

Present:

Councilmembers:

Kathy Hanna-Smith	Kevin Drolc-Chief of Police
Rick Davis	Nick Sampinos-City Attorney
Wayne Clausing	Nick Tatton-Community Director
Layne Miller	Miles Nelson-Public Works Director
	Lisa Richens-Finance Director
	Sherrie Gordon-City Recorder

Excused Absence: Mayor Piccolo, Councilmember Willis, John Daniels-Human Resources Director and Bret Cammans-Customer Service Director

Present: Nicole Steele, Tami Ursenbach, Gina Gagon, Greg Dart, R. Chantz Richens, Kurt McFarlane, Emily Cox, Leif Nelson, Jason Frandsen, Tiffany Furner, Donald Olsen, Cheryl Lupo, Colleen Loveless, Jennie Fasselin, and Spencer Loveless

MOTION. Councilmember Hanna-Smith moved to appoint Councilmember Clausing to serve as Mayor pro tempore in the absence of Mayor Piccolo. Motion seconded by Councilmember Miller and carried.

1. Mayor pro tempore Clausing called the regular meeting to order at 5:30 p.m. He invited Eagle Scout Donald Olsen to lead the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT –
Tami Ursenbach, Carbon County Economic Director, updated the Mayor pro tempore and Council on activities she has participated in during the past month.
Donald Olsen addressed the council. His Eagle Scout project was to restore a bench and path trail in Price Basin Cove Park. The project was completed on July 9, 2016. Mayor pro tempore Clausing and Council thanked him for a job well done.
4. COUNCILMEMBERS REPORT – 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. COMPLIANCE REQUEST - Carbon County Economic Development created a subcommittee for community beautification/enhancement. Consideration and possible approval of (1) Price City to move forward with ideas and plans to beautify and enhance the off-ramp/on-ramp of 100 North and Highway 6 and (2) a "Statement of Support" from Price City for this project.
Greg Dart presented to the Mayor pro tempore and Council and indicated the committee is interested in sharing their ideas for enhancing the area to help benefit economic development, specifically within Price City. Mr. Dart briefly reviewed some of the committee's goals. The committee requested Price City's support to move forward with ideas and plans to beautify and enhance the off-ramp/on-ramp of 100 North and Highway 6 and requests a "Letter of Support" for this project. No request for funding or in-kind contributions was made or authorized. Mr. Dart did indicate that the committee may request monetary support from Price City in the future. Mayor pro tempore Clausing requested that an actual plan and budget be prepared by the committee and submitted for consideration and review prior to any return to Price City to request contribution of services or funding and asked the committee for project drawings. Mr. Dart indicated that at this time there are no drawings or plans on paper. Councilmember Hanna-Smith stated that she has met with Jones and DeMille Engineering and has requested drawings that were previously prepared and that they are willing to provide those drawings for the project. Kurt McFarland from UDOT addressed the council to acknowledge that UDOT is supportive of the effort for beautification of the entryway but may not be able to commit resources to the project. They will however provide the necessary encroachment permits. Councilmember Miller asked the committee to define what their actual request of Price City is and what exactly is needed in a letter of support. He asked who was going to draft the letter. Councilmember Davis also asked the committee to define the statement of support. He also would like the Mayor and all Councilmembers to sign the letter. Councilmember Davis asked Nick Sampinos, City Attorney, to draft the letter of support for review and possible signatures.

The following individuals addressed the Mayor pro tempore and Council regarding their concerns for property maintenance and code/ordinance enforcement: Leif Nelson, Spencer Loveless, Emily Cox, Gina Gagon, Tami Ursenbach, and Cheryl Lupo.

MOTION. Councilmember Miller moved to approve the preparation of a letter of support from Price City for the Exit 240 Interchange beautification project as requested by the committee, that the City Attorney be requested to draft the letter and that the Mayor and all Councilmembers sign the letter. Motion seconded by Councilmember Hanna-Smith and carried.

CONSENT AGENDA – Mayor pro tempore Clausing requested Item 7 be removed from the consent agenda for further discussion. Councilmember Hanna-Smith moved to approve consent agenda items 6 and 8, and excluding item 7. Motion seconded by Councilmember Miller and carried.

6. MINUTES
 - a. August 24, 2016 City Council Meeting
7. USU BUSINESS CONFERENCE - Consideration and possible approval of a \$500 donation for the second USU Business Conference, "Entrepreneurial Mindset", to be held November 4, 2016. A short discussion regarding the budget and approved funding for the sponsorship was held. Mayor pro tempore Clausing requested the word "donation" be changed to "sponsorship". A short discussion regarding the budget and approved funding for the sponsorship was held. **MOTION.** Councilmember Davis moved to approve consent agenda item 7 as amended. Motion seconded by Councilmember Miller and carried.
8. BUSINESS LICENSE - Consideration and possible approval of a business license for Sam's Catering located at 860 N 5 E.
9. COMMITTEES – Updates presented.
 - a. Community Progress
 - b. Cultural Connection
 - c. Emergency Planning
 - d. International Days
 - e. Water Resources
10. UNFINISHED BUSINESS
 - a. Recycling – Councilmember Davis said the next meeting is scheduled for September 8, 2016.

The regular City Council meeting was adjourned at 7:02 p.m. by Mayor pro tempore Clausing, pursuant to a motion by Councilmember Miller.

APPROVED:

ATTEST:

Wayne Clausing, Mayor pro tempore

Sherrie Gordon, City Recorder