

**MOTION.** Councilmember Hanna-Smith moved to accept the public comments and close the public hearing at 6:05 p.m. Motion seconded by Councilmember Miller and carried.

10. **PRESENTATION OF INTERNATIONAL DAYS GOLF TOURNAMENT PROCEEDS TO LOCAL CHARITIES** - Presentation of approved donations from the proceeds of the International Days Golf Tournament to local area charitable and civic projects.

Pursuant to the list discussed at the public hearing the Council agreed to provide funding of the International Days Golf Tournament proceeds to the charities indicated.

Councilmember Clausing presented each entity represented and approved with a certificate and with a check in the amount donated by Price City.

Danelle Tatton representing Castleview Hospital, Debbie Marvidikis and Sara Brady representing the Hope Squad Suicide Prevention, Ron Patterson representing Utah State University Extension-Water Conservation and Farmers Market, Phil Roundy representing Spencer's Wishes Charity, Steve Swinburne and Alan Peterson representing Price Chapel Entry Way Flag, Willie Ellington and Billy Coleman representing Price American Legion Team, and Dennis Ardohain and Frank Markosek representing the Miner's Memorial, thanked the Mayor and City Council for the City's donations to their respective entities.

**CONSENT AGENDA – MOTION.** Councilmember Hanna-Smith moved to approve consent agenda items 11 through 17, with conditions listed on item 16, Business Licenses, Blue Mountain Auto Sales, LLC. Motion seconded by Councilmember Clausing and carried.

11. **MINUTES** -

- a. August 26, 2015 City Council Meeting
- b. September 4, 2015 City Council Workshop

12. **1900 EAST PHASE I: AIRPORT ROAD TO 300 NORTH (Project 1C-2015)**—Authorization to approve UDOT Local Government Contract Modification for additional construction engineering services from JUB Engineering for the additional work required to secure the rights of way for the project: \$13,894.32. New contract total: not to exceed \$128,994.16 (Budgeted).
13. **BID RECEIPT AUTHORIZATION** - Authorization to advertise and continue to receive real property purchase bids for the previously surplus real property located at approximately 75 East 500 North consistent with prior development plans.
14. **BUILDING PERMIT FEE WAIVER** - Consideration and possible approval of a fee waiver for a building permit for Carbon County relative to installation of a TV tower on Wood Hill. Building Permit still required, fee waiver only. Estimated fee waiver amount between \$400-\$500.
15. **PRECISION CONCRETE CUTTING** - It is proposed that the City enter into an Agreement to remove tripping hazards on selected City concrete sidewalks. Precision is a sole source provider for this type of service utilizing patented methods of concrete cutting. The City will pay to Precision, for services performed, the rate of \$26.95 per inch-foot, not to exceed a total of \$10,000 (budget). See agreement attached.
16. **BUSINESS LICENSES** – Authorization to approve business licenses for:  
First & For Most at 44 West Main

Blue Mountain Auto Sales, LLC at 1375 South 100 East  
Business License approved provisionally with the following conditions:

Required within 30-days:

1. Copy of Dealer Bond
2. Building and safety inspection
3. Signs approved before installation

Restrictions:

1. No service or repair of automobiles. Sales only.
2. No inoperable vehicles at location.

17. TRAVEL – Authorization to approve travel for:  
Russell Seeley, 2015 American Public Works Association (APWA) Fall Conference and Storm Water Expo, October 6-7, 2015, Sandy, Utah.
18. COMMITTEES – Updates presented.
  - a. WATER RESOURCES
  - b. EMERGENCY PLANNING
  - c. COMMUNITY PROGRESS - CULTURE CONNECTION
  - d. INTERNATIONAL DAYS
19. UNFINISHED BUSINESS
  - a. Recycling – Councilmember Davis plans to attend a meeting on September 10, 2015 at 4:00 p.m.

The regular City Council meeting was adjourned at 7:03 p.m. by Mayor pro tempore Davis.

APPROVED:

ATTEST:

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Rick Davis, Mayor pro tempore

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Sherrie Gordon, City Recorder