

Present:

Mayor Kourianos
Councilmembers:
Rick Davis
Amy Knott-Jespersen via Telephone Conference Call
Boyd Marsing
Terry Willis

Bret Cammans, IT/Customer Service Director
Sherrie Gordon, City Recorder
Nick Tatton, Community/Human Resources Director

Staff/Others: See Public Meeting Sign-In Sheet
Excused: Councilmember Miller

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance. Mayor Kourianos noted that Councilmember Knott-Jespersen was attending via telephone conference call and Councilmember Miller was excused.
4. SAFETY SECONDS – Councilmember Knott-Jespersen remind everyone to drive safe and to be aware of your surroundings during the upcoming holiday season. Also, keep gatherings small and be safe.
5. PUBLIC COMMENT – No public comment was received on any item.
6. ORDINANCE 2020-002 - Consideration and possible approval to adopt the City Council 2021 meeting schedule. **MOTION**. Councilmember Willis moved to adopt Ordinance 2020-02. Motion seconded by Councilmember Marsing and carried.
7. ORDINANCE 2020-003 - Consideration and possible approval to adopt the Planning and Zoning Commission 2021 meeting schedule. **MOTION**. Councilmember Marsing moved to adopt Ordinance 2020-03. Motion seconded by Councilmember Davis and carried.
8. RESOLUTION NO. 2020-14 - Consideration and possible approval of a Resolution Amending Price Municipal Corporation Job Description for the Position of Grounds Manager. Nick Tatton reviewed the job description. **MOTION**. Councilmember Davis moved to approve Resolution No. 2020-14. Motion seconded by Councilmember Willis and carried.
9. RESOLUTION NO. 2020-15 - Consideration and possible approval of a Resolution Amending Price Municipal Corporation Job Description for the Position of Public Utilities Supervisor. Nick Tatton reviewed the resolution. **MOTION**. Councilmember Willis moved to approve Resolution No. 2020-15. Motion seconded by Councilmember Marsing and carried.
10. RESOLUTION NO. 2020-16 – A Resolution Authorizing The Steel Solar Project Transaction Schedule Under The Master Firm Power Supply Agreement With Utah Associated Municipal Power Systems; and Related Matters. Bret Cammans reviewed the resolution. **MOTION**. Councilmember Davis moved to approve Resolution No. 2020-16. Motion seconded by Councilmember Knott-Jespersen and carried.

CONSENT AGENDA - Councilmember Marsing moved to approve consent agenda items 11 through 16. Motion seconded by Councilmember Willis.

11. MINUTES
 - a. November 10, 2020 City Council Workshop
 - b. November 10, 2020 City Council Meeting
12. 2021 NOTICE OF ANNUAL BOARD/COMMITTEE MEETING SCHEDULE - Consideration and possible approval of the 2021 meeting schedule for the Library Board, International Days Committee, Progress Committee, and Price River Water Resources Committee.

13. CAREER LADDER - Consideration and possible approval of a career ladder promotion for Charlie Westbrook from Equipment Operator III to Senior Equipment Operator.
14. CARES ACT BUSINESS GRANT APPROVALS - Consideration and possible approval of CARES Act business grants to qualified Price City businesses that made application for grant funds.
15. PAID UP OIL, GAS & MINERAL LEASE - Consideration and possible approval of a mineral lease between Price City and Costal Plains Energy.
16. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Desert Thunder Foundation at 20 N Carbon, Filter Service & Testing Corp/FST Filtration at 565 S 300 W and Yoga Enchantment at 39 W 300 S, Orangeville, UT.
17. UNFINISHED BUSINESS – No unfinished business was discussed.

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

MOTION. Councilmember Willis moved to close the regular City Council meeting at 5:37 p.m. Motion seconded by Councilmember Marsing.

The regular City Council meeting was adjourned at 5:37 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder