

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Amy Knott-Jespersen

Layne Miller

Terry Willis

Bret Cammans, Customer Service Director

Sherrie Gordon, City Recorder

Brandon Sicilia, Police Chief

Nick Tatton, Community/Human Resources Director

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Mayor Kourianos 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 Davis reviewed holiday safety tips.
5. PUBLIC COMMENT – Mayor Kourianos invited Fire Chief Fitz Petersen to the podium. Chief Petersen introduced Pilot, the new Fire Department K9 to the Mayor, Council, staff, and audience. Chief Petersen talked about the value of a K9 to a fire department. The City Recorder administered the oath of office to Pilot.
6. SAFETY SECONDS CHALLENGE - Recognition of Chief Fitz Petersen and Shauna Fassett for their commitments to workplace safety and winning the Price City Safety Seconds Challenge. Nick Tatton reviewed the Safety Seconds Challenge. The Mayor and Council recognized Chief Fitz Petersen and Shauna Fassett and thanked them for working safely.
7. RESOLUTION NO. 2019-24. Consideration and possible approval of a resolution establishing Price Municipal Corporation job descriptions for the positions of: (1) Master Electrical Utility Infrastructure Specialist; and, (2) Network and System Specialist.  
**MOTION**. Councilmember Miller moved to approve Resolution No. 2019-24. Motion seconded by Councilmember Knott-Jespersen and carried.
8. RESOLUTION NO. 2019-25 - Consideration and possible approval of a resolution establishing the employee promotion career ladder matrix for: (1) Information Technology Department; and, (2) Electrical Utilities Infrastructure Department at Price City.  
**MOTION**. Councilmember Davis moved to approve Resolution No. 2019-25. Motion seconded by Councilmember Willis and carried.
9. AIR SPACE PERMIT - Consideration and possible approval of an air space use permit for Santa Claus to deliver toys and goodies to Price City children on December 24 and December 25, 2019.  
**MOTION**. Councilmember Miller moved to approve an air space use permit. Motion seconded by Councilmember Knott-Jespersen and carried.

CONSENT AGENDA - Councilmember Willis moved to approve consent agenda items 10 through 15. Motion seconded by Councilmember Davis and carried.

10. MINUTES

a. November 26, 2019 City Council Meeting

11. CAREER LADDER PROMOTION - Consideration and possible approval of promotion of Seth Huntington from Desktop Support Technician, Grade 13 to Network System Specialist, Grade 17.
12. CAREER LADDER PROMOTION - Consideration and possible approval of promotion of Steve Richardson from Utility Infrastructure Technician, Grade 13 to Master Electrical Infrastructure Specialist, Grade 17.
13. UTAH STATE LIBRARY DIGITAL CONTENT (OverDrive) - Consideration and possible approval to enter into an agreement with the Department of Heritage and Arts, Utah State Library Division, for usage of digital content in OverDrive.
14. BUSINESS LICENSE - Consideration and possible approval of a business license for Marietti Monuments at 45 W 100 N.

15. TRAVEL REQUESTS - Consideration and possible approval of a travel requests for:  
Nick Tatton, Community/Human Resources Director - ULGT Advisory Council meeting, January 16, 2020, North Salt Lake, UT  
Jared Hansen, Police Department - Annual Utah Animal Control Officer's Conference, January 21-24, 2020, St. George, UT  
Fitz Petersen, Fire Chief - Utah Fire Academy Winter Fire School/State Fire Chiefs Meeting, January 23-24, 2020, St. George, UT
16. 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 carried.

The regular City Council meeting was adjourned at 5:46 p.m.

APPROVED:

ATTEST:

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Michael Kourianos, Mayor

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Sherrie Gordon, City Recorder