

Present:

Mayor Piccolo	
Councilmembers:	
Leif Nelson	Kevin Drolc-Police Chief
Rick Davis	Nick Sampinos-City Attorney
Layne Miller	Nick Tatton-Community Director
Kathy Hanna-Smith	John Daniels-Human Resources Director
Terry Willis	Miles Nelson-Public Works Director
	Lisa Richens-Finance Director
	Sherrie Gordon-City Recorder

Excused Absence: Bret Cammans-Customer Service Director

Present: Brianna Welch, Paul Neese, Becky Neese, Tina Henrie, Robby Donaldson, Rick Adams, Norma Procarione, Jill Emerson, Nicole Steele, Rick Sherman, Nancy Bentley, Bob Tanner, Lindsay Laundsen, and Jared Hansen

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT –
Kurt Jensen and Robbie Jensen with Southeast Utah Health Department addressed the Mayor and Council. The health department is working toward applying for a state/federal grant to purchase a backup generator for the health department. The generator is needed during emergency situations. They have been looking at possible locations in/on and around the building to place the generator. The best location to place the generator would be along the sidewalk and/or park strip on the east side of the health department building. They have reviewed the location with Nick Tatton, Miles Nelson and Russell Seeley. They handed out a map indicating where they would like to place the generator. They will continue to work with Price City staff on this project. They will return to City Council with final details and seek City Council approval for the required easements and installation.
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. REQUEST FOR SPONSORSHIP - Jill Emerson, Southern Utah Commissioner of Cal Ripken Baseball, is requesting sponsorship for the Carbon Cal Ripken Baseball and Babe Ruth Baseball tournament scheduled for July 22-28, 2018. Jill Emerson, Southern Utah Commissioner, and Nicole Steele, addressed the Mayor and Council. They reviewed the success of the state tournament hosted in Price in June 2017. They would like to host the Western Regionals Tournament in Price, July 22-28, 2018, and requested a \$3,000 sponsorship of the event from Price City. The Mayor and Council discussed the request. Miles Nelson asked if they were requesting Price City staff during the tournament and what Price City fields would be used. The tournament will be held during the same time as International Days and staff is extremely limited for other events during this time period. Ms. Emmerson commented that the Babe Ruth fields are not in good enough shape for the tournament and lights would be needed. At this point in time, they are not requesting Price City staff assistance and will not be using the Babe Ruth fields.
MOTION. Councilmember Hanna-Smith moved to approve sponsorship of \$1,000 from the 2018 budget and \$2,000 from the 2019 budget and payment after the change in the fiscal year. Motion seconded by Councilmember Willis and carried.
6. RESOLUTION 2017-16 - Adopt Job Description for Senior Accountant. Ref Memo to Council dated October 18, 2017.
John Daniels reviewed the need for this new position and the process that will be used to fill the position.
MOTION. Councilmember Willis moved to approve Resolution 2017-16. Motion seconded by Councilmember Nelson and carried.
7. PUBLIC HEARING - Public hearing to receive input on the 2018-2019 Price City Capital Improvement Plan and Storm Water Utility Rate.
Nick Tatton reviewed the process.
MOTION. Councilmember Hanna-Smith moved to open the public hearing at 6:20 p.m. Motion seconded by Councilmember Miller and carried.

No public comment was presented or received.

Nick Tatton explained the resolution and the Capital Improvement Plan. He reviewed the following list in detail:

PRICE MUNICIPAL CORP.
CIP SUMMARY

Project	Total Project Amount	2018-2019				
		City				
Streets:						
Class C Equipment Purch - C	100,000	100,000				
Class C road improvements - C	160,000	160,000				
Storm Water Utility:						
800 North - West Storm Water Drain	28,800	28,800				
600 E-1150E - SWU	0					
Local Culvert Replacements - SWU	5,000	5,000				
Maintenance of Canal Fence - SWU	5,000	5,000				
Vegetation Mitigation - SWU	5,000	5,000				
Staff, Equipment, Management - SWU	16,000	16,000				
Police vehicles	40,000	40,000				
Parks/Cemetery:						
Replace Walker Mower # 7720	14,000	14,000				
Replace Dixie Chopper # 7622	13,000	13,000				
Replace Dixie Chopper # 7712	13,000	13,000				
Cliffview Cemetery New Sections & Restroom-Bond Pmt	28,866	28,866				
ZAP Tax Parks - See Attached Schedule	0					
Electric:						
Mini Excavator - Elect Fund	20,000	20,000				
Replace Meter Reader Vehicle Unit #2802	25,000	25,000				
Water & Sewer:						
Water distribution replament Bonds:						
Bond Pmts: Trns Line & Tank 1995B, 2002A-D	550,031	550,031				
Bond Payments - CIB - 2011 B	23,000	23,000				
PWC Roof Bond: CIB 2009	17,000	17,000				
CIB Water & Sewer Bond 2016	38,825	38,825				
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 2010	117,428	117,428				



