Minutes of the City Council Meeting City Hall Price, Utah June 28, 2023

Present:

Mayor Kourianos Jaci Adams, City Recorder

Nick Tatton, Community/Human Resources Director

Lisa Richens, Finance Director

Councilmembers: Joe Christman 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 5:30 p.m. Chris Polito, Gospel Community Church, 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 Davis reminded everyone to be cautious and careful with travel and fireworks during the upcoming holiday.

4. PUBLIC COMMENT

Andy Jones and Torie Nelson with Eastern Utah Softball were in attendance to inquire about having access to the Toy Atwood fields #1, #4, and #5 for upcoming softball tournaments.

5. GENERAL BUSINESS/DISCUSSION

a. SEUALG/SEUEDD WELCOMING AND BELONGING PROCLAMATION. Consideration and approval of the Welcoming and Belonging Proclamation to be signed by Councilmembers.

Mayor Kourianos read aloud the SEUALG/SEUEDD Welcoming and Belonging Proclamation to the Councilmembers, staff and public attending the meeting.

MOTION.

Councilmember Christman moved to approve the Welcoming and Belonging Proclamation and to be signed by Councilmembers. Councilmember Miller seconded and motion carried.

b. RESOLUTION NO. 2023-10. A Resolution Adopting the Certified Tax Rate for 2023 of the Price Municipal Corporation.

Lisa Richens, Finance Director, explained the Certified Tax Rate for 2023 is .001339, for a total estimated property tax revenue of \$850,556.

MOTION.

Councilmember Davis moved to approve and adopt Resolution No 2023-10, the Certified Tax Rate for 2023 of the Price Municipal Corporation. Councilmember Knott-Jespersen seconded and motion carried.

c. PUBLIC HEARING. To receive public comment on the year-end budget revision for Fiscal Year 2022-2023.

MOTION.

Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Miller moved to open the Public Hearing at 5:57 p.m. Councilmember Knott-Jespersen seconded and motion carried. Lisa Richens, Finance Director, provided a detailed explanation of the year-end budget revision. Since there was no public comment, Mayor Kourianos asked for a motion to close the Public Hearing. Councilmember Davis moved to close the Public Hearing at 6:07 p.m. Councilmember Knott-Jespersen seconded and motion carried.

d. RESOLUTION NO. 2023-011. A Resolution Amending Resolution No. 2023-03, and Setting Forth the Revised Budget of Price City, Utah for the Fiscal Year Ending June 30, 2023.

MOTION.

Councilmember Christman moved to approve Resolution No. 2023-011, Amending Resolution No. 2023-03, and Setting Forth the Revised Budget of Price City, Utah for the Fiscal Year Ending June 30, 2023. Councilmember Miller seconded and motion carried.

e. PUBLIC HEARING – ENTERPRISE FUND TRANSFERS HEARING to discuss the proposed transfers from the Electric Fund to the General Fund and the Water Fund to the Storm Water Fund included in the Fiscal Year 2023-2024 Tentative Budget, and to receive public comment on the transfers.

MOTION.

Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Knott-Jespersen moved to open the Public Hearing at 6:08 p.m. Councilmember Davis seconded and motion carried. Lisa Richens, Finance Director, provided a detailed presentation explaining the transfer of funds from the Electric Fund to the General Fund. Doug Horsley, a local citizen, was opposed to the fund transfer from Electric to General. Mayor Kourianos asked for a motion to close the Public Hearing. Councilmember Miller moved to close the Public Hearing at 6:25 p.m. Councilmember Christman seconded and motion carried.

f. PUBLIC HEARING. To receive public comment on the Tentative Budget for Fiscal Year 2023-2024.

MOTION.

Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Miller moved to open the Public Hearing at 6:26 p.m. Councilmember Christman seconded and motion carried. Lisa Richens, Finance Director, provided an overview regarding the Tentative Budget and explained the process of the changes and transfers that are made and why. Kendra Seeley, a local citizen, had concerns regarding working and non-working drinking fountains in the parks, and asked if this was a budgeted item. Mayor

Kourianos asked for a motion to close the Public Hearing. Councilmember Miller moved to close the Public Hearing at 6:36 p.m. Councilmember Knott-Jespersen seconded and motion carried.

g. RESOLUTION NO. 2023-012. A Resolution Adopting the Financial Budget of the Price Municipal Corporation for the Fiscal Year ending June 30, 2024.

MOTION.

Councilmember Miller moved to approve Resolution No. 2023-012, Adopting the Financial Budget of the Price Municipal Corporation for the Fiscal Year ending June 30, 2024. Councilmember Davis seconded and motion carried.

h. RESOLUTION NO. 2023-013. Consideration and possible approval of a resolution adopting the updated promotion career ladder matrix for aquatics coordinator career track.

MOTON.

Councilmember Christman moved to approve Resolution 2023-013, adopting the updated promotion career ladder matrix for aquatics coordinator career track. Councilmember Miller seconded and motion carried.

i. RESOLUTION NO 2023-014. Consideration and possible approval of a resolution establishing garbage collection and disposal rates charged by Price City to utility customers.

MOTION.

Councilmember Davis moved to approve Resolution No. 2023-014, establishing garbage collection and disposal rates charged by Price City to utility customers. Councilmember Knott-Jespersen seconded and motion carried.

6. CONSENT AGENDA

MOTION.

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

- a. MINUTES for 06-14-2023 CC Workshop & 06-14-2023 City Council.
- b. FINANCE DEPARTMENT. Consideration and possible approval of budgeted year-end fund transfers.
- c. IDC 2023 CONTRACT. Consideration and possible approval of the Indigent Defense Council grant for 2023 identifying Carbon County as the assigned defender for Price City.
- d. PRICE CITY WATER SYSTEM MASTER PLANNING GRANT, STATE OF UTAH DIVISION OF DRINKING WATER (DDW). Consideration and possible approval of an agreement with the DDW for a Water System Master Planning Grant of \$85,890.00 to update the City's Water System Master Plan.
- e. CAREER LADDER. Consideration and possible approval of a career ladder promotion for Dan Kister from Laborer, grade 4 to Operator 1, grade 7 in the streets department.

- f. CAREER LADDER. Consideration and possible approval of a career ladder promotion for Kamra Davis from Aquatics Coordinator II, grade 8 to Aquatics Coordinator III, grade 11.
- g. CHARGE POINT TRANSFER AGREEMENT. Consideration and possible approval of a transfer agreement transferring EV charging stations from Utah Department of Transportation to Price City.
- h. BUSINESS LICENSE. Four Corners Community Behavioral Health at 28 S 100 E (Relocation). Rural Ventures LLC/DBA: Rural Power & Light at 1358 W Business Park (Solar Systems). Brett Parkinson at 2653 E Gambel Oaks Dr (Solicitor's License for Rural Ventures). MN Draper Dreams, LLC at 148 S 200 E for Neil & Megan Draper.

7. UNFINISHED BUSINESS

No unfinished business was discussed or reported.

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

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

The regular City Council meeting was adjourned at 6:39 p.m.

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