

Present:

Mayor Joe L. Piccolo

Councilmembers:	Nick Sampinos, City Attorney
Jeff Nielson	Nick Tatton, Community Director
Jeanne McEvoy	John Daniels, Human Resource Director
Richard Tatton	Kevin Droic, Police Captain
Rick Davis	Gary Sonntag, Public Works Director
Kathy Hanna-Smith	Laurie Tryon, City Recorder
	Pat Larsen, Finance Director

Others Present: Ed Shook, Wayne Clausing, Kevin Scannell, Chad Greenhalgh, Russell Seeley, Seth Phillips and Gabe Van Dyke

Excused Absence: Bret Cammans, Customer Service Director and Aleck Shilaos, Police Chief

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.

1. PUBLIC COMMENT- No public comment was received.
2. COUNCILMEMBERS REPORT-The Mayor and Councilmembers presented an update on the activities and functions in which they have participated.
3. SERVICE RECOGNITION. Recognition of valuable service to the Price City Planning Commission by Ed Shook. Mayor Piccolo and the City Council presented a certificate to Mr. Shook for his years of service to the Planning and Zoning Commission and thanked him for his dedication to the community. Mr. Shook served as a member of the Planning and Zoning Commission Board during the period of July 27, 2005 through December 3, 2010.
4. PLANNING COMMISSION ANNUAL MEMBERSHIP APPOINTMENTS. Consideration and appointment and re-appointment of two planning commission members to serve 3 year terms by Mayor Piccolo with the advice and consent of the City Council. Frankie Sacco and Wayne Clausing applied for the positions to serve 3 year terms as a Planning and Zoning Commissioners. **MOTION.** Councilmember Nielson moved to accept the Mayor's recommendation to appoint Wayne Clausing as a new member and to reappoint Frankie Sacco to the Planning Commission Board for three year terms beginning January 1, 2011 and ending December 21, 2013. Motion seconded by Councilmember McEvoy.
5. ENERLYTE ENERGY EFFICIENCY PROGRAM. Consideration and possible approval of participation in the Enerlyte Energy Efficiency Program. Councilmember Nielson requested more time for discussion on this program before approving the City's participation. Councilmember Davis expressed an interest in reviewing the actual cost of the program. Councilmember Hanna-Smith requested more time to study the information and time to contact other participating cities in Utah for their input. Mr. Phillips, representative of the Enerlyte Energy Program, stated that the discount that is being offered is available until the subscriber cap is reached which will be determined during the next few weeks as he attends more council meetings. He stated that the discount is for the lifetime of the project but once the subscriber cap is reached, it will no longer be available. Mr. Phillips stated that he would honor the discount upon signing of the agreement unless they reach their cap first. **MOTION.** Councilmember Tatton moved to table the item for the purposes of attaching a fiscal note for the program, seeking letters of recommendation from program subscribers, to allow Councilmembers the chance to speak to other cities and to schedule a special council meeting on Dec. 29, 2010 at 12 noon for further discussion in preparation for a final the decision by the next City Council meeting on January 12, 2011. Motion seconded by Councilmember Davis and carried. Mr. Phillips stated that he may or may not be able to secure the requested reference letters but he would try to get them in time for the special meeting.
6. 'SPECIAL RECOGNITION OF ACHIEVEMENT' following training and testing: Chad Greenhalgh, Certified Playground Safety Inspector (CPSI), National Recreation and Park Association. Russell L.

Seeley, Certified Floodplain Manager (CFM), Association of State Floodplain Managers. The Mayor and City Councilmembers acknowledged both men for their accomplishments and thanked them for their dedication and hard work to receive those certifications.

7. DAUGHTERS OF UTAH PIONEERS- Agreement, Pioneer Park Statue Replication-Item Struck

PLANNING AND ZONING COMMISSION-Meeting of December 13, 2010 was cancelled.

CONSENT AGENDA-**MOTION**. Councilmember Hanna-Smith moved to approve the consent agenda items 8 through 19 with amendment to item 13. Motion seconded by Councilmember McEvoy and carried.

8. MINUTES

- a. December 3, 2010- City Council Workshop
- b. November 23, 2010- City Council Meeting

9. BUSINESS LICENSES- Authorization to approve a business license for Wall Contractors, Inc.-125 S. 100 W. and APX Alarm (door to door sales-temporary) Provo
10. POLICE DEPARTMENT-Authorization to impose a fee of \$25.00 for individuals required to register themselves on the Utah Sex Offender Registry. The fee is allowed under the Utah Code of Criminal Procedure, 77-27-21.5(30)(ii).
11. CCRIC PROGRAM- Authorization to budget funds for our portion of the CCRIC program.
12. ANNUAL CHRISTMAS DECORATION CLEAN UP ADVERTISEMENT- Authorization to send out a notice to customers in the utility bills and to publish in the local newspaper.
13. 2011 FLAG DAY SCHEDULE- Authorization to approve the flag day schedule for 2011
A correction was made to the date of May 12th to May 21, 2011.
14. ASCAP- Authorization to enter into a contract with ASCAP for copyright licensing for City events.
15. HOLIDAY OBSERVANCES 2011-Authorization to re-approve the employee holiday observance dates for 2011
16. WINGER'S-204 North Hospital Drive-Datum Construction Management, Inc. has completed all of the required public improvements and the one (1) year guarantee. They are eligible for a full release of the Development Agreement and any remaining guarantee surety. Previous partial release #1: \$30,818.70. Final #2: \$3,424.30. Total released: \$34,243.00.
17. PRICE RIVER TRAIL-Local Government Contract Modification-Authorization to increase contract amount with Jones and DeMille Engineering (Consultant) by \$4,000 and extend termination date for contract to February 9, 2011 for additional design services including Signal and Lighting Design.
18. PROMOTION-Rowdy Christensen to W/S/T Operator II
19. TRAVEL REQUEST-
Chief Paul Bedont-Nuclear Regulatory Commission-Radiological Emergency Management training-Anniston, Alabama-Jan. 23-29, 2011 and The Utah Chapter of the International Arson Investigators Assoc. -Feb. 28- March 2nd in Wendover, Ut.
Debbie Worley-SWAVO-Crime Victim Reparations-Dec.8-9, 2010- SLC, Ut.
20. PRWID- Councilmember Tatton reported on the results of the last PRWID Board meeting.
21. WATER RESOURCES- Update by Gary Sonntag
 - Project is in the bidding process. Bids will be opened on Jan. 6, 2011. Property owners have been met with to acquire access.
22. COMMUNITY PROGRAM/CULTURE CONNECTION- Update by Councilmember Hanna-Smith
 - Dec. 30, 2010- Final meeting is set.
 - Final awards for Christmas lighting contest will be held December 20, 2010.

23. INTERNATIONAL DAYS- Update by Councilmember Hanna-Smith
 - 2011 meeting schedule is being advertised
 - Pat Larsen was requested to attend the first meeting on Jan. 12th at noon to discuss budgets.

24. UNFINISHED BUSINESS
 - a. Recycling- Update by Councilmember McEvoy
 - Carbon County bought a crusher to recycle asphalt, concrete etc. that generally fills the landfill. Crushed rocks will be used as road base for projects in the County.
 - b. Community Covenant Program

Nick Tatton stated that he needed to have an item ratified at the next meeting for the Senior Center Evaluation Project. He stated that a change order was needed regarding a title search for Phase I Environmental and Radon Test procedures for the Senior Center. The Mayor and City Councilmembers approved the item for ratification at the next City Council meeting on January 12, 2011.

The regular City Council meeting adjourned at 6:43 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder