

Present:

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| Mayor Kourianos | Sherrie Gordon, City Recorder |
| Councilmembers: | Miles Nelson, Public Works Director |
| Rick Davis | Brandon Sicilia, Police Chief |
| Amy Knott-Jespersen | Nick Tatton, Community/Human Resources Director |
| Boyd Marsing | |
| Terry Willis | |

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Steve Swinburne with Price Chapel offered a word.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance. Councilmember Miller was excused.
4. SAFETY SECONDS – Councilmember Marsing reminder everyone to take notice of all of the people and kids playing outside. Be sure and watch for them. Be safe.
5. PUBLIC COMMENT – No public comment was received on any item.
6. USDA NOTICE OF GRANT AND AGREEMENT AWARD, PRICE RIVER-UPPER WATERSHED – Consideration and possible approval of the grant and agreement.
Miles Nelson reviewed the notice of grant and agreement award. Russell Seeley provided a brief over view of the project.
MOTION: Councilmember Willis moved to approve the USDA Notice of Grant and Agreement Award, Price River-Upper Watershed. Motion seconded by Councilmember Knott-Jespersen and carried.
7. WATERSHED PLAN AND ENVIRONMENTAL IMPACT STATEMENT AGREEMENT - Consideration and possible approval of an agreement with Horrocks Engineers, Inc. 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.
Russell Seeley reviewed the process used in selecting Horrocks Engineers, Inc. for the project.
MOTION: Councilmember Davis moved to approve the agreement with Horrocks Engineers, Inc. Motion seconded by Councilmember Marsing and carried.

CONSENT AGENDA – Councilmember Marsing moved to approve consent agenda items 8 through 13. Motion seconded by Councilmember Willis and carried.

8. MINUTES
 - a. July 8, 2020 City Council Workshop
 - b. July 8, 2020 City Council Meeting
9. RATIFICATION - Ratification of submission of Indigent Defense Commission grant and authorization of Mayor Kourianos to sign as Authorized System Representative and Lisa Richens to sign as System Project Director.
10. 300E/700E/4TH AVE WATER & STREET IMPROVEMENTS PROJECT - Sealed bids were opened on June 30, 2020: CKC Asphalt \$2,015,966.10; Terry Brotherson Construction \$2,057,185.34. Bids exceed available funding and are rejected. Project is to be re-bid once additional funding has been secured. Additional loan and grant funding to be requested from Permanent Community Impact Board = \$600,000.00.
11. LIBRARY RAMP - Consideration and possible approval to accept the quote from Thayne Construction for \$47,280 for the Library Ramp project. The quote is within budget.
12. BUSINESS LICENSE - Consideration and possible approval of a business license for All Done Handyman Service at 451 Rose Ave.
13. TRAVEL REQUEST - Consideration and possible approval of travel request for: Shawn Sackett and Isaiah Palmer, Police Department, Desert Snow Criminal and Terrorist Inderdiction Workshop, July 27-31, 2020, Casper, WY

14. UNFINISHED BUSINESS – Councilmember Willis reminded everyone of the upcoming ribbon cutting and grand opening ceremony for the Price City Pump and Jump Bide Park located at the Terrace Hills and Dino Mine Park complex. The activities will take place at noon on Tuesday, July 28, 2020.

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

MOTION. Councilmember Knott-Jespersen moved to close the regular City Council meeting at 5:45 p.m. Motion seconded by Councilmember Willis and carried.

The regular City Council meeting was adjourned at 5:45 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder