Minutes of the City Council Meeting City Hall Price, Utah June 14, 2023

Present:

Mayor Kourianos Jaci Adams, City Recorder

Councilmembers: Nick Tatton, Community/Human Resource Director

Joe Christman Lisa Richens, Finance Director

**Rick Davis** 

Amy Knott-Jespersen

Layne Miller

Excused:

Councilmember Marsing

Staff/Others: See Public Meeting Sign-In Sheet

### 1. PLEDGE OF ALLEGIANCE

Mayor Kourianos called the regular meeting to order at 5:44 p.m. Steve Swinburne, Price Chapel, offered a word. 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 Christman reminded everyone to be attentive while driving through road construction, slowdown and move over when you see flashing lights.

### 4. PUBLIC COMMENT

No public comment was received on any agenda item.

## 5. GENERAL BUSINESS/DISCUSSION

a. APPOINTMENT, INTRODUCTION AND SWEARING IN OF CITY TREASURER. Official appointment, introduction and swearing in of Carolyn Marsing as the new Price City Treasurer.

Honorable Judge Jon Carpenter administered the Oath of Office to Carolyn Marsing as the new Price City Treasurer.

### MOTION.

Councilmember Christman moved to approve the official appointment of Carolyn Marsing as the new Price City Treasurer. Councilmember Knott-Jespersen seconded and motion carried.

b. TRAVEL STORYS. Layne Miller and LuEssa Averett, Southeastern Utah Association of Local Governments, will be in attendance to talk about different sites that were identified on Travel Storys.

Layne Miller and LuEssa Averett were both in attendance to review the highlights of local sites throughout Price City, Carbon and Emery County on Travel Storys along with the benefits of using the Travel Storys app.

#### MOTION.

Councilmember Davis moved to accept the report and information that was given by Layne Miller and LuEssa Averett for Travel Story's and the Travel Story's app. Councilmember Knott-Jespersen seconded and motion carried.

c. PRICE CITY 2023 RENAISSANCE FESTIVAL SUMMARY & PRESENTATION. Megan Marshall will be in attendance to give a presentation on the 2023 Price City Renaissance Festival.

Megan Marshall along with James Huff, Kyle Heffernan, Ben Jones and Melanie Archibeque were present to report on the vendors, events and performers that participated in the 2023 Renaissance Festival that was held in April.

#### MOTION.

Councilmember Knott-Jespersen moved to accept the report that was given by Megan Marshall for the 2023 Renaissance Festival. Councilmember Christman seconded and motion carried.

d. TENTATIVE BUDGET. Authorization to adopt the Tentative Budget for Fiscal Year 2023-2024, and to set a Public Hearing on June 28, 2023, 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.

# MOTION.

Councilmember Miller moved to approve authorization to adopt the Tentative Budget for Fiscal Year 2023-2024, and to set a Public Hearing on June 28, 2023, to receive public comment on the Tentative Budget. Councilmember Davis seconded and motion carried.

### 6. CONSENT AGENDA

## **MOTION**

Councilmember Miller moved to approve agenda items a. through k. Councilmember Christman seconded and motion carried.

- a. MINUTES. City Council 05-24-2023.
- b. PUBLIC HEARING. Authorization to set an Enterprise Fund Public Hearing on June 28, 2023, at 5:30 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to discuss the budgeted transfers from the Electric Fund to the General Fund and the Water Fund to the Storm Water Fund for Fiscal Year 2023-2024.
- c. PUBLIC HEARING. Authorization to set a Public Hearing on June 28, 2023, 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 2022-2023 year-end budget revision.
- d. FRAUD RISK ASSESSMENT. Authorization to approve the 2023 Office of the State Auditor Fraud Risk Assessment Questionnaire.

- e. EVENT COORDINATOR CONTRACT. Consideration and possible approval of a contract to establish terms between Price City and Megan Marshall, Event Coordinator, to provide event/activity services to Price City for: (1) St. Patrick's Day Parade; (2) Renaissance Fair; (3) International Days.
- f. GENERAL PLAN UPDATE CONSULTING. Consideration and possible approval of a professional services engagement with Ken Young for an update to the Price City General Plan.
- g. AMENDED UTILITY POLICY EFFECTIVE DATE. Consideration and possible approval of amendment of the effective date of Resolution 2023-09, A Resolution Amending Price City Policy and Procedure Regarding Payment of Utility Accounts, Disconnection, Reconnection and Deposit/Fee Schedule from July 1, 2023 to October 1, 2023 to better align with department staffing changes.
- h. MURAL INSTALLATION AND MAINTENANCE AGREEMENT. Consideration and possible approval of a mural installation and maintenance agreement between Price City and the mural artist for placement of a mural at the BTAC building.
- i. CAREER LADDERS. Consideration and possible approval of career ladder promotions for: (1) Shiloh Tonc, Customer Service II Grade 9 to Customer Service III Grade 10; (2) Wilma Barnett, Customer Service II Grade 9 to Customer Service III Grade 10; (3) Steven Brown Police Officer II Grade 15 to Police Officer III Grade 16. All career ladder promotions to be effective on the 1<sup>st</sup> payroll cycle of the 2023-2024 fiscal year.
- j. TRAVEL REQUESTS. Consideration and possible approval for: Nick Tatton, UAMPS monthly meetings: July 18-19, Salt Lake City, UT, August 14-16, Jackson, WY, Sept 19-20, Salt Lake City, UT, Oct 17-18, Salt Lake City, UT, Nov 14-15, Salt Lake City, UT, Dec 19-20, Salt Lake City, UT. Kelly Maynes, Crisis Intervention Team, September 24-29, 2023, Moab, UT.
- k. BUSINESS LICENSE. Consideration and possible approval for: Bell Beauty at 90 W 100 N for Samantha Bell. Backyard Butchers at 1277 E Main St for Jessica Borgeson. Kennys Mobile RV Repair LLC at 433 S 200 W for Kenneth & Georgia Pilling. HillikerTech LLC at 808 N 1100 E for Adam & Grace Hilliker (Relocation change)

### 7. UNFINISHED BUSINESS

No unfinished business was discussed or reported.

The regular City Council meeting was adjourned at 6:12 p.m.

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

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

APPROVED:	ATTEST:
Michael Kourianos, Mayor	Jaci Adams, City Recorder