

Present:

Mayor Kourianos

Sherrie Gordon, City Recorder

Councilmembers:

Nick Tatton, Community/Human Resources Director

Rick Davis via telephone conference call

Amy Knott-Jespersen via telephone conference call

Layne Miller via telephone conference call

Terry Willis via telephone conference call

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. The Mayor stated that do to the current COVID-19 situation, the City Council meeting is being held electronically via telephone conference call. In order to facilitate the meeting, the Mayor reviewed telephone conference call guidelines to follow. President Rajan Zed, with Universal Society of Hinduism, offered a word.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Mayor Kourianos asked the City Recorder to take a verbal roll call to verify attendance for this electronic meeting.  
Councilmember Davis – here  
Councilmember Knott-Jespersen – here  
Councilmember Miller – present  
Councilmember Willis - here  
Councilmembers Marsing was excused/absent  
Attendance in the Council Chambers:  
Michael Kourianos, Mayor  
Sherrie Gordon, City Recorder  
Nick Tatton, Community/Human Resources Director  
The City Recorder asked if anyone else on the conference call to please state their name for the record. The following stated their names: Brandon Silicia-Chief of Police, Rajan Zed, and Miles Nelson.
4. SAFETY SECONDS – Councilmember Knott-Jespersen noted that the weather is going to get hot for the weekend. Remember to drink lots of water, use sunscreen and wear a hat. Stay safe!
5. PUBLIC COMMENT – Mayor Kourianos stated that do to the current COVID-19 situation, this City Council meeting is being held electronically via telephone conference call. By notice of the Price City agenda the public was invited to contact Nick Tatton by phone or email if they had a public comment item. The Mayor turned the time over to Nick Tatton to address any public comments received.  
Nick Tatton stated an email, with a letter filing a complaint attached, was received from ‘The Bill Hansen Children’ Melaine Hansen Mainord, DaShell Hansen Landvatter and Chayse Hansen, regarding William “Bill” Hansen’s grave site at Cliffview Cemetery. Mr. Tatton read the letter dated May 12, 2020 letter aloud.  
Nick Tatton stated that no other comments were received.
6. WATERSHED PLAN AND ENVIRONMENTAL IMPACT STATEMENT AGREEMENT - Consideration and possible approval of an agreement with Horrocks Engineers for services to prepare a Watershed Plan and Environmental Impact Statement for the Upper Price River Watershed. Total agreement for consultant services = \$1,211,000. Primary funding source is a federal grant through the NRCS.  
This item was struck from the agenda.  
**MOTION**. Councilmember Davis moved to strike this item from the agenda. Motion seconded by Councilmember Miller.  
Mayor Kourianos asked the City Recorder to take a verbal roll call vote to verify the motion.  
Councilmember Davis – Aye  
Councilmember Knott-Jespersen – Aye  
Councilmember Miller – Aye  
Councilmember Willis – Aye  
The City Recorder announced that the motion passed unanimously.
7. PROJECT 8C-2020 Bike Park- Consideration and possible approval of awarding a contract to construct a Bike Park at the location of the former BMX track at Terrace Hills Park. Recommendation of selection committee to be presented and considered for approval. Primary source of funding is an external grant which has been awarded to Price City. Miles Nelson, Public Works Director, stated that a committee consisting of himself, John Procarione, Terry Willis and Rick Davis met at 12:00 noon today to open sealed bids received for the construction of a bike park adjacent to Terrace Hills Park. Only one bid was received for the project which was from Creative Trails. The total bid for constructing

the park was \$15,000 which is within the project budget. The committee reviewed all materials submitted by Creative Trails and determined that the information submitted was complete. The committee unanimously agreed upon the recommendation to award the Project to Creative Trails for \$15,000.

**MOTION.** Councilmember Willis moved to approve Project 8C-2020 Bike Park contract and award the project to Creative Trails. Motion seconded by Councilmember Knott-Jespersen .

Mayor Kourianos asked the City Recorder to take a verbal roll call vote to verify the motion.

Councilmember Davis – Aye

Councilmember Knott-Jespersen – Aye

Councilmember Miller – Aye

Councilmember Wills – Aye

The City Recorder announced that the motion passed unanimously.

8. RESOLUTION NO. 2020-04 - Consideration and possible approval of a resolution amending updating and amending the Price City Personnel Policies and Procedures Manual.

Nick Tatton, Community/Human Resources Director, reviewed the information.

**MOTION.** Councilmember Miller moved to approve Resolution No. 2020-04. Motion seconded by Councilmember Davis.

Mayor Kourianos asked the City Recorder to take a verbal roll call vote to verify the motion.

Councilmember Davis – Aye

Councilmember Knott-Jespersen – Aye

Councilmember Miller – Aye

Councilmember Wills – Aye

The City Recorder announced that the motion passed unanimously.

CONSENT AGENDA - Councilmember Willis moved to approve consent agenda items 9 through 11. Motion seconded by Councilmember Knott-Jespersen.

Mayor Kourianos asked the City Recorder to take a verbal roll call vote to verify the motion.

Councilmember Davis – Aye

Councilmember Knott-Jespersen – Aye

Councilmember Miller – Aye

Councilmember Wills – Aye

The City Recorder announced that the motion passed unanimously.

9. MINUTES

a. May 13, 2020 City Council Meeting

b. May 15, 2020 City Council Special Workshop

10. STATE OF UTAH CARES GRANT - Consideration and possible approval of the State of Utah Cares grant which provides for technology literacy.

11. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Chrysalis Utah Inc, at 650 N 700 E, Envy Elevated at 97 E 100 N, Freedom Torches, LLC at 717 S Nick Lane, and Pixie Nails By Ash at 90 W 100 N, Studio 14.

12. UNFINISHED BUSINESS – Not unfinished business was discussed.

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

**MOTION.** Councilmember Miller moved to close the regular City Council meeting. Motion seconded by Councilmember Willis.

Mayor Kourianos asked the City Recorder to take a verbal roll call vote to verify the motion.

Councilmember Davis – Aye

Councilmember Knott-Jespersen – Aye

Councilmember Miller – Aye

Councilmember Wills – Aye

The City Recorder announced that the motion passed unanimously.

The regular City Council meeting was adjourned at 5:50 p.m.

APPROVED:

ATTEST:

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Michael Kourianos, Mayor

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Sherrie Gordon, City Recorder