

Minutes of the Price City Council Meeting
City Hall
Price, Utah
May 8, 2019 at 5:30 p.m.

Present:

Mayor Kourianos

Councilmembers:

Boyd Marsing

Rick Davis

Amy Knott-Jespersen

Layne Miller

Brandon Sicilia, Price City Police

Nick Tatton, Community-Human Resources Director

Sherrie Gordon, City Recorder

Lisa Richens, Finance Director

Miles Nelson, Public Works Director

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Shawn Clapp with Grace Baptist Church of Castle Country offered 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. Councilmember Willis was excused.
4. SAFETY SECONDS – Councilmember Marsing reminded everyone to stretch every day. It is important to keep fit to perform activities safety.
5. PUBLIC COMMENT – No public comment was received on any item.
6. TAP AWARD - Presentation of the Technical Assistance Program (TAP) safety award to Price City by Doug Folsom from the Utah Local Government Trust.
Doug Folsom, Loss Prevention Consultant with Utah Local Government Trust, addressed the Mayor and Council. He presented the 2018 TAP Award recognizing Price City safety programs and safety record of Price City. This is the fifth year Price City has received this award.
The Trust Accountability Program provides recognition to Trust members that implement loss prevention best practices. The TAP award will be presented to ANY member who implements and maintains the policies and best practices. Additionally, Trust members completing TAP who carry General Liability, Property and Worker's Compensation lines of insurance with the Trust will receive a cash award equal to 5% of the member's liability premium. Also, any member completing TAP will receive a 1.5% discount on Worker's Compensation premium for each consecutive year of TAP completion, up to 4.5% maximum. TAP will be awarded upon application approval and verification of continued member status after calendar year end.
7. NATIONAL BARREL HORSE ASSOCIATION - Request for sponsorship.
Kathy D'Ambrosio and Kathy Price representing the National Barrel Horse Association (NBHA) stated that the NBHA is a nonprofit organization which covers all of Utah. The local district covers Carbon, Emery and Grand counties. They requested sponsorship to help with the awards for the barrel racing events throughout the year. The Council discussed the budget for community donations.
MOTION: Councilmember Davis moved to approve a \$250 sponsorship. Motion seconded by Councilmember Miller and carried.
8. PROCLAMATION-PUBLIC WORKS WEEK 2019 - Consideration and possible approval for the Mayor to proclaim the week of May 19th to May 25th as "Price City Public Works Week 2019".
Mayor Kourianos read aloud the proclamation.
9. NICA MOUNTAIN BIKE TRACK PROJECT - Consideration and possible approval of contract with SITLA for use of property in North Price for parking lot associated with NICA Mountain Bike race events.
Mark Jespersen addressed the Mayor and City Council as a representative of NICA. He reviewed the project and requested Price City approve the SITLA lease agreement. The lease agreement relates to permission from SITLA to use their property adjacent to the event for parking as well as details the requirements and conditions

for use of the property for which Price City will be responsible. An overview of the main requirements of the lease agreement are as follows:

- A fee of \$1,500 per year/event – Mr. Jespersen has a commitment from NICA (the state level sponsoring organization) that they will reimburse this fee. The City will need to pay the money and then the full amount will be refunded to Price City by NICA at the time of the event.
- The SITLA lease requires Price City to purchase a bond in the amount of \$10,000 to ensure that the property is not damaged.
- Price City accepts the responsibility to prevent “excessive dust, weeds, storm water run-off, and erosion”.

An October 5, 2019 event has been planned and approximately 1,200 high school students will be participating in addition to parents and coaches. It was noted that this is a 3-year lease commitment and that NICA has committed to 3-years of annual events.

Russell Seeley, Price City Engineer, reviewed the project. He is currently obtaining quotes from insurance companies for the required bond. The bond will cost approximately \$200 based on his research. The plan is to cut the weeds down but leave them in place to prevent dust and erosion. If necessary, a water truck may be used just prior to the event to prevent dust.

MOTION: Councilmember Knott-Jespersen acknowledged a conflict of interest indicating that Mark Jespersen is her spouse and abstained from the final vote. Councilmember Davis moved to approve the NICA Mountain Bike Event Project and purchase of the required bond. Motion seconded by Councilmember Marsing and carried.

10. 100 NORTH BRIDGE PROJECT - Consideration and possible approval of funds to partner with UDOT for fencing enhancements as part of UDOT bridge rehabilitation project. Anticipated cost to City for black coated fencing is \$54,000. Anticipated cost to City for standard galvanize is \$25,000.

Russell Seeley, Price City Engineer, reviewed the project and also a potential partnership with UDOT regarding this project. The Mayor and City Council discussed the project in great detail. After the discussion it was decided that Mr. Seeley will submit a proposal to UDOT regarding a partnership on the 100 North Bridge Project.

MOTION: Councilmember Miller moved to approve a financial partnership with UDOT for purchase and installation of black powder-coated chain link fence for the entirety of the bridge, pedestrian bridges and ramp areas on both sides up to \$79,000. Motion seconded by Councilmember Marsing and carried.

11. TENTATIVE BUDGET - Presentation of the Fiscal Year 2020 Tentative Budget to the City Council by Mayor Kourianos.

Mayor Kourianos presented the tentative budget for FY 2020 to the City Council with a printout for review. He stated that the budget was still in draft form and being revised. The final budget will be distributed for review prior to June 30, 2019. Lisa Richens, Finance Director, reviewed the tentative budget.

CONSENT AGENDA – Councilmember Knott-Jespersen moved to approve consent agenda Item 12 and Item 13. Motion seconded by Councilmember Miller and carried.

12. MINUTES

a. April 24, 2019 City Council Meeting

13. TRAVEL REQUESTS: Consideration and possible approval of travel for:
Bret Cammans, Customer Service Director - UAMPS monthly members meeting, May 14-15, 2019, Salt Lake City, UT.

Cameron Sartori, Police Department - Taser Instructor Certification, May 27-29, 2019, Centerville, UT.

Nick Tatton, Community/HR Director - Utah League of Cities & Towns Annual Conference, September 11-13, 2019 Salt Lake City, UT.

Lisa Richens, Finance Director - UACPA State & Local Government Conference, May 17, 2019 Salt Lake City, UT.

14. 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 Miller and carried.

The regular City Council meeting was adjourned at 6:38 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder