

Present:

Mayor Piccolo	John Daniels, Human Resource Director
Councilmembers:	Bret Cammans, Customer Service Director
Wayne Clausing	Gary Sonntag, Public Works Director
Rick Davis	Nick Tatton, Community Director
Kathy Hanna-Smith	Lisa Richens, Finance Director
Layne Miller	Laurie Tryon, City Recorder
	Nick Sampinos, City Attorney

Excused Absence: Councilmember McEvoy and Kevin Drolc, Police Chief

Present: Miles Nelson, Erroll Holt, Bill Barnes, Robert Oliver, Kevin Scannell, Terry Willis, Neldon Huff, Annette Huff and Frank Markosek

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

No public comment was received at the time this segment was opened. It was reopened following the Councilmembers report. Councilmembers Report. **MOTION.** Councilmember Miller moved to reopen public comment. Motion seconded by Councilmember Davis and carried.

Dennis Ardohain stated that he is part of a committee that would like to place a monument wall in the Peace Gardens to remember those miners who have lost their lives in coal mining accidents. He stated that the cost would be approximately \$100,000 and will be built by Gary Prazen and Pat Worley and will be designed to honor approximately 1300 miners. He stated that the proposed project would be placed on a website and on Facebook to solicit donations and to provide information and then is presented to local travel councils for tourism to draw attention to the local mines. He stated the committee will meet with the surrounding cities for their support and are hoping to have the project completed by Labor Day of 2015.

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 the annual permit to allow Santa Claus to enter Price City air space for toy delivery to well behaved children on the night of December 24th and the early morning of December 25th. **MOTION.** Councilmember Clausing moved to approve the air space permit for Santa Claus. Motion seconded by Councilmember Hanna-Smith and carried.
4. PLANNING COMMISSION (RE)APPOINTMENTS-Consideration and possible approval of the appointment of Frankie Sacco and Robert Oliver to 3 year terms on the Planning Commission and Erroll Holt to a 3 year term as an alternate member. **MOTION.** Councilmember Hanna-Smith moved to approve the Planning Commission reappointments. Motion seconded by Councilmember Miller and carried.
5. PRICE RIVER WATERSHED PLAN-Discussion of Price River Watershed Plan as prepared by the Price River Enhancement Committee and Resource Concern Survey.
Russell Seeley, City Engineer stated that a report has been prepared by a committee that has been working on the Price River Watershed Plan. He stated that this plan will be a good resource for the community to identify concerns, needs and as a pre-requisite for grants for improvement projects. He stated that he will also approach other cities to involve everyone in the process so that the report reflects information from all entities. **MOTION.** Councilmember Davis moved to approve the Price River Watershed Plan draft plan and discusses as presented. Motion seconded by Councilmember Miller and carried.
6. ORDINANCE 2013-003. Adopting the City Council meeting schedule for the year of 2014. **MOTION.** Councilmember Hanna-Smith moved to approve Ordinance 2013-003. Motion seconded

by Councilmember Miller and carried.

7. ORDINANCE 2013-004. Adopting the Planning and Zoning Commission meeting schedule for 2014. **MOTION**. Councilmember Miller moved to approve Ordinance 2013-004. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA Councilmember Davis moved to approve consent agenda items 8 through 16 with the addition to item 15. Motion seconded by Councilmember Hanna-Smith and carried.

8. MINUTES
 - a. November 26, 2013- City Council Meeting
 - b. December 6, 2013- City Council Workshop
9. EASY PROGRAM REIMBURSEMENT-Consideration and possible approval of reimbursement from the EASY Program to Price Chapel for fire safety water line installation.
10. BUSINESS LICENSE-Authorization to approve a business license for Fashion Bee-856 E. 100 N. and Sell It Now-14 E. Main
11. MEETING SCHEDULES-Authorization to adopt the meeting schedule for the Library Board, International Days and Community Progress for 2014.
12. CAREER LADDER PROMOTION - Consideration and approval of a career ladder promotion for Brett Blackham from Laborer to Equipment Operator I.
13. TOWN SQUARE PERIMETER PROJECT (Project 3C-2013)-Approval of Consultant Services from Jones and DeMille Engineering for design engineering services for Phase I: \$34,851.78 (Budgeted).
14. 1900 EAST UTILITY INSTALLATION PROJECT-(Project 1C-2014)-Approval of Construction Engineering Agreement with Hansen Allen and Luce for the Design of the project and Bidding Services. Contract Amount: \$13,000 (Budgeted-RDA).
15. PRECISION CONCRETE CUTTING INC.-Project No.3S-2013. Sidewalk cut & grind trip-fall hazard work is complete. Change order #1 increase @ \$224.55 (food bank garage door threshold). Payment #1 Final \$10,224.55.
Mayor Piccolo suggest that Gary Sonntag send a bill to the Association Of Governments (AOG) for the over budget amount of \$224.55.
16. TRAVEL REQUEST-
Officer Burke-Simunition Training-St. George, Dec. 16-20, 2013
Bob Bennett-Building Code Conference & Training, Utah Chapter ICC, Feb. 17-21, 2014, St George, Utah
17. COMMITTEES
 - a. WATER RESOURCES-Update by Gary Sonntag
 - Reservoir is 17,707 with 584 inflow second feet which is up from the last report.
 - 27” inches of snow with 3.8” of water from the snow
 - b. COMMUNITY PROG.-CULTURE CONNECTION
 - Griswald Awards will be given on December 17, 2013
18. UNFINISHED BUSINESS
 - a. Recycling
 - b. City Projects: 1) 100 N. Entry way 2) West/ East Price Entrances

The regular City Council meeting adjourned at 6:47 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Davis.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder