

Present:

Mayor Joe L. Piccolo

Councilmembers: Nick Sampinos, City Attorney
Jeff Nielson Nick Tatton, Community Director
Jeanne McEvoy John Daniels, Human Resource Director
Richard Tatton Laurie Tryon-City Recorder
Kathy Hanna-Smith Gary Sonntag, Public Works Director
Rick Davis

Others Present: Kevin Scannell, Collin Faucett, Brian Barton, Linda Beal and Jenni Fasselin

Excused Absence: Pat Larsen-Finance Director, Kevin Drolc-Police Captain, Bret Cammans-Customer Service Director and Police Chief-Aleck Shilaos

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-No public comment was received.
2. COUNCILMEMBERS REPORT- The Mayor and Councilmembers presented an update on the activities and functions in which they have participated.
3. FUNDRAISER-FIRE IN THE HOLE- Sun Advocate
Jenny Fasselin requested sponsorship from Price City for the upcoming "Fire in the Hole" fundraiser to benefit the local fire departments. She stated that the event would be on October 9, 2010 and would appreciate any assistance or donations. She stated that the cost was \$150 per team which included lunch. **MOTION.** Councilmember Hanna-Smith moved to donate up to \$500 subject to availability of funds for the fundraising event and if the funds are not available to hold a public hearing and bring the item back to a City Council meeting for further consideration. Motion seconded by Councilmember Tatton and carried.
4. CDBG SUBCONTRACTOR-Consideration and possible approval to facilitate a CDBG funding application for Community Nursing Services
Linda Beal, representing Community Nursing Services stated that in order to facilitate a CDBG funding application to receive money to fix the parking lot in front of their building on Carbon Ave. the group needs Price City to be a sponsor so they can apply for and receive funding. Nick Tatton stated that two public hearings will be held and Price City will need to approve the subcontractor contract. **MOTION.** Councilmember Hanna-Smith moved for Price City to act as the sponsor for Community Nursing Services so that they may apply for CDBG funding. Motion seconded by Councilmember Davis and carried.

PLANNING AND ZONING COMMISSION-Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on applications for a Conditional Use Permit:

5. Chrysalis Disabled Services-53 So. 700 E.- Conditional Use Permit/Business License-Final with conditions:
 - a. Installation of business signage consistent with Chapter 4 of the Code and only upon review and approval by the Price City Planning Department finding that properly reviewed business signage promotes community consistency and improved commercial activity and is consistent with the goals in the Price City General Plan;
 - b. No on street parking of company vehicles or by employees, owners or clients of the business finding that on-street parking must be kept open to promote improved commercial activity in the area;
 - c. Loading and unloading of client and staff vans and busses in off-street locations only finding that loading and unloading in off-street locations protects the health, safety and welfare of those utilizing the transportation;
 - d. No materials or equipment storage outside. All equipment and materials storage must be maintained off site or within the building or in an approved storage shed finding that properly stored equipment and materials reduce the occurrence of theft and use of the public safety resources in the community and also finding that properly stored equipment and materials protect the health, safety and welfare of the community;
 - e. No loitering by clients of the business in the area finding that loitering inhibits commercial activity in adjacent businesses and diminishes the economic condition in the community;
 - f. Inspection of the subject property by the Price City building inspector and Price City Fire Chief for safety and compliance with necessary matters stemming from the inspections finding that properly inspected business

locations protect the health, safety and welfare of the community, the business customers and others that may occupy the property.

MOTION. Councilmember McEvoy moved to accept the recommendations of the Planning and Zoning Commission and to approve the CUP and Business License for Chrysalis Disabled Services. Motion seconded by Councilmember Tatton and carried.

CONSENT AGENDA -**MOTION.** Councilmember Tatton moved to approve the consent agenda items 6 through 9. Motion seconded by Councilmember Davis and carried.

6. MINUTES
 - a. September 8, 2010- City Council Meeting
7. DENNIS LIERD II CONSTRUCTION INC.-300 East Extension, Project #5C-2010. Change Order#1 and Payment #2 Final. All construction work is finished. Original Contract, \$23,633.00; Change Order: #1: addition \$3,045.22 (excavation, gravel, asphalt); decrease <\$1,400> (eliminate gate valve), totaling \$1,645.22. Payments: Partial #1 \$15,983.75, Final #2 \$9,294.47; Total \$25,278.22.
8. BUSINESS LICENSES- Authorization to approve a business license for Marci's Tax & Bookkeeping Serv.-450 E. 300 S. (HOB), Brimz, LLC-(Sprint) 94 N. 200 E. and Ample to Ex-Ample-38 E.100 N.
9. TRAVEL REQUEST-
Shari Madrid- Xpress Bill Pay Conference- Oct. 11-12, 2010- SLC, Ut.
Bret Cammans- Microsoft Course-Nov. 29-Dec. 2, 2010- SLC, Ut.
Russell Seeley-Utah Floodplain and Stormwater Management Association Conference, St. George, Nov. 3-5, 2010 (est. cost \$530.00)
10. PRWID- Councilmember Tatton reported on the results of the last PRWID Board meeting.
11. UNFINISHED BUSINESS
 - a. Recycling
 - b. Community Covenant Program

MOTION. Councilmember Tatton moved to go into the Community Redevelopment and Renewal Meeting at 6:20 p.m. Motion seconded by Councilmember McEvoy and carried.

Returned from the Community Redevelopment and Renewal Meeting at 6:24 p.m.

The regular City Council meeting adjourned at 6:35 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder