

Present:

Mayor Joe L. Piccolo

Councilmembers:

Kevin Drolc, Police Captain
John Daniels, Human Resource Director
Laurie Tryon, City Recorder
Pat Larsen, Finance Director
Nick Sampinos, City Attorney
Bret Cammans, Customer Service Director
Gary Sonntag, Public Works Director
Nick Tatton, Community Director

Excused Absence:

Others Present: Colin McRann, Chandra Moore, Denna Riche and Lance Richie

Mayor Piccolo 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. BID OPENING-Landscape Restoration, Basso DinoMine Playground, Terrace Hills Park, #16C-2009. Three bids were received to restore landscaping that was disturbed by the construction of the playground. Rough cost estimate base bid is \$30,000-budgeted.

Bids were received from:

Ward Landscapes	\$21,592.00
Stone Toad Waterscapes & Landscaping	\$23,205.00
Dennis Lierd Construction	\$32,995.81

MOTION. Councilmember Tatton moved to have staff review the bids and award the bid as needed within budget. Motion seconded by Councilmember Nielson and carried.

4. PUBLIC WORKS ROOF RECONSTRUCTION-Landscape Restoration.
Much of the existing landscape was disturbed during the roofing work. The overall project is funded by \$538,000 CIB & \$38,000 City, totaling \$576,000. Committed costs are \$559,467.91, leaving a balance of \$16,532.09. Uncompleted site restoration is estimated at \$28,427.12. The difference is \$11,895.03. The extent of the site restoration was unforeseen and undetermined at the project start up. Approval is requested to supplement the project with an additional \$12,000 from Water & Sewer Department fund balance. **MOTION.** Councilmember Tatton moved to approve the request to finish the landscaping with an additional \$12,000 from the Water and Sewer Department fund balance. Motion seconded by Councilmember McEvoy and carried.

PLANNING AND ZONING COMMISSION-Meeting of October 13, 2009- Cancelled

CONSENT AGENDA- Councilmember Tatton moved to approve items 5 through 14 with items 15 and 16 removed for discussion. Motion seconded by Councilmember Davis and carried.

5. MINUTES:
September 30, 2009 City Council Meeting
October 2, 2009 City Council Workshop
6. RESOLUTION 2009-24 In order to be compliant with federal mandates, it is proposed that Price City adopt the National Incident Management System (NIMS) as the official incident management system of Price City.

7. RESOLUTION 2009-25 To appoint a hearing officer for use administering the land code.
8. CDBG Subcontractor Agreement between Price City and Community Nursing Services.
9. RESOLUTION 2009-26 A RESOLUTION OF THE CITY COUNCIL OF PRICE CITY, UTAH (THE "ISSUER"), AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF ISSUER'S \$290,000 EXCISE TAX ROAD REVENUE BONDS, SERIES 2009C, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF ROAD AND RELATED IMPROVEMENTS; PRESCRIBING THE FORM OF BONDS, THE TERMS AND CONDITIONS OF ISSUANCE AND RETIREMENT AND THE SECURITY THEREFOR; PROVIDING FOR THE COLLECTION, HANDLING, AND DISPOSITION OF THE REVENUES TO SECURE PAYMENT OF SAID BONDS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS BOND RESOLUTION; AND RELATED MATTERS.
10. UTILITIES- Authorization to approve Policy and Procedures regarding repair or replacement of water meters
11. CITY AUDIT- Authorization to approve an agreement with Smuin, Rich and Marsing for the financial audit ending June 30, 2009 and the Mayor to sign the agreement on behalf of Price City
12. POOL- Authorization for Price City Pool to donate 100 swim passes to Castle Heights Elementary for their Halloween festivities
13. BUSINESS LICENSE- Authorization to Approve a Business License for V. Marie, 227 E. Main (Wix Plaza)
14. MSHA BUILDING DEVELOPMENT-1365 So. Carbon Avenue. Development Agreement. Final Release
The C.V. LLC. Company has completed all of the required public improvements and the one(1)year guarantee. Releases of the Letter of Credit include: \$92,708, Partial; and \$9,820.Final; totaling \$102,528.
15. PRICE PEACE GARDEN SOUND SYSTEM- Authorization to purchase a sound system for the Peace Garden
Councilmember Hanna-Smith stated that the funding to purchase a sound system will come from the I.T. Department and the Community Progress program. A discussion took place regarding a private contractor using City equipment. If an independent contractor uses the sound system or installs their own equipment during an event at the parks or a City facility, according to City policy they may not use a City boom truck for the installation. A City employee may run the boom truck or other equipment under the direction of the contractor or supply their own boom truck to install the equipment. **MOTION.** Councilmember McEvoy moved to approve purchase of a sound system for the Peace Gardens. Motion seconded by Councilmember Davis and carried.
16. CAPITOL IMPROVEMENT PROJECT LIST(CIP)- Authorization to re-open the CIP list to consider funding sources and develop a plan to move forward with implementation of three (3) generators located at City Hall, the Police Department and Public Works
Gary Sonntag stated that the generators should have been left on the CIP list and is not sure why the item was removed. He stated that the project is significant and that CIP monies for the design were already available. He requested that the item be added back to the CIP list and for the committee to decide which year to have the work done. Mr. Sonntag stated that there are two (2) ways to fund the project: either the electrical fund or apply to the CIB. He stated that we have missed the opportunity for the CIB for this funding cycle. Mayor Piccolo suggested that the item may be added to the CIB calendar due to its significance. **MOTION.** Councilmember Tatton moved to have the CIP committee review the item for a solution recommendation and have the item return to Council for approval. Motion seconded by Councilmember McEvoy and carried.
17. TRAVEL REQUEST-
Chief Paul Bedont-Adv. Wildland/Urban Interface Fire Training- UVU- Oct-26-28, 2009
Officer Kevin Mele- Simunition Scenario Instructor/Safety Certification-SLC-Feb. 16-18, 2009

October 14, 2009

Bob Bennett, UAPMO, Plumbing & Mechanical Code Training, St. George, Utah; Nov. 17-21, Est. cost \$760.80, budgeted.

18. PRWID- Councilmember Tatton reported on the results of the last PRWID Board meeting.
19. COMMUNITY PROGRESS-Councilmember Hanna-Smith
 - Hocus Pocus Awards
 - Downtown Alive- Stars for Christmas
20. POWER BOARD-
 - UAMPS – Oct. 28, 2009 4p.m. (before Council meeting)
21. UNFINISHED BUSINESS
 - a. Curb, Gutter and Sidewalk Improvements on 2nd South
 - b. Basso Dino-Mine Playground
 - c. Demand Side Management Program
 - d. New Library Project
 - e. Siemens Energy Audit Payment
 - f. Recycling

NEW BUSINESS: Council approval of a business license to Mirrored Reflection located at 400 S. 30 E. for ratification at the October 28, 2009 City Council meeting.

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