

Minutes of the Price City Council Meeting
City Hall
Price, Utah
January 13, 2016 at 5:30 p.m.

Present:

Mayor Piccolo

Councilmembers:

Kathy Hanna-Smith

Layne Miller

Wayne Clausing

Terry Willis

Kevin Droic-Police Chief

Nick Sampinos-City Attorney

Miles Nelson-Public Works Director

John Daniels-Human Resource Director

Nick Tatton-Community Director

Lisa Richens-Finance Director

Sherrie Gordon-City Recorder

Excused Absence: Councilmember Davis and Bret Cammans-Customer Service

Present: Todd Thorne, Norma Procarione, R. Chantz Richens, Rick Sherman, Art and Joyce Daniels, and Terry Houser

1. Mayor Piccolo called the regular meeting to order at 5:35 p.m. He led the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT –
Terry Houser addressed the council regarding the previous property bids and the recently completed appraisal at the Olsen Reservoir location. The property owners are anxious for the completion of the project. Mayor Piccolo updated the Council on the project progress and stated that appraisals have been received. There is a difference between the City's appraisal, the property owners' appraisals and the appraised value as determined by an appraisal firm. Mayor Piccolo proposed to Council that this project be placed on the January 27, 2016 City Council meeting for consideration of revised bids from the property owners based on appraised values by the appraisal firm and other adjustments made to prior sale amounts as may be needed.
4. COUNCILMEMBERS REPORT – Councilmembers presented an update on the activities and functions in which they have participated since the last Council meeting.
5. PINNACLE SCHOOL'S ANNUAL WILD WEST FUNDRAISER - Consideration and possible approval for sponsorship.
The sponsorship was briefly discussed. Nick Tatton reported that the matter had been handled administratively through purchase of advertising in the program and provision of logo shirts for the event. No council action was needed or taken.
6. PARENTS EMPOWERED PRESENTATION - Ileen Green introduced the campaign to help prevent underage drinking.
Ms. Green was not in attendance and no presentation was provided.
MOTION. Councilmember Clausing moved to strike this item from the agenda and invite them to come back at a later date. Motion seconded by Councilmember Hanna-Smith and carried.
7. PRICE CITY LIBRARY 2015 STATISTICAL ANNUAL REPORT OF PUBLIC LIBRARY SERVICES - Library yearly report and long range plan.
Norma Procarione, Library Director, reviewed the report and discussed the long range library plans.
8. PRICE CITY LIBRARY OVERDUE POLICY - Consideration and possible approval of an Overdue Policy.
MOTION. Councilmember Hanna-Smith moved to approve the Overdue Policy. Motion seconded by Councilmember Willis and carried.

9. MENTOR WORKS CDBG SUBCONTRACTOR REQUEST - Consideration and possible approval or decline of a request by Joseph White that Price City sponsor a CDBG application for Mentor Works, 2016 CDBG budget year.
There was no representation from Mentor Works at the City Council meeting.
Nick Tatton addressed the Council. He stated that Joseph White with Mentor Works requested a subcontractor agreement for pass through of CDBG funds. CDBG requires that a public entity sponsor all applications for funds although many non-public groups are eligible for funding support.
MOTION. Councilmember Clausing moved to deny the request of Mentor Works that Price City provide a subcontractor agreement and facilitate the use of CDBG funds via Price City for the Mentor Works sober houses in Price. Motion seconded by Councilmember Hanna-Smith and carried.

10. PUBLIC HEARING - Public hearing to receive input regarding the 2016 update to the Price City General Plan.
Nick Tatton reported to the Council that the Planning and Zoning Commission held a public hearing on January 11, 2016 and no public comment was received. The Commission adopted Resolution No. 2016-02PZ supporting the goals developed in the Price City General Plan update and recommending adoption of the updated Price City General Plan, 2016 Edition, by the Price City Council.
MOTION. Councilmember Willis moved to open the public hearing at 6:31 p.m. Motion seconded by Councilmember Clausing and carried.
No public comment was received.
MOTION. Councilmember Hanna-Smith moved to close the public hearing at 6:32 p.m. Motion seconded by Councilmember Willis and carried.

11. PUBLIC HEARING - Public hearing to receive input on the proposed 2016 updates to the Price City Land Use Management and Development Code.
Nick Tatton reported to the Council that the Planning and Zoning Commission held a public hearing on January 11, 2016 and no public comment was received. The Commission approved Resolution No. 2016-03PZ supporting and recommending adoption of certain updates to the Price City Land Use Management and Development Code, 2008 Edition, by the Price City Council.
MOTION. Councilmember Miller moved to open the public hearing at 6:34 p.m. Motion seconded by Councilmember Hanna-Smith and carried.
No public comment was received. Mayor Piccolo requested that the executive summary provided by Mr. Tatton for the City Councilmembers and those in attendance at the meeting be included with the meeting minute information.
MOTION. Councilmember Clausing moved to close the public hearing at 6 34 p.m. Motion seconded by Councilmember Willis and carried.

12. RESOLUTION NO. 2016-01 - Consideration and possible approval of a resolution adopting the 2016 revision to the Price City General Plan.
MOTION. Councilmember Willis moved to approve Resolution No. 2016-01. Motion seconded by Councilmember Hanna-Smith and carried.

13. ORDINANCE NO. 2016-01 - Consideration and possible approval of an ordinance adopting the updates to the Price City Land Use Management and Development Code, 2008 Edition.
MOTION. Councilmember Hanna-Smith moved to approve Ordinance No. 2016-01. Motion seconded by Councilmember Clausing and carried.

CONSENT AGENDA – Councilmember Hanna-Smith moved to approve consent agenda items 14 through 22. Motion seconded by Councilmember Miller and carried.

14. MINUTES -
 - a. December 9, 2015 City Council Meeting
 - b. January 4, 2016 City Council Swearing in Ceremony
 - c. January 8, 2016 City Council Workshop

15. BUSINESS LICENSES - Consideration and possible approval for business licenses for Sherry's Paint and Body at 50 North 300 East, Compliance Staffing Agency, LLC at 140 North Cedar Hills Drive, and Compass Gear DBA Bicyclewerks at 82 North 100 West.

16. FIRE DEPARTMENT - Consideration and possible approval to apply for and accept, if awarded, the 2016 Assistance to Firefighters Grant. The total grant request will be \$25,000. FEMA will cover 95% of the project costs. Price City's match obligation will be 5% (\$1,250).
17. CDBG SUBCONTRACTOR AGREEMENT - Consideration and possible approval of a subcontractor agreement between Price City and the Housing Authority of Carbon County for CDBG funded projects in the 2016 project year.
18. GENERAL ENGINEERING SERVICES AGREEMENT - Consideration and possible approval of general services agreement with Jones and DeMille Engineering, Inc. for consulting engineering services.
19. JOINT HIGHWAY COMMITTEE GRANT APPLICATIONS - Ratification of grant applications to the UDOT Joint Highway Committee for Small Urban Road (SUR) funds and Transportation Alternative (TAP) funds. The SUR grant is for \$932,300 with a City match of \$67,700 and will be for the reconstruction of Westwood Blvd in 2021. The TAP grant is for \$195,783 with a City match of \$14,217 for improvements along Main Street including street lights and sidewalk. Project expenses exceeding these amounts will need to be covered by the City or other funding source.
20. GREEN TEAM OF CARBON COUNTY - Consideration and possible approval to buy a trailer, with modifications, at a purchase price of \$2,340.
21. ADOPT-A-STREET APPLICATION AND AGREEMENT - Consideration and possible approval for:
The Boy Scouts of America (younger group), Tavaputs District, to adopt the Price River Trail, beginning January 1, 2016 and ending December 31, 2018.
The Boy Scouts of America (older group), Tavaputs District, to adopt Highway 10 Main Street to Tony Basso, beginning January 1, 2016 and ending December 31, 2018.
22. TRAVEL REQUESTS - Consideration and possible approval for:
Tamara Gray, Deseret Wave Pool, Utah Recreation & Parks Association Conference, March 6-9, 2016, St. George, UT.
Brandon Ratcliffe, Basic Narcotics Tactics Training, January 25-29, 2016, Sandy, UT.
Trenton Bennett, Building Inspector, Annual ABM Code Update Training, February 15-19, 2016, St. George, UT.
23. COMMITTEES - Updates presented.
 - a. WATER RESOURCES
 - b. EMERGENCY PLANNING
 - c. COMMUNITY PROGRESS-CULTURE CONNECTION
 - d. INTERNATIONAL DAYS
24. UNFINISHED BUSINESS –
 - a. Recycling – Councilmember Willis will attend a meeting on January 14, 2016 at 4:00 P.M. They will finalize the purchase of a flat-bed trailer for cardboard recycling.

The regular City Council meeting was adjourned at 6:44 p.m. by Mayor Piccolo, pursuant to a motion by Councilmember Hanna-Smith and seconded by Councilmember Miller.

APPROVED:

ATTEST:

Joe L. Piccolo, Mayor

Sherrie Gordon, City Recorder