

Present:

Mayor Kourianos
Councilmembers:
Joe Christman
Amy Knott-Jespersen
Layne Miller

Sherrie Gordon, City Recorder
Miles Nelson, Public Works Director
Nick Tatton, Community/Human Resources Director

Staff/Others: See Public Meeting Sign-In Sheet

Excused: Councilmember Davis and Councilmember Marsing

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Chris Polito with Gospel Community Church offered a word.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance. Councilmember Davis and Councilmember Marsing were excused.
4. SAFETY SECONDS – Councilmember Miller noted that the weather is getting warmer. He reminded everyone to watch out for kids riding bicycles, scooters, walking, and playing in the streets.
5. PUBLIC COMMENT – Cecilia Sandoval, Ditch Captain #3 and Kent Jones, Ditch Captain #20, made the following comments on the proposed changes on the open ditch irrigation system:
 - Will there be water this year?
 - We need to do something different.
 - We need to do something to get younger people interested in gardening.
 - We need to find programs to teach people about irrigation. Are there programs available to help?
 - Can't fees be raised a little at a time instead of all at once?
 - Can the fees be reduced?
 - Can the proposed Ditch Captain increased stipends go toward the proposed increased turn fee rate?
 - A couple of years ago the Ditch Captains voted not to take a raise. Mr. Jones stated he does not need a raise. He enjoys being a Ditch Captain.Mayor Kourianos stated everyone could contact Steve Price at the USU-Eastern Extension office regarding the Master Gardner classes available through USU-Eastern University.
6. APPOINTMENT AND SWEARING IN - Consideration and possible approval of the appointment of Chris Wood to fill an interim vacancy on the Price City Planning and Zoning Commission.
Nick Tatton introduced Mr. Wood.
MOTION. Councilmember Amy Knott-Jespersen moved to approve Chris Wood's appointment to the Planning & Zoning Commission. Motion seconded by Councilmember Miller and carried.
The Mayor and Council thanked him for his willingness to serve. The City Recorder administered the Oath Of Office.
7. RESOLUTION NO. 2022-004 - Consideration and possible approval of a Resolution Adopting the Employee Promotion Career Ladder Matrix for the Aquatics Coordinators.
Nick Tatton reviewed the resolution.
MOTION. Councilmember Miller moved to approve Resolution No. 2022-004. Motion seconded by Councilmember Christman and carried.
8. RESOLUTION NO. 2022-005 - Consideration and possible approval of A Resolution Adjusting The Price City Irrigation Water Turn Fee And Ditch Captain Stipend For The Regulation And Operation Of The Open Ditch Irrigation System Within Price City.
Miles Tatton reviewed the resolution.
MOTION. Councilmember Christman moved to approve Resolution No. 2022-005. Motion seconded by Councilmember Miller and carried.

Mayor Kourianos commented on Consent Agenda Item 12. Price City is studying water banking.

CONSENT AGENDA – Councilmember Christman moved to approve consent agenda items 9 through 18. Motion seconded by Councilmember Miller and carried.

9. MINUTES
 - a. March 9, 2022 City Council Workshop
 - b. March 9, 2022 City Council Meeting
10. 2022-2023 MAYOR AND COUNCIL APPOINTMENTS (REVISED) - Consideration and possible approval of revised appointments dated 03/09/2022.
11. EFFECTIVE CAREER LADDER - Consideration and possible approval of an effective career ladder for Steve Richardson based upon added duties and responsibilities.
12. AUTHORIZATION TO STUDY CARBON CANAL COMPANY WATER CHANGE APPLICATION - Consideration and possible approval to authorize Mayor Kourianos and Rick Davis to study and potentially comment on the Carbon Canal Company Application for Permanent Change of Water to the State of Utah.
13. PRICE MUNICIPAL CORPORATION LEASING OF WATER SHARES/SURPLUS WATER - Consideration and possible approval of leasing the City's Water Shares owned on Pioneer 1, Pioneer 2, Price Water Company, and Allred Ditches within the Price Canal, for the 2022 irrigation season. within a lease rate range of \$15.00 to \$25.00 per acre foot.
14. STEEL SOLAR PRICE DECREASE - Consideration and possible approval of the new Steel Solar Agreement which reduces the price from \$31.45 per MWH to \$31.35 per MWH.
15. PROJECT #4C-2022 MAIN STREET SEWER EXPANSION- Consideration and possible approval of the agreement with TSJ Construction LLC as the contractor for the project for the low bid price of \$458,862.53. Two other bids were received from Condie Constriction Co = \$486,977.00 and VanCon Inc = \$721,694.00. The bid price of \$458,862.53 is within the project budget (ARPA Funds).
16. LIBRARY ADA BATHROOM - Consideration and possible approval for staff to solicit contractors for bids. No bids were received for the Library Bathroom ADA project. This project must be completed by June 30, 2022 or grant funds will be lost. Due to the short time frame staff is also requesting approval to award the project to a contractor that is able to complete the project within budget. If multiple contractors are found the job would be awarded to the lowest bid within budget.
17. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Aloha Insurance LLC at 107 S 500 E, Asian Gourmet at 700 W Price River Dr., Bird Rides, Inc. at 406 Broadway #369, Sana Monica, CA, Nxtlvl Phone Repairs, LLC at 375 S. Carbon Ave., Sacred Salt Massage at 47 W 200 N, Seven 22nd Med Spa at 54 W Main, and Time Capsule Photography at 550 Homestead Blvd.
18. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:
Dana Young, Human Resources Department - NFP Local Government Human Resources Conference, April 14, 2022, Lehi, UT.
Debbie Worley, Police Department - Utah Council on Victims of Crime, April 27-29, 2022, Midway, UT.
Sergeant TJ Robertson, Police Department - Glock Armorer's Course, May 3, 2022, West Jordan, UT.
19. UNFINISHED BUSINESS – No unfinished business was 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 Knott-Jespersen and carried.

The regular City Council meeting was adjourned at 5:56 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder