Minutes of the City Council Meeting City Hall Price, Utah November 8, 2023

Present:

Mayor Kourianos Jaci Adams, City Recorder

Councilmembers: Nick Tatton, Community/Human Resources Director

Rick Davis

Amy Knott-Jespersen

Layne Miller

Excused: Councilmember Marsing, Councilmember Christman

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

Mayor Kourianos made everyone aware of an ongoing problem with overhanging trees near sidewalks and roads throughout the city. This is making it difficult for the Street Department when they are trying to do snow removal and other projects.

4. PUBLIC COMMENT

Wayne Jackson, Price City resident, was present to voice his concerns regarding crosswalks, lights, etc. throughout Price City. Isaac Vigil, Price City resident, was in attendance for an update regarding the Price City Skatepark. He will make a list of maintenance that needs to be done at the Skatepark and turn it over to the Mayor and City Council.

5. GENERAL BUSINESS/DISCUSSION

a. PLANNING AND ZONING COMMISSION APPOINTMENTS. Consideration and possible approval of the reappointment of Jan Young, Todd Thorne and Judy Beacco to the Price City Planning and Zoning Commission. Upon approval of the appointments each will be sworn in by the City Recorder.

MOTION.

Councilmember Knott-Jespersen moved to approve the reappointment of Jan Young, Todd Thorne and Judy Beacco to the Price City Planning and Zoning Commission. Councilmember Davis seconded and motion carried.

Jaci Adams, City Recorder, administered the Oath of Office to Jan Young and Judy Beacco as Commissioners on Planning & Zoning Commission. Todd Thorne was not able to attend, and will be given his certificate at a later date.

b. RESOLUTION NO. 2023-021. A Resolution of the Governing Body of Price Municipal Corporation, Authorizing the Execution and Delivery of a Municipal Lease-Purchase Agreement with Respect to the Acquisition, Financing and Leasing of Certain Equipment for the Public Benefit Within the Terms Provided Herein; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by This Resolution.

MOTION.

Councilmember Miller moved to approve Resolution No. 2023-021 of the Governing Body of Price Municipal Corporation, Authorizing the Execution and Delivery of a Municipal Lease-Purchase Agreement with Respect to the Acquisition, Financing and Leasing of Certain Equipment for the Public Benefit Within the Terms Provided Herein; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by This Resolution. Councilmember Knott-Jespersen seconded and motion carried.

c. AUDITORIUM/AMBASSADOR FOR HOPE CHRISTMAS CONCERT. Wendy Grant, Ambassador For Hope Children's Choir is requesting use of the Price City Auditorium on December 4, 2023 from 6:00 p.m. to 8:00 p.m. along with the fee being waived.

MOTION.

Councilmember Miller moved to approve Wendy Grant, Ambassador For Hope Childrens's Choir to use the Price City Auditorium on December 4, 2023 from 6:00 p.m. to 8:00 p.m. along with fee being waived. Councilmember Knott-Jespersen seconded and motion carried.

6. CONSENT AGENDA

MOTION.

Councilmember Miller moved to approve agenda items a. thru d. Councilmember Davis seconded and motion carried.

- a. MINUTES for 10-25-2023 City Council Workshop & City Council.
- b. CITY AUDIT. Consideration and possible approval of an agreement with Larson & Company for financial audit services for the Fiscal Year Ending June 30, 2023.
- c. SURFACE RIGHTS AGREEMENT. Consideration and possible approval of a Subordination and Waiver of Surface Rights Agreement between Price City and Savage Services Corporation.
- d. BUSINESS LICENSES. Hand Candy Tattoo at 80 S Carbon Ave for Keisha Way. Blossom Bookkeeping, LLC at 808 N 1100 E for Grace Hilliker.

7. UNFINISHED BUSINESS

No unfinished business was discussed or reported.

Mayor Kourianos asked for a motion to close the regular City Council meeting.	
Councilmember Knott-Jespersen moved to closed the regular City Council meeting. Councilmember Davis seconded and motion carried.	
The regular City Council meeting was adjourned at 5:53 p.m.	
APPROVED:	ATTEST:
Michael Kourianos, Mayor	Jaci Adams, City Recorder