

Minutes of The Price City Council Meeting

City Hall: Price, Utah

June 10, 1998, 5:30 p.m.

Present:

Mayor Lou Colosimo

Councilmembers: Roy Nikas, Betty P. Wheeler, Joe L. Piccolo, Steve Bringhurst, Stephen L. Denison

Joanne Lessar (City Recorder), Pat Larsen (Finance Director), Nick Sampinos (City Attorney), Gary Sonntag (PWC Dir/City Engineer), Aleck Shilaos (Chief of Police)

Excused: Vernon W. Jones (Administrative Assistant)

Others Present: Phil Palmer, Jeff Richens, Tony Basso, Robert Etzel, Jr.

Mayor Colosimo led the Pledge of Allegiance. Roll was called with the above members in attendance.

1. MINUTES - April 28, 1998

MOTION. Councilmember Denison moved that the minutes of the April 28, 1998 meeting be approved as written. Motion seconded by Councilmember Bringhurst and carried.

2. MINUTES - May 5, 1998

MOTION. Councilmember Wheeler moved that the minutes of the May 5, 1998 meeting be approved as written. Motion seconded by Councilmember Piccolo and carried.

3. CEDAR HILLS DRIVE STREET IMPROVEMENTS - City Participation

Tony Basso and Robert Etzel, Jr. discussed their project on Cedar Hills Drive and asked what the City's participation will be on this project? Councilmember Nikas stated that the previous recommendation was to have about 24 feet of asphalt down the middle and the developers on the west and east sides would each put in 12 feet, similar to the Carbon Credit Union project. Mr. Etzel stated that their request is for pavement only. They understand they are responsible for the curb and gutter. It was recommended that the City contract out the whole project and that Mr. Etzel and Mr. Basso reimburse the City for their share. Mr. Basso stated that he and Mr. Etzel have done other improvements on City property, such as moving a gas line and removing a hill. He asked if there was any reimbursement or compensation for this? Councilmember Nikas recommended they put their figures together and submit a formal request so that it can be evaluated.

4. INSTALLATION OF CURB, GUTTER AND SIDEWALK - 4th South Between 5th and 6th East - Committee Appointed

Councilmember Denison reported that residents living on 4th South between 5th and 6th East have approached him regarding the installation of curb, gutter and sidewalk in this area. They would pay for the material if the City would do the work. It was recommended that a committee consisting of Councilmembers Piccolo and Denison, Gary Sonntag and Vern Jones, review this and make a recommendation to the Council.

5. ELK RIDGE SUBDIVISION - Discussion of Sewer Line

Councilmember Denison reported that the developer of the Elk Ridge Subdivision is questioning who he should deal with pertaining to the sewer line, the City or Price River Water Improvement District. Councilmember Denison referred to an agreement between Price City and the District dated April, 1990. Phil Palmer, representing the District, reviewed the circumstances that led to the agreement between the City and the District. The agreement designates the District the sole responsibility of operating and maintaining that sewer line from the Districts main through the casing over the river, etc. The agreement also specifies that the District would participate at 50% of the cost to maintain the casing across the river. The District has had the responsibility of maintaining those lines since they were constructed. They feel the line that would serve the Elk Ridge Subdivision is an extension off their line. The Council directed that a committee consisting of Councilmembers Denison and Piccolo, Gary Sonntag, Paul Wheeler, and Nick Sampinos, review the situation and make a recommendation to the Council.

6. CARBON COUNTY INTERNATIONAL FOLKFEST - Request To Waive Fees For Peace Garden and Washington Park Pavilion

Mayor Colosimo presented a letter from the Carbon County International Folkfest requesting that fees be waived for the use of the Peace Garden and Washington Park Pavilion for the annual International Folkfest July 27 through August 1st. They also requested 200 wave pool passes to distribute to the dancers and musicians. **MOTION.** Councilmember Bringhurst moved that the fees be waived as requested above and that the wave pool passes be distributed as requested. Motion seconded by Councilmember Wheeler and carried.

7. PURCHASE OF 4X4 TRUCK FOR STREET DEPT. - Permission To Advertise For Bids

MOTION. Councilmember Nikas moved that permission be given to advertise for bids for the purchase of a 4X4 truck for the Street Dept. Motion seconded by Councilmember Bringhurst and carried.

8. MOUNTAIN WEST EXPRESS, RICHARD ROOT - Conditional Use Permits Approved

Councilmember Piccolo reported that the Planning and Zoning Commission gave a favorable recommendation to the following requests for Conditional Use Permits

Mountain West Express, 11 West Main #5, Donald Reaveley, Jr. - Transportation Broker

Richard Root, 255 North 5th Avenue, Non-Conforming Side Yard Setback

MOTION. Councilmember Piccolo moved that the requests be approved upon payment of the necessary business licenses and that conditional Use Permits be issued. Motion seconded by Councilmember Wheeler and carried.

9. SCOTT NELSON - New Hire

JAMES H. LANTZ - Reclassification/Promotion

TRAVIS BYRGE, JESS WILDER - Transfers

Joanne Lessar presented the following personnel actions:

Scott Nelson - Shop Dept., Equipment Technician I, Permanent/Full Time, effective 6-16-98

James H. Lantz - Reclassification/Promotion To Building Maintenance Supervisor, Grade 14, effective 6-1-98

Travis Byrge, Jess Wilder - Transfer To Maintenance Dept., Laborers, Temporary/FT, effective 6-16-98

MOTION. Councilmember Piccolo moved that the personnel actions be approved and that any replacements be selected from applications on file. Motion seconded by Councilmember Piccolo and carried.

10. RESOLUTION #98-13 - Authorizing Banners To Be Placed Across Designated Price City Streets

Councilmember Nikas presented Resolution #98-13, authorizing banners to be placed across designated Price City streets upon meeting certain criteria and placing responsibility with the Price City public Works Department for installation of the banners and authorizing a fee to be charged and rescinding Resolution #95-03. **MOTION.** Councilmember Nikas moved that Resolution #98-13 be adopted and that the Mayor and City Recorder be authorized to sign the resolution. Motion seconded by Councilmember Bringhurst and carried.

11. RESOLUTION #98-14 - Establishing A Job Description For The Position of Human Resources Administrator

Joanne Lessar presented Resolution #98-14, establishing a job description for the position of Human Resources Administrator. **MOTION.** Councilmember Nikas moved that Resolution #98-14 be adopted and that the Mayor and City Recorder be authorized to sign the resolution. Motion seconded by Councilmember Bringhurst and carried.

12. TEDG L.L.C (TACO BELL) - Acceptance of Water and Sewer Line Easement

Gary Sonntag reported that the City requested Taco Bell to furnish the City with easements for the water and sewer lines that cross their property. The easements have been completed and signed. **MOTION.** Councilmember Bringhurst moved that the easements be accepted and recorded. Motion seconded by Councilmember Piccolo and carried.

13. HELPER CITY - Billing For Water Line Drain Installation (Pedestrian Tunnel Project)

Gary Sonntag reported that during the project completed by Helper City to construct a pedestrian tunnel, it was necessary that they relocate the City's 16 inch water transmission line. While they were doing this, the City asked to have a drain pipe installed to the river. This was finished by Helper City crews in the amount of \$3,222.29. He recommended that this amount be paid to Helper City. The Council questioned if Helper City had paid for materials to replace a Price City line that had blown out during this project. **MOTION.** Councilmember Nikas moved that the payment be made subject to confirmation that Helper City paid their bill. Motion seconded by Councilmember Piccolo and carried.

14. KAREN DUNN - 695 South 100 East - Partial Release of Funds In Escrow (Phase I, House)

Gary Sonntag reported that Karen Dunn has completed the concrete sidewalk and drive approach in front of her home on 100 East. She has requested a release of funds in escrow in the amount of \$720. He recommended that this partial release be approved. **MOTION.** Councilmember Piccolo moved that the partial release be approved. Motion seconded by Councilmember Wheeler and carried.

15. WATER LINE REPLACEMENT 1998 - Permission To Advertise For Bids

MOTION. Councilmember Nikas moved that permission be given to initiate advertising for bids for the replacement of aging and deteriorating City water lines. Motion seconded by Councilmember Bringhurst and carried. The lines to be replaced are on 800 North from 6th to 9th East; on 500 West from 2nd to 3rd South; on 900 East from 8th to 9th North; on 700 East from 7th to 8th North; and on 600 East from 8th to 9th North.

16. PROPERTY ADJUSTMENT - 450 North Cedar Hills Drive

Gary Sonntag reported that the City owns a parcel of land in the vicinity of 450 North Cedar Hills Drive, which is adjacent to Meads Wash. The City has an electrical distribution line that crosses this property. Duane Frandsen, Southeastern Investment Company, also owns land in this same area. This parcel overlaps the Cedar Hills Drive right-of-way. Mr. Frandsen indicated that a brass cap, which was used as a previous survey point, is not the true survey reference. He feels instead, that the survey point is a nearby old wooden fence corner and rusty wire fence line. In order to avoid a costly time consuming effort to search this out, it may be more practical to trade certain parcels of land in order to reach a reasonable compromise. The land can then be developed for continued electrical power distribution and property development. The land that Mr. Frandsen will trade has a little more acreage than the land the City will give Mr. Frandsen. Gary requested permission to negotiate a property trade and easement with Duane Frandsen and the Southeastern Investment Company. **MOTION.** Councilmember Nikas moved that Mr. Sonntag be authorized to negotiate a property trade as requested and that the Mayor and City Recorder be authorized to sign the documents. Further, that even though there is a difference in the acreage, the difference is satisfied in that the portion that the City is receiving has a higher value than the portion that the City will be trading to Mr. Frandsen, and it is in the City's best interest to trade. Motion seconded by Councilmember Piccolo and carried.

17. RESOLUTION #98-15 - Lease/Purchase Agreement For Two 2 1/2 ton Dump Trucks With Beds

Pat Larsen presented Resolution #98-15, authorizing a Lease/Purchase Agreement with First Security Bank for the purchase of two 2 1/2 ton dump trucks with beds. **MOTION.** Councilmember Bringhurst moved that Resolution #98-15 be approved, and that the Mayor and City Recorder be authorized to sign the resolution as well as the lease/purchase agreement. Motion seconded by Councilmember Nikas and carried.

18. PARKWAY (WASHINGTON PARK) - Update

Councilmember Nikas reported that it would cost \$4,000 to place concrete in the parkway area at Washington Park from the current sidewalk to the curb and gutter from 4th to 5th North. At this time, it was recommended that the item remain on Unfinished Business until the Council has made a decision whether to place concrete or trees and grass in this area.

19. PLEASANT VALLEY DAYS - Contribution Approved

MOTION. Councilmember Nikas moved that \$100 and 20 wave pool passes be contributed to Pleasant Valley Days at Scofield. Motion seconded by Councilmember Bringhurst and carried.

Meeting adjourned at 7:15 p.m.