

Present:

Mayor Joe L. Piccolo

Councilmembers:

Jeanne McEvoy

Jeff Nielson

Kathy Hanna-Smith

Rick Davis

Aleck Shilaos, Police Chief

Nick Tatton, Community director

Laurie Tryon, City Recorder

Pat Larsen, Finance Director

Nick Sampinos, City Attorney

Bret Cammans, Customer Service Director

Excused Absence: Councilmember Tatton, Public Works Director, Gary Sonntag and Human Resource Director, John Daniels

Others Present: Adrianna Wright, Joseph Dalmple, Ron Brewer, Bonham Brewer, Alexis Martinez, Ross Sacco, Trevor Lindt, Candan Stockdale, Daphne Stockdale, Shaubre Stockdale, Jacky Byrge, Seth Callor, Sylvia Swasey, Jaren Gunderson, Adam Bonec, Jordan Hunter, Christian Clawson, Annie Sorenson, Tanner Martinez and Easton Nielson

Mayor Piccolo led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

**MOTION.** Councilmember McEvoy moved to have the bid opening for the Wastewater Improvements Project moved from the agenda addendum to the first item in order to accommodate the out of town bidding companies. Motion seconded by Councilmember Hanna-Smith and carried. See item 20 below for bid opening details.

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. 4TH GRADE ESSAY CONTEST WINNER PRESENTATIONS.  
An annual essay contest, open to all 4<sup>th</sup> grade students in the Price City area was held during the month of October 2009. Ms. Swasey's and Ms. Sorenson's students at Creekview Elementary participated in the contest. Five students were chosen to read their essays aloud and receive prizes from the Mayor and City Council. The winners were: Tanner Martinez, David Oldham, Candan Stockdale, Stephanie Wright and Candace Gagon.
4. HEALTH DEPARTMENT- Authorization to insert Utah Indoor Clean Air Act information with the mailing of the 2010 City Business License statements-  
Carbon County Health Department Representatives, Georgina Nowak and Debbie Marvidakis were present to request that the new Utah Indoor Clean Air Act informational flyer be sent with the business license statements that will be mailed the first week of December. Ms. Nowak stated that if the postage rate goes up due to the added flyer, the Health Department would cover the cost of that difference. **MOTION.** Councilmember Hanna-Smith moved to allow the Health Department to add their informational flyer to the mailing of the business license statements. Motion seconded by Councilmember Davis and carried. Councilmember McEvoy requested that the local contact information for the Health Department be highlighted on the flyer for anyone having questions when they receive the flyer. **MOTION.** Councilmember Hanna-Smith amended the motion for the Health Department to highlight those areas on the flyer before they go in the mailing. Motion seconded by Councilmember Davis and carried.
5. CANVASS OF GENERAL ELECTION 2009  
Authorization to Approve the Canvass of General Election held on November 10, 2009. The City Council acted as the Board of Canvassers for the November 3, 2009 General Election. The Election results, as compiled by the Carbon County Recorder's Office, was completed and reported to the City Recorder during an Election Canvass at the Carbon County Courthouse offices on November 10, 2009 at 12 noon. The results were as follows:

<u>Candidates Name</u>	<u>Term and Office</u>	<u>Total Votes</u>
Kathy Hanna-Smith	4 years-Councilmember	411
Jeanne McEvoy	4 years-Councilmember	404
Joe L. Piccolo	4 years- Mayor	399

**MOTION**. Councilmember Davis moved to accept the canvass results of the General Election 2009. Motion seconded by Councilmember Nielson and carried.

6. HEALTHY WORKSITE AWARD- Presentation of the 2009 Healthy Worksite Award to Price City- Ron Brewer and Trevor Lindt  
Mr. Brewer gave an update of the Healthy Worksite conference and award reception that he attended in SLC. Price City received the statewide 2009 Healthy Worksite Award. Mr. Brewer presented the award to the Mayor and City Council. Price City, Sandy and Provo were the only municipalities that received the award. Councilmember Hanna-Smith recognized Trevor and Ron for their dedication and response to wellness and their commitment to the program.

PLANNING AND ZONING COMMISSION- No meeting held November 9, 2009

CONSENT AGENDA-Councilmember McEvoy moved to approve items 7 through 15. Motion seconded by Councilmember Hanna-Smith and carried.

7. MINUTES
  - a. October 14, 2009 Community Development Grant - Public Hearing
  - b. October 28, 2009 City Council Meeting
  - c. November 6, 2009- City Council Regular Workshop
8. ORDINANCE 2009-005-Consideration and approval of an ordinance amending the business license issuance procedure.
9. BUSINESS LICENSES- Authorization to approve a business license to the following businesses:  
Rocky Mountain Aluminum Art- 1260 E. Main- Mohammad Ahmer, Owner
10. IPP EXCESS POWER AGREEMENT. Authorization to lay off IPP power for the next season consistent with past practice.
11. ENERGY EFFICIENCY PROGRAM PARTICIPATION. Authorization for Price City to participate in energy efficiency programs for the community.
12. STREET CLOSURE- Authorization for Pinnacle Academy School and BACA to close the street on 300 E. between Main and 100 South on December 12, 2009 for a Christmas Party.
13. CITY HALL ELECTRIC GENERATOR- Authorization to open the Price City Hall Electric Generator project for bids, to form a committee to review the bids and award the project.
14. EASY PROGRAM. Authorization for reimbursement for property at 67 East Main consistent with program guidelines.
15. ELECTRIC BUDGET- Authorization to install fiber from City Hall to the Downtown Substation and the City Hall Substation. This fiber line will allow access to the Substation SCADA systems from City Hall and ultimately from remote locations. This project will be funded from the Electrical Maintenance Budget.
16. COMMUNITY PROGRESS- Update by Councilmember Hanna-Smith
  - Sound system bid review-Price City Peace Gardens. A bid was received on November 10, 2009 for a bid opening at 12 noon. The bid was from Neil Breinholt for \$3950.00. Another bid was received via fax but could not be considered because of the time that the bid came in and the fact that the bid was not received in a sealed envelope. **MOTION**. Councilmember Hanna-Smith moved to accept the bid from Neil Breinholt. Motion seconded by Councilmember Davis and carried.

17. POWER COMMITTEE- Update by Councilmember Davis
  - Dec. 2, 2009- 10 a.m.-Next meeting
18. INTERNATIONAL DAYS- Update by Councilmember McEvoy
  - Entertainment Coordinator contract for International Days will be on the November 24, 2009 for final approval.
19. UNFINISHED BUSINESS
  - a. Curb, Gutter and Sidewalk Improvements on 2nd South
  - b. New Library Project
  - c. Recycling
  - d. Tree/Sidewalk Issue- Front of Grako Tire
20. BID OPENING- Wastewater Improvements 2009 (Sewer Replacement Project) #12C-2009  
Bids were received from the following:

	<u>Schedule 1</u>	<u>Schedule 2</u>	<u>Schedule 3</u>
Nelco Inc.	\$795,930.00	53,120.66	65,933.40
K. R. Swerdfeger Construction, Inc.	\$922,336.00	76,583.00	96,701.00
Newman Construction, Inc.	\$742,709.30	52,502.60	63,572.65
BD Bush Excavation, Inc.	\$888,990.87	67,892.77	80,912.33
Silver Spur Construction	\$669,876.00	45,201.00	57,856.00
Cody Ekker Construction, Inc.	\$776,349.10	55,066.00	65,535.00
HDX, LC.	\$755,018.25	55,221.85	67,893.16
Johansen Construction Inc.	\$716,337.41	48,892.88	58,965.03
Terry Brotherson Excavating, Inc.	\$677,328.69	48,170.57	57,656.25
Hube's Construction, Inc.	\$927,289.22	57,010.11	70,389.63
JB Excavating, Inc.	\$1,028,066.50	74,325.00	92,908.50
ABCO Construction Inc.	\$795,029.52	55,945.23	75,667.50
Condie Construction	\$910,785.42	52,620.00	65,725.00
Vancon Inc.	\$948,407.00	67,489.90	82,448.10
Allied Construction	\$1,087,922.59	79,875.32	87,744.59
RAM Constructors	\$757,069.00	50,450.25	61,246.20

**MOTION.** Councilmember Davis moved to form a committee to include Jones and DeMille Engineering, Russell Seeley, Gary Sonntag, Pat Larsen, Sam White (or his designee), Councilmember Nielson and Councilmember McEvoy and to award the bid within budget and return the item to the next City Council meeting with the results. Motion seconded by Councilmember McEvoy and carried.

21. PUBLIC WORKS ROOF RECONSTRUCTION- #12C-2009- Stilson & Sons Construction Inc. - Payment #4-Final

**MOTION.** Councilmember Nielson moved to approve final payment to Stilson & Sons Construction Inc. for the Public Works roof reconstruction project. Motion seconded by Councilmember McEvoy and carried.

22. SURPLUS AUCTION REPORT 2009

Results of the recent auction were provided to each Councilmember. **MOTION.** Councilmember Davis moved to accept the funds from the auction and to re-advertise the remaining items that were not sold in the auction per recommendations from Gary Sonntag. Motion seconded by Councilmember McEvoy and carried.

23. ADVICE AND CONSENT- To fill Grounds Manager position in the Parks and Cemetery Department.

The position of the Grounds Manager for the Parks and Cemetery Department has been filled with the selection of Chad Greenhalgh. He accepted the position as Grounds Manager on November 10, 2009. The date of hire will be set by the Human Resource Department. **MOTION.** Councilmember Hanna-Smith moved to approve the hiring of Mr. Greenhalgh. Motion seconded by Councilmember McEvoy and carried.

#### NEW BUSINESS-

Pat Larsen stated that the current rates set for second garbage can is inaccurate and needs to be

changed to the same rate as the first can to fix the problem. She stated that there are approximately 420 customers who have two cans and another dozen that have more than two. Mayor Piccolo recommended that Ms. Larsen correct the problem by changing the rate to accommodate the second can, effective in the January 2010 billing cycle. He stated that if the customer does not want to pay for the second can they should have the opportunity to have the can removed and not be billed. Ms. Larsen stated that she would forward the new rate information to those customers in December. The Councilmembers expressed their concurrence with the proposal action.

City Council meeting adjourned at 7:18 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