

Present:

Mayor Piccolo
Councilmembers:
Leif Nelson
Rick Davis
Layne Miller
Kathy Hanna-Smith
Terry Willis

Kevin Drolc-Police Chief
Nick Tatton-Community Director
Miles Nelson-Public Works Director
John Daniels-Human Resources Director
Lisa Richens-Finance Director
Sherrie Gordon-City Recorder

Excused Absence: Nick Sampinos-City Attorney and Bret Cammans-Customer Service Director

Present: Bill Thayn, Alex Thayn, Brandon Sicilia, William Barnes, Rick Adams, Jennifer Marakis, Morgan Marakis, Jacson Marakis, and Jim Piacitelli

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He invited Boy Scout Alex Thayn to lead the Pledge of Allegiance.

Mayor Piccolo noted that Nick Tatton had informed him that Item 7 should be struck from the agenda.

2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT –
Alex Thayn addressed the Mayor and Council. He reported on the completion and placement of the sign at Cliffview Cemetery. This project is a part of his Eagle Scout Project. He thanked the Mayor, Council and everyone involved who helped. Over 120 man-hours went into this project. He showed pictures of the sign to the Mayor and Council. Mr. Thayn asked the Mayor and Council if they would like a ribbon cutting. They said yes and suggested he contact the Chamber of Commerce to make these arrangements. He will report back to the Mayor and Council so they can attend the ceremony. He will give blue prints of the sign to Miles Nelson so another sign may be made and placed at the cemetery. The Mayor and Council thanked Mr. Thayn for a job well done.
4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated in support of Price City since the last Council meeting.
5. CHIEF 'S COMMENDATION - Chief Drolc will present a Chief of Police Commendation to Jennifer Marakis for her assistance in thwarting a telephone scam against an elderly woman.
Chief Drolc presented Jennifer Marakis with a Chief of Police Commendation. He read the commendation letter out loud. The letter of commendation documented the alert and quick-thinking actions in thwarting criminal activity targeting an 85-year old member of our community. The Mayor and Council thanked Ms. Marakis for her actions.
6. MEMORANDUM OF UNDERSTANDING - Consideration and possible approval of an amended MOU with Carbon County - Exit 240 Beautification Project with extended conditions.
Mayor Piccolo reviewed the terms and conditions of the proposed revised MOU.
MOTION. Councilmember Hanna-Smith moved to approve the new Memorandum of Understanding with extended conditions. Beginning in 2018 and continuing through 2028, Price City agrees to remit payment to Carbon County to cover a portion of the cost of weed spraying within the four (4) quadrants of Exit 240. Such payment shall not exceed the sum of \$750 per quadrant or a total maximum of \$3,000 per year, subject to annual appropriation of funds.
Motion seconded by Councilmember Nelson and carried.

PLANNING AND ZONING COMMISSION – Nick Tatton reported that the Planning and Zoning Commission struck 7-a and 7-b from the agenda until such time as Mr. Basso and Mr. Moosman are able to appear before the Commission and present their applications.

MOTION. Councilmember Nelson moved to strike 7-a and 7-b from the agenda. Motion seconded by Councilmember Willis and carried.

7. Conditional Use Permit
 - a. IMPOUND YARD LAND USE - Consideration and possible approval of a site plan amendment adding the land use of an impound yard at 396 S Carbon Avenue within the Commercial 1 zoning district, Tony Basso.

b. AUTOMOTIVE ELECTRIC MOTOR SERVICE - Consideration and possible approval of an automotive electric motor service business occupancy at 140 E 100 S, within the Commercial 1 zoning district, Titan Auto Electric LLC, Shawn Moosman.

CONSENT AGENDA - Councilmember Willis moved to approve consent agenda items 8 through 11. Motion seconded by Councilmember Davis and carried.

8. MINUTES

a. Minutes of September 27, 2017 City Council Meeting

9. PRICE CITY LIBRARY COMPLIANCE LETTER TO STATE LIBRARY DIRECTOR -

Consideration and possible approval of the letter of compliance from the Price City Library to the Utah State Library Director.

10. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Tony Basso Towing at 396 S Carbon Avenue and Titan Auto Electric, LLC at 140 E 100 S.

11. TRAVEL - Consideration and possible approval of travel for: Nick Tatton, Community Director, PMC Board Meeting and Annual Meeting, December 19-20, 2017, PMC and Board Meeting, January 16-17, 2018, various dates, budget committee meeting, January 2018, (Estimate three meetings) Salt Lake City, UT

12. COMMITTEES – Updates presented.

- a. COMMUNITY PROGRESS
- b. CULTURE CONNECTION
- c. EMERGENCY PLANNING
- d. INTERNATIONAL DAYS
- e. WATER RESOURCES

13. UNFINISHED BUSINESS -

a. Recycling – A meeting is scheduled for October 12, 2017.

The regular City Council meeting was adjourned at 6:10 p.m. by Mayor Piccolo pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder