

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Amy Knott-Jespersen

Boyd Marsing

Layne Miller

Terry Willis

Kevin Drolc, Police Chief

Nick Tatton, Community Director/Human Resources

Bret Cammans, Customer Service Director

Sherrie Gordon, City Recorder

Miles Nelson, Public Works Director

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance.
4. SAFETY SECONDS – Mayor Kourianos recognized the Price City Police Officers for the safety they provide in the community. He thanked them for their service and the protection they provide to the citizens of Price.
5. PUBLIC COMMENT – No public comment was received on any item.
6. PRESENTATION OF ANNUAL PRICE CITY LIBRARY 2018 STATE REPORT.  
Norma Procarione, Library Director, presented the Statistical Annual Report of Public Library services for the fiscal year 2018. She updated the Mayor and Council of the library's long range plans.
7. RESOLUTION NO. 2019-01 - Consideration and possible approval of a resolution amending Price Municipal Corporation Job Descriptions for the positions of Facility Technician I, Facility Technician II, Facility Technician III. Nick Tatton reviewed the resolution.  
**MOTION.** Councilmember Miller moved to approve Resolution No. 2019-01. Motion seconded by Councilmember Marsing and carried.
8. PUBLIC HEARING - Public hearing to receive input regarding the proposed 2019 updates to the Price City Land Use Management and Development Code.  
Nick Tatton reviewed the information.  
**MOTION.** Councilmember Willis moved to open the public hearing at 5:39 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.  
No public comment was received.  
**MOTION.** Councilmember Davis moved to close the public hearing at 5:39 p.m. Motion seconded by Councilmember Willis and carried.
9. ORDINANCE NO. 2019-01 - Consideration and possible approval of an ordinance adopting the updates to the Price City Land Use Management and Development Code, 2008 Edition.  
**MOTION.** Councilmember Willis moved to approve Ordinance No. 2019-01. Motion seconded by Councilmember Miller and carried.

CONSENT AGENDA - Councilmember Marsing moved to approve consent agenda items 10 through 20 with the exception of Item 12. Item 12 to be pulled for further discussion. Motion seconded by Councilmember Willis and carried.

10. MINUTES

- a. December 12, 2018 City Council Meeting

11. SOUTH MEADOWS EWP PROJECT—Consideration and possible approval of License granting entry upon Price City real property for Carbon County project in conjunction with South Meadows EWP project.

12. CANAL VEGETATION OVERGROWTH REMOVAL, Project 1C-2019 -Consideration and possible approval of a contract for services to remove the vegetation overgrowth from the segment of the

Price-Wellington Canal located within the Price City Limits. Successful Bidder was Castle Valley Landscaping-\$9,732.00. Bid amount is within the budget established for the project.

Miles Nelson described the scope of the project.

**MOTION.** Councilmember Willis moved to approved Item 12. Motion seconded by Councilmember Davis and carried.

13. 1900 EAST PRICE PHASE III: 600 North to 800 North - Consideration and possible approval of Horrocks Engineers, Inc. for preconstruction engineering services for design of Phase III of 1900 East under UDOT Local Government Contract. Agreement will follow at subsequent City Council Meeting.
14. LOCAL CONSENT - Consideration and possible approval of local consent for alcohol sales at Lin's Supermarket, Inc. located at 760 W Price River Drive.
15. LOCAL CONSENT - Consideration and possible approval of local consent for single event alcohol sales for Notre Dame St. Patrick's Day Celebration, March 16, 2019, Notre Dame Hope Community Center, 185 N Carbon Avenue.
16. LOCAL CONSENT - Consideration and possible approval of local consent for alcohol sales at Smith's Food and Drug Centers, Inc., 1075 E Main Street.
17. LOCAL CONSENT - Consideration and possible approval of local consent for alcohol sales at Walmart, located at 7255 S Highway 55.
18. LOCAL CONSENT - Consideration and possible approval of local consent for alcohol sales at Walmart Fuel Center, 255 S Highway 55.
19. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Bridge Realty at 95 N 100 E, Castleview Behavioral Health Counseling at 945 W Hospital Drive, and Jamie's Hometown Taxes at 16 E 100 N (Back Entry)
20. TRAVEL REQUESTS - Consideration and possible approval of travel for:  
Nick Tatton, Community Director/Human Resources Director - HR Manager Training, March 20-21, 2019, Salt Lake City, UT  
Paul Bedont, Fire Chief - Annual Utah Arson Investigators Association Seminar, February 24-27, 2019, Wendover, NV  
Bret Cammans, Customer Service Director - UAMPS Member Conferences, January 15-16, 2019 and February 19-20, 2019, Salt Lake City, UT  
Nick Tatton, Community Director /Human Resources Director - Coal Country Strike Team Grant Pitch Presentation (No cost to Price City), January 28-29, 2019, Phoenix, AZ  
Bill Wardle, Jason Wichman, and Ryan Matkin, Water & Sewer Department. - Cross Connection Control Certification, January 28-February 1, 2019, West Jordan, UT  
Miles Nelson, Public Works Director - Rural Water Conference, February 26 - March 1, 2019, St George, UT  
Scott Olsen, Charlie Westbrook, Daniel Keltner, Gary Pulsifer, Streets Department - Utah Asphalt Conference, February 25-27, 2019, Sandy, UT

**MOTION.** Councilmember Miller moved to temporarily recess the City Council meeting and to convene the Community Redevelopment and Renewal Agency Meeting at 5:47 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.

**MOTION.** Councilmember Miller moved to reconvene the City Council meeting at 5:49 p.m. Motion seconded by Councilmember Marsing.

21. PUBLIC HEARING - Public hearing to receive input on the 2019-2020 Price City Capital Improvement Plan.

Russell Seeley, Price City Engineer, reviewed the Capital Improvement Plan for the 2019-2020 fiscal year line by line. It was noted and discussed that although some projects are projected to be grant funded, particularly those funded by the Utah Permanent Community Impact Fund Board (CIB), that funding may be received in the form of loans. The potential impact of debt service for loans vs. grant funding was discussed by the Mayor and Council and staff in attendance.

	<b>Class C</b>	<b>City</b>	<b>Grant</b>	<b>Loan</b>
1	Skidsteer	\$40,000		
2	Paint Striping	\$25,000		
3	Materials (Salt, Cold Mix, HMA, etc)	\$30,000		
4	Sign Replacement	\$25,000		
5	Sidewalk Replacement	\$25,000		
6	Crack Sealing	\$40,000		
		<b>\$185,000</b>	<b>\$</b>	<b>\$</b>
	<b>Transportation Sales Tax</b>			
7	100 North Bridge Enhancements	\$40,000		
8	700 E Rcnstret 100 S-400 S (CIB G/L)	\$100,000	\$200,000	\$200,000
		<b>\$140,000</b>	<b>\$200,000</b>	<b>\$200,000</b>
	<b>Storm Water Utility</b>			
9	Flood Infrastructure Project	\$29,350		
10	Local Culvert Replacements	\$10,000		
11	Canal Fence Replacements	\$10,000		
		<b>\$49,350</b>	<b>\$</b>	<b>\$</b>
	<b>Electric</b>			
12	West Price Substation			\$2,000,000
13	Variable Message Sign Trailer	\$18,000		
14	Mini Excavator	\$20,000		
		<b>\$38,000</b>	<b>\$</b>	<b>\$2,000,000</b>
	<b>Water and Sewer</b>			
15	Transmission and 10 MG Tank	\$550,031		
16	2009 DWQ Sewer Replacements	\$42,000		
17	2010 DDW Water Replacements	\$117,565		
18	2011 Water Main Replacements	\$23,000		
19	2011 Sewer Main Replacements	\$13,000		
20	PWC Roof	\$17,000		
21	2016 Water Main Replacements	\$38,200		
22	2017 Water/Sewer Replacements	\$19,200		
23	In House Water Replacements	\$10,000		
24	In House Sewer Replacements	\$10,000		
25	300 East 400 N-700 N Water (CIB L/G)	\$600,000	\$300,000	\$300,000
26	Water Acquisition and Purchase	\$20,000		
27	WTP Automated Gate	\$15,000		
28	Replace Truck #2925	\$40,000		
		<b>\$1,514,996</b>	<b>\$300,000</b>	<b>\$300,000</b>
	<b>Zap Tax</b>			
29	Pool Doors	\$17,000		
30	Indoor Pool Outside Air Handler	\$17,500		
31	Wave Pool Circulation Pumps	\$32,000		
32	Play Features in Wave Pool	\$200,000		
33	Air Balance Controller	\$35,000		
34	Babe Ruth ADA Access & Score Shack	\$23,000		
35	South Park Infield Groomer	\$12,000		
36	South Park Restroom/Pavilion Ext	\$8,500		
37	Terrace Hills Restroom Expansion	\$8,500		

38	Rose Park Restrooms/Pavilion Ext	\$13,500		
39	Pioneer Park Jogging Trail Rock Work	\$9,500		
40	Pioneer Park Sone Terrace Repair	\$8,000		
41	Pioneer Park Restrooms	\$12,000		
42	Peace Garden Stage Canopy	\$20,000		
		<b>\$416,500</b>	<b>\$</b>	<b>\$</b>

**General Funds**

**Parks/Cemetery**

43	Replace Truck # 2652	\$18,000		
44	Replace Walker Mower # 7719	\$14,000		
45	Replace Walker Mower # 7720	\$14,000		
46	Replace Walker Mower # 7723	\$14,000		
47	Cliffview Cemetery Expansion	\$39,150		
48	Highschool Baseball	\$60,630		

**Police**

49	Police Vehicle	\$40,000		
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**Building Maintenance**

50	Library Ramp		\$65,000	
51	HVAC Unit Replacements	\$40,000		

**IS Department**

52	Network Server Host	\$40,000		
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**MOTION.** Councilmember Willis moved to open the public hearing at 6:10 p.m. Motion seconded by Councilmember Marsing and carried.

No public comment was received.

**MOTION.** Councilmember Willis moved to close the public hearing at 6:11: p.m. Motion seconded by Councilmember Knott-Jespersen and carried.

22. RESOLUTION NO. 2019-02 - Consideration and possible approval of An Annual Resolution Establishing the Multi-Year Price City Capital Improvement Plan. Resolution includes establishment of the annual storm water utility rates and review of use of ZAP tax revenues.

**MOTION.** Councilmember Willis moved to approve Resolution No. 2019-02. Motion seconded by Councilmember and Davis carried.

23. UNFINISHED BUSINESS – No unfinished business discussed.

Mayor Kourianos called for a motion to close the regular City Council meeting.

**MOTION.** Councilmember Miller moved to close the regular City Council meeting. Motion seconded by Councilmember Jespersen and carried.

The regular City Council meeting was adjourned at 6:13 p.m.

APPROVED:

ATTEST:

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Michael Kourianos, Mayor

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Sherrie Gordon, City Recorder