

Present:

Mayor Piccolo

Councilmembers: Gary Sonntag-Public Works Director

Miles Nelson Nick Sampinos-City Attorney

Rick Davis Laurie Tryon-City Recorder

Kathy Hanna-Smith Lisa Richens-Finance Director

Wayne Clausing Nick Tatton-Community Director

Excused Absence: Councilmember Miller and Customer Service Director-Bret Cammans, Human Resource Director-John Daniels

Present: Bill Barnes, Melaine Mainard, Larry and Janice Bruno, Paul Bedont, Kevin Scannell, Kendra and Russell Seeley Family

Mayor Piccolo called the regular 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-
2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.
3. SERVICE RECOGNITION-Acknowledgement and recognition of volunteer service provided by Mr. Larry Bruno to the Price City Planning & Zoning Commission as a member and as Chairman since August 12, 1991.
The Mayor and City Council presented Mr. Bruno with a Key to the City and a Plaque for Recognition and Appreciation for serving on the Planning and Zoning Commission since 1991.
4. TENNIS COURT LIGHTS BID OPENING (24C-2014). Bid opening for lights for south tennis courts was held November 21, 2014 at 10 AM.
City Engineer, Russell Seeley, stated that only one bid was received from BODEC Electric for \$35,276.00. He stated that the project had a \$31,000 budget and therefore, an additional \$5,000 is required to finish the project and to award it to BODEC. He stated that the money would be used to install the south and north tennis court lights. In addition to the \$19,000 leftover from the initial project there will be enough to complete the tennis court lighting. Mayor Piccolo stated that the mid-year revision is just around the corner and the money can be found at that time. The Mayor and City Council voiced their support of the project's completion. Councilmember Davis asked if the other entities involved with the Memorandum of Understanding on this project would be responsible any portion of the additional funds needed. Nick Tatton stated that the additional amount would not be a part of the MOU.
MOTION. Councilmember Hanna-Smith moved to approve the bid and award the project to Bodec and asked of the Finance Director to locate an additional \$5,000 during the mid-year revision to complete the project. Motion seconded by Councilmember Clausing and carried.

PLANNING AND ZONING COMMISSION-Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation on the applications for a Conditional Use Permit as follows:

5. Home Occupied Permit- Paula's Play Patch-Paul Ingram, Owner- 727 N. Windsor Circle-Final
MOTION. Councilmember Nelson moved to approve the Home Occupied Permit for Paula's Play Patch with conditions set at the Planning and Zoning meeting. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 6 through 12. Motion seconded by Councilmember Davis and carried.

6. MINUTES
 - a. November 12, 2014 City Council Meeting
7. BUSINESS LICENSES-Authorization to approve a Business License for Sun Somewhere Real Estate Station, LLC. at 90 W. 100 N. and C. Hansen Designs at 450 W. 300 So.
8. HIRING - Approval to advertise and fill the vacancy left by the resignation of a Police Officer using the approved Price City hiring process.
9. FIRE DEPARTMENT- Authorization to apply for the FEMA 2014 Assistance to Firefighters Grant to apply for a large backup generator for the Fire Station, new AED's which will match the Carbon County Ambulance equipment, a Hazardous Materials Response Trailer and NFPA compliant physicals for the firefighters. The grant is 95% funded by FEMA. The project cost estimates are \$60,000 and if the grant is successful, Price City's matching portion would be \$3,000.
10. PRECISION CONCRETE CUTTING-Project #1S-2014, Sidewalk work was completed on Main Street from 100 West to 200 East and the City Hall Block (100 East, 100 North & 200 East), Peace Garden and Museum. The intended budget was exceeded by \$2,725.50 out of necessity to correct excessive sidewalk trip & fall hazards identified. Payment #1 (final), \$12,745.50, budget.
11. ADA RAMPS AND SIGNS 300 WEST 700 EAST-(14C-2014) Approval of final payment to B. Hansen Construction. Original contract amount: \$25,950.20; Change Order #1: \$502.00. Final Contract Amount: \$26,452.20.
12. TRAVEL REQUEST:
 - Debbie Worley-SWAVO Training-Dec. 10-11, 2014, West Valley, Ut.
 - Fire Department-Four Firefighters-Winter Fire School-Jan. 8-10, 2015, St. George, Ut.
 - Chief Bedont-State Fire Chiefs Meeting-Jan. 6-8, 2015, St. George, Ut.
 - Chief Bedont-FEMA-AFG Grant Review Panel-Baltimore, M.D. Jan. 12-16 (exact dates not yet published)
 - Officer Sicilia and Officer Pugliese-Justice for Children training-December 17-18, 2014, Brigham City, Ut.
 - Bret Cammans-Computer Training-New Horizons-February 2015 (dates to be

determined)

13. WATER RESOURCES-Update by Gary Sonntag
 - 12 inches of snow on Mammoth Cottonwood Canyon which equates to 2.8 inches of water.
 - Reservoir is currently at 12,358 acre feet.

14. COMMUNITY PROGRESS-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
 - Met on November 20, 2014.
 - Christmas trees have been adopted to be placed in Main Street flower pots.
 - No meeting in December.

15. UNFINISHED BUSINESS
 - a. Recycling-setting measurable goals with outcomes on how to spend less energy.
 - b. Space for dumpster for recycling at International Days

The regular City Council meeting adjourned at 6:15 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nelson.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder