

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Amy Knott-Jespersen

Layne Miller

Terry Willis

Sherrie Gordon, City Recorder

Miles Nelson, Public Works Director

Brandon Sicilia, Police Chief

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Jimmy Darter with Liberty Faith Fellowship offered a word.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance. Councilmember Marsing was excused/absence.
4. SAFETY SECONDS – Councilmember Knott-Jespersen talked about daylight savings time and it getting dark earlier. Extra care should be taken when driving on the roads. All lighting lens and windshield should be cleaned to enhance a clear view. Always look away from oncoming lights. When driving at night slow down to avoid accidents.
5. PUBLIC COMMENT – No public comment was received on any item.
6. (RE)APPOINTMENT OF PRICE CITY PLANNING AND ZONING COMMISSION MEMBERS - Consideration and possible approval of the (re) appointment and swearing-in of David Black, Erroll Holt and Jade Powell to the Price City Planning and Zoning Commission for 3-year terms.
MOTION. Councilmember Willis moved to approve the Planning Commission appointments as recommended by staff. Motion seconded by Councilmember Knott-Jespersen and carried.
The City Recorder administered the Oath of Office to David Black, Erroll Holt and Jade Powell
7. 2019 GENERAL ELECTION CANVASS - Authorization for the City Council and City Recorder to serve as the Board of Canvassers and approve the 2019 General Election results.
Councilmembers Davis, Jespersen, Miller, and Willis, and the City Recorder, served as the Board of Canvassers to receive the 2019 General Election official results on Tuesday, November 12, 2019, at noon, at the Carbon County Administration Building in the Clerk’s Office. The City Recorder read the election vote results aloud:
Price City Council:
Jared Chiara – 440 votes
Andy Urbanik – 517 votes
Boyd Marsing – 729 votes
Layne Miller – 905 votes
Rick Davis – 777 votes
Terri Tubbs – 586 votes
MOTION. Councilmember Knott-Jespersen moved to approve the 2019 General Election results as read aloud by the City Recorder. Motion seconded by Councilmember Miller and carried.

CONSENT AGENDA - Councilmember Davis moved to approve consent agenda items 8 through 15 with the exception of item 12. Motion seconded by Councilmember Knott-Jespersen and carried.

8. MINUTES

- a. October 23, 2019 City Council Meeting

9. CAREER LADDER PROMOTION - Consideration and possible approval of a career ladder promotion for Bryce Slauch from WST Operator III to WST Operator IV.

10. ALTERNATE PUBLIC DEFENDER CONTRACT - Consideration and possible approval of a contract for alternate public defender services with Travis Blackburn.

11. VOLKSWAGEN ELIGIBLE MITIGATION ACTION AGREEMENT BETWEEN STATE OF UTAH, DEPARTMENT OF TRANSPORTATION AND STATE OF UTAH, DEPARTMENT OF ENVIRONMENTAL QUALITY - Consideration and possible approval of agreement.
12. FENCING PROJECT #19C-2019 - Consideration and possible approval of bids to install chain link fencing near the Community Baseball Complex. Bids Received: All Over Fence \$22,514.50, Southeast Fencing \$24,409.35 and Ward's Landscaping \$23,860.00. All work contracted will be within the project budget.

MOTION. Councilmember Miller moved to table Item 12 for further discussion. Motion seconded by Councilmember Willis and carried.

13. EASY PROGRAM REIMBURSEMENT - Consideration and possible approval of an EASY Program reimbursement to Dr. Dale Terry for lighting efficiency upgrades.
14. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Castle Country Athletics at 27 W 100 W, Club Mecca Cafe (The Mecca LLC) at 75 W Main and Lisa Brower/Enliven Within at 790 N Cedar Hills.
15. BEER LICENSE - Consideration and possible approval of a beer license for Club Mecca Cafe.
16. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:
Bret Cammans, Customer Service Director - UAMPS Board of Directors Meeting, November 19-20, 2019, SLC, UT
Trenton Bennett, Building Inspection - UAPMO Business Meeting, November 19-22, 2019, St. George, UT
17. 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 Willis and carried.

The regular City Council meeting was adjourned at 5:49 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder