

Minutes of the City Council Meeting
City Hall
Price, Utah
May 10, 2023

Present:

Mayor Pro Tempore
Councilmember Miller

Jaci Adams, City Recorder
Nick Tatton, Community/Human Resources Director
Brandon Sicilia, Chief of Police

Councilmembers:

Joe Christman
Rick Davis
Amy Knott-Jespersen

Lisa Richens, Finance Director
Miles Nelson, Public Works Director

Excused: Mayor Kourianos, Councilmember Marsing

Staff/Others: See Public Meeting Sign-In Sheet

Councilmember Miller called the regular meeting to order at 5:30 p.m. and asked for a motion to authorize him to conduct the regular City Council meeting as Mayor Pro Tempore in the absence of Mayor Kourianos.

MOTION.

Councilmember Davis moved to authorize Councilmember Miller to conduct the regular City Council meeting as Mayor Pro Tempore. Councilmember Christman seconded and motion carried.

Jimmy Darter with Liberty Faith Fellowship offered a word.

1. PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Miller led the Pledge of Allegiance.

2. ROLL CALL

Roll was called with the above Councilmembers and staff in attendance.

3. SAFETY SECONDS

Nick Tatton reminded everyone when driving to always leave enough distance between you and the vehicle in front of you.

4. PUBLIC COMMENT

No public comment was received on any agenda item.

5. GENERAL BUSINESS/DISCUSSION

a. RESOLUTION NO. 2023-09. Consideration and possible approval of a Resolution Amending Price City's Policy and Procedure Regarding Payment of Utility Accounts, Disconnection, Reconnection and Deposit/Fee Schedule.

MOTION.

Councilmember Knott-Jespersen moved to approve Resolution no 2023-09 amending Price City's Policy and Procedure regarding payment of utility accounts, disconnection, reconnection and deposit/fee schedule. Councilmember Christman seconded and motion carried.

b. INTERIM CITY TREASURER. Consideration and possible approval of appointment of Nick Tatton as Interim City Treasurer, expiring upon hiring of a new City Treasurer.

MOTION.

Councilmember Davis moved to approve the appointment of Nick Tatton as Interim City Treasurer, expiring upon hiring of a new City Treasurer. Councilmember Knott-Jespersen seconded and motion carried.

c. ENGINEERING SERVICES AGREEMENT: CULINARY WATER STUDY- Consideration and possible approval of an engineering service agreement with Johansen and Tuttle Engineering to conduct a Culinary Water Study for the southeast area of the City. Study will focus on the City's culinary water system capacity. Project cost is \$18,612.00.

MOTION.

Councilmember Christman moved to approve the engineering service agreement with Johansen & Tuttle Engineering to conduct a Culinary Water Study for the southeast area of the City with the project cost being \$18,612.00. Councilmember Knott-Jespersen seconded and motion carried.

d. TENTATIVE BUDGET. Presentation of the Fiscal Year 2024 Tentative Budget to the City Council by Mayor Pro Tempore Layne Miller.

Mayor Pro Tempore Miller presented the Fiscal Year 2024 Tentative Budget to the City Council for review. Lisa Richens, Finance Director, stated that the budget is still in draft form and being revised.

6. CONSENT AGENDA

Councilmember Davis requested to discuss item c, before entertaining a motion to approve the consent agenda. Councilmember Davis praised Miles Nelson, Public Works Director for the time that has been spent on preparing for this project. Miles Nelson reviewed the process of the project that started last year.

MOTION.

Councilmember Davis moved to approve the consent agenda as listed for items a. thru f. Councilmember Christman seconded and motion carried.

a. MINUTES for 04/26/2023.

b. PRICE CITY YOUTH COUNCIL. Consideration and possible approval to waive the \$40.00 rental fee for the Price City Youth Council for use of Washington Park, May 22, 2023.

c. UPPER COLORADO RIVER BASIN SYSTEM CONSERVATION IMPLEMENTATION AGREEMENT. Consideration and possible approval of a System Conservation Implementation Agreement to divert 1,257 water shares representing 1,997.8 acre feet of water from the Price-Wellington Canal into the Price River, in exchange for compensation at an estimated rate of \$61.00/acre foot.

d. PROJECT 3C-2023 GROUNDS SPRAYING. Consideration and possible of successful bidders for the project. Schedule A, Price Spray Areas: Debugger Pest Control \$54,154.96; Schedule B, Price-Wellington Canal: Castle Valley Landscaping \$10,428.90.

e. PROJECT 6C-2023 1/2 TON PICKUP. Consideration and possible approval of the purchase of a new pickup truck as per specifications. Successful low bidder – Price Ford \$41,509.00. Amount is within the budgeted funds for this project.

f. BUSINESS LICENSE. Castle Country Cosmic Candy LLC at 49 E 900 N for Steven & Susan Kerr. American Promotional Fireworks inside Walmart at 255 S Hwy 55 for TNT Fireworks. Richardson Contracting at 325 Covecrest St. for Todd & Trey Richardson.

7. UNFINISHED BUSINESS

No unfinished business was discussed or reported.

Mayor Pro Tempore Miller asked for a motion to close the regular City Council meeting.

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

The regular City Council meeting was adjourned at 5:55 p.m.

APPROVED:

ATTEST:

Mayor Pro Tempore Miller

Jaci Adams, City Recorder