

Present:

Mayor Piccolo

Councilmembers:

	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
	John Daniels, Human Resource Director
	Gary Sonntag, Public Works Director

The Mayor and City Council met at 4 p.m. prior to the City Council meeting for an Intermountain Power Agency (IPA) Presentation Workshop.

Excused Absence: Councilmember Clausing and Bret Cammans-Customer Service Director

Present: Norma Procarione, Jodell Husby, Melody Bradford, Bradon Bradford, Ada Bradford, Blythe Bradford and Maeve Bradford, Kevin Scannell, Kyle Carlton and Hayden Carlton, Russell Goodrich, Kendra Seeley, Stan Martineau, Somi Gibbs, Terry Willis, Trinity Gibbs, Scott Nelson, Kaleb Nelson, Michael Marx and Bryan Marx Boy Scout Troop 285

Mayor Piccolo called the meeting to order at 5:30 p.m. and Boy Scout Kyle Carlton 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.
3. LIBRARY BOARDMEMBERS-Swearing in of Jodell Husby and Melody Bradford
Jodell Husby and Melody Bradford were given the Oath of Office to begin their new position as a Price City Library Boardmembers.
4. USU EASTERN- Stan Martineau, Automotive Instructor-Upcoming Activities
Stan Martineau introduced the Odyssey Day event that will take place on October 12th from 9-1 p.m. at USU Eastern. He stated that there would be displays, demonstrations and representatives available that day with a lot of automotive information. He stated that they anticipate 500 people to be in attendance to include the EPA, Les Schwab, a representative from Governor Herbert's office and several automotive companies. He invited the Mayor and City Council to attend the event. The Mayor and City Council thanked Mr. Martineau for the update and invitation to the event.
5. EDUCATIONAL SCHOLARSHIP. Consideration and possible approval of an educational scholarship for Trinity Gibbs to attend USU Eastern.
Trinity Gibbs received an educational scholarship from Price City for \$250.00 from the Mayor and City Council. Ms. Gibbs provided a brief history of her background and stated that she hopes to receive her degree and work locally as a Domestic Violence Counselor and be a role model for her children by completing college. **MOTION.** Councilmember Hanna-Smith moved to approve the scholarship of \$250.00 to Trinity Gibbs. Motion seconded by Councilmember Miller and carried.
6. EDUCATIONAL SCHOLARSHIP. Consideration and possible approval of an educational scholarship for Stephen Foster to attend USU Eastern.
Stephen Foster received an educational scholarship from Price City for \$650.00 from the Mayor and City Council. Mr. Foster provided a brief history of his background and stated that he is currently a cheerleader at USU Eastern and plans to enroll in the U.S. Navy to serve his country and return to the local area to open a cheerleading facility for young people. **MOTION.** Councilmember McEvoy moved to approve the scholarship of \$650.00 to Stephen Foster. Motion seconded by Councilmember Davis and carried.

7. **PLANNING AND ZONING COMMISSION**-Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on the applications for Conditional Use Permits:
 - a. **DRIVE IN RESTAURANT-ON SITE EATING PLACE LAND USE-355 E. Main-De La Rosa Mexican Food, LLC.-Final with conditions:**
 - a. All building renovations and signage installations, if any, to be completed under the auspices of a valid Price City building permit finding that properly permitted and inspected commercial building renovations protect the health, safety and welfare of the community;
 - b. Must apply and receive a valid Price City Business License finding that properly licensed business entities to protect the health, safety and welfare of the community;
 - c. All signage to be presented to the Price City Planning Department for compliance review prior to installation and no signage beyond existing locations finding that properly reviewed, approved and installed business signage promotes consistency in the community and increased commercial activity;
 - i. All unused site signage location must be removed from the site within sixty (60) days of this approval.
 - d. Existing site, including lighting, fencing, ingress, egress, dumpster location, landscaping, parking, grease trap, etc. to remain unchanged from previous site plan approval finding that existing approved site plans are in compliance with Code requirements including storm water management, traffic and pedestrian safety;
 - e. No conditions at the property or structure that place the property or structure in violation of the Price City Property Maintenance Code finding that properly maintained real property and structures protects area property values and is consistent with the Price City General Plan.

MOTION, Councilmember Davis moved to approve the recommendations of the Planning and Zoning Commission for De La Rosa Mexican Restaurant with conditions. Motion seconded by Councilmember McEvoy and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve the consent agenda items 8 through 15 with item 16 removed for discussion. Motion seconded by Councilmember Miller and carried.

8. **MINUTES**
 - a. September 26, 2012- City Council Meeting
 - b. October 5, 2012- City Council Workshop
9. **BUSINESS LICENSES**- Authorization to approve a business license for Big 5 Sporting Goods-716 E. Main, De La Rosa Mexican Restaurant-(Beto's)-355 E. Main and GED Distributing (Reciprocal)-2985 N. 935 E. Layton
10. **NELCO CONTRACTORS INC.**—Price River Trail Parking Lot (#1C-2012) Final Payment. All work has been completed under this contract. Original Contract: \$141,647.95; Change Order #1: \$37,162.68; Final Contract Amount: \$178,810.63. Payments: Partial #1: \$128,595.85, Partial #2: \$49,714.78, Final #3 \$500.00. Total: \$178,810.63.
11. **RESOLUTION 2012-23**- Establishing the Price City computer and related electronic equipment purchase program for Price Municipal Corporation full-time employees and elected officials.
12. **LIBRARY**- Authorization to approve a letter to the Utah State Library addressing the Maintenance of Effort issue and level of support drop and have Mayor Piccolo sign the letter on behalf of Price City.
13. **M & M ASPHALT SERVICES INC.**—2012 Road Improvements (Cape Seal on Price River Drive) #9C-2012. Final Payment. Original Contract and Final Payment: \$80,808.00.
14. **SALARY ADJUSTMENT**-Consideration and approval of salary adjustments to P Bedont and L Richens. Reference Memo dated October 2, 2012
15. **TRAVEL REQUEST:**
Chief Bedont-Wildland Fire Origin & Cause Determination-Oct. 22-28, 2012 and Utah Fire & Life Safety Conference-Nov. 2, 2012-SLC
16. **WELLNESS COMMITTEE**- Authorization to partner with Conoco Phillips to do a blood drive on December 14, 2012 and to extend time off to our employees to donate blood per authorization from their supervisors.
Councilmember Hanna-Smith stated that the Wellness Committee set up this blood drive with Conoco Phillips to reach 100 units of donated blood. She stated that she just wanted to make sure that the supervisors all knew to allow employees paid time to leave work to donate blood if they asked.

MOTION. Councilmember Miller moved to approve the item as presented. Motion seconded by Councilmember McEvoy and carried.

17. COMMUNITY PROG.-CULTURE CONNECTION-

- Introduction of planting project.
- Penny Sampinos is new member of Community Progress.

18. UNFINISHED BUSINESS

19. a. Recycling
b. Tennis Courts
c. 100 N. Entryway
d. City Projects: 1) ADA Ramps: Library/Auditorium 2) West/East Price Entrances 3) Peace Garden Stage

The regular City Council meeting adjourned at 6:23 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder