

Present:

Mayor Kourianos	Sherrie Gordon, City Recorder
Councilmembers:	Lisa Richens, Finance Director
Joe Christman	Brandon Sicilia, Police Chief
Rick Davis	Nick Tatton, Community/Human Resources Director
Amy Knott-Jespersen	
Boyd Marsing	
Layne Miller	

Staff/Others: See Public Meeting Sign-In Sheet

1. Mayor Kourianos called the regular meeting to order at 5:33 p.m. Carl Sandersen with the Christian Motorcycle Association, Price Chapter, offered a word.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance.
4. SAFETY SECONDS – Councilmember Miller talked about seat belt safety. Be sure and buckle up!
5. PUBLIC COMMENT – No public comment was received on any item.
6. COUNCILMEMBER OATH OF OFFICE - The City Recorder will administer the Oath of Office to Councilmember Elect Amy Knott-Jespersen.
The City Recorder administered the Oath of Office. Amy Knott-Jespersen was sworn in as a Councilmember.
7. LARSON & COMPANY - Presentation of the Fiscal Year 2021 Audit Report.
Jon Haderline from Larson & Company presented and reviewed the Independent Auditor’s Report Basic Financial Statements Year Ended June 30, 2021. The auditor’s opinion is that the City complied, in all material respects, with the compliance requirements. The audit did not reveal any material instances or weaknesses in internal control. Mayor Kourianos thanked Mr. Haderline for the report. A copy of the 2021 audit will be made available for review in the Finance Director’s Office.
MOTION. Councilmember Miller moved to accept the audit report for FY 2021. Motion seconded by Councilmember Marsing and carried.
8. PUBLIC HEARING - Public hearing to receive input on the proposed 2022 updates to the Price City Land Use Management and Development Code.
Nick Tatton reviewed the information.
MOTION. Councilmember Davis moved to open the public hearing at 6:01 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.
Kerry Jensen and Cheryl Lupo expressed their concerns regarding the following areas:
 - Micro Enterprise Home Kitchen
 - Board of Adjustments
 - Hearing Officer
 - Administrative Allowances
 - ADV’s – Permitted
 - Commercial Mixed Use Development
 - Medical MarijuanaThe Mayor, Council and Nick Tatton addressed each one of their concerns. Price City staff is available to meet with them and discuss their concerns and provide any additional information.
MOTION. Councilmember Marsing moved to close the public hearing at 6:55 p.m. Motion seconded by Councilmember Christman and carried.
9. ORDINANCE NO. 2022-01. Consideration and possible approval of an ordinance adopting the updates to the Price City Land Use Management and Development Code, 2008 Edition.
MOTION. Councilmember Marsing moved to adopt Ordinance No. 2022-01. Motion seconded by Councilmember Miller and carried.
10. SAFETY PROGRAM - Drawing for the quarterly prize for workplace safety in Q4 2021.
Councilmember Christman pulled the winning ticket. Robbie Donaldson was announced as the winner of the quarterly safety prize. The Mayor and Council thanked the city employees for their continued efforts to work safely.

CONSENT AGENDA - Councilmember Miller moved to approve consent agenda items 11 through 24. Motion seconded by Councilmember Knott-Jespersen and carried.

11. MINUTES
 - a. December 8, 2021 City Council Workshop
 - b. December 8, 2021 City Council Meeting
 - c. January 3, 2022 Swearing In Ceremony
12. INSURANCE REFUND DISTRIBUTION - Consideration and possible approval of the employee share (10%) of a health insurance cost refund received from the insurance provider (PEHP).
13. AMENDMENT TO COOPERATIVE AGREEMENT-CONSOLIDATED DISPATCH SERVICE IN CARBON COUNTY - Consideration and possible approval of an Amendment To Cooperative Agreement to provide for Consolidated Dispatch Service in Carbon County.
14. PRICE CITY LIBRARY CLEF GRANT - Consideration and possible approval of the annual State of Utah and Price City Library CLEF Grant.
15. CONTRIBUTION OF FUNDS TO GRANT MATCH - Consideration and possible approval of contribution of the \$75,000 in Coal Strike Team funds as cash match to the Eccles Grant for Main Street.
16. UNIFIED FLEET SERVICES, LLC MASTER LEASE AGREEMENT - Consideration and possible approval to lease vehicles from Unified Fleet Services, LLC.
17. 2022 NOTICE OF REVISED ANNUAL BOARD/COMMITTEE MEETING SCHEDULE - Consideration and possible approval of the 2022 revised meeting schedule for the Library Board, International Days Committee and Price River Water Resources Committee.
18. COLTON SPRINGS INSERTION FLOWMETER- Consideration and possible approval of an insertion flowmeter for \$8,728.66 from Mountainland Supply to measure the water flow entering the transmission line from the City's springs.
19. U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE SPECIAL USE PERMIT- Consideration and possible approval of a Special Use Permit for the City's 12" water transmission line located within the Forest Service warehouse yard located in Price, Utah.
20. OUTSIDE WATER USER AGREEMENT/DUSTIN CARLSON - Consideration and possible approval of an outside water user agreement for Dustin Carlson for a water connection to Price City's water system for his property located adjacent to 688 N. 430 W., Carbonville.
21. MUSEUM BUILDING MODIFICATIONS – Consideration and possible approval to allow the USU Eastern Prehistoric Museum to install a ventilation system for their lab. The system will require a small vent be installed on the exterior west wall of the museum building.
22. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Buskin Production at 685 N 300 E and G3 Concrete at 365 Madison Ave.
23. SOLICITOR'S LICENSE APPLICATION - Consideration and possible approval of a Solicitor License for William Tyler Allred, VIVINT, Inc., 4931 N 300 W, Provo, UT.
24. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:
Bret Cammans, Customer Services Department - UAMPS Monthly Directors Meeting, January 18-19, 2022, Salt Lake City, UT.
Sherrie Gordon, City Recorder - UMCA Institute & Academy, February 28-March 4, 2022, Cedar City, UT.
Officers Sartori & Brown - POST Field Training Officer (FTO), January 6-7, 2022, Coalville, UT.
25. UNFINISHED BUSINESS – No unfinished business was discussed.

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

MOTION. Councilmember Davis moved to close the regular City Council meeting at 7:01 P.M. Motion seconded by Councilmember Christman and carried.

The regular City Council meeting was adjourned at 7:01 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder