Minutes of the City Council Meeting City Hall Price, Utah September 13, 2023

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

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

Excused: Councilmember Marsing, Councilmember Davis

Staff/Others: See Public Meeting Sign-In Sheet

1. PLEDGE OF ALLEGIANCE

Mayor Kourianos called the regular meeting to order at 5:33 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 that when investigating into a work-related incident, look into "why" it happened, what was the cause.

4. PUBLIC COMMENT

Wayne Jackson, a new citizen of Price City, had concerns regarding weeds, the conditions of the streets, lights and trees.

5. GENERAL BUSINESS/DISCUSSION

a. SKATE PARK CONDITIONS PRESENTATION. Isaac Vigil will be in attendance to express concerns regarding the conditions at the Skate Park.

Isaac Vigil, a Price resident, provided pictures regarding several concerns he has with the conditions at the Skate Park. After a lengthy discussion, it was decided that Public Works will check the drainage system at the park to make sure it is working properly. Isaac Vigil will orchestrate a clean-up day at the Skate Park.

b. RESOLUTION NO. 2023-015. Consideration and possible approval of A Resolution Updating and Establishing a Job Description for Price Municipal Corporation Employees for the Position of Field Manager.

MOTION.

Councilmember Christman moved to approve A Resolution Updating and Establishing a Job Description for Price Municipal Corporation Employees for the Position of Field Manager. Councilmember Miller seconded and motion carried.

c. RESOLUTION NO. 2023-016. Consideration and possible approval of A Resolution Adopting the Updated Employee Promotion Career Ladder matrix for the streets and maintenance departments (operators and carpenters) adding Field Manager.

MOTION.

Councilmember Christman moved to approve A resolution adopting the updated employee promotion career ladder matrix for the streets and maintenance departments (operators and carpenters) adding Field Manager. Councilmember Knott-Jespersen seconded and motion carried.

d. RESOLUTION NO. 2023-017. Consideration and possible approval of A Resolution Authorizing the Steel Solar 1A Project Second Amended and Restated Transaction Schedule Under the Master Firm Power Supply Agreement with Utah Associated Municipal Power Systems, and Related Matters.

MOTION.

Councilmember Miller moved to approve A Resolution Authorizing the Steel Solar 1A Project Second Amended and Restated Transaction Schedule Under the Master Firm Power Supply Agreement with Utah Associated Municipal Power Systems, and Related Matters. Councilmember Knott-Jespersen seconded and motion carried.

6. CONSENT AGENDA

MOTION.

Councilmember Christman moved to approve agenda items a. thru j. No second to the motion was made.

SUBSTITUTE MOTION.

Councilmember Miller moved to approve agenda items a. thru j., striking item f. Councilmember Knott-Jespersen seconded and motion carried as follows: Councilmember Miller: AYE, Councilmember Knott-Jespersen: AYE, Councilmember Christman: NAY

a. MINUTES for 08-23-2023 City Council Workshop & City Council.

b. EQUIPMENT LEASE PURCHASE. Consideration and possible approval of an equipment lease purchase with Zions Bancorporation for a 2023 Caterpillar backhoe loader.

c. PACIFIC POWER FOUNDATION GRANT. Consideration and possible approval for Price City Building Department to apply for the Pacific Power Foundation Grant. The grant would help with purchasing and updating sound equipment that is used during Culture Connection, etc.

d. GEOTHERMAL STUDY AGREEMENT. Consideration and possible approval of the Cyrq Geothermal Study Project Agreement between Price City and UAMPS.

e. PROJECT 16C-2023 SERVICE AGREEMENT FOR WATER SYSTEM MASTER PLAN. Consideration and possible approval of a service agreement with Johansen and Tuttle Engineering for \$85,890.00 to update the City's Water Master Plan.

f. PROJECT 13C-2023 SCBA's, FIRE DEPARTMENT. Consideration and possible approval of the purchase of 25 Self Contained Breathing Apparatus (SCBA) from L.N. Curtis & Sons at a unit price of \$6,271.00, total price of \$156,775.00. Other bid received from SeaWestern Inc.: Unit price of \$8,230.00. Proposed purchase amount is within the budgeted funds for the project.

g. DESERT CANYON STORM WATER AGREEMENT. Consideration and possible approval of a storm water control and management agreement between Price City and Russ Fowles authorizing final development at Desert Canyon Subdivision and occupancy of structures.

h. CAREER LADDER. Consideration and possible approval of career ladder promotion for John Gurule from Equipment Tech III, grade 10 to Master Mechanic, grade 12.

i. BUSINESS LICENSES. Perez Heartstrings LLC at 398 N 600 E for Elias Perez. Pugliese-Ariotti Holdings LLC at 1450 Sagewood Rd for Stephanie Ariotti.

j. TRAVEL REQUESTS. Charlie Westbrook & Scott Olsen, Utah Asphalt Association Conference, St. George, UT, November 1-3, 2023. Brett Blackham & Will Payne, Traffic Control Supervisor Certification, Taylorsville, UT, November 1-3, 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 closed the regular City Council meeting. Councilmember Christman seconded and motion carried.

The regular City Council meeting was adjourned at 6:22 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Jaci Adams, City Recorder