

Present:

Mayor Piccolo

Councilmembers:

Wayne Clausing

Kevin Droic, Police Chief

Rick Davis

Nick Sampinos, City Attorney

Kathy Hanna-Smith

Nick Tatton, Community Director

Grady McEvoy

Laurie Tryon, City Recorder

John Daniels, Human Resource Director

Lisa Richens-Finance Director

Gary Sonntag-City Engineer

Excused Absence: Bret Cammans-Customer Service Director and Councilmember Miller,

Present: Jackie and Keri Blood, Brianna Welch, Juanita Richard, Dawn Colvard, Kent Jones, Bessie Pappas, Penny Sampinos, Erroll Holt, Alfred Richens, Kevin Scannell and Sharon Juliano

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.

**MOTION.** Councilmember McEvoy moved to alter the regular agenda to move item 9 from the consent agenda to the regular agenda. Motion seconded by Councilmember Hanna-Smith and carried.

1. PUBLIC COMMENT-No public comment was received.
2. COUNCILMEMBERS REPORT- The Councilmembers presented an update on the activities and functions in which they have participated.
3. PLANNING COMMISSION MEMBER SERVICE RECOGNITION-  
Mr. Erroll Holt and Mr. Al Richens were recognized by the Mayor and City Council for their service to the Price City Planning & Zoning Commission and were given a plaque and gift of appreciation.
4. PRICE COMMUNITY PROGRESS COMMITTEE- Swearing in of new members  
The City Recorder provided the Oath of Office to the following members of the Price City Community Progress Committee:  
Kent Jones, Dawn Colvard, Penny Sampinos, Sharon Juliano, Bessie Pappas, Jackie Blood, Gary Sonntag, Brianna Welch and Juanita Richard. Committee members not available for the swearing in were Kathy Sherman and Maxine Lyon.
5. ENERGY EFFICIENCY CONTEST-Free drawing selection of winner of energy efficiency contest.  
  
Penny Sampinos, a member of the audience, drew the name of the winner of the Energy Efficient Washer and Dryer Contest purchased locally from Sutherlands. She drew the name of Paul Mullis as the winner. An alternate name of Neil Vigil was chosen in case Mr. Mullis does not claim the prize.
6. ORDINANCES 2012-006 and 2012-007-Authorization to approve the 2013 Meeting Schedules for Planning and Zoning Commission, City Council, Library Board, International Days and Community Progress  
**MOTION.** Councilmember Hanna-Smith moved to approve Ordinances 2012-006 and 2012-007. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA-**MOTION.** Councilmember Hanna-Smith moved to approve consent items 7 through 10. Motion seconded by Councilmember McEvoy and carried.

7. MINUTES
  - a. November 28, 2012- City Council Meeting
  - b. December 7, 2012- City Council Workshop
8. WAVE POOL- Authorization to give each teacher in Carbon School District, five (5) passes to the Price City Wave Pool to be used at their discretion. A total of 935 free passes would be given to the

187 teachers for local children.

9. CAREER LADDER PROMOTIONS-Consideration and approval of career ladder promotions for Melanie Adams and James Miller. Reference memorandums dated 5 December 2012.
10. TRAVEL REQUEST:  
Debbie Worley-SWAVO Quarterly Training-SLC-Dec. 5-6, 2012  
Stephen Regruto-FIDO and Marijuana Certification-SLC-Dec. 17-21, 2012  
Russell Seeley-Utah City Engineers Association annual conference, St. George, January 24-25, 2013
11. COMMUNITY PROG.-CULTURE CONNECTION-Update by Councilmember Hanna-Smith
  - Meeting held on November 29, 2012- Gary Sonntag brought maps of the City for discussion of the Main Street enhancement action plan. Plans to have an engineer design a set of plans for the enhancements. Funds will then have to be raised to complete the action plan.
12. UNFINISHED BUSINESS
  - a. Recycling
  - b. Tennis Courts
  - c. City Projects: 1) ADA Ramps: Library/Auditorium 2) West/East Price Entrances 3) Peace Garden Stage 4) 100 N. Entryway

**MOTION**, Councilmember Hanna-Smith moved to go into the Community Redevelopment and Renewal Meeting at 6:05 p.m. Motion seconded by Councilmember Davis and carried.

The regular City Council meeting adjourned at 6:09 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

