Minutes of the City Council Meeting City Hall Price, Utah April 26, 2023

Present: Mayor Kourianos Councilmembers: Rick Davis Amy Knott-Jespersen Layne Miller

Jaci Adams, City Recorder Brandon Sicilia, Chief of Police Miles Nelson, Public Works Director Lisa Richens, Finance Director

Excused: Nick Tatton, Councilmember Marsing, Councilmember Christman

Staff/Others: See Public Meeting Sign-In Sheet

Carl Sandersen, Recovery Faith Christian Church offered a word.

PLEDGE OF ALLEGIANCE

Mayor Kourianos called the regular meeting to order at 5:32 p.m. 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 Knott-Jespersen reminded everyone about Spring runoff and how dangerous it can be. It can be fast moving, cold and high rising, so be cautious when near rivers.

4. PUBLIC COMMENT

Carl Sandersen, Christian Motorcycle Association, was present to inform everyone of the upcoming 2023 Run for the Son event which will be held May 6, 2023. Motorcyclists from all over the United States will participate in the 35th annual event.

5. GENERAL BUSINESS/DISCUSSION

a. PROPOSAL FOR BEE HIVES. Consideration and possible approval for bee hives to be studied by Jacie Pressett and students, from Carbon High School east of the bike park near the high school.

Jacie Pressett, Carbon High teacher, students Makayla Curtis and Veronica Cartwright were in attendance to propose a project for the Carbon High Agricultural class. The class project would consist of the study of how to raise and keep bees. They are proposing to use a piece of land owned by Price

City near the high school which, if approved would consists of phases in order to begin the project. The class would start with a security plan, tools and supplies needed, grants that they would apply for and meadow scaping the property that would benefit the environment and also the project. The class would ask for Price City's help with security, water maintenance, and a concrete pad for a tough shed.

MOTION.

Councilmember Davis moved to approve the proposal for the bee hives and to include a Memorandum of Understanding Agreement with an annual review of progress of the project between Price City and the Carbon High Agricultural class. Councilmember Miller seconded and motion carried.

b. PUBLIC HEARING. A public hearing to review and evaluate the proposed capital improvement projects and purchases for the 2023-2024 fiscal year and following 4-year period as well as the projected future periods.

MOTION.

Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Davis moved to open the Public Hearing at 5:53 p.m. Councilmember Miller seconded and motion carried.

Miles Nelson, Public Works Director highlighted and reviewed the benefits of the Price City Capital Improvement Plan which includes 5-year projection needs and the primary focus for review of upcoming projects for the city. Mr. Nelson also reviewed the 1-year list in detail and spoke to specific projects that are identified for possible CIB and other state funding sources. He informed the Mayor and Council that although grant funds are being applied for it is possible that funding may be approved in the form of loans.

MOTION.

Acknowledging no public comment was offered or reported, Councilmember Knott-Jespersen moved to close the Public Hearing at 6:40 p.m. Councilmember Miller seconded and motion carried.

c. PRICE CITY CAPITAL IMPROVEMENT PLAN FY2024. Consideration and possible approval of Price City's Capital Improvement Plan for FY2024.

MOTION.

Councilmember Knott-Jespersen moved to approve the Price City Capital Improvement Plan FY2024. Councilmember Davis seconded and motion carried.

d. RESOLUTION NO. 2023-08. Consideration and possible approval of a resolution updating the parks department career ladder matrix.

MOTION.

Councilmember Miller moved to approve Resolution No. 2023-08 updating the parks department career ladder matrix. Councilmember Knott-Jespersen seconded and motion carried.

e. UPPER PRICE RIVER WATERSHED PLAN-EIS SCOPE INCREASE. Consideration and possible approval of a request to expand the scope of the current Upper Price River Watershed Plan-EIS to include 50 miles of irrigation canals to the project, adding 1 year to the project schedule. Additional grant funding of \$964,318.00 will accompany the request.

MOTION.

Councilmember Davis moved to approve a request to expand the scope of the current Upper Price River Watershed Plan-EIS to include 50 miles of irrigation canals to the project, adding 1 year to the project schedule. Councilmember Miller seconded and motion carried.

f. STATE OF UTAH CONTRACT. Discussion regarding The Governor's Office of Economic Opportunity Rural Communities Opportunity Grant Contract.

MOTION.

Councilmember Knott-Jespersen moved to approve the State of Utah Contract regarding the GOEO grant contract. Councilmember Miller seconded and motion carried.

6. CONSENT AGENDA

MOTION

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

a. MINUTES for 04-12-2023 CC Workshop & 04-12-2023 City Council.

b. 2023 RENAISSANCE FESTIVAL CONTRACTS. Consideration and possible approval of contracts for entertainment and performers at the 2023 Renaissance Festival.

c. CAREER LADDER. Consideration and possible approval of a career ladder promotion for Brian Judd from Officer II, grade 15 to Officer III, grade 16.

d. ENGAGEMENT AGREEMENT. Consideration and possible approval for an Engagement Agreement between Price City/International Days and Accent Productions, Inc. to furnish the services of the artist, Remembering the Fab Four.

e. NATIONAL FOSTER CARE MONTH. Consideration and possible approval to allow Kobi Marchello, Utah Foster Care, to place flags in the Price Peace Gardens May 1st and removed May 31st, 2023 for National Foster Care Month.

f. TRAVEL REQUEST. Steve Richardson and Derek Richardson, OSHA 10 Hr Safety Training Course, ULGT Office, NSL, UT, May 23rd, 2023. Miles Nelson, Public Works Director, Joint Highway Committee 7 ULCT Mid-Year Conference, April 19-21, 2023, St. George, UT. Jordan West, Defensive Tactics Instructor Course (Phase2) May 14-19, 2023, Sandy, UT.

g. BUSINESS LICENSES. Rock Hard Survival at 60 S 700 E for Doug Thatcher. On Call Restoration at 60 S 700 E for Doug Thatcher. Fletcher Farms at 572 Homestead for Jan Cox. Quinn Hussey Plumbing, LLC. at 604 N Cedar Ln for Quinn Hussey. Bridget Gibson's Western Wellness Massage at 375 S Carbon Ave. for Bridget Gibson. Castle Gate Engineering SLC, PLLC at 894 E 100 N for Stephen Fowles.

7. UNFINISHED BUSINESS

No unfinished business was discussed or reported.

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

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

The regular City Council meeting was adjourned at 6:50 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Jaci Adams, City Recorder