

Present:

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| Mayor Piccolo     |  |
| Councilmembers:   |  |
| Wayne Clausing    | Kevin Drolc-Price City Police Department |
| Rick Davis        | Nick Tatton-Community Director           |
| Terry Willis      | Miles Nelson-Public Works Director       |
| Kathy Hanna-Smith | Lisa Richens-Finance Director            |
| Layne Miller      | John Daniels-Human Resources Director    |
|                   | Bret Cammans-Customer Service Director   |
|                   | Sherrie Gordon-City Recorder             |

Excused Absence: Nick Sampinos-City Attorney

Present: Carole Wright, R. Chantz Richens, Errol Holt, Matt Huff, Thomas Manning, Ann Evans, Aubrie Carpenter, Jaimee Tolich, Jim Piacitelli, Frankie Sacco, and Mark Jespersen

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT – No public comment was received on any items.
4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated in support of Price City since the last Council meeting.
5. PLANNING COMMISSION APPOINTMENTS - Consideration and possible approval of (re)appointment of Robert Oliver, Frankie Sacco and Erroll Holt to three year terms on the Price City Planning and Zoning Commission.  
**MOTION.** Councilmember Clausing moved to approve the Planning Commission appointments as recommended by staff and presented for appointment by Mayor Piccolo. Motion seconded by Councilmember Davis and carried. Sherrie Gordon, Price City Recorder, administered the oath of office to each newly (re)appointed member of the Planning Commission. Robert Oliver was unable to attend and will be sworn in at the next Planning and Zoning Commission meeting. The Mayor and Council thanked them for their willingness to serve the community.
6. BORN LEARNING TRAIL- Consideration and possible approval of a proposed Born Learning Trail to be added to the existing Price River Trail, including a Memorandum of Understanding between Price City and the United Way of Eastern Utah concerning the installation and maintenance of the trail.  
Councilmember Clausing disclosed he is the current President of United Way of Eastern Utah Board and Councilmember Willis disclosed she sits on the United Way of Eastern Utah Board.  
Carole Wright, United Way of Eastern Utah Director, addressed the Mayor and Council requesting permission to turn the Price River Walkway into a Born Learning Trail. Designed for young children, the Born Learning Trail helps parents, caregivers and communities use every day moments to boost school readiness.  
A Memorandum of Understanding Between Price Municipal Corporation and United Way of Eastern Utah Regarding Born Learning Trail Installation and Maintenance was discussed.  
**MOTION.** Councilmember Willis moved to approve A Memorandum of Understanding Between Price Municipal Corporation and United Way of Eastern Utah Regarding Born Learning Trail Installation and Maintenance. Motion seconded by Councilmember Hanna-Smith and carried.
7. ECONOMIC DISCOVERY CONFERENCE REQUEST FOR SPONSORSHIP - Trenton and Erin Willson of DreamCoachers request sponsorship/partnership of at least \$1,000 for the conference scheduled in February 2017.  
**MOTION.** Councilmember Hanna-Smith moved to strike this item from the agenda. Motion was seconded by Councilmember Clausing and carried.
8. PRICE CITY BIKE PARK - Consideration and possible approval for:
  1. Appropriate \$1,000 from Price City for the preliminary design for a Price City bike park,
  2. Accept concept design, and
  3. Allow permission to apply for grant.Councilmember Willis addressed the Mayor and Council. This project has been under consideration for approximately four years. She presented a proposal for the preliminary design for a bike park for Price City at a cost of \$1,000. Staff was instructed to utilize existing budgeted funds for professional services to pay the \$1,000

preliminary design costs.

**MOTION.** Councilmember Clausing moved to approve the Price City Bike park project. Motion seconded by Councilmember Hanna-Smith and carried.

9. **ORDINANCE 2016-003** - Adopt the City Council 2017 meeting schedule.  
**MOTION.** Councilmember Willis moved to approve Ordinance 2016-003. Motion seconded by Councilmember Miller and carried.
10. **ORDINANCE 2016-004** - Adopt the Planning and Zoning Commission meeting 2017 schedule.  
**MOTION.** Councilmember Davis moved to approve Ordinance 2016-004. Motion seconded by Councilmember Willis and carried.
11. **CHRISTMAS SANTA CLAUS AIR SPACE PERMIT** - Consideration and possible approval of an air space permit for Santa Claus to deliver toys and goodies to the children of Price for Christmas 2016.  
**MOTION.** Councilmember Miller moved to approve the air space permit for Santa Claus. Motion seconded by Councilmember Willis and carried.

**CONSENT AGENDA** - Councilmember Hanna-Smith moved to approve the consent agenda items 12 through 19. Motion seconded by Councilmember Miller and carried.

12. **MINUTES** -
  - a. November 22, 2016 City Council Special Workshop
  - b. November 22, 2016 City Council Meeting
  - c. December 2, 2016 City Council Workshop
13. **CITY AUDIT** - Approval of an agreement with Smuin, Rich and Marsing for the financial audit ending June 30, 2016, and the Mayor to sign the agreement on behalf of the City.
14. **EMERGENCY FLOOD PROJECT**—Consideration and possible approval of contract with Jones and DeMille Engineering for design engineering services including design engineering, permitting, and FEMA letters of map revision for work in regulated flood zones for reconstruction and mitigation projects resulting from the September 2016 Flooding events. Contract amount: \$152,000 (Budgeted: Storm Drain Fund and CIB)
15. **1900 EAST PRICE PHASE II: 300 North to 500 North (Project 1C-2015)**—Consideration and possible approval of UDOT Federal Aid Agreement for Local Agency Project for the construction of Phase II. Project cost: \$888,000; Federal Grant: \$827,882; City's required match of 6.77%: \$60,118. (Budgeted)
16. **TRACTOR SUPPLY COMPANY**—1277 East Main Street; Price Development Group LLC has completed all of the required public improvements including the one (1) year guarantee and is eligible for a full release of the Public Infrastructure Installation Agreement of \$178,200.
17. **2017 BOARD/COMMITTEE MEETING SCHEDULES** – Authorization to adopt the 2017 meeting schedule for the Library Board, International Days Committee and Community Progress Committee.
18. **BUSINESS LICENSES** - Consideration and possible approval of a business license for a business license for Accelerant BSP, LLC at 375 South Carbon Avenue, #140 and Advanced Surgical Associates at 945 W Hospital Drive.
19. **TRAVEL REQUESTS** – Consideration and possible approval of travel requests for:  
Russell Seeley, Engineering - UCEA Winter Conference, January 26-27, 2017, St. George, UT  
Debbie Worley, Police Department - SWAVO Victim's Training, December 7-8, 2016, Salt Lake City, UT  
Stephen Regruto, Police Department - Simunition Instructor and Safety Certification, December 12-13, 2016, Sandy, UT
20. **COMMITTEES** – Updates presented.
  - a. **COMMUNITY PROGRESS**
  - b. **CULTURE CONNECTION**
  - c. **EMERGENCY PLANNING**
  - d. **INTERNATIONAL DAYS**
  - e. **WATER RESOURCES**
21. **UNFINISHED BUSINESS** -
  - a. **Recycling** – No report provided.

The regular City Council meeting was adjourned at 6:26 p.m. by Mayor Piccolo pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

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Joe L. Piccolo, Mayor

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Sherrie Gordon, City Recorder