

Present:

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

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

Staff/Others: See Public Meeting Sign-In Sheet

Excused: Councilmember Marsing

1. Mayor Kourianos called the regular meeting to order at 5:33 p.m.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance. Councilmember Marsing was excused.
4. SAFETY SECONDS – Councilmember Davis commented on the changing temperatures in the weather. He reminded everyone to be prepared. Always have a jacket in your vehicle. When doing yard work dress appropriately for changes in the weather and always be safe.
5. PUBLIC COMMENT - No comment was received on any item.
6. LIFE SAVING AND MAYOR COMMENDATION AWARD - Presentation of the award to Price City Police Officer Jordan West and civilian, Baily Smith.
Chief Brandon Sicilia spoke of an incident that occurred on November 23, 2021. Price Police responded to an ambulance assist call. A 61-year old male had collapsed and was not conscious or breathing. Together, Officer West and civilian Baily Smith, performed lifesaving efforts on Baily's grandfather. They continued treating him up to the time when he arrived at the hospital and was stabilized. Sergeant Shawn Sackett received a call from an EMT stating that due to the immediate lifesaving actions taken by Baily Smith and Officer West, the patient's life was undoubtedly saved. Officer West was presented with the Lifesaving Award and Baily Smith received the Mayor's Commendation.
7. RESOLUTION NO. 2022-006 - Consideration and possible approval of A Resolution Updating and Amending the Price City Personnel Policies and Procedures Manual.
Nick Tatton reviewed the resolution.
MOTION. Councilmember Knott-Jespersen moved to approve Resolution No. 2022-006. Motion seconded by Councilmember Christman and carried.
8. RESOLUTION NO. 2022-007 - Consideration and possible approval of A Resolution Updating And Establishing Job Descriptions For Price Municipal Corporation Employees.
Nick Tatton reviewed the resolution.
MOTION. Councilmember Christman moved to approve Resolution No. 2022-007. Motion seconded by Councilmember Davis and carried.
9. PUBLIC HEARING - A public hearing to receive comment on the proposed capital improvement projects and purchases for the 2022-2023 fiscal year and following 4-year period as well as the projected future periods.
Miles Nelson provided a handout and reviewed the information.
MOTION. Councilmember Miller moved to open the public hearing at 5:54 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.
No public comment was received.
MOTION. Councilmember Miller moved to close the public hearing at 5:55 p.m. Motion seconded by Councilmember Christman and carried.
10. RESOLUTION NO. 2022-008 - Consideration and possible approval of an Annual Resolution Establishing The Multi-Year Price City Capital Improvement Plan. Resolution includes establishment of the annual stormwater utility rates and review of use of ZAP tax revenues.
MOTION. Councilmember Miller moved to approve Resolution No. 2022-008. Motion seconded by Councilmember Christman and carried.

11. QUARTERLY SAFETY PROGRAM PRIZE DRAWING – Drawing for the quarterly Price Plays Safety Program safety prize for qualifying employees.

Nick Tatton reviewed the safety program. Ordinance Officer Kim Wilcox pulled the winning ticket. Kyleigh Morales 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 Christman moved to approve consent agenda items 12 through 26. Motion seconded by Councilmember Miller and carried.

12. MINUTES
 - a. March 23, 2022 City Council Meeting
13. LONG TERM DISABILITY AGREEMENT - Consideration and possible approval of the LTD agreement with PEHP to provide LTD insurance coverage.
14. JUNETEENTH 2022 - Consideration and possible approval of Juneteenth 2022 (Monday, June 20, 2022) as an official Price City holiday observance.
15. TOOL ALLOWANCE INCREASE FOR SHOP MECHANICS - Consideration and possible approval of an increase in the tool allowance for the Fleet Shop Mechanics from \$65.00 per month to \$85.00 per month. Effective 07/01/2022.
16. FLEET VEHICLE REPLACEMENT/PARKS & CEMENTERY DEPARTMENT - Consideration and possible approval of the purchase of a Fiori Dumper Model D40 from Morooka USA for \$36,750.00 shipping included. This purchase replaces Unit # 3601, 2009 Chevrolet Dump Truck. In addition, the purchase of a Dodge 3500 Dump Truck approved by Price City Council on April 14, 2021 is cancelled.
17. FLEET INCREASE REQUEST/PARKS & CEMETERY DEPARTMENT - Consideration and possible approval to increase the City Fleet count by adding one heavy duty tilt-bed trailer to the Parks and Cemeteries Department. Vehicle will be added to Price City's CIP list for future acquisition.
18. T-MOBILE - Consideration and possible approval to contract for mobile communication services.
19. CARBON WATER CONSERVANCE DISTRICT - The purpose of this committee was to unify various groups in Carbon County for:
 - Addressing Sanpete County's efforts on the Narrows Project.
 - 1992 drought impacts, unify conservation efforts and education for Carbon County.Carbon Water Committee is no longer active. The Carbon Water Conservancy has been asked to take the lead in seeing that the unused funds are returned to the original participants at the percentage to match the original investment. Price City received a check in the amount of \$4,612.94 for reimbursement for participation.
20. LETTER RATIFICATION - Consideration and possible approval of ratification into the record of the submission of a letter of concern from Price City (Mayor Kourianos and Councilmember Rick Davis) to the State of Utah regarding a change of water application submitted by the Carbon Canal Company.
21. DEDICATION OF PUBLIC INFRASTRUCTURE TO PRICE CITY/DESERT CANYONS SUBDIVISION – Consideration and possible approval of the acceptance of the public infrastructure within the Desert Canyons Subdivision located at approximately 1900 E 800 N, including compensation to Price City for completion of infrastructure and a Cash Infrastructure Warranty Bond
22. PRICE CITY YOUTH COUNCIL - Consideration and possible approval to wave the fee for use of Washington Park for the Price City Youth Council to host an Easter egg hunt.
23. USARA - Consideration and possible approval to wave the fee for use of the Peace Garden for USARA to host an Easter egg hunt.
24. UTAH FOSTER CARE FOUNDATION - Consideration and possible approval to place Utah Foster Care Foundation flags at the Peace Gardens for the month of May 2022 in celebration of National Foster Care Month.
25. BUSINESS LICENSES - Consideration and possible approval of business licenses for: D & C Discount Furniture and more at 610 S Nick Lane, Mountain Man Pest Control (Solicitor's License Application-Joseph Christensen) at 785 N 100 E, Robinson & Safley Properties LLC at 873 N Homestead Blvd, TJ General Painting LLC at 1101 S Carbon Ave., and Tatton Title and Water Services LLC at 449 E 200 N.

26. TRAVEL RQUESTS - Consideration and possible approval of travel requests for:
Miles Nelson, Public Works Director - Joint Highway Committee & ULCT Mid-Year Conference, April 20-22, 2022, St. George, UT.
Bill Wardle & Ryan Matkin, Water & Sewer Department - Backflow Prevention Re-certification, May 19-20, 2022, Salt Lake City, UT.
27. UNFINISHED BUSINESS – The Mayor and Council acknowledged the Master Municipal Clerk Certification designation to the City Recorder by the International Institute of Municipal Clerks.

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

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

The regular City Council meeting was adjourned at 6:06 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder