

Present:

Councilmembers:	Kevin Drolc, Police Chief
Miles Nelson	Nick Sampinos, City Attorney
Rick Davis	John Daniels, Human Resource Director
Layne Miller	Lisa Richens-Finance Director
Wayne Clausing	Nick Tatton-Community Director
Kathy Hanna-Smith	Gary Sonntag-Public Works Director
	Bret Cammans-Customer Service Director
	Laurie Tryon-City Recorder

Excused Absence: Mayor Piccolo

Present: Diana Wood, Kathy and Justin Sherman, Paul Bedont, Sam White, Monica Chavez, Candice Wilcox, Brittney Quintana, Cassie Garcia, Amy Jones, Ken Williams, Harold Ward, Traci Watters, Scottie Draper and Vincent Archuleta

MOTION. Councilmember Clausing moved for Councilmember Hanna-Smith to serve as Mayor Pro tempore in the absence of Mayor Piccolo. Motion seconded by Councilmember Davis and carried.

Mayor Pro tempore Hanna-Smith called the regular 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. PUBLIC COMMENT-

Kathy Sherman, Public Works Secretary was awarded a plaque for 15 years of service with Price City. Gary Sonntag, Public Works Director made a short presentation complimentary of her dedication and quality of work. The

Students from the USU Social Policy class attended the meeting and introduced themselves to the Mayor and City Council.

2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.

3. OATH OF OFFICE- Swearing in of Diana Wood as a Community Progress Member
The City Recorder provided the Oath of Office to Diana Wood as a new member of the Community Progress Committee.

4. RESOLUTION 2014-21. Price City Water Conservation Plan (2014). Presentation by Sam White, Supervisor, Water & Sewer Department.
Sam White presented the Price City Water Conservation Plan for 2014. The report will be filed with the Utah Division of Water Resources by December 31, 2014. Mr. White reviewed the Price River drainage in the Carbon County area, the agriculture irrigation and residential water user rates. He presented the population growth estimates for the area, the City's water budget and present and future water use with conservation. **MOTION.** Councilmember Clausing moved to approve Resolution 2014-21. Motion seconded by Councilmember Miller and carried.

CONSENT AGENDA-Councilmember Clausing moved to approve consent agenda items 5 through 12. Motion seconded by Councilmember Nelson and carried.

5. MINUTES
 - a. October 8, 2014 City Council Meeting
6. B HANSEN CONSTRUCTION-100 NORTH 200 WEST CURB AND GUTTER PROJECT-(7C-2014) Approval of final payment of \$15,184.50. All work is finished under current contract.
7. ASSIGNED FUND BALANCE - Authorization to unassign \$15,698.00 previously assigned for the purchase of exercise equipment and to reduce the recycling assigned fund balance for the Green Team from \$9,000.00 to \$4,153.23 to reflect the current balance.
8. USE OF PARKING LOT-Authorization for Sysco and Werner Company to use the parking lot on the west side of the museum for a Roadmaster Drivers School job fair on November 7-8, 2014.
9. PETROLEUM MAINTENANCE AND EQUIPMENT-Fuel tank removal project #13C-2014. As Built change order #1 +\$11,540.25 (reduction of pit run material, increase in concrete paving). Payment #1 (final), \$64,225.90, Budgeted.
10. VEHICLE PURCHASE-Street Department-2015 Ford F450 Truck with service body. Change orders #1 add upgrade to utility bed, \$1,108.98. Payment #1 (final) \$51,900.39, Budgeted Class C Road fund.
11. VEHICLE PURCHASE-Fire (Brush Truck), #2E-2014. 2015-Ford F-550 cab & chassis. Two bids were received: Price Auto Group \$46,840 and second bidder was disqualified for late submittal (returned unopened). Recommended bid award to Price Auto Group. FEMA Grant.
12. TRAVEL REQUEST:
Nick Tatton-IEDC Certification Training, Biloxi, MS, Feb. 2-5, 2015.
13. WATER RESOURCES-Update by Gary Sonntag
 - Scofield Reservoir capacity went from 10,568 acre feet. to 9,842 as of October 8, 2014, which was at an all-time low.
 - Reservoir is currently at 11,802 acre feet due to rainstorms and a decrease in residential, commercial and agricultural water use.
 - The level is very low compared to last year and snow is desperately needed for next summer's water use.
14. UNFINISHED BUSINESS
 - a. Recycling-

- Next meeting will be on November 12, 2014

The regular City Council meeting adjourned at 6:41 p.m. by Mayor Pro tempore Hanna-Smith pursuant to the motion by Councilmember Clausing.

APPROVED:

ATTEST:

Kathy Hanna-Smith, Mayor Pro tempore

Laurie Tryon, City Recorder