

Minutes of the Price City Council Meeting
City Hall
Price, Utah
March 13, 2019, at 5:30 p.m.

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Amy Knott-Jespersen

Boyd Marsing

Layne Miller

Terry Willis

Brandon Sicilia, Price City Police

Nick Tatton, Community Director/Human Resources Director

Lisa Richens, Finance Director

Miles Nelson, Public Works Director

Excused: Sherrie Gordon, City Recorder

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Andrew Lasslo with New Life Ministries Church 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 noted that the weather is getting warmer and kids are starting to play outside. He reminded all citizens to watch out for them.
5. PUBLIC COMMENT – No public comment was received on any item.
6. CERTIFICATE OF ACHIEVEMENT - Jordan Winn, Utah State University-Eastern, ranks in the top three welders in the United States.
Mr. Winn was unable to attend. Mayor Kourianos will take the certificate to him.
7. JOB'S DAUGHTERS OF UTAH - Request for sponsorship.
Kelly Wilkinson, Kara Maynes and Kayla Maynes addressed the mayor and Council. Job's Daughters of Utah will be holding their Grand Session in Price on June 20-23, 2019. Part of their activities is the group utilizing the Desert Wave Pool and hosting a barbecue at Washington Park on June 21, 2019. They requested the rental fees for the Desert Wave Pool and the Washington Park Pavilion be waved.
MOTION. Councilmember Davis moved to approve waiving the rental fees. Motion seconded by Councilmember Willis and carried.
8. GOSPEL COMMUNITY CHURCH - Request for sponsorship.
Pastor Nick Teny with the Gospel Community Church requested use of the auditorium on April 19, 2019 to host the Good Friday workshop gathering. He would also like consideration for the fees to be waved.
MOTION. Councilmember Miller moved to approve use of the auditorium and waiving the rental fees. Motion seconded by Councilmember Knott-Jespersen and carried.
9. USDA/NRCS GRANT AGREEMENT—Consideration and possible approval of grant with the Natural Resources Conservation Service Grant: “PL566 UPPER Price River Watershed - Garley Wash” for \$600,000. The grant will be overseen by the Price City Water Resources Committee.
Russell Seeley, Price City Engineer, reviewed the grant agreement.
MOTION. Councilmember Willis moved to approve the USDA/NRCS Grant Agreement. Motion seconded by Councilmember Marsing and carried.
10. PROJECT #4C-2019 CLASS C ROAD IMPROVEMENTS - Consideration and possible awarding of contracts for Cape Sealing of approximately 89,540 Square Yards of asphalt on existing paved city roads: CKC Asphalt = \$496,414.60; and applying approximately 20 tons of Crack Sealing on existing paved city roads: Bonneville Asphalt = \$37,100.00. Source of budgeted funds = Class C Roads.
Miles Nelson reviewed the project.

MOTION. Councilmember Davis moved to approve Project #4C-2019 Class C Road Improvements. Motion seconded by Councilmember Knott-Jespersen and carried.

11. PUBLIC HEARING - To receive public comment on the Fiscal Year 2018-2019 mid-year budget revision. Lisa Richens reviewed the information.

MOTION. Councilmember Willis moved to open the public hearing at 6:11 p.m. Motion seconded by Councilmember Miller and carried.

No public comment was received.

MOTION. Councilmember Willis moved to close the public hearing at 6:12 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.

12. RESOLUTION NO. 2019-10 - A Resolution Amending Resolution 2018-18, and Setting Forth the Revised Budget of Price City, Utah, for the Fiscal Year Ending June 30, 2019.

Lisa Richens reviewed the resolution.

MOTION. Councilmember Miller moved to approve Resolution No. 2019-10. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA – Councilmember Knott-Jespersen moved to table Item 16 for further discussion and approve consent agenda items 13 through 19. Motion seconded by Councilmember Willis and carried.

13. MINUTES

- a. Minutes of February 27, 2019 City Council Meeting

14. BUDGET CALENDAR - Consideration and possible approval of the Fiscal Year 2019-2020 Budget Calendar.

15. FUND TRANSFERS - Consideration and possible approval of budgeted mid-year fund transfers.

16. LISTING OF PRICE CITY REAL PROPERTY FOR SALE - Consideration and possible approval to list Price City owned parcel #1B-0293-0000 for sale pursuant property status and policies within the Real Property Management Program.

Nick Tatton reviewed the information.

MOTION. Councilmember Knott-Jespersen moved to approve the listing of Price City Real Property for Sale. Motion seconded by Councilmember Miller and carried.

17. UTAH FOSTER CARE - Consideration and possible approval to place Utah Foster Care Foundation banners at the Peace Gardens for the month of May 2019 in celebration of National Foster Care Month.

18. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Functional Wellness, LLC at 58 W Main Street, Rural Utah Child Development at 96 N 400 E and U-Haul Company of Utah, Inc - DBA U-Haul Moving & Storage of Price at 610 W Price River Dr.

19. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:
Debbie Worley, Police Department - SWAVO Training and Grant Meeting, March 6-8, 2019, Moab, UT

Nick Tatton, Community Director/Human Resources Director - IEDC Economic Development course, June 6-7, 2019, Salt Lake City, UT

Steven Richardson, Electrical Utilities - Rocky Mountain Power Distribution, Underground Operations and Maintenance Conference, March 23-27, Salt Lake City, UT

20. UNFINISHED BUSINESS – No unfinished business discussed.

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

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

The regular City Council meeting was adjourned at 6:18 p.m.

APPROVED:

ATTEST:

Mike Kourianos, Mayor

Sherrie Gordon, City Recorder