

Present:

Mayor Piccolo

Councilmembers:

Wayne Clausing

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

Bret Cammans-Customer Service Director

Excused Absence:

Present: Kevin Scannell

Mayor Piccolo called the 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-No public comment was received.
2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.
3. CONSENT AGENDA-**MOTION**. Councilmember Davis moved to combine the regular agenda and agenda addendum. Motion seconded by Councilmember Miller and carried. **MOTION**. Councilmember Hanna-Smith moved to approve consent agenda items 4 through 9 with items 10 and 11 removed for discussion. Motion seconded by Councilmember Clausing and carried.
4. MINUTES  
October 10, 2012 City Council Meeting
5. INTERMOUNTAIN POWER AGENCY UPDATES-RESOLUTIONS 2012-24 and 2012-25  
Consideration and possible approval of the 4th amendment to the IPA organizational agreement and 2nd amendatory power sales contract as a purchaser and participant in the project.
6. INTERMOUNTAIN TRAFFIC SAFETY-Flashing pedestrian signals at 300 East 500 North (Project #13C-2012) in partnership with USU Eastern. Final Payment \$12,875.76.
7. STATE OF UTAH FINDER PROGRAM-Authorization to participate in the State of Utah Finder Program allowing Price City to identify and manage a program to collect on outstanding debt owed to Price City through individual income tax refunds collected by the State of Utah.
8. M&M Asphalt Services, Inc., Project 9C-2012, Class C Road Improvements. Price River Drive Chip Seal (Pass & Cape). Final Payment (1), \$80,808.
9. TRAVEL REQUEST:  
Bob Bennett-Utah Association of Plumbing & Mechanical Officials (UAPMO), Training, Nov. 12-17, 2012, St. George, Utah, est. cost \$850.88.  
Bret Cammans-Arbinger Core for Public Safety Professionals-Nov. 19-20, 2012  
John Procarione-Utah Local Technical Assistance Program (UtahLtap), Traffic Control Technician & Supervisor Cert. Training, Nov 5-8, Salt Lake, est cost \$474.60.
10. STAFFING PARKS AND CEMETERY DEPARTMENT - Approval to fill vacancy created by transfer of Shiloh Tonc to Customer Service Department as well as vacancies arising out of internal transfer.  
Councilmember Davis moved to approve the hiring of two employees to replace budgeted vacancies in the Parks and Cemetery Department and if the vacancies are filled by internal transfer, cascading but lateral vacancies from other departments are also approved to be filled to include collateral

differences or changes. Motion seconded by Councilmember Clausing and carried.

11. UTILITIES- Authorization to promote a Paperless Billing and Direct Pay program

Councilmember Davis stated that clarification needs to be made before sending the flyer to customers regarding the paperless billing and direct pay program fees. He stated that the fee to be returned for participating in the program is a one time fee that the customer will get up front when signing up for the program but if they cancel within a year then the money is charged back onto their account. Bret Cammans stated that he would make sure the promotional flyers clarified the one time fee. **MOTION.** Councilmember Davis moved to approve a paperless billing and direct pay program. Motion seconded by Councilmember McEvoy and carried.

12. WATER RESOURCES- Update by Gary Sonntag

- Water at Scofield Dam has been shut off and no water is coming down the river from the reservoir. Price City is assisting PRWID with their water needs until the water is released again.

13. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith

- Community Progress-next meeting is October 25<sup>th</sup> at 4:30.
- New members will be sworn in at the next City Council meeting.

14. INTERNATIONAL DAYS-Update by Councilmember Clausing

- Next meeting is Friday, November 2, 2012.
- Zions Bank is primary sponsor on next year's golf event and has agreed to pay the entire fee of \$4500 for the whole event.

15. UNFINISHED BUSINESS:

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- Authorization to advertise for bids for engineered drawings for a Peace Garden Stage.

Engineering design only for stage, library ramp and auditorium and will return to council to go out for bid up to \$3,000.

**MOTION.** Councilmember Hanna-Smith moved to approve an expenditure for engineering design up to \$3,000. Motion seconded by Councilmember Davis. Councilmember McEvoy voted Nay. Motion carried four (4) to one (1) votes.

The regular City Council meeting adjourned at 6:20 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

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Joe L. Piccolo, Mayor

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Laurie Tryon, City Recorder

