Minutes of the City Council Meeting City Hall Price, Utah March 8, 2023

Present: Mayor Kourianos Councilmembers: Joe Christman Rick Davis Amy Knott-Jespersen Boyd Marsing

Jaci Adams, City Recorder Nick Tatton, Community/Human Resources Director Brandon Sicilia, Chief of Police Lisa Richens, Finance Director

Excused: Councilmember Miller

Staff/Others: See Public Meeting Sign-In Sheet

1. PLEDGE OF ALLEGIANCE

Mayor Kourianos called the regular meeting to order at 5:34 p.m. Steve Swinburne with the Price Chapel offered a word. Mayor Kourianos led the Pledge of Allegiance.

2. ROLL CALL Roll was called with the above Councilmembers and staff in attendance.

3. SAFETY SECONDS Councilmember Christman reminded everyone not to text while driving.

4. PUBLIC COMMENT No public comment was received on any item.

5. GENERAL BUSINESS/DISCUSSION

a. 2023 ST. PATRICK'S DAY PARADE GRAND MARSHALL. Announce and recognize the 2023 Grand Marshall for the St. Patrick's Day parade.

Megan Marshall announced Joe Colosimo as the 2023 St. Patrick's Day Grand Marshall for the parade. The Mayor and Council thanked him and presented him with a plaque.

b. CARBON MOUNTAIN BIKE TEAM. Recognition of the Carbon Mountain Bike Team.

Mayor Kourianos and Council recognized and congratulated the Carbon Mountain Bike Team for their great accomplishments during their competition season. Each member received a certificate. Boyd Bradford, Josie Jespersen, Spencer Hawley, Malia Smith, Will Clark, Betty Olson, Andrew Loveless, Caden Steele, Tacoma Smith, Teagan Robinson, Garrett Murray, Mace McCourt, Nathan Engar, Carson Taylor,

Ryu West, Monson Loveless, Grant Sherman, Ruth Olson, Michael Loveless, James Tullis, Cole Arthur, Maggie Madrid, Zander Holzer, Michael Weber, Sean Stromness, Spencer Tullis and Sam Madrid.

c. PUBLIC HEARING. To receive public comment on the Fiscal Year 2022-2023 mid-year budget revision.

# MOTION.

Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Knott-Jespersen moved to open the Public Hearing at 5:49 p.m. Councilmember Marsing seconded and motion carried.

Lisa Richens, Finance Director, reviewed the revision highlights.

# MOTION.

Acknowledging no public comment was offered or reported, Councilmember Davis moved to close the Public Hearing at 5:57 p.m. Councilmember Marsing seconded and motion carried.

d. RESOLUTION NO. 2023-03. A Resolution Amending Resolution 2022-16, and setting forth the Revised Budget for Price City, Utah, for the Fiscal Year Ending June 30, 2023.

# MOTION.

Councilmember Davis moved to approve Resolution No. 2023-03, amending Resolution 2022-16, and setting forth the revised budget for Price City, Utah, for the fiscal year ending June 30, 2023. Councilmember Christman seconded and motion carried.

e. RESOLUTION NO. 2023-04. Consideration and possible approval of a Resolution Amending Price City's Electric Rate Schedule, as Established by Resolution No. 2019-18, by Increasing Charge, Usage and Demand Rates Set Forth in Each Respective Rate.

### MOTION.

Councilmember Knott-Jespersen moved to approve Resolution No. 2023-04, amending Price City's electric rate schedule, as established by Resolution No 2019-18, by increasing charge, usage and demand rates set forth in each respective rate. Councilmember Davis seconded and motion carried.

f. RESOLUTION NO. 2023-05. Consideration and possible approval of a Resolution Affirming Price City Support for the Carbon County Pre-Disaster Mitigation Plan (2023 Edition).

### MOTION.

Councilmember Marsing moved to approve Resolution No. 2023-05, affirming Price City support for the Carbon County Pre-Disaster Mitigation Plan (2023 Edition). Councilmember Christman seconded and motion carried.

# 6. CONSENT AGENDA

# MOTION

Councilmember Marsing moved to approve agenda items a. through f. Councilmember Knott-Jespersen seconded and motion carried.

a. MINUTES for CC 02-22-2023.

b. BUDGET TRANSFERS. Consideration and possible approval of budgeted mid-year fund transfers.

c. RATIFICATION. Ratification of transaction lock-in firm power supply schedule.

d. BUDGET CALENDAR. Consideration and possible approval of the Fiscal Year 2023-2024 Calendar.

e. TRAVEL REQUEST. Miles Nelson, Utah Water Users Workshop, March 20-22, 2023, St. George, UT.

f. BUSINESS LICENSES. Ring Oil Express at 780 W Price River Dr. for Ray & Sunny Ring. Nicked Wood Co. at 47 N 100 W for Nicholas Snyder. The White Wick at 810 E 800 N for Sally Coyne. Swell Pet Supply Plus at 90 E 100 S for Melissa & John Reynolds. Cora Luke at 35 N 300 E. Beer License for Juniper Café LLC at 150 N Hospital Dr. for Sherry Nehl. Happy Glamper Beauty at 90 W 100 N for Alexis Allard & Lora Jones.

7. UNFINISHED BUSINESS No unfinished business was discussed or reported.

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

Councilmember Marsing moved to close the regular City Council meeting. Councilmember Davis seconded and motion carried.

The regular City Council meeting was adjourned at 6:02 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Jaci Adams, City Recorder