Minutes of the City Council Meeting City Hall Price, Utah July 12, 2023

Present: Mayor Kourianos Councilmembers: Joe Christman Rick Davis Amy Knott-Jespersen Layne Miller

Jaci Adams, City Recorder Nick Tatton, Community/Human Resources Director Miles Nelson, Public Works Director

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. 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 Knott-Jespersen reminded everyone to stay hydrated and drink plenty of water during the hot temperatures.

4. PUBLIC COMMENT

Jim Piacitelli was in attendance to inform everyone about the "Building Community Survey". The purpose and benefit of the survey is to help increase engagement and feeling of ownership and responsibility by citizens of Price in their community. Brad Watson and Jaime Cowdell, USUE, were present to talk about Eastern Leaders Academy. This is facilitated by USUE and provides opportunities for personal and professional growth to new and established leaders in Carbon & Emery Counties through a high impact, 9-month training schedule.

5. GENERAL BUSINESS/DISCUSSION

a. QUARTERLY SAFETY DRAWING. Drawing for quarterly safety prize for qualifying employees. Tamara Gray was the winner of the quarterly safety drawing.

b. UPPER PRICE RIVER WATERSHED PLAN EIS CONSULTANT CONTRACT AMENDMENT. Consideration and possible approval to amend the existing contract with Horrocks Engineers to provide for the expansion of the Plan-EIS to include the piping of approximately 50 miles of existing irrigation canals. Amendment to include \$964,318.00 of additional cost and an extension of 24 months beyond the original contract.

MOTION.

Councilmember Miller moved to table agenda item 5.b., Upper Price River Watershed Plan EIS Consultant Contract Amendment to the July 26, 2023 City Council agenda. Councilmember Knott-Jespersen seconded and motion carried.

c. PROJECT 7C-2023 400 SOUTH DRAINAGE. Consideration and possible approval of Terry R Brotherson Excavating, Inc. as contractor for the 400 South drainage project. Only one bid was received through the solicitation of bids. Project will be funded by the City's ARPA funding.

MOTION.

Councilmember Davis moved to approve Terry R. Brotherson Excavating as the contractor for the 400 South drainage project. Councilmember Christman seconded and motion carried.

6. CONSENT AGENDA

MOTION.

Councilmember Knott-Jespersen moved to approve agenda items a through i. Councilmember Miller seconded and motion carried.

a. MINUTES for 06-28-2023 City Council.

b. RATIFICATION INDIGENT DEFENSE MOU. Consideration and possible approval of ratification of the Interlocal Agreement for the Provision of Indigent Defense Services between Price City and Carbon County.

c. RATIFICATION OF MANAGING DEFENDER SERVICES AGREEMENT. Consideration and possible approval of ratification of Agreement to Provide Managing Defender Services. Agreement was part of the Indigent Defense Commission process for public defender services obtained from Carbon County by Price City.

d. SMART SPRINKLER CONTROLLERS MATCHING FUNDS. Consideration and possible approval of an agreement with the State Division of Water Resources to receive up to \$5000.00 in matching funds to purchase smart sprinkler controllers to be utilized in the City's Parks, Cemeteries and other landscaped properties.

e. ELECTRIC VEHICLE CHARGING STATION. Consideration and possible approval of documents and actions and related matters necessary for the acquisition and operation of the 100 E 100 N EV charging units by Price City.

f. 2023 UTAH MAIN STREET PROGRAM TIER 2 MOU. Consideration and possible approval for Memorandum of Understanding between Price Main Street Program and Utah Main Street Program.

g. BUS DONATION. Consideration and possible approval of acceptance of donated bus from SEUALG to Price City.

h. ADDITIONAL CITY COUNCIL WORKSHOP MEETINGS. Consideration and possible approval for additional City Council Workshop meeting dates scheduled throughout the rest of the 2023 year on the fourth Wednesday of each month beginning July 26, 2023 at 4:00 p.m.

i. TRAVEL REQUEST. Colton Greener, Basic Field Training Officer Course, August 7-9, 2023, Orem, UT. Jaci Adams, UMCA Annual Conference, September 20-22, 2023, St. George, UT. Carolyn Marsing, Caselle Software Training, July 17-18, 2023.

7. UNFINISHED BUSINESS No unfinished business was discussed or reported.

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

Councilmember Miller moved to close the regular City Council meeting. Councilmember Davis seconded and motion carried.

The regular City Council meeting was adjourned at 6:10 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Jaci Adams, City Recorder