

Present:

Mayor Piccolo

Councilmembers:

Miles Nelson

Rick Davis

Kathy Hanna-Smith

Wayne Clausing

Layne Miller

Gary Sonntag-Public Works Director

John Daniels-Human Resource Director

Laurie Tryon-City Recorder

Lisa Richens-Finance Director

Nick Tatton-Community Director

Bret Cammans-Customer Service Director

Bill Barnes-Police Captain

Excused Absence: Nick Sampinos-City Attorney and Kevin Drolc-Police Chief

Present: Judy Beacco, Vincent Anella, Collin Fawcett, Jan and Alan Young, Melanie Huff, Sam White, Ben Logue, Scottie Draper, Grace Gutierrez, Lorin Huff, Lexi Huff, Darlene Anderson, Caleb Nelson, Sam Slaughter, Michelle Slaughter and Cheyanne Slaughter, Hope Manzanares and Judy Beacco

Mayor Piccolo called the regular meeting to order at 5:30 p.m. and Boy Scout, Caleb Nelson from Troop #281 led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

**MOTION.** Councilmember Davis moved to amend the agenda to strike items 7, 8, 10 and 23. Motion seconded by Councilmember Nelson and carried.

1. PUBLIC COMMENT-  
Boy Scout Troop #281, Caleb Nelson provided photos of the project that he completed at the Price City Cemetery. Mr. Nelson installed traffic control barriers for ADA access into the Price City Cemetery for Memorial Day weekend use. He thanked the Mayor and City Council for their support and the community for the donations to his Eagle Scout Project. The Mayor and City Council thanked Mr. Nelson for his efforts on a job well done.
2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.
3. SANTA CLAUS AIR SPACE PERMIT-Consideration and possible approval of a Price City Air Space Permit for Santa Claus to deliver toys to Price City children on the night of December 24th and the early morning of December 25th. **MOTION.** Councilmember Miller moved to approve the air space permit for Santa Claus. Motion seconded by Councilmember Davis and carried.
4. FOURTH GRADE STUDENT ESSAY CONTEST- Winning student essays were read and prizes were given to the following Creekview Elementary students: Seth Anderson, Cheyanne Slaughter, Lindsey Snow and Jezmin Pressett. The Mayor and City Council presented each student with a prize for their winning essays and provided Ms. Huff from Creekview Elementary with a basket of items for her classroom for participation.

5. EDUCATIONAL SCHOLARSHIP-Consideration and possible approval of an educational scholarship for Vincent Anella to attend Utah State University-Eastern.  
Vincent Anella was presented with an educational scholarship of \$650.00 to attend Utah State University-Eastern. Mr. Anella stated that he plans to be a pharmacist after he receives his A.S. Degree from USU Eastern and plans to return to Price to work. **MOTION**. Councilmember Miller moved to approve the educational scholarship for Vincent Anella for \$650.00. Motion seconded by Councilmember Hanna-Smith and carried.
6. OATH OF OFFICE-PLANNING & ZONING COMMISSION (RE)APPOINTMENTS- Consideration and possible approval of the appointment of Jan Young to serve a 3-year term on the Planning & Zoning Commission and reappointment of Judy Beacco to serve another 3-year term on the Planning & Zoning Commission.  
**MOTION**. Councilmember Clausing moved to approve Jan Young as a Planning and Zoning Commissioner. Motion seconded by Councilmember Hanna-Smith. The City Recorder provided the Oath of Office for Jan Young. **MOTION**. Councilmember Clausing moved to re-appoint Judy Beacco as a Planning and Zoning Commissioner. The City Recorder provided the Oath of Office for Judy Beacco. Motion seconded by Councilmember Hanna-Smith and carried. The Mayor and City Council thanked both women for their willingness to serve as members of the Commission.
7. APPOINTMENT CITY RECORDER - Consideration, advice and consent by the City Council of the Mayor's appointment to fill the office of City Recorder. Appointment to be announced at the meeting.  
This item was struck from the agenda.
8. OATH OF OFFICE-Swearing in of new City Recorder  
This item was struck from the agenda.
9. ORDINANCE 2014-005 AND ORDINANCE 2014-006. Adopting the City Council and Planning and Zoning Commission meeting schedules for the 2015 year.  
**MOTION**. Councilmember Hanna-Smith moved to approve Ordinances 2014-005 and 2014-006. Motion seconded by Councilmember Miller and carried.
10. RESOLUTION 2014-24. Establishing a fee schedule for usage by the general public and outside entities, of facilities within the Price Municipal building, the Price City Peace Garden, the Price City Public Works Complex and the Price City Parks.  
This item was struck from the agenda.
11. RESOLUTION 2014-25 Adopting revised job descriptions for Residential Building Inspector and Building Inspector. Reference memo dated December 5, 2014.  
**MOTION**. Councilmember Davis moved to approve Resolution 2014-25. Motion seconded by Councilmember Nelson and carried.
12. PROPOSAL FOR CONSULTING/BROKER SERVICES: EMPLOYEE BENEFITS - Consideration and possible acceptance of proposal by First West Benefit Services to provide consulting/broker services to employee benefits. It was recommended the proposal be

accepted for a period of 1 year with 4 subsequent annual renewals subject to satisfactory performance and financial results. Reference attached memorandum dated December 5, 2014 from the RFP Review Committee. John Daniels stated that First West Benefit Services should be First West Benefit Solutions. He stated that there were three (3) responses to the proposal and a committee spent several hours reviewing each proposal. **MOTION.** Councilmember Miller moved to accept staff recommendation as presented. Motion seconded by Councilmember Hanna-Smith and carried.

13. CULINARY WATER SYSTEM SANITARY SURVEY 2014-Presentation by Sam White, Supervisor, Water & Sewer System. The Utah State Department of Environmental Quality Division of Drinking Water, under Rule R309-400, rates public drinking water systems. It addresses: system management, water source, treatment, storage and distribution. Sam White stated that this audit is done every three years by the State Engineer's office. He stated that every aspect of the culinary water system was reviewed and the City's system was surveyed based on a point rating system. He stated that the survey provided positive findings and Price City does not have deficiencies in its culinary water system and scored very well. The Mayor and City Council thanked the Water Department for all of their hard work and for the care they take with the City's water system. Gary Sonntag, Public Works Director stated that he is proud of the Water and Sewer Department and employees and complimented them on the program running so well.

CONSENT AGENDA-Councilmember Hanna-Smith moved to approve consent agenda items 14 through 24 with item 25 removed for discussion. Item 23 was struck at the beginning of the meeting. Motion seconded by Councilmember Clausing and carried.

14. MINUTES
  - a. November 26, 2014 City Council Meeting
  - b. December 5, 2014 City Council Workshop
15. TOWN SQUARE PERIMETER PROJECT (Project 3C-2013)-Approval of Local Government Contract with UDOT for consultant services from Jones and DeMille Engineering for construction engineering services for Phase I: \$55,750.25 (Budgeted).
16. 2015 MEETING SCHEDULES AND EMPLOYEE HOLIDAY SCHEDULE:  
Authorization to approve a meeting schedule for the year 2015 for the following: Library Board, International Days Committee and Community Progress Committee and to approve the Price City employee holiday 2015 schedule.
17. BID OPENING-Authorization to award Sewer Cleaning, Project No. #20C-2014 to Twin D Inc. 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, 2013. Budgeted: \$50,000 per fiscal year. Received bids from: Waste &

Water Logistic, LLC. Bid A: \$101,760, Bid B: \$54,060, Total: \$155,820. Twin D Inc. Bid A: \$43,270, Bid B: \$23,990 Total: \$67,260.

18. HIRE TO FILL VACANCY - Consideration and possible approval to fill a vacancy in the Parks and Cemetery Department. Position is budgeted and has been justified.
19. CITY AUDIT-Authorization to approve an agreement with Smuin, Rich and Marsing for the financial audit ending June 30, 2014, and the Mayor to sign the agreement on behalf of the City.
20. BONDED DEVELOPMENT AGREEMENT. Consideration and possible approval of an agreement between Price City and Eastgate Apartment Developers regarding bonding to ensure installation of 2 entryway gates.
21. SURPLUS MATERIALS-Ratification of Action Taken. Pumpkins used for seasonal decoration once removed were made available for recycling to the interested public for either compost or livestock feed. Discontinued holiday decoration lighting was given to Wellington City for reuse.
22. "SHARE THE ROAD" is a program the UDOT wants to promote in the Carbon County area for bicycle safety. They are asking for a letter of support from local governments and participation of \$250 per sign. The sign is a diamond shaped yellow warning sign with a bicycle symbol and the words "Share the Road" below it. The UDOT will install the signs. Two to three signs are being considered for the Price area.
23. HIRE TO FILL VACANCY - Consideration and possible approval to fill the Secretary vacancy in the Drug Task Force using the established Price City procedure. The part-time position is funded by a Grant.  
This item was struck.
24. TRAVEL REQUEST:  
Russell Seeley-Utah City Engineer's Association Conference, January 22-13, 2015, St. George, Utah
25. GRANT ACCEPTANCE. Consideration and possible approval to accept a grant in the amount of \$37,632 from the State of Utah Division of Parks and Recreation, to be matched with \$37,632 of local money, for development of a restroom to be located on the Price River Trail. 1/2 of local match to be provided by Price City and 1/2 to be requested from Carbon County. Councilmember Hanna-Smith thanked Wayne and Nick for working so hrd on this grant. **MOTION**. Councilmember Hanna-Smith moved to approve the grant. Motion seconded by Councilmember miller and carried.
26. WATER RESOURCES-Update by Gary Sonntag
  - Snowfall on mountain has decreased with warmer temperatures.

- Reservoir elevation 11,003 acre feet-extremely low

27. UNFINISHED BUSINESS

- a. Recycling- No report provided.

**MOTION.** Councilmember Hanna-Smith moved to leave the regular City Council meeting and go into the Community Redevelopment meeting at 6:54 p.m. Motion seconded by Councilmember Nelson and carried.

The regular City Council meeting adjourned at 7:07 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nelson.

APPROVED:

ATTEST:

---

Joe L. Piccolo, Mayor

---

Laurie Tryon, City Recorder