

Present:

- |                   |                                |
|-------------------|--------------------------------|
| Mayor Piccolo     |                                |
| Councilmembers:   |                                |
| Kathy Hanna-Smith | Kevin Drolc-Police Chief       |
| Rick Davis        | Nick Sampinos-City Attorney    |
| Wayne Clausing    | Nick Tatton-Community Director |
| Layne Miller      | Lisa Richens-Finance Director  |
| Terry Willis      | Sherrie Gordon-City Recorder   |

Excused Absence: John Daniels-Human Resources Director, Miles Nelson-Public Works Director, and Bret Cammans-Customer Service Director

Present: R. Chantz Richens, Michelle Rasmussen, Kaleigh Rasmussen, Savanna Rasmussen, Mallorie Bradley, and Michael Bryant

- Mayor Piccolo called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.
- Roll was called with the above Councilmembers and staff in attendance.
- PUBLIC COMMENT – No public comment was received on any of the items.
- COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and function in which they have participated in support of Price City since the last Council meeting.
- OATH OF OFFICE - Swearing in of Michelle Rasmussen as a Community Progress Member.  
The City Recorder provided the Oath of Office to Michelle Rasmussen. The Mayor and City Council thanked Ms. Rasmussen for volunteering to serve on the Community Progress Committee.
- ORDINANCE NO. 2016-002 - Consideration and possible approval of Ordinance No. 2016-02 amending sections 10.40.301, 10.40.302, 10.40.303 and 10.40.304 of Chapter 10.40 of the Price Municipal Code, Entitled "Stopping, Standing and Parking; Enforcement by Civil Process".  
Police Chief Drolc was approached by the school district regarding the possibility to provide civil enforcement of traffic violations on all school properties. City Attorney Nick Sampinos has reviewed the ordinance and approved as to form.  
**MOTION.** Councilmember Willis moved to approve Ordinance No. 2016-002. Motion seconded by Councilmember Clausing and carried.
- PUBLIC HEARING - Public hearing to receive input on the 2017-2018 Price City Capital Improvement Plan.  
**MOTION.** Councilmember Hanna-Smith moved to open the public hearing at 6:00 p.m. Motion seconded by Councilmember Miller and carried.  
No public comment was received.  
Nick Tatton reviewed the 2017-2018 Capital Improvement Plan in detail and provided information on each project or purchase line item recommended for approval by the Capital Improvement Plan Committee.

Project	Project Amount	2017-2018			
		City	CIB Grant	Other Grant	Loan
<b>Streets:</b>					
Class C road improvements - C	275,000	275,000			
Class C Bond Obligation- 300 West & 700 East-	46,000	46,000			
<b>Storm Water Utility:</b>					
Local Culvert Replacements - SWU	10,000	10,000			
Maintenance of Canal	10,000	10,000			

Fence - SWU									
Vegetation Mitigation - SWU	12,000		12,000						<b>ZAP TAX Parks Detail</b>
Staff, Equipment, Management - SWU	32,000		32,000						
								Wash Park Hydorseeder	2,895
<b>Public Works:</b>								Kitchen Vents-Skylights	8,500
Town Square Enhancement Phase II, III, IV	230,000		20,000		210,000			Trail Rock Work	9,500
								Stone Terrace Repair	8,000
<b>Police:</b>								John Deer Tractor Purch	12,000
Police vehicles	40,000		40,000					Storage Shed	2,000
								Siding Repair-Cnsn Stnd	500
<b>Parks/Cemetery:</b>								Field Aeravator	3,500
Replace Kawasaki Mule # 7715	14,000		14,000					Cnsn Stnd Skylights	5,000
Ventrac Gounds Maintenance Machine	44,000		44,000					Rose Park Rstrm&Pvln	13,500
Replaced Dumptruck # 3601	40,000		40,000					Picnic Tables Rplcmnt	5,000
Replace Truck # 2654	18,000		18,000					USU Strge-Babe Ruth Cnsn	18,500
Cliffview Cemetery New Sections & Restroom	375,000		150,000			225,000		Score Shack & Storage	8,500
ZAP Tax Parks - See Attached Schedule	97,500		97,500					<b>Total</b>	97,395
<b>Electric:</b>									
West Price Substation: Purch Property: Interconnect: Build	1,000,000		1,000,000						
<b>Water &amp; Sewer:</b>									
Water distribution replament Bonds:									
Bond Pmts: Trns Line & Tank	551,359		551,359						
Bond Payments - CIB - 2011 B	23,000		23,000						

PWC Roof Bond	17,000	17,000				
CIB Water & Sewer Bond	38,425	38,425				
Sewer system replacement						
Bond Payments - CIB 2011 A	13,000	13,000				
In-House Water Line Rplcmnts	10,000	10,000				
In- House Sewer Line Rplcmnts	10,000	10,000				
DDW - Water Bond	117,249	117,249				
DWQ-Stimulus Funds - Sewer Bond	42,000	42,000				
100 South Utility Replacements	1,200,000	600,000	600,000			
Water Acquisition & Purchases	50,000	50,000				
UP&L Water Well Acquisition	100,000	100,000				
Water Dept Backhoe Lease-Purchase	20,000				20,000	
Paint T-Plt Water Sedimentation Basin	100,000	100,000				
						<b>ZAP Tax Pool Detail</b>
<b>Swimming Pool:</b>						Replaster Wave Pool 175,000
ZAP Tax Pool - See Attached Schedule	175,000	175,000				<b>Total</b> 175,000
<b>Building Maintenance:</b>						
New A/C Unit(s) at Police Department	75,000	75,000				
Library ADA Ramp Installed	25,000	25,000				
<b>Grand Total</b>	4,810,533	3,755,533	600,000	210,000	245,000	

4,810,533  
Total Year 1 3

Councilmember Davis questioned the ZAP Tax Committee’s recommendation to hire two employees to maintain six ball fields using the ZAP tax funds. After a discussion, it was decided to update the terminology to employees, professional contracted services or other professional sub-contracted sources.

Nick Tatton informed the Council and those present that although some of the projects, specifically those identified for application to the CIB board as grants, may be approved by the CIB board as loans and not grants. He further advised the Council to complete current year capital projects and purchases as budgeted to avoid negative financial impacts to the projects and purchases identified in the 2017-2018 plan or delay’s to vital projects as well as problems created by deferred maintenance and replacement of equipment. Mr. Tatton also cautioned the Council about authorizing more bonded debt until some of the current debt is paid-off.

**MOTION.** Councilmember Clausing moved to close the public hearing at 6:24 p.m. Motion seconded by Councilmember Miller and carried.

- RESOLUTION NO. 2016-27 - Consideration and possible approval of An Annual Resolution Establishing the Multi-Year Price City Capital Improvement Plan. Resolution includes establishment of the annual storm water utility rates and review of use of ZAP tax revenues.

**MOTION.** Councilmember Miller moved to approve Resolution No. 2016-27. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA - Councilmember Willis moved to approve consent agenda items 9 through 12. Motion seconded by Councilmember Hana-Smith and carried.

9. MINUTES
  - a. September 28, 2016 City Council Meeting
  
10. EASTWOOD SENIOR APARTMENT—1481 East 150 South - Consideration and possible approval of development bond release. Community Housing Services has completed all of the required public improvements including the one (1) year guarantee and is eligible for a full release of the Development Agreement. Previous partial release #1: \$25,164, Final #2 \$2,796. Total released: \$27,960.
  
11. BUSINESS LICENSE - Consideration and possible approval of a business license for: Clogbusters, LLC located at 783 N 4 E.
  
12. TRAVEL REQUEST -  
Andrew Olson, Police Department - Firearms Instructor, (Handgun), December 5- 9, 2016, Salt Lake City, UT
  
13. COMMITTEES – Updates presented.
  - a. Community Progress
  - b. Culture Connection
  - c. Emergency Planning
  - d. International Days
  - e. Water Resources
  
14. UNFINISHED BUSINESS
  - a. Recycling – No report provided.

The regular City Council meeting was adjourned at 6:31 p.m. by Mayor Piccolo pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

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Joe L. Piccolo, Mayor

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Sherrie Gordon, City Recorder