

Present:

Mayor Joe L. Piccolo

Councilmembers: Nick Sampinos, City Attorney  
Rick Davis Nick Tatton, Community Director  
Jeanne McEvoy Pat Larsen, Finance Director  
Richard Tatton Kevin Drolc- Police Captain  
Kathy Hanna-Smith Gary Sonntag, Public Works Director  
Laurie Tryon- City Recorder  
John Daniels, Human Resource Director

Others Present: Kevin Scannell, Ron Brewer, Lynn Desmond, Brenda Richardson, Mariella Potter, Pat Scheischel, Richard Simmons, Debi Simmons and John Worden

Excused Absence: Councilmember Nielson, Police Chief-Aleck Shilaos and Customer Service Director-Bret Cammans

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 Mayor and Councilmembers presented an update on the activities and functions in which they have participated.

Ron Brewer of the Price City Water & Sewer Department and Chairperson of the Price City Wellness Council Committee stated that he had recently participated in a Utah Wellness meeting in Salt Lake City with Councilmember Hanna-Smith. He stated that Price City received another healthy worksite platinum award and he wanted to present it to the Mayor and City Council. Councilmember Hanna-Smith thanked Mr. Brewer for his enthusiasm, passion and leadership towards wellness and health. Mayor Piccolo stated that the wellness program has become successful and manageable and thanked Mr. Brewer and John Daniels for all of their hard work in introducing and encouraging the wellness program to the City.

3. BID OPENING-Sewer Cleaning, Project No. #8C-2010. Principal items of work are: Schedule 'A': cleaning approximately 128,000 feet of sewer pipeline using contract services with specialized water flushing and vacuum cleaning equipment, north of Main Street. Schedule 'B': An additive alternate option to extend the contract for cleaning approximately 68,000 feet of sewer pipe south of Main Street; not to obligate the City or initiated the work prior to July 1, 2011. Budgeted: \$50,000 per fiscal year.

Received bids from:	Base Bid	Alternate Bid	Total A & B
Sewer and Storm Maintenance	\$39,240	\$21,920	\$61,160
Val Kotter & Sons, Inc.	\$43,500	\$24,190	\$67,690
Twin D Inc.	\$37,470	\$21,860	\$59,330
Quality Pipe Services	\$65,250	\$48,650	\$113,900

**MOTION.** Councilmember Tatton moved to form a committee consisting of Pat Larsen, Russell Seeley, Sam White and Gary Sonntag to review the bids and award the project to the successful bidder within budget subject to the availability of finding and that the City have no obligation to initiate the intended work prior to July 1, 2011. Motion seconded by Councilmember Hanna-Smith and carried.

PLANNING AND ZONING COMMISSION-Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on applications for a Conditional Use Permit:

4. CONDITIONAL USE PERMIT-BUSINESS OCCUPANCY. Consideration and possible approval of a conditional use permit to add a pizza pick-up and delivery land use to the existing Eastern Utah Produce business and land use at 170 West 100 North within the Commercial 1 zoning district- Item Tabled.

CONSENT AGENDA **MOTION**. Councilmember Tatton moved to approve the consent agenda items 5 through 14. Motion seconded by Councilmember Davis and carried.

5. MINUTES
  - a. October 13, 2010- City Council Meeting
6. CDBG SUBCONTRACTOR AGREEMENT. Consideration and possible approval of a CDBG subcontractor agreement between Price City and Community Nursing Services.
7. RESOLUTION 2010-19- ANNUITY CONTRACT ADMINISTRATORS - Adopt Resolution authorizing specific administrators for annuity contracts owned by Price City.
8. BUSINESS LICENSES- Authorization to approve a business license for Eye of the Sun-37 E. Main (retail)
9. FEE WAIVER- Authorization to waive the rental fees for the use of a City Hall meeting room for Castle Country Quilters
10. FIRE DEPARTMENT- Requests permission to replace Firefighter Dave Wood, who resigned.
11. INTERMOUNTAIN SLURRY SEAL- Crack Sealing, Project No. #6C-2010. Payment #1 Final. Class 'C' Road \$32,000 and City Parking lots \$6,400 for a total of \$38,400.
12. BODEC, INC.-City Hall Emergency Generator, Project 4C-2010. Change Order and Final Payment. All construction work is finished under this contract. Original Contract, \$57,553.00; Change Order: #1 for addition design services for gas line, \$833.00. Payments: Partial #1 \$32,805.21, #2 \$16,402.61, Final #3 \$9,178.18; Total \$58,386.00.
13. AMERICAN DREAM PHASE I AND PARKLANE TWIN HOMES AND TOWN HOMES PHASE I- 475 North 1650 East. Washburn, Smith & Berlin, Inc, and Georgetown Development have completed all of the required public improvements and the one (1) year guarantee and are eligible for a full release of the Development Agreement. Previous partial releases for American Dream I: #1 \$30,745.75, #2 42,184.00, #3 \$53,254.50, #4 \$27,887.50, #5 \$4,411.00, Final #6 \$15,820.75; Total released: \$174,303.50. Previous partial releases for Parklane I: #1 \$29,395.75, #2 \$42,406.00, #3 \$53,254.50, #4 \$27,887.50, #5 \$5,539.00, Final #6 \$15,820.75; Total released: \$174,303.50.
14. TRAVEL REQUEST-  
Kevin Mele- Patrol Rifle-POST- Nov. 14-19, 2010- SLC  
Bill Barnes-Cris Intervention Team Academy-Nov. 15-19, 2010-SLC  
Debbie Worley-Crime Victim Reparations-Aug. 22-25, 2010-SLC  
Chad Greenhalgh, National Playground Safety Inspectors Certification. Nov. 9-11, 2010, SLC- Purpose: Instructional course and exam. Estimated cost: \$750.  
Bob Bennett. UAPMO Plumbing and Mechanical Code. Nov. 16-20, 2010 St. George- Purpose: training. Est. cost: \$751.96
15. PRWID- Councilmember Tatton reported on the results of the last PRWID Board meeting.
16. INTERNATIONAL DAYS- **MOTION**. Councilmember Tatton moved for Councilmember Hanna-Smith to serve as the chairperson for the 2011 International Days event. Motion seconded by McEvoy and carried.
17. UNFINISHED BUSINESS
  - a. Recycling- 15 tons of paper collected so far-great!
  - b. Community Covenant Program- program to reduce utility rates for military families-permission for City to participate

Mayor Piccolo stated that an opportunity exists to address the statewide issue regarding lost sales tax due to the removal of sales tax on mining equipment purchases. He stated that he would like Price City to participate with other cities and provide up to \$4000 in funding toward the effort to propose legislation that would remedy the sales tax loss. The Council agreed that the financial requirement is appropriate and the

issue merits Price City's involvement and recommended the item be placed on the next agenda for consideration and final approval.

The regular City Council meeting adjourned at 6:30 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