

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Amy Knott-Jespersen

Boyd Marsing

Layne Miller

Terry Willis

Sherrie Gordon, City Recorder

Miles Nelson, Public Works Director

1. Mayor Kourianos called the regular meeting to order at 5:31 p.m. Pastor Steve Swinburne with Price Chapel extended a word to open the meeting.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance.
4. SAFETY SECONDS – Councilmember Davis reviewed accidents and safety precautions to help prevent them.
5. PUBLIC COMMENT –
Kelly Wilkinson addresses the Mayor and Council. She reported that Jobs Daughters of Utah Grand Session held in Price, June 21-24, 2018 was a huge success. The group utilized the Desert Wave Pool and Washington Park Pavilion. She completed a survey on face book and shared some of the comments. She thanked the Mayor and Council for Price City’s donation towards the event. The organization is planning on hosting the event here for the next two years.
Nicholina Womack with Future In Design addressed the Mayor and Council. She will be presenting her plan at the BEAR meeting and at USU-Eastern on September 13, 2018. She invited the community to her presentations.
Jeff Holdaway addressed the Mayor and Council regarding his business, Limitless Ink, LLC. Limitless Ink, LLC is a tattoo parlor located at 9 East Main Street. He is trying to grow his business and is encountering problems. He has issues with State and Price City laws. He asked for assistance. He was advised to contact Nick Tatton, Community Director.
6. PRICE CITY YOUTH COUNCIL - Oath of Office.
Sherrie Gordon, City Recorder, administered the Oath of Office to the following Price City Youth Council members:
James Bryner, Mayor Pro Tempore/Councilmember Jace Draper, Council Member
Tristan Linville, Council Member
The Mayor and Council welcomed the Youth Council new members and encouraged their partnership with Price City.
7. PUBLIC HEARING - Public hearing to receive input regarding the charitable donation of the proceeds from the Price City International Days Golf Tournament to various area entities.
Councilmember Davis stated that the 2018 International Days Golf Tournament Committee recommended the proceeds of \$6,450 from the international Days Golf Tournament be given to the following community service groups and charities:
INTERNAL TO PRICE CITY:
Price City International Days Fireworks Display - \$1,500
Price City Local Education Scholarship Program - \$2,200
Price City Youth Council - \$250
TOTAL - \$3,950
EXTERNAL TO PRICE CITY:
Carbon County Food Bank - \$250
Carbon Children’s Justice Center - \$250
Humane Society of Carbon County - \$250
Hope Squad – Suicide Prevention - \$250
Castlevew Hospital Pillow Case Program - \$100
Price Chapel Entry Flag (annual commitment) - \$900
Safe Kids Car Seats Program - \$250
Perkie Travel Program - \$250
TOTAL - \$2,500

GRAND TOTAL DONATIONS - \$6,450

MOTION. Councilmember Willis moved to open the public hearing at 5:52 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.

No public comment was received.

MOTION. Councilmember Willis moved to close the public hearing at 5:52 p.m. Motion seconded by Councilmember Miller and carried.

8. INTERNATIONAL DAYS GOLF TOURNAMENT DONATIONS - Consideration and possible approval of the donation of the 2018 International Days Golf Tournament proceeds to area charitable interests. Pursuant to the list discussed at the public hearing the Council approved distribution of the 2018 International Days Golf Tournament proceeds to the local charities, groups and civic interests indicated.
MOTION. Councilmember Davis moved to distribute the funds as set forth in the list presented. Motion seconded by Councilmember Miller and carried.
Mayor Kourianos presented a certificate and a check to the representatives of each recipient in the amount donated by Price City. Recipients expressed their appreciation for the donations. It was noted that all funds donated came from the golf tournament proceeds and that no Price City tax revenue was used to make the donations. Mayor and Council thanked the sponsors for their contributions and efforts toward assisting with this worthwhile project.
9. RESOLUTION NO. 2018-16 - Consideration and possible approval of A Resolution Adopting the Price City Moderate Income Housing Plan. .
MOTION. Councilmember Willis moved to approve Resolution No. 2018-16. Motion seconded by Councilmember Knott-Jespersen and carried.
10. WATER RIGHT PROTEST - Consideration and possible approval to protest Change Application a43850 submitted by Sanpete Water Conservancy District to divert 5,400 acre-feet of water from the Price River watershed to be used in Sanpete County.
Russell Seeley, Price City Engineer, reviewed the Water Right protest Change Application.
MOTION. Councilmember Davis moved to approve protest Change Application a43850 and staff to move forward. Motion seconded by Councilmember Marsing and carried.

CONSENT AGENDA - Councilmember Davis moved to approve consent agenda items 11 through 17 with the exception of Item 15. Motion seconded by Councilmember Willis and carried.

MOTION. Councilmember Miller requested Item 15 be removed for further discussion. Motion seconded by Councilmember Knott-Jespersen and carried.

11. MINUTES
 - a. August 22, 2018 City Council Meeting
12. 1900 EAST PRICE PHASE III: 600 North to 800 North (Project 9C-2018) - Consideration and possible approval of UDOT Federal Aid Agreement for Local Agency Project for the construction of Phase III. Project cost: \$919,000; Federal Grant: \$856,784; City's required match of 6.77%: \$62,216. (Budgeted)
13. COMMUNITY BASEBALL COMPLEX PROJECT—Consideration and possible approval of contract with Jones and DeMille Engineering for construction engineering and project management services for the Community Baseball Complex in partnership with Carbon School District. Cost of services is \$190,500 and is within budget.
14. WATER TREATMENT PLAN SEDIMENTATION BASIN PAINTING PROJECT—Consideration and possible approval of contract with Hansen Allen and Luce for evaluation and preparation of recommendations and specifications for re-painting of the sedimentation basin at the Price Water Treatment Plant. Cost of services is \$10,600 and is within budget.
15. PRICE CITY LIBRARY - Consideration and possible approval of a letter allowing Bob Tanner, President of Friends of Price Library and Chairman of the Price City Library Committee to request donations on behalf of the library.
Councilmember Miller described Bob Tanner's activities on behalf of the Price City Library. Mr. Tanner is a volunteer working towards raising donations for the library.
MOTION. Councilman Miller moved to approval a letter allowing Bob Tanner to request donations on behalf of the Price City Library. Motion seconded by Councilmember Marsing and carried.

16. BUSINESS LICENSES - Consideration and possible approval of business licenses for: DeAnn Clare Damrun at 35 N 300 E, Hair By Yoshie at 35 N 300 E, Lashes by Frankie at 35 N 300 E, Nails by Andrea Lodeserto at 35 N 300, Campbell Transfer & Express at 404 S Carbon Ave., and Beauty by Aajah at 35 N 300 E.
17. TRAVEL REQUESTS - Consideration and possible for travel request for: Scott Olsen, Streets & Fleet - UTAH APWA Conference, September 30-October 2, 2018, Sandy, UT.
18. UNFINISHED BUSINESS – No unfinished business discussed.

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 6:07 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder