

Present:

Mayor Kourianos	Sherrie Gordon, City Recorder
Councilmembers:	Miles Nelson, Public Works Director
Joe Christman via Telephone Conference Call	Brandon Sicilia, Police Chief
Rick Davis	Nick Tatton, Community/Human Resources Director
Amy Knott-Jespersen	

Staff/Others: See Public Meeting Sign-In Sheet

Excused: Councilmember Marsing and Councilmember Miller

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Steve Swinburne with Price Chapel 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 and Councilmember Miller were excused.
4. SAFETY SECONDS - Councilmember Knott-Jespersen noted that the weather was starting to warm up. She reminded everyone to watch out for bikers, scooters and pedestrians. Also be aware of stop signs and vehicles.
5. PUBLIC COMMENT – No public comment was received on any item.
6. 2022 SAINT PATRICK'S DAY PARADE GRAND MARSHAL - Announce and recognize the 2022 Grand Marshal.

William 'Bill' Bate was announced as the 2022 Saint Patrick's Day Grand Marshall. The Mayor and Council thanked him for his service and presented him with a plaque.

7. 2022 EXCELLENCE IN EDUCATION AWARD - Announce and recognize the recipient of the 2022 Excellence in Education Award.

James Thompson was named the recipient of the Price City 2022 Excellence In Education Award. The Mayor and Council thanked him for his service and presented him with a plaque.

8. SITLA EASEMENT AGREEMENT EXTENSION FOR BIKE RACE EVENTS - Consideration and possible approval of the FIRST AMMENDMENT TO EASEMENT NO 2253 to extend the term of the existing easement for one additional year and to add the requirement for an Operation and Maintenance Plan.

Miles Nelson reviewed the agreement extension.

The following comments were made from citizens in the audience:

- Jan Young commented on the dust that comes from the pit zone. She asked if locks could be installed on the two gates and if no trespassing signs could be posted.
- Mark Jespersen noted that wood chips would be added to the ground again this year.

**MOTION.** Councilmember Knott-Jespersen moved to approve the SITLA Easement Agreement Extension For Bike Race Events. Motion seconded by Councilmember Davis and carried.

9. PROJECT 1C-2022 CLASS C ROAD IMPROVEMENTS - Consideration and possible approval of awarding contracts to the successful bidders on the project as follows: Cape Seal- Advanced Paving & Construction, Ogden, Total of Schedules A & B = \$633,192.50; Crack Seal- Bonneville Asphalt and Repair, Orem, Total Schedules C & D = \$127,900.00. Paint Striping- Recommend rejection of bid from Advanced Paving and Construction for Schedules E & F, \$169,015.00, and direct staff to solicit bids from qualified contractors within the estimated budget of \$85,000 total, subject to Class C Roads funding Guidelines. Accepted Bid Totals for Schedules A&B and Schedules C&D are within the budgeted funding for the project.

Miles Nelson reviewed the project.

**MOTION.** Councilmember Davis moved to approve the following Project 1C-2022 Class C Road Improvements:

- Cape Seal - Advanced Paving & Construction, Ogden, Total of Schedules A & B = \$633,192.50
- Crack Seal - Bonneville Asphalt and Repair, Orem, Total Schedules C & D = \$127,900.00
- Paint Striping - Direct staff to move forward and solicit bids from qualified contractors within the estimated budget of \$85,000 total, subject to Class C Roads funding Guidelines.

Motion seconded by Councilmember Knott-Jespersen and carried.

CONSENT AGENDA - Councilmember Davis moved to approve consent agenda items 10 through 15 with the exception of Item 13. Item 13 was struck. Motion seconded by Councilmember Knott-Jespersen and carried.

**MOTION.** Councilmember moved to strike Item 13. Motion seconded by Council Knott-Jespersen and carried.

10. MINUTES

a. February 23, 2022 City Council Meeting

- 11. PROJECT 2C-2022 COMPACT TRACK LOADER - Consideration and possible approval of the purchase of a Bobcat Model #T66 T4 from Intermountain Bobcat for \$65,359.11. Other bid received- Honnen Equipment (John Deere) for \$65,665.86. Purchase amount from Intermountain Bobcat is within amount budgeted for this equipment purchase.
- 12. FLEET INCREASE REQUEST: WATER AND SEWER DEPARTMENT- Consideration and possible approval to retain Unit #5319 (Skid Steer Loader) in the City's Fleet for transfer to the Water and Sewer Department.
- 13. FIRE CHIEF VEHICLE - Consideration and possible approval to lease a vehicle. This item was tabled for further discussion. This item was struck.
- 14. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Castleview Dialysis at 230 N Hospital Dr. and Lady Kelly's Reiki and Intuitive Healing at 483 College Ave.
- 15. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:  
Officer Jordan West, Police Department - Defensive Tactics Instructor Course, April 3-8, 2022, Sandy, UT.  
Sky Jensen, Police Department - Law Enforcement Administrative Assistant Course, May 11-14, 2022, Washington City, UT.  
Nick Tatton, Community/Human Resources Director - NFP Local Government Human Resources Conference, April 1, 2022, Lehi, UT.  
Bret Cammans, Customer Services Director - UAMPS Monthly Board Meeting, March 15-16, 2022, Salt Lake City, UT.
- 16. UNFINISHED BUSINESS – Councilmember Davis commented on the great work Megan Marshall contributes every year in organizing the Saint Patrick’s Day parade. The Mayor and Council thanked her.

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

**MOTION.** Councilmember Knott-Jespersen moved to close the regular City Council meeting. Motion seconded by Councilmember Davis and carried.

The regular City Council meeting was adjourned at 6:01 p.m.

APPROVED:

ATTEST:

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Michael Kourianos, Mayor

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Sherrie Gordon, City Recorder