

Present:

Mayor Kourianos

Councilmembers:

Rick Davis
Amy Knott-Jespersen
Terry Willis

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

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Bob Wells with the First Baptist Church offered a word.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance. Councilmembers Marsing and Miller were excused/absent.
4. SAFETY SECONDS – Councilmember Knott-Jespersen commented on the boulders and wild animals on the sides of the road in the canyons. Be observant and careful when traveling the canyon roads.
5. PUBLIC COMMENT – No public comment was received on any item.
6. OATH OF OFFICE - Michael Jones, Arthur Parry and Kevin Saccomano will be sworn in as Price City Police Officers by Judge Jon R. Carpenter.
Chief Brandon Sicilia introduced Officers Jones, Parry and Saccomano who had been recently hired. Carbon County Justice Court Judge Jon Carpenter administered the Oath of Office. The officers were welcomed by the Mayor, Council, staff, and citizens in the audience.
7. CARBON RODEO CLUB - Request for sponsorship.
Kagen Rhodes, Kadie Nielson and Destinee Andrews with the Carbon High School Rodeo Club requested sponsorship for the 2020 rodeo. The annual qualifying Utah State High School Rodeo will be held this year on April 10, 2020. They are expecting 450 contestants. They stated that Price City has sponsored this event in the past and they would appreciate consideration of a sponsorship this year.
MOTION. Councilmember Willis moved to approve a \$500 sponsorship to the Carbon Rodeo Club. Motion seconded by Councilmember Knott-Jespersen and carried.
8. 2020 CAL RIPKEN AND BABE RUTH REGIONAL TOURNAMENT - Request for sponsorship.
Jill Emerson addressed the Mayor and Council. She requested a \$1,000 sponsorship for the 2020 Cal Ripken and Babe Ruth Tournament. The tournament will be held July 19-25, 2020. There two age groups are nine and thirteen years old. The nine year old players tournament will cost \$3,000 and the thirteen year old players tournament will cost \$3,500. They requested the thirteen year old players play on both the two new fields on the Carbon High School property. The nine years old players will play at the Toy Atwood Complex. They also requested help maintaining the field with prepping, a city worker to help drag the fields, and help with garbage.
MOTION. Councilmember Davis moved to approve a \$1,000 sponsorship to the 2020 Cal Ripken and Babe Ruth Regional Tournament. Motion seconded by Councilmember Willis and carried.
9. PUBLIC HEARING – Public hearing to receive input on the 2020-2021 Price City Capital Improvement Plan. Russell Seeley, Price City Engineer, reviewed the Capital Improvement Plan for the 2020-2021 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.

Restricted Funds	2019-20 (Year 1)		
	City	Grant	Loan
Class C			
Skidsteer	\$ 80,000		
Paint Striping	\$ 25,000		
Materials (Salt, Cold Mix, HMA, etc)	\$ 30,000		
Sign Replacement	\$ 25,000		
Crack Sealing	\$ 40,000		
Storm Water Utility			
Flood Infrastructure Project	\$ 28,875		
Local Culvert Replacements	\$ 10,000		
Canal Fence Replacements	\$ 10,000		
Electric			
West Price Substation	\$200,000		
Water and Sewer			
Transmission and 10 MG Tank	\$ 554,263		
2009 DWQ Sewer Replacements	\$ 42,000		
2010 DDW Water Replacements	\$ 117,660		
2011 Water Main Replacements	\$ 23,000		
2011 Sewer Main Replacements	\$ 13,000		
PWC Roof	\$ 17,000		
2016 Water Main Replacements	\$ 38,094		
2017 Water/Sewer Replacements	\$ 18,900		
In House Water Replacements	\$ 10,000		
In House Sewer Replacements	\$ 10,000		
300 East 400 N to 700 N Water (CIB L/G)	\$ 56,250		
Water Acquisition and Purchase	\$ 20,000		
Replace Dumptruck #4918	\$150,000		
Zap Tax			
Indoor Pool Reconstruction	\$ 750,000	\$250,000	
Major League Field Groomer	\$ 12,000		
General Funds			
Replace Truck #3601	\$ 50,000		
Replace Walker Mower # 7719	\$ 13,000		
Replace Walker Mower # 7724	\$ 13,000		
Cliffview Cemetery Expansion	\$ 38,550		
Community Baseball Complex	\$60,180		
Police Vehicle	\$ 40,000		
100 N Entrance Arch	\$60,000		
Replace Vehicle #2109	\$35,000		
HVAC Unit Replacements	\$ 40,000		
Copy Machine Replacement	\$ 9,000		

MOTION. Councilmember Willis moved to open the public hearing at 5:52 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 5:53 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.

10. RESOLUTION NO. 2020-01 - 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 Knott-Jespersen moved to approve Resolution No. 2020-01. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA - Councilmember Knott-Jespersen moved to approve consent agenda items 11 through 17 with the exception of Item 12. Motion seconded by Councilmember Davis and carried.

11. MINUTES

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12. CEMETERY POLICY - Consideration and possible approval of the updated Cemetery Policy. This item was tabled for further discussion

MOTION. Councilmember Willis moved to table Item 12 for further discussion. Motion seconded by Councilmember Knott-Jespersen and carried.

13. GRANT CONTRACT - Consideration and possible approval of a grant contract between Price City and the Indigent Defense Commission.
14. CARBON COUNTY HUMANE SOCIETY - Consideration and possible approval to utilize the Price City Fire Station to host the 'Annual Green Eggs & Ham Breakfast' on Saturday, March 14, 2020, prior to the St. Patrick's Day Parade.
15. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Attitude Counseling & Consulting Services at 128 N 100 W, Janey Campbell at 252 S 3 W, Juniper Pizza Cafe at 40 W Main ST., and Sheralds Frosty Freeze DBA Granny J's at 715 E Main St.
16. BEER LICENSE APPLICATIONS - Consideration and possible approval of beer licenses for BDI Enterprises at 205 N Hospital Drive and Granny J's at 715 E Main St.
17. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:
Nick Tatton, Community/Human Resources Director - IEDC certification training renewal course, May 7-8, 2020, Albuquerque, NM
Tamara Gray and Kamra Davis, Deseret Wave Pool - Utah Recreation and Parks Association Conference, March 8-12, 2020, St. George, UT
Grayson Tucker and Robby Matkin, Parks and Cemetery - Utah Recreation and Parks Association Conference, March 8-12, 2020, St. George, UT
Bret Cammans, Customer Services Director - UAMPS Monthly Directors Meetings, February 18-19, Salt Lake City, UT
Kelly Maynes, Police Department - Sexual Assault Investigations, February 9-12, 2020, Salt Lake City, UT
Brandon Ratcliffe, Police Department - Evidence Management for Law Enforcement, June 9-10, 2020, Moab, UT
Brandon Sicilia, Police Department - Utah Chief's Annual Conference, March 22-26, 2020, St. George, UT
Shawn Sackett and Isiah Palmer, Police Department - Social Network Training, February 12-13, 2020, Las Vegas, NV
Debbie Worley, Police Department - SWAVO Statewide Training Initiative, March 18-29, 2020, Moab, UT
Miles Nelson, Public Works - Rural Water Association of Utah-Annual Conference, February 25-28, 2020, St. George, UT
18. UNFINISHED BUSINESS – Councilmember Davis stated that the roadway construction on 1900 East will start March 2, 2020. The road repairs should be completed by July 3, 2020.

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

MOTION. Councilmember Willis moved to close the regular City Council meeting. Motion seconded by Councilmember Knott-Jespersen and carried.

The regular City Council meeting was adjourned at 5:58 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder