

Present:

Mayor Kourianos

Councilmembers:

Leif Nelson

Rick Davis

Terry Willis

Amy Knott-Jespersen

Kelly Maynes, Police Department

Russell Seeley, City Engineer

Nick Tatton, Community Director

Sherrie Gordon, City Recorder

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. President Curtis Page with the LDS North Stake, extended a word to open the meeting.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance.
4. PUBLIC COMMENT – No public comment was received on any item.
5. 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 21-24, 2018. Part of their activities is the group utilizing the Desert Wave Pool and hosting a barbecue at Washington Park. They requested the rental fees for the Desert Wave Pool and the Washington Park Pavilion be waived.
MOTION. Councilmember Willis moved to approve waiving the rental fees. Motion seconded by Councilmember Nelson and carried.
6. RESOLUTION 2018-03 - Adopt Job Description for Director Human Resources and Risk Management. Reference Memo to Council dated April 17, 2018, copy attached.
MOTION. Councilmember Nelson moved to approve Resolution 2018-03. Motion seconded by Councilmember Knott-Jespersen and carried.
7. RESOLUTION NO. 2018-04 - Consideration and possible approval of a resolution providing approval of alternative repowering for Intermountain Power Agency.
Nick Tatton presented the proposed resolution.
MOTION. Councilmember Knott-Jespersen moved to approve Resolution 2018-04. Motion seconded by Councilmember Willis and carried.
8. RESOLUTION NO. 2018-05 - Consideration and possible approval of a resolution providing for approval of the fifth amendment to Intermountain Power Agency organization agreement.
Nick Tatton presented the proposed resolution.
MOTION. Councilmember Davis moved to approve Resolution 2018-05. Motion seconded by Councilmember Nelson and carried.

CONSENT AGENDA – Councilmember Davis requested Item 13 be removed from the consent agenda for further discussion. Councilmember Willis moved to approve consent agenda items 9 through 19 excluding Item 13. Motion seconded by Councilmember Knott-Jespersen and carried.

9. MINUTES

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10. HIRE - Consideration and possible approval to fill the budgeted position of Director Human Resources and Risk Management using established processes and the approved job description.
11. EMPLOYEE PROMOTION - Consideration and possible approval to promote M. Mastin to W/S/T Operator I, according to the Price City Career Ladder. Reference Memo dated April 12, 2018.
12. EMPLOYEE PROMOTIONS - Consideration and possible approval to promote J. Busk, R. Matkin, and K. Moosman to Groundskeeper I, according to the Price City Career Ladder. Reference Memo dated April 12, 2018.

13. EMERGENCY WATERSHED PROTECTION PROJECT - Consideration and possible approval of contract with Jones and DeMille Engineering for design engineering and construction management services for the Emergency Watershed Protection Project (Canal Outlet Structures EWP). Cost of services is \$135,000 and is budgeted.
Russell Seeley explained the project.
MOTION. Councilmember Davis moved to approve Item 13. Motion seconded by Councilmember Willis and carried.
14. MUNICIPAL WASTEWATER PLANNING PROGRAM (MWPP) ANNUAL REPORT 2017 - Consideration and review of the 2017 MWPP Annual Report submitted to the Utah Department of Environmental Quality.
15. 100 SOUTH WATER/SEWER ROAD RECONSTRUCTION - Consideration and possible approval of award of bid to Terry R. Brotherson Excavating, Inc. for the construction of the 100 South water/sewer road reconstruction project in the amount of \$1,266,386.59. Bids were received and opened April 19, 2018. Terry R. Brotherson Excavating, Inc. was the low bid. The award is within budget.
16. SURPLUS PROPERTY DECLARATION-AMEMDED LIST - Consideration and possible approval to declare additional items owned by Price City as surplus property and to add those items to the current surplus property list which includes the items to be disposed of through public auction, and also to remove a specific vehicle from surplus status and the auction list so it may be utilized within the current fleet (see attached list).
17. UTAH FOSTER CARE - Consideration and possible approval to place Utah Foster Care Foundation banners at the Peace Gardens for the month of May 2018 in celebration of National Foster Care Month.
18. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Allison's Hair & Nails at 838 E 100 N, Johnson Heating, Inc. at 94 N 200 E and D20 Game Café at 441 E 100 N.
19. TRAVEL - Consideration and possible approval of travel for:
Kelly Maynes, Police Department - CIT International Conference, August 13-17, 2018, Kansas City, MO.
Shari Madrid, Treasurer - Treasurers' Conference, May 9-11, 2018, St. George, UT.
Lisa Richens, Finance Director - UACPA State and Local Government Conference, May 11, 2018, Salt Lake City, UT.
20. UNFINISHED BUSINESS – Councilmember Nelson thanked Price City employees for stepping in and assisting PRWID with the recent water line breaks.

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 Knott-Jespersen and carried.

The regular City Council meeting was adjourned at 5:53 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder