

Minutes of the City Council Meeting
City Hall
Price, Utah
March 22, 2023

Present:

Mayor Kourianos

Jaci Adams, City Recorder

Councilmembers:

Nick Tatton, Community/Human Resources Director

Joe Christman

Lisa Richens, Finance Director

Amy Knott-Jespersen

Boyd Marsing

Layne Miller

Excused: Councilmember Davis

Staff/Others: See Public Meeting Sign-In Sheet

1. PLEDGE OF ALLEGIANCE

Mayor Kourianos called the regular meeting to order at 5:30 p.m. Bob Wells, 1st Baptist Church, 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 Miller reminded everyone to be cautious when driving due to the weather temperatures and conditions changing.

4. PUBLIC COMMENT

Mayor Kourianos recognized David Jelin with a plaque for a generous donation he recently gave to the Price City Fire Department.

5. GENERAL BUSINESS/DISCUSSION

a. PUBLIC HEARING. Public Hearing to receive input on the updated to the Price City Annexation Policy Plan.

MOTION.

Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Marsing moved to open the Public Hearing at 5:36 p.m. Councilmember Miller seconded and motion carried.

Nick Tatton explained that due to a change in State law, the Price City Annexation Policy Plan was in need for an update, which will allow the city to accept and analyze annexation if and when one is accepted. David Jelin expressed his concern that the policy needs references for what is required during an annexation. Since there was no more discussion, Councilmember Marsing moved to close the Public Hearing at 5:43 p.m. Councilmember Knott-Jespersen seconded and motion carried.

b. RESOLUTION NO. 2023-06. Consideration and possible approval of a Resolution Adopting the Price City Annexation Policy Plan.

MOTION.

Councilmember Marsing moved to approve Resolution No. 2023-06, adopting the Price City Annexation Policy Plan in addition to amending the document to include rules of the annexation process, State Code 10.2.403. Councilmember Knott-Jespersen seconded and motion carried.

6. CONSENT AGENDA

MOTION.

Councilmember Knott-Jespersen moved to approve consent agenda items a through i. Councilmember Miller seconded and motion carried.

a. MINUTES for CC Workshop 03-08-2023 & City Council 03-08-2023.

b. ENGAGEMENT LETTER. Consideration and possible approval of an engagement letter with NFP for health insurance broker services per the RFP process and review committee recommendations.

c. ENGAGEMENT LETTER. Consideration and possible approval of an engagement letter with ULGT for insurance services per the RFP process and recommendations of the review committee.

d. PRICE CITY SEWER CLEANING AGREEMENT-PROJECT 1C-2023. Consideration and possible approval of an agreement with Twin D Inc. to clean the city's sewer collection system for a total of \$110,073.20.

e. EQUIPMENT LEASE PURCHASE. Consideration and possible approval of an equipment lease purchase with Zions Bancorporation for a 2023 John Deere 325G Compact Track Loader.

f. CAREER LADDER. Consideration and possible approval of a career ladder for Garrett Safley from Officer I to Officer II.

g. SITLA AGREEMENT-AMENDMENT 2 TIME EXTENSION. Consideration and possible approval of an amendment to Easement Agreement No. 2253 to extend the ending date of the agreement to March 31, 2024. The agreement provides for additional event parking for bike races conducted by the Utah High School Cycling League.

h. TRAVEL REQUESTS. Garrett Safley, POST Instructor Development, April 5-7, 2023, Salt Lake City, UT. Art Parry & Frankie Tapia, Marijuana/FIDO, March 12-17, Cottonwood Heights, UT.

i. BUSINESS LICENSES. Nathaniel Woodward, Attorney at Law, 925 N 300 E.

7. UNFINISHED BUSINESS

No unfinished business was discussed or reported.

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

Councilmember Knott-Jespersen moved to close the regular City Council meeting. Councilmember Miller seconded and motion carried.

The regular City Council meeting was adjourned at 5:46 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Jaci Adams, City Recorder