Minutes of the City Council Meeting City Hall Price, Utah March 13, 2024

Present:

Mayor Kourianos Jaci Adams, City Recorder

Councilmembers: Nick Tatton, Administrative Director

Joe Christman Lisa Richens, Finance Director

Amy Knott-Jespersen Miles Nelson, Public Works Director

Layne Miller

Tanner Richardson

Terry Willis

Excused:

Staff/Others: See Public Meeting Sign-In Sheet

1. PLEDGE OF ALLEGIANCE

Mayor Kourianos called the regular meeting to order at 5:35 p.m. Jimmy Darter, Liberty Faith Fellowship 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 Willis reminded everyone that sleep deficiency is linked to many chronic health problems and to try and get adequate sleep.

4. PUBLIC COMMENT

No public comment was received on any item.

5. GENERAL BUSINESS/DISCUSSION

a. RECOGNITION OF LOCAL BUSINESS OWNER. Recognition of local business owner Helen Crandall, owner/operator of Farlaino's Café for her many years of service and contribution to the community.

Mayor Kourianos and City Council presented Helen Crandall, owner and operator of Farlaino's Café with a certificate and recognized her for many years of service and contribution to the Price City community.

b. 2024 ST. PATRICK'S DAY PARADE GRAND MARSHALL. Announce and recognize the 2024 Grand Marshall for the 2024 St. Patrick's Day Parade.

Megan Marshall announced Mark Jespersen as the 2024 St. Patrick's Day Grand Marshall for the parade. The Mayor and Council thanked him and presented him with a plaque.

c. PUBLIC HEARING. To receive public comment on the Fiscal Year 2023-2024 mid-year budget revision.

MOTION.

Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Willis moved to open the Public Hearing at 5:45 p.m. Councilmember Knott-Jespersen seconded and motion carried.

Lisa Richens, Finance Director, reviewed the revision highlights.

MOTION.

Acknowledging no public comment was offered or reported, Councilmember Willis moved to close the Public Hearing at 5:58 p.m. Councilmember Christman seconded and motion carried.

d. RESOLUTION NO. 2024-003. A Resolution Amending Resolution No. 2023-012 and Settitng Forth the Revised Budget for Price City, Utah, for the Fiscal Year Ending June 30, 2024.

MOTION.

Councilmember Christman moved to approve Resolution No. 2024-003 amending Resolution No. 2023-012 and setting forth the revised budget for Price City, Utah, for the fiscal year ending June 30, 2024. Councilmember Knott-Jespersen seconded and motion carried.

e. RESOLUTION NO. 2024-004. Consideration and possible approval of A Resolution Authorizing the Process and Procedures Necessary to Prepare for Voter Approved Reauthorization of the Price City ZAP Tax.

MOTION.

Councilmember Miller moved to approve Resolution No. 2024-004 authorizing the process and procedures necessary to prepare for voter approved reauthorization of the Price City ZAP Tax. Councilmember Richardson seconded and motion carried.

f. RESOLUTION NO. 2024-005. Consideration and possible approval of a Resolution Adopting a Privacy Policy Statement for Personally Identifyable Information.

MOTION.

Councilmember Knott-Jespersen moved to approve Resolution No. 2024-005 a resolution adopting a privacy policy statement for personally identifyable information. Councilmember Miller seconded and motion carried.

6. CONSENT AGENDA

MOTION.

Councilmember Christman moved to approve agenda items a. thru I. with the amendment to item f. needing correction on the Police Department vehicle USDA Grant application. Councilmember Willis seconded and motion carried.

- a. MINUTES for 02-28-2024 City Council Workshop & City Council.
- b. NOTICE OF INTENT. Consideration and possible approval of the Notice of Intent that Price City Plans to Submit an Opinion Question to its Residents Regarding the Imposition of a City Option Botanical, Cultural, Recreation and Zoological Excise Tax per UCA 59-12-Part 14.
- c. BUDGET TRANSFERS. Consideration and possible approval of budgeted mid-year fund transfers.
- d. BUDGET CALENDAR. Consideration and possible approval of the Fiscal Year 2024-2025 Budget Calendar.
- e. EQUIPMENT LEASE PURCHASE. Consideration and possible approval of an equipment lease purchase with Zions Bancorporation for eight police vehicles.
- f. POLICE DEPARTMENT VEHICLE USDA GRANT APPLICATION. Consideration and possible approval for Price City Police Department to apply for a Police Department Vehicle USDA Grant.
- g. MERCHANT SERVICES. Consideration and possible approval of a Merchant Processing Application and Agreement between Price City and Wells Fargo Bank, quantity of 2 agreements.
- h. RENAISSANCE FAIR ENTERTAINMENT CONTRACTS. Consideration and possible approval of entertainment contracts for the Renaissance Fair with (1) Salt Lake City Crusaders; and (2) Mayada Banjara World Dancers, The Dueling Pianos, The Northern Lights.
- i. DECEASED UTILITY ACCOUNT WRITE-OFF. Consideration and possible approval of the Deceased Utility Account Write Off for the period.
- j. REQUEST FOR FEE WAIVER/ CASTLE VALLEY YOUTH ORCHESTRA. SeLinda Bryant, Castle Valley Youth Orchestra is requesting fees to be waived for the Price City Auditorium for a concert that will be held in the evening. They do not have a date set as of yet.
- k. BUSINESS LICENSE. Beth's Flower Farm at 304 N 200 E for Bethany Stallings.
- I. TRAVEL REQUESTS. Brandon Sicilia, Chief of Police, 2024 Annual Chief's of Police Conference, March 24-27, St. George, UT.

| 7. UNFINISHED BUSINESS No unfinished business was discussed or re | anorted |
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| Mayor Kourianos asked for a motion to clos | se the regular City Council meeting. |
| Councilmember Miller moved to closed the regular City Council meeting. Councilmember Knott-Jespersen seconded and motion carried. | |
| The regular City Council meeting was adjourned at 6:03 p.m. | |
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| APPROVED: | ATTEST: |
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| Michael Kourianos, Mayor | Jaci Adams, City Recorder |