

Present:

Mayor Piccolo

Councilmembers:

	Kevin Drolc, Police Chief
	Nick Sampinos, City Attorney
Layne Miller	Nick Tatton, Community Director
Grady McEvoy	Laurie Tryon, City Recorder
Kathy Hanna-Smith	John Daniels, Human Resource Director
	Gary Sonntag, Public Works Director
	Bret Cammans-Customer Service Director

Excused Absence: Councilmember Clausing and Councilmember Davis and Lisa Richens

Present: John Serfustini, Russell Seeley, Colby Goodliffe, Mark Miller, Scott Miller, Blain Larsen, Lesa Miller, Amber Michey, Melissa Jensen, Ashlee Ungerman, Gretsel Miller, Jennifer Miller, Teren Miller, Sharon Miller, Jennifer Taylor, Ed Frazier, Jacob Moreno, Dylan O'Connor, Victor Staley, Brandi Guymon, Calloway Guymon, Gavin Guymon, Ashtun Guymon, Taya Guymon, Deklan Guymon, Jenny Miller, Jenny Broyard, Roland and Janet Gardner, Kurt Miller and Joyce Staley

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-

Gary Sonntag made a presentation to honor the late Lieb D. Miller for his effort to build the 750,000 gallon water storage tank on Wood Hill in 1938. Mr. Sonntag stated that an "18x18" display has been prepared to hang at City Hall on the Centennial Wall of Fame and presented representatives of the Miller family with six replica plaques containing a water tank steel fragment.

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

Dana Young, Price City Benefits Specialist was recognized for her work ethic and diligence to her job. Although Mrs. Young was not present at the meeting, the Mayor and City Council applauded her for her efforts.

Laurie Tryon, Price City Recorder was recognized for her accomplishment in achieving the status of "Master Municipal Clerk".

3. SCHOLARSHIP-Consideration and possible approval of an educational scholarship for Tandy Thackeray.

MOTION: Councilmember Miller moved to table the item until the next City Council meeting as Tandy Thackeray was unable to attend the meeting. Motion seconded by Councilmember Hanna-Smith and carried.

4. CDBG SUBCONTRACTOR REQUEST-Consideration and possible approval of a subcontractor request by the Carbon County Housing Authority to Price City to access CDBG funds.

Nick Tatton stated that the Carbon County Housing Authority had requested CDBG funding. Mr. Victory Staley, Executive Director of the Housing Authority stated that they need funding to repair the roof, windows and insulation to the Housing Authority Hillside location. Mr. Staley stated that most of the people that live in this location have zero income and nowhere else to go. He stated that 100% of the funding will go into this project and as much as possible they will use local contractors to do the work to keep the funding in the community. MOTION: Councilmember Hanna-Smith moved to approve the CDBG request for the Carbon County Housing Authority and to allow the City to complete the agreement and authorize the Mayor to sign the agreement on behalf of Price City. Motion seconded by Councilmember Miller and carried.

5. USU EASTERN PRIVATE UTILITY EASEMENT-USU Eastern has requested an easement for fiber optic cables across 300 East to connect into Tucker Dormitory. Agreement has been reviewed by City Attorney.

- MOTION**. Councilmember McEvoy moved to approve the request for an easement for fiber optic cables across 300 East to connect into Tucker Dormitory. Motion seconded by Councilmember Hanna-Smith and carried.
6. **PLANNING AND ZONING COMMISSION**-Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on the applications for Conditional Use Permits: Conditional Use Permit
    - a. **CARBON COUNTY COURTHOUSE**-Concept Approval-751 E. 100 N.  
Discussion regarding whether or not to have another public hearing took place at both the Planning and Zoning meeting on November 13, 2012 and the City Council meeting. Price City chose not to schedule another public hearing as long as Carbon County continued to meet the criteria on land use for the proposed new Courthouse Building. The City Council agreed with the Planning and Zoning Commission to let the Conditional Use Permit process work. **MOTION**. Councilmember McEvoy to approve the recommendations from Planning and Zoning for concept approval for Carbon County. Motion seconded by Councilmember Miller and carried.
  7. **CONSENT AGENDA**-Councilmember Hanna-Smith moved to approve the consent agenda items 7 through 17. Motion seconded by Councilmember McEvoy and carried.
  8. **MINUTES**
    - a. October 24, 2012 City Council Meeting
    - b. November 2, 2012 City Council Workshop
  9. **WASHINGTON PARK IMPROVEMENTS PHASE I**—(Project #14C-2012) Approval of agreement for design engineering services from Jones and DeMille Engineering to prepare construction plans for use in bid package for construction of new basketball court, horseshoe pits, parking lot and related work. Amount of agreement: \$25,000.00 (Budgeted: ZAP Tax). Agreement has been reviewed by City Attorney.
  10. **WAVE POOL**- Authorization to advertise and request bids for new pool blankets for the Wave Pool and to select a bid based on the criteria provided to bidders.
  11. **BUSINESS LICENSES**-Authorization to approve a Business License for Great West Construction-(Recip) and Aspen Dermatology-227 N. Westwood Blvd.
  12. **LIBRARY**- Authorization to donate Price City Logo miscellaneous playing cards, balls, frisbees etc. to the local National Guard Unit Soldiers stationed in Afghanistan through the efforts of the local National Guard Armory and Tony Basso Auto Group.
  13. **CAREER LADDER PROMOTION** - Consideration and approval to promote Officer Ralph Vose to Police Officer II in accordance with career ladder guidelines. Reference memorandum dated November 6, 2012.
  14. **RESOLUTION 2012-26**-A resolution establishing guidelines for use and conservation of culinary water for outside watering purposes. Rescind resolution 93-02. Encourage wise water use, conservation and accurate metering.
  15. **300 WEST RECONSTRUCTION**-(Project #23C-2011) Approval of agreement for design engineering services from Jones and DeMille Engineering to prepare construction plans for use in bid package for reconstruction of 300 West from 200 South to 600 South and reconstruction of 700 East from Main Street to 100 South. Amount of agreement: \$30,000.00 (Budgeted: City/CIB). Agreement has been reviewed by City Attorney.
  16. **TIMECLOCK SYSTEM**-Authorization to approve the purchase of the Export Module and 1-year support with TimeClock Plus for integration of the TimeClock system with Tyler Incode.
  17. **TRAVEL REQUEST:**  
Chief Drolc- Utah Chiefs Conference-Dec. 5-6, 2012, SLC  
Officer Malmgren-Reid Interview and Interrogation Techniques-April 16-18, 2013-Sandy
  18. **UNFINISHED BUSINESS**: No Updates

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- a. Recycling
- b. Tennis Courts
- c. 100 N. Entryway
- d. City Projects:) ADA Ramps: Library/Auditorium 2) West/East Price Entrances 3) Peace Garden Stage

The regular City Council meeting adjourned at 6:55 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