No Planned Use of ZAP Tax in Parks For 2018-2019

DWQ-Stimulus Funds - Sewer Bond: 2009B	42,000	42,000	
CIB Water & Sewer Bond 2017	19,244	19,244	
Water Acquisition & Purchases	20,000	20,000	
Water Department Backhoe Purchase	110,000	110,000	
T-Plt Paint Sediment Basins	125,000	125,000	
T-Plt New Roof	15,000	15,000	
Swimming Pool:			
ZAP Tax Pool - See Attached Schedule	200,000	200,000	← Wave Pool Play Features 200,000
Building Maintenance:			
HVAC Unit Replacements	40,000	40,000	
IS Department:			
Copy Machine Replacements	9,000	9,000	
Network Server Hosts - IT Fund	40,000	40,000	
Balance	0	0	
Grand Total	1,873,194	1,873,194	

He also reviewed the following:

1. CDBG project approximately \$40,000 for ADA access into the basement of the library.
2. CDBG project to be hosted for the Housing Authority of Carbon County.
3. CLG project hosted for historic renovation at the Greek Church.

Norma Procarione with Price City Library handed out information on an Inclined Platform Lift IL500 in regard to the potential CDBG project for library basement ADA access. She would like a lift similar to that represented in the literature to be purchased for the Price City Library if the CDBG grant funding application is successful. Nancy Bentley also spoke in support of the project to purchase a lift for the Price City Library.

MOTION. Councilmember Hanna-Smith moved to close the public hearing at 6:30 p.m. Motion seconded by Councilmember Miller and carried.

8. RESOLUTION NO. 2017-14 – Consideration and possible approval of An Annual Resolution Establishing The Multi-Year Price City Capital Improvement Plan. Plan approval is specifically for the 2018-2019 fiscal year.

MOTION. Councilmember Willis moved to approve Resolution No. 2017-14. Motion seconded by Councilmember Miller and carried.

9. PUBLIC HEARING - A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF PRICE CITY STORM WATER UTILITY REVENUE BONDS, SERIES 2017, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$450,000 FOR STORM WATER UTILITY SYSTEM IMPROVEMENTS, AND RELATED MATTERS.

MOTION. Councilmember Miller moved to open the public hearing at 6:32 p.m. Motion seconded by Councilmember Nelson and carried.

Nick Tatton reviewed the bond.

No public comment was presented or received.

MOTION. Councilmember Nelson moved to close the public hearing at 6:33 p.m. Motion seconded by Councilmember Miller and carried.

10. RESOLUTION NO. 2017-15 - A RESOLUTION AUTHORIZING \$450,000 STORM WATER UTILITY REVENUE BONDS, SERIES 2017 TO FINANCE STORM WATER UTILITY IMPROVEMENTS AND RELATED IMPROVEMENTS, AND RELATED MATTERS.

MOTION. Councilmember Hanna-Smith moved to approve Resolution No. 2017-15. Motion seconded by Councilmember Willis and carried.

11. MINUTES -
 - a. October 6, 2017 City Council Workshop
 - b. October 11, 2017 City Council Meeting
12. PROMOTION FROM UNDER-FILL POSITION - Promotion of Kelly Maynes from Police Sergeant I to Police Sergeant II in harmony with the under-fill agreement dated April 23, 2014. Ref Memo to Council dated October 18, 2017.
13. HIRE - Consideration and possible approval to fill the budgeted position of Senior Accountant in the Finance Department.
14. CLIFFVIEW CEMETERY EXPANSION—Consideration and possible approval of agreement with Johansen and Tuttle Engineering, Inc. for design and construction engineering services for the expansion of Cliffview Cemetery. Cost of services is \$75,165 and is within budget.
15. CANAL VEGITATION OVERGROWTH REMOVAL, Project #13C-2017 - Consideration and possible approval of a contract for services to remove the vegetation overgrowth from the segment of the Price-Wellington Canal located within the Price City Limits. Successful Bidder = Castle Valley Landscaping, \$9,835.00. Bid amount is within the budget established for the project.
16. VERIZON GRID WIDE UTILITY SOLUTION TRIAL AGREEMENT - Consideration and possible approval of the agreement between Verizon and Price City Electrical Utilities for evaluation of their electronic read metering system.
17. BUSINESS LICENSE - Consideration and possible approval of a business license for: GRAPHX at 90 West 100 North, #14.
18. TRAVEL - Consideration and possible approval of travel for:
Trenton Bennett, Building Inspector-UAMPO Inspector Training, November 14-17, 2017, West Valley City, UT
Kevin Drolc, Utah Chiefs of Police Mid-Winter Conference, December 8-9, 2017, Salt Lake City, UT
19. COMMITTEES – Updates presented.
 - a. COMMUNITY PROGRESS
 - b. CULTURE CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS
 - e. WATER RESOURCES
20. UNFINISHED BUSINESS -
Recycling – No report provide

The regular City Council meeting was adjourned at 6:49 p.m. by Mayor Piccolo pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder