

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Amy Knott-Jespersen

Boyd Marsing

Layne Miller

Terry Willis

Kevin Drolc, Police Chief

Brandon Sicilia, Police Department

Miles Nelson, Public Works Director

Sherrie Gordon, City Recorder

Paul Bedont, Fire Chief

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Father Seraphim, with the Greek Orthodox Church, extended a word to open the meeting.
2. Mayor Kourianos invited the Boy Scouts of America, Troop 287, to post the flag and lead the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance.
4. SAFETY SECONDS – Councilmember Knott-Jespersen reviewed suggested automobile safety tips to follow on Halloween, October 31, 2018.
5. PUBLIC COMMENT – No public comment was received on any item.
6. CERTIFICATE OF APPRECIATION - Lighthouse High School-Noxious tree eradication project along the Price River Walkway
On September 28, 2018, 12 students from the Lighthouse High School volunteered to assist the Price City Fire Department and Utah Forestry Fire and State Lands with a noxious tree eradication project along the Price River Walkway in Price. The students helped remove over 1,000 invasive trees, namely Russian Olive and Tamarisk, in order to help native trees and shrubs, which are more fire resistant, to return to the area. This project not only enhances our riparian and public recreation areas, but also helps to reduce the risks of fire in that area. The Mayor and City Council presented a Certificate of Appreciation to the Lighthouse High School recognizing their efforts in helping to reduce the risk of catastrophic fire by assisting Price City with the Price River noxious tree eradication project.
7. CERTIFICATE OF APPRECIATION - Lighthouse High School-Sand bag/flood mitigation assistance on October 3rd and 4th, 2018
The Mayor and City Council presented a certificate to Lighthouse High School in recognition for exceptional volunteerism in assisting Price City with filling sand bags on October 3rd and 4th, 2018. As a result of their collective and individual selfless efforts provided on very short notice, local citizens were able to continue to retrieve sand bags on a 24/7 basis to assist them in defending their properties from potential flooding.
8. CERTIFICATE OF APPRECIATION - Utah State University-Eastern/Price Athletic Teams: Women's Softball, Men's Baseball, Women's Soccer, Men's Soccer, and Men's Basketball-Sand bag/flood mitigation assistance on October 5, 2018
The Mayor and City Council presented certificates to Utah State University-Eastern/Price Athletic Teams: Women's Softball, Men's Baseball, Women's Soccer, Men's Soccer, and Men's Basketball in recognition for exceptional volunteerism in assisting Price City with filling sand bags on October 3rd and 4th, 2018. As a result of their collective and individual selfless efforts provided on very short notice, local citizens were able to continue to retrieve sand bags on a 24/7 basis to assist them in defending their properties from potential flooding.
9. CERTIFICATE OF ACHIEVEMENT - Utah State University-Eastern/Price Volley Ball Team
The Mayor and City Council presented a Certificate of Achievement to the Utah State University-Eastern/Price Volley Ball Team in recognition of the win they achieved in a game played against the College of Southern Idaho. The College of Southern Idaho has been nationally ranked since 2017 and is the 4th ranked team in the nation.
10. CERTIFICATE OF ACHIEVEMENT - Mackenzie Carter, Scenic West Athletic Conference (SWAC) Player of the Week, Utah State University-Eastern/Price Volley Ball Team
The Mayor and City Council presented a Certificate of Achievement to Mackenzie Carter in recognition of her SWAC acknowledgement.

11. **CERTIFICATE OF ACHIEVEMENT** - Sarah Mafi, Scenic West Athletic Conference (SWAC) Player of the Week, Utah State University-Eastern/Price Volley Ball Team
The Mayor and City Council presented a Certificate of Achievement to Sarah Mafi in recognition of her SWAC acknowledgement.
12. **LANCE HATCH, CARBON COUNTY SCHOOL SUPERINTENDENT** - Utah Teachers Conference to be held in Price in July of 2019.
Lance Hatch informed the Mayor and City Council that on July 11-12, 2019, the Utah Rural Schools Association will hold it's 2019 Summer Conference in Price. USU-Eastern/Price will be hosting the conference. They are expecting approximately 400 plus to attend. Dr. Scott Crane, Executive Director, Southeast Education Service Center, provided conference information. The purpose of the conference is to improve instruction in rural elementary and secondary schools in Utah. The conference will provide hands-on and break-out sessions for educators of very grade level, and education administrators. There will be national and international speakers presenting at the conference.

CONSENT AGENDA – Councilmember Davis moved to approve consent agenda items 13 through 18 with the exception of Item 15 and Item 18. Motion seconded by Councilmember Willis and carried.

MOTION. Councilmember Willis requested Item 15 be removed for further discussion. Motion seconded by Councilmember Davis.

MOTION. Councilmember Marsing requested Item 18 be removed for further discussion. Motion seconded by Councilmember Miller.

13. **MINUTES**
 - a. October 10, 2018 City Council Meeting
14. **2018/2021 APPOINTMENTS** – Consideration and possible approval of the revised (10/2018) appointments of the Mayor, City Council, Civic and City Official appointments.
15. **LOWER ELEVATION RESERVOIR PROJECT** - Consideration and possible approval of application documents for NRCS PL566 grant funding for watershed protection and flood prevention operations including the proposed lower elevation reservoir.
Miles Nelson reviewed the project information.
Collette Child, Dave Child and Bob Delponte, on behalf of themselves and the other homeowners in the immediate vicinity of the potential reservoir, addressed the Mayor and City Council with concerns they have regarding the reservoir potentially being built adjacent their neighborhood. The home owners expressed concerns regarding the following:
 - Who actually owns this project now and who will own it if completed?
 - Who is legally responsible for the project?
 - Why does the name of the project change on various documents and applications and public agendas?
 - Why are the homeowners from the area not specifically included in the process?
 - Public safety is an extreme issue.
 - Why have no Public Hearings been held to date to inform the citizens of Carbon County about project details?
 - Who is going to pay for the reservoir and how will maintenance be funded?
 - Are the property taxes of all citizens in Carbon County going to increase to pay for the reservoir?
 - Price City has been applying for grants for the past several months. Why weren't the home owners from the adjacent neighborhood notified that the project was moving forward?
 - How can others that want to be involved get involved?
 - The people that are affected live in the County. The property is in County. Price City is handling the money and spearheading the project. Why?Cheryl Lupo addressed the Mayor and Council. She indicated that she represents the Concerned Water Users Group. She asked for clarification on the following points:
 - What is the actual name of the reservoir?
 - Why does the name of the reservoir keep changing?
 - Why were the home owners in the adjacent neighborhood not informed by Price City of the project moving forward?
 - Why are the home owners being left out of the information process?
 - Who owns the 5,000 acre feet of water that would be used to fill the proposed reservoir?
 - Where does the water for the proposed reservoir come from?Jared Hansen with Jones & DeMille addressed the Mayor and Council. He said the reservoir is a work in progress. He reviewed water management systems. He stated that Price City owns the water rights. Price City is attempting to find ways to capture and utilize the water to protect the water right. Mr. Hansen commented that the project needs to

start somewhere and begin with evaluations that are the subject of the agenda item. This is not a Garley Wash Project. Price Water Shed Project is the correct name of the project. This is not a Jones and DeMille project. It is a Price City project. Jones and DeMille are contracted by Price City. Mr. Hansen suggested that Price City form a committee for the project. Everyone's concerns need to be addressed.

After further discussion regarding the above concerns and comments, Mayor Kouriano's suggested tabling the item and forming a committee and include all stakeholders in the project.

MOTION. Councilmember Willis moved to table this item and form a committee to provide additional information for the City Council to consider before acting. Motion seconded by Councilmember Davis and carried.

16. CANAL CONTROL/FLOOD GATES - Consideration and possible approval of the purchase of two (2) automated flood gates from Rocky Mountain Valves and Automation for up to \$56,659.00 (Sealed Bid received 10-17-2018). Installation not included. Bid price is within budget.
17. LOCAL CONSENT - Consideration and possible approval of local consent for alcohol sales at: (1) Maverick, 891 E Main Street; (2) Maverick, 295 E Main Street.
18. TRAVEL REQUEST - Consideration and possible approval for travel requests for:
Bret Cammans, Customer Service Director - UAMPS meeting, November 20-21, 2018, Salt Lake City, UT
Trenton Bennett, Building Inspection - UAPMO Conference, November 14-16, 2018, St George, UT
Russell Seeley, Engineering - Traffic Innovations and Best Practices Summit (NO COST-ALL EXPENSE PAID), November 27-28, 2018, Orlando, FL
Councilmember Marsing requested information regarding Price City's policy on employees requesting out of state travel approval. Miles Nelson addressed the issue.
MOTION. Councilmember Willis moved to approve the travel requests as indicated. Motion seconded by Councilmember Miller and carried.
19. UNFINISHED BUSINESS – No unfinished business was discussed.

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

MOTION. Councilmember Marsing moved to close the regular City Council meeting. Motion seconded by Councilmember Willis and carried.

The regular City Council meeting was adjourned at 6:52 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder