

Present:

Mayor Piccolo
Councilmembers: Gary Sonntag, Public Works Director
Wayne Clausing Kevin Drolc, Police Chief
Rick Davis Nick Sampinos, City Attorney
Layne Miller Nick Tatton, Community Director
Grady McEvoy Laurie Tryon, City Recorder
Kathy Hanna-Smith Lisa Richens, Finance Director

Excused Absence: Bret Cammans-Customer Service Director and John Daniels-Human Resource Director
Present:

Mayor Piccolo called the 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-Public Works Director, Gary Sonntag presented Sam White, Water and Sewer Supervisor with a plaque for 25 years of employment with Price City. He thanked Mr. White for his years of service and dedication to Price City. The Mayor and Councilmembers congratulated Mr. White and wished him many years of success and continued employment with Price City.
2. COUNCILMEMBERS REPORT- The Councilmembers presented an update on the activities and functions in which they have participated.
3. EDUCATIONAL SCHOLARSHIP-Authorization to grant an educational scholarship to Amy Arbon by Price City. Ms. Arbon stated that she is from Clearfield, Utah and is currently a USU Eastern Sophomore and is on the women's basketball team and participates in many community service projects. She stated that she would use the educational scholarship towards her goals at USU Eastern.
4. EDUCATIONAL SCHOLARSHIP-Authorization to grant an educational scholarship to Shantel Hardy by Price City.
Ms. Hardy stated that she is from American Fork, Utah and is currently a USU Eastern Freshman where she serves on the student government, volunteers at the USU Eastern Sun Center and plans to apply to the nursing program. **MOTION.** Councilmember Clausing moved to approve the granting of educational scholarships to Amy Arbon and Shantel Hardy, each in the sum of \$650.00. Motion seconded by Councilmember McEvoy and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the Consent Agenda items 5 through 12. Motion seconded by Councilmember Miller and carried.

5. MINUTES
 - a. August 22, 2012 City Council Special Meeting
 - b. August 22, 2012 City Council Meeting
 - c. September 7, 2012- City Council Workshop
6. BUSINESS LICENSES- Authorization to approve a business license for: Castlevew Surgery Associates at 280 N. Hospital Drive #5, Lil Touch of Bling at 159 N. 100 E., Miles of Smiles, Inc. (Rocky Mountain Chocolate Factory) at 1191 E. Main Street, Eastern Utah Ear, Nose and Throat at 945 W. Hospital Drive #1, Planet Power Toys (Reciprocal) at 212 So. Hwy 55 (parking lot) and The Tranquil Buddha at 790 N. Cedar Hills.
7. UPDATED HEAT VENDOR CONTRACT- Authorization to approve the updated HEAT Program vendor contract between the Department of Workforce Services, Housing and Community Development Division, Home Energy Assistance Target Program and Price Municipal Corporation and have the Mayor sign the contract on behalf of Price City.
8. FIRE DEPARTMENT- Authorization to dispose of old Self Contained Breathing Apparatus (SCBA)

backpacks in a manner that would yield the greatest benefit to the Fire Department.

9. RESOLUTION 2012-20-A resolution of the City Council implementing authority to conduct electronic meetings and establishing procedures for participating therein. Authorization to approve the resolution and for the Mayor and City Recorder to sign on behalf of Price City.
10. POOL- Ratification to donate the use of the Price City Wave Pool for a service project for the students of the Lighthouse Learning Center on September 10 from 9:30-11:30 a.m.
11. AGREEMENT-Consideration and possible approval of an agreement between Price City and the Department of Energy, Western Area Power Administration, amending scheduling, accounting and billing procedures.
12. TRAVEL REQUEST
Nick Tatton, ULGT training, October 31 - November 1, North Salt Lake, Utah.
John Daniels, Mayor Piccolo, Councilmembers Miller, Davis, Hanna-Smith, McEvoy and Nick Tatton- ULCT Conference, Sept. 12-14, 2012, SLC, UT.
Officer Radley and Officer Judd- Death Investigation and Forensic Science Seminar-Nov. 14-15, 2012, SLC, Ut.
Officer Vose and Officer Adams- UNOA Conference-Sept. 10-14, 2012, Mesquite, NV.
Fire Department Personnel- UFRA Winter Fire School and State Fire Chief Meeting- Jan. 8-12, 2012, St. George, Ut.
Russell Seeley-Utah Floodplain & Stormwater Management Association Conference, Oct. 23-26, 2012, St. George, Ut
Officer Sicilia, Officer Allred-Arbinger Core for Public Safety Professionals-Sept. 16-18, 2012, SLC, Ut.
Officer Hyde, Captain Barnes-Arbinger Core for Public Safety Professionals-Nov. 2-5, 2012 SLC, Ut.
Officer Radley and Officer Wilkinson-Arbinger Core for Public Safety Professionals-Sept. 17-19, 2012, SLC, Ut.
Chief Drolc and Officer Judd-Arbinger Core for Public Safety Professionals-Nov. 11-13, 2012, SLC, Ut.
John Daniels and Gary Sonntag-Arbinger Core for Public Safety Professionals-Oct. 29-30 (John) and Nov. 19-20 (Gary)
13. WATER RESOURCES-Update by Gary Sonntag
 - Reservoir is at 31,790 acre feet. Hoping for good winter.
14. COMMUNITY PROG.-CULTURE CONNECTION
 - Community Progress has a new Gold Star award for downtown business to honor them for maintaining the areas in front of their businesses by sweeping, shoveling snow, cleaning debris from gutters etc. There are two businesses that have been chosen for the first awards and a date will be set to present the awards within the next month.
 - More planter pots will be placed around the City Hall block as part of beautification program with Community Progress.
 - Culture Connection program is now complete for the 2012 summer. Very successful program this year and partnership with City Library worked great.
15. INTERNATIONAL DAYS
 - First meeting February 2013
 - Met with Boys and Girls Club to decorate Price City float for 2013 parade.
 - Invite culture groups for entertainment.
16. UNFINISHED BUSINESS
 - a. Recycling
 - b. Tennis Courts
 - c. City Projects: 1) ADA Ramps: Library/Auditorium. 2) West/East Price Entrances. 3) Peace Garden Stage.

The regular City Council meeting adjourned at 6:22 p.m. by Mayor Piccolo pursuant to the motion by

Councilmember McEvoy.

APPROVED

Joe L. Piccolo, Mayor

ATTEST

Laurie Tryon, City Recorder