

Minutes of the Price City Council Meeting
City Hall
Price, Utah
June 12, 2019 at 5:30 p.m.

Present:

Mayor Kourianos

Councilmembers:

Boyd Marsing

Rick Davis

Amy Knott-Jespersen

Layne Miller

Terry Willis

Kevin Drolc, Price City Police

Nick Tatton, Community-Human Resources Director

Lisa Richens, Finance Director

Sherrie Gordon, City Recorder

1. Mayor Kourianos called the regular meeting to order at 5:33 p.m.
2. Mayor Kourianos led the Pledge of Allegiance. The Mayor read an inspirational quote.
3. Roll was called with the above Councilmembers and staff in attendance.
4. SAFETY SECONDS - Councilmember Davis commented on the current street repair work on Price City's streets. He cautioned drivers to take a few extra seconds and make sure they are safe while traveling on the streets during this construction period.
5. PUBLIC COMMENT – Mathew Sorensen addressed the Mayor and Councilmembers. He discussed light pollution within Price City and the County. He asked that in the future light pollution be considered when making decisions.
6. HELPER ARTS, MUSIC & FILM FESTIVAL - Request for sponsorship.
Kate Kilpatrick-Miller, Co-Director with the Helper Arts, Music & Film Festival, addressed the Mayor and City Council. She requested the use of Price City's sound system equipment, and staff to run the equipment, for the Helper Arts, Music & Film Festival scheduled for August 15-18, 2019.
MOTION: Councilmember Miller moved to approve use of the sound equipment and staff for the festival. Motion seconded by Councilmember Willis and carried.
7. SMUIN, RICH & MARSING - Presentation of the Fiscal Year 2018 Audit Report.
Greg Marsing of Smuin, Rich and Marsing presented and reviewed the audit report for the fiscal year ending June 30, 2018. Mr. Marsing reviewed the City's financial statements, individual fund statements and schedules, the statement of net assets, which included assets and liabilities and reports according to governmental auditing standards. The auditor's opinion is that the City is doing everything in a correct manner. The audit did not reveal any material instances or weaknesses in internal control. Mayor Kourianos thanked Mr. Marsing for the report. A copy of the 2018 audit will be made available for review in the Finance Director's Office.
Councilmember Marsing abstained from voting on Item 7.
MOTION. Councilmember Knott-Jespersen moved to accept the audit report for FY 2018. Motion seconded by Councilmember Miller and carried.
8. TENTATIVE BUDGET - Authorization to adopt the Tentative Budget for Fiscal Year 2019-2020, and to set a Public Hearing on June 26, 2019, at 5:30 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to receive public comment on the Tentative Budget.
Lisa Richens, Finance Director, reviewed the tentative budget.
MOTION: Councilmember Willis moved to adopt the Tentative Budget for Fiscal Year 2019-2020, and to set a Public Hearing on June 26, 2019, at 5:30 p.m. Motion seconded by Councilmember Marsing and carried.
9. RESOLUTION NO. 2019-15 - A Resolution Adopting the Certified Tax Rate for 2019 of the Price Municipal Corporation.
This item was tabled.
MOTION: Councilmember Davis moved to table Item 9 until the next City Council meeting. Motion seconded by Councilmember Willis and carried.

CONSENT AGENDA – Councilmember Willis moved to approve consent agenda items 10 through 17. Motion seconded by Councilmember Marsing and carried.

10. MINUTES
 - a. May 22, 2019 City Council Meeting
11. PUBLIC HEARING - Authorization to set an Enterprise Fund Public Hearing on June 26, 2019, at 5:30 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to discuss the budgeted transfer from the Electric Fund to the General Fund for Fiscal Year 2019-2020.
12. PUBLIC HEARING - Authorization to set a Public Hearing on June 26, 2019, at 5:30 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to receive public comment on the Fiscal Year 2018-2019 year-end budget revision.
13. FISCAL YEAR 2019 AUDIT SERVICES - Consideration and possible approval of Larson & Company, Certified Public Accountants, to perform auditing services for Fiscal Year 2019. Agreement will follow at a subsequent City Council meeting.
14. 100 NORTH BRIDGE PROJECT - Consideration and possible approval of betterment agreement with UDOT for fencing enhancements as part of UDOT bridge rehabilitation project. Actual cost to City is \$82,581.00.
15. SAND/SALT SPREADER - Consideration and possible approval of the purchase of a new Warren 10' Stainless Steele Sand/Salt Spreader, total price = \$16,170. Vendor - Holland Equipment Company, SLC (State contract #MA2796). This spreader will replace an existing spreader in the Streets Department. Source of funds = Class C Roads/Equipment (approved budget).
16. BUSINESS LICENSES - Consideration and possible approval of business licenses for:
American Promotional Events DBA TNT Fireworks, Lin's Fresh Market (Inside) at 760 W Price River Drive,
American Promotional Events DBA TNT Fireworks, Lin's Fresh Market (Outside) at 760 W Price River Drive,
American Promotional Events DBA TNT Fireworks, Smiths at 1075 E Main St., American Promotional Events DBA TNT Fireworks, Walmart (Inside) at 255 S HWY 55, American Promotional Events DBA TNT Fireworks, Walmart (Outside) at 255 S HWY 55, Full Circle Sign and Design at 94 N 200 E, Jaize Beauty at 69 W Main St., and Sumthin Yummy LLC at 138 N 100 W.
17. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:
Officer Mike Montoya and Officer Brandon Rigby, Police Department - Interview and Interrogation School, July 8-10, 2019 - Sandy, UT.
Allie Chamberlain, Desert Wave Pool - USA Age Group Swim Meet, June 17-28, 2019, Kearns, UT.
Officers Shawn Sackett and Isaiah Palmer, Drug Task Force - Informant Class, June 16-18, 2019, Sandy, UT.
18. UNFINISHED BUSINESS – Councilmember Willis reminded everyone of the reception being held at the Price City “Gallery on the Second Floor” at 6:00 P.M. Jason Huntzinger will be showing his series “Riverwalk Mediations”. The photographs will be displayed in the gallery through July 30, 2019.

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 Marsing and carried.

The regular City Council meeting was adjourned at 6:29 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder