

Minutes of the Price City Council Meeting
City Hall
Price, Utah
January 13, 2021, at 5:30 p.m.

Present:

Mayor Kourianos
Councilmembers:
Rick Davis
Amy Knott-Jespersen
Boyd Marsing
Layne Miller
Terry Willis

Sherrie Gordon, City Recorder
Lisa Richens, Finance Director
Nick Tatton, Community/Human Resources Director
Brandon Sicilia, Police Chief

Staff/Others: See Public Meeting Sign-In Sheet

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Steve Swinburne with Price Chapel offered a word.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance.
4. SAFETY SECONDS – Councilmember Davis talked about tripping and falling. Slow down and think about what you are doing.
5. PUBLIC COMMENT – No public comment was received on any item.
6. APPOINTMENT - Consideration and possible approval of appointment of Daniel Hinckley to the Price City Planning and Zoning Commission.
MOTION. Councilmember Knott-Jespersen moved to approve the appointment as recommended by staff. Motion seconded by Councilmember Marsing and carried.
The City Recorder administered the Oath of Office to Daniel Hinckley. The Mayor and Council thanked Mr. Hinckley for his willingness to serve.
7. LARSON & COMPANY - Presentation of the Fiscal Year 2020 Audit Report.
Jon Haderline from Larson and Company presented and reviewed the Independent Auditor's Report Basic Financial Statements Year Ended June 30, 2020. The auditor's opinion is that the City complied, in all material respects, with the compliance requirements. The audit did not reveal any material instances or weaknesses in internal control. Mayor Kourianos thanked Mr. Haderline for the report. A copy of the 2020 audit will be made available for review in the Finance Director's Office.
MOTION. Councilmember Willis moved to accept the audit report for FY 2020. Motion seconded by Councilmember Davis and carried.
8. PUBLIC HEARING - Public hearing to receive input on the proposed 2021 updates to the Price City Land Use Management and Development Code.
Nick Tatton reviewed the information.
MOTION. Councilmember Davis moved to open the public hearing at 6:03 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 6:04 p.m. Motion seconded by Councilmember Willis and carried.
9. ORDINANCE NO. 2021-001. Consideration and possible approval of an ordinance adopting the updates to the Price City Land Use Management and Development Code, 2008 Edition.
MOTION. Councilmember Marsing moved to approve Ordinance No. 2021-01. Motion seconded by Councilmember Miller and carried.
10. SAFETY PROGRAM - Drawing for the quarterly prize for workplace safety in Q4 2020.
Nick Tatton reviewed the safety program.
Colman Hinckley pulled the winning ticket. Robbie Mitchell was announced as the winner of the quarterly safety prize. The Mayor and Council thanked the city employees for their continued efforts to work safely.

CONSENT AGENDA - Councilmember Marsing moved to approve consent agenda items 11 through 18. Motion seconded by Councilmember Miller and carried.

11. MINUTES

- a. December 9, 2020 City Council Workshop
- b. December 9, 2020 City Council Meeting

- 12. HEALTH INSURANCE REFUND DISTRIBUTION - Consideration and possible approval of distribution of the employee share of a health insurance refund.
- 13. PUBLIC SAFETY COVID19 PANDEMIC HAZARD PAY - Consideration and possible approval of hazard pay for Price City public safety individuals.
- 14. CAREER LADDER PROMOTION - Consideration and possible approval of a career ladder promotion for Michael Mastin from Water-Sewer-Treatment Operator I, Grade 8 to Water-Sewer-Treatment Operator II, Grade 9.
- 15. CAREER LADDER PROMOTION - Consideration and possible approval of a career ladder promotion for Mark Roth from Water-Sewer-Treatment Operator I, Grade 8 to Water-Sewer-Treatment Operator II, Grade 9.
- 16. RATIFICATION - Ratification of addendum to professional services consulting agreement with NFP HR Solutions for a compensation study.
- 17. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Ben and Gemma's Leather Apron Club, Inc. at 41 E Main St., Mustard Seed Shop at 175 N 500 W, and Scattered Dice at 60 N 1st W. Solicitor's License: Melisa Parry (Galata)/Vivint Solar/Sunrun at 1800 Ashton Blvd, Lehi, UT.
- 18. TRAVEL REQUESTS - Consideration and possible approval of travel requests for: Bill Wardle & Ryan Matkin, Water & Sewer Department - Utah Rural Water Association Annual Conference, March 2-5, 2021, St. George, UT
- 19. UNFINISHED BUSINESS – Councilmember Davis suggested that due to all of the activities Councilmember Miller was working on for the potential upcoming International Days, perhaps he should be Councilmember Marsing’s co-chair for the event. Councilmember Davis said he would be willing to co-chair the 2022 International Days. Councilmember Davis said he is looking at possibilities for the Saint Patrick’s Day parade for this year.

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

MOTION. Councilmember Willis moved to close the regular City Council meeting at 6:10 P.M. Motion seconded by Councilmember Miller and carried.

The regular City Council meeting was adjourned at 6:10 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder