

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 Kevin Drolic- Police Captain
Kathy Hanna-Smith Gary Sonntag, Public Works Director
Laurie Tryon- City Recorder

Others Present: Kevin Scannell, Shayla Winder, Stan Martineau, Rodney Stevenson and Russ Goodrich
Excused Absence: Police Chief-Aleck Shilaos, Customer Service Director-Bret Cammans, Finance Director-Pat Larsen and Councilmember Rick Davis

MOTION. Councilmember Tatton moved to remove the Councilmembers Report, Public Comment, Unfinished Business and Committee Reports from the agenda. Motion seconded by Councilmember Hanna-Smith.

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. **ODYSSEY DAY USU/CEU AUTOMOTIVE-** Stan Martineau
Stan Martineau presented the National Alternative Fuel Vehicle Day called Odyssey to the Mayor and City Council. He stated that it is part of the National Alternative Fuels Consortium and will be held in Price on October 14, 2010. He plans to invite high schools, college students and businesses to attend. Mr. Martineau requested someone from Price City attend the event to welcome the attendees and thank them for coming. He also requested that Price City support the event by assisting to promote and advertise the event by word of mouth and handing out postcards to everyone they thought would be interested in attending. Councilmember McEvoy stated that the Green Team Recycling group would support the event. Mr. Martineau stated that the event would be open to the public and he expects many car dealers will be presenting their hybrid vehicles to the community. The Mayor and City Council stated that they will support the event and send a representative to make an opening presentation.
2. **RESOLUTION 2010-19** Consideration and possible approval of a resolution authorizing and approving the Horse Butte Wind Project power sales contract with Utah Associated Municipal Power Systems; and related matters. **MOTION.** Councilmember Tatton moved to approve the resolution for the Horse Butte Wind Project. Motion seconded by Councilmember Nielson and carried.
3. **POWER SALES CONTRACT.** Consideration and possible approval of the Horse Butte Wind Project power sales contract between Utah Associated Municipal Power Systems and Price City, Utah. **MOTION.** Councilmember Hanna-Smith moved to approve the contract for the Horse Butte Wind Project and to authorize the Mayor and City Recorder to sign the same on behalf of Price City. Motion seconded by Councilmember Nielson and carried.
4. **CERTIFICATE AND OPINION OF COUNSEL-**Consideration and possible approval for the certificate of participant and request for opinion of counsel as it relates to the Horse Butte Wind Project. **MOTION.** Councilmember Tatton moved to authorize the certificate of participation in the Horse Butte Wind Project and to authorize the City Attorney to issue his legal opinion in conjunction therewith. Motion seconded by Councilmember Hanna-Smith and carried.

PLANNING AND ZONING COMMISSION-Meeting cancelled for September 7, 2010

CONSENT AGENDA-**MOTION.** Councilmember Hanna-Smith moved to approve the consent agenda items 5 through 11. Motion seconded by Councilmember Tatton and carried.

5. **MINUTES**
August 25, 2010 City Council Meeting

6. STREET CLOSURE. Consideration and possible approval of street closure of 200 N. between Carbon Ave. and approx 50 West for Notre Dame Oktoberfest, September 24-25, 2010.
7. BUSINESS LICENSES- Authorization to approve a business license for Chrysalis-53 S. 700 E.-Marc Christensen, Owner, Mario Alberto Payan-353 S. Highway 55-Mario Payan, Owner and All American Safe, LLC.-Farm Fresh parking lot
8. DOMESTIC VIOLENCE AWARENESS EVENT- Authorization to approve the proposed 5K route for the Department of Children and Family Service event on October 2, 2010
9. FINANCE DEPARTMENT-Authorization to approve the Vehicle Fringe Benefits Policy
10. TRAVEL REQUEST-
Gary Sonntag- American Public Works Association Fall Conference, Utah Chapter, Oct. 4-6, 2010- Draper, Ut. Est. cost: \$200.00
Bob Bennett-International Code Fall Conference, Bonneville Chapter, Sept. 28 to Oct. 1, 2010- Ogden- Est. cost: \$624.12.
Brandon Sicilia and Dave Wilkinson-Taser Instructor Recertification-Northwest Wisconsin Technical College-Oct. 26-27, 2010-SLC
11. STREETS DEPARTMENT-Authorization to fill the open Laborer position in the Streets Department as well as any vacancy that may directly result from filling that open position.

NEW ITEM- Permission to waive the park rental fees for Castle Heights School to use Washington Park for their Teacher Appreciation luncheon. Received preliminary nod approval. Action will be ratified on the next agenda.

The regular City Council meeting adjourned at 6:00 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder