

DRAFT

Minutes of the Price City Council Meeting
City Hall
Price, Utah
June 22, 2022, at 5:30 p.m.

Present:

Mayor Kourianos

Jaci Adams, City Recorder

Councilmembers:

Miles Nelson, Public Works Director

Joe Christman

Lisa Richens, Finance Director

Rick Davis

Nick Tatton, Community/Human Resources Director

Amy Knott-Jespersen

Boyd Marsing

Layne Miller

Staff/Others: See Public Meeting Sign-In Sheet

1. PLEDGE OF ALLEGIANCE

Mayor Kourianos called the regular meeting to order at 5:30 p.m. Mayor Kourianos led the Pledge of Allegiance.

2. ROLL CALL

Roll was called with the above Councilmembers and staff in attendance.

3. SAFETY SECONDS

Rick Davis reminded everyone to be prepared for unexpected circumstances with weather conditions. Be aware of what is going on in your surroundings.

4. PUBLIC COMMENT

Mayor Kourianos presented Terri Tubbs with an award for her commitment and dedication with the Price City Youth Council. Kerry Jensen and Cheryl Lupo were present with concerns regarding the 2022 Land Use Codes. This will be discussed at the next Planning Commission Retreat.

5. RESOLUTION NO. 2022-12

Consideration and possible approval of a Resolution updating the Price City Miscellaneous and Utility Connection Fee Schedule. Nick Tatton, Community/Human Resources Director, explained the process of this item and the cost increase.

MOTION. Councilmember Christman moved to approve Resolution No 2022-12. Councilmember Miller seconded and motion carried.

6. RESOLUTION NO 2022-13

Consideration and possible approval of a Resolution adopting the Price City Moderate Income Housing Plan. Nick Tatton, Community/Human Resources Director, explained this item and how it benefits the needs in the community.

MOTION. Councilmember Davis moved to approve Resolution No. 2022-13. Councilmember Knott-Jespersen seconded and motion carried.

7. ORDINANCE NO. 2022-003

Consideration and possible approval of an Ordinance Restricting the Discharge of Fireworks Within the Municipal Boundaries of Price City, Setting Forth the Location and Duration of the Restriction. Nick Tatton explained the restrictions may be proactively changed by an action of the City Council or will expire on November 1st of the year. Councilmember Miller suggested the Fire Chief contact the local news media and make the public more aware of this.

MOTION. Councilmember Miller moved to approve Ordinance No. 2022-003. Councilmember Christman seconded and motion carried.

8. RESOLUTION NO. 2022-14

A resolution adopting the Certified Tax Rate for 2022 of the Price Municipal Corporation. Lisa Richens, Finance Director, explained the Certified Tax Rate for 2022 is 0001413, for a total estimated property tax revenue of \$842,225.

MOTION. Councilmember Davis moved to approve Resolution No. 2022-14. Councilmember Marsing seconded and motion carried.

9. PUBLIC HEARING

To receive public comment on the year-end budget revision for Fiscal Year 2021-2022.

MOTION. Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Knott-Jespersen moved to open the Public Hearing at 6:03p.m. Councilmember Miller seconded and motion carried. Lisa Richens, Finance Director, provided a detailed explanation of the year-end budget revision. Lori Brassaw, a local citizen, had a question concerning the Price City pool. Councilmember Christman moved to close the Public Hearing at 6:17p.m. Councilmember Marsing seconded and motion carried.

10. RESOLUTION NO. 2022-15

A Resolution amending Resolution No. 2022-02, and Setting Forth the Revised Budget of Price City, Utah for the Fiscal Year ending June 30, 2022.

MOTION. Councilmember Knott-Jespersen moved to approve Resolution No. 2022-15. Councilmember Miller seconded and motion carried.

11. PUBLIC HEARING-ENTERPRISE FUND TRANSFER HEARING

To discuss the proposed transfer from the Electric Fund to the General Fund to the General Fund included in the Fiscal Year 2022-2023 Tentative Budget, and to receive public comment on the transfer.

MOTION. Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Knott-Jespersen moved to open the Public Hearing at 6:18p.m. Councilmember Davis seconded and motion carried. Lisa Richens, Finance Director, provided a detailed presentation explaining the transfer of funds from the Electric Fund to the General Fund. Lori Brassaw, a local citizen, asked about the transfer of budget and rates. Diana Wood, a local citizen, asked how the transfer of funds works. Mike Marakis, a local citizen, had concerns and questions regarding water availability with new development and a lower basin reservoir. Miles Nelson, Public Works Director, explained the requirements and the process for new development and water connections. Mayor Kourianos asked for a motion to close the of Public Hearing. Councilmember Miller moved to close the Public Hearing at 6:48p.m. Councilmember Christman seconded and motion carried.

12. PUBLIC HEARING

To receive public comment on the Tentative Budget for Fiscal Year 2022-2023.

MOTION. Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Christman moved to open the Public Hearing at 6:49p.m. Councilmember Marsing seconded and motion carried. Lisa Richens, Finance Director, provided an overview regarding the Tentative Budget and explained the process of the changes and transfers that are made and why. Jaseline Williams, a local citizen, had concerns with road repair. Miles Nelson, Public Works Director, discussed some of the road projects. Mayor Kourianos asked for a motion to close the Public Hearing. Councilmember Miller moved to close the Public Hearing at 7:03p.m. Councilmember Marsing seconded and motion carried.

13. RESOLUTION NO. 2022-16

A resolution adopting the Financial Budget of the Price Municipal Corporation for the Fiscal Year ending June 30, 2023.

MOTION. Councilmember Miller moved to approve Resolution No. 2022-16. Councilmember Christman seconded and motion carried.

CONSENT AGENDA

Mayor Kourianos asked for clarification regarding item #21. Miles Nelson, Public Works Director clarified the performance bonuses are the way to implement the retroactive career ladder increases due to the upcoming change in the fiscal year. Councilmember Christman moved to approve consent agenda items 14 through 21. Councilmember Knott-Jespersen seconded and motion carried.

14. MINUTES

- A. Workshop meeting for June 8, 2022
- B. Regular City Council meeting June 8, 2022

15. AGREEMENT

Consideration and possible approval of an Agreement for the Provision of Contracted Services by Geri Gamber, in the Capacity of the Price City Main Street Coordinator, to the Price City Main Street Program.

16. FINANCE DEPARTMENT

Consideration and possible approval of budgeted year-end fund transfers.

17. FRAUD RISK ASSESSMENT

Authorization to approve the 2022 Office of the State Auditor Fraud Risk Assessment questionnaire.

18. INTERNATIONAL DAYS ADVERTISING

Consideration and possible approval of additional advertising funding for International Days Advertising on electronic billboard.

19. BUSINESS LICENESE

Business license for Wall Concrete and Construction at 125 S 100 W for Geoff Madsen, and Solicitor's license for Mihkel Annilo for Southwestern Advantage/educational books and apps.

20. HYLAND SOFTWARE AGREEMENT

Consideration and possible approval of the contract agreement between Price City and Hyland Software for Document Management and Agenda Management applications.

21. PERFORMANCE BONUSES: WATER AND SEWER DEPARTMENT

Consideration and possible approval of performance bonuses for Ron Brewer and Bill Wardle, Water and Sewer Department, to coincide with planned career ladder promotions.

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

MOTION. Councilmember Marsing moved to close the regular City Council meeting at 7:06p.m. Councilmember Miller seconded and motion carried.

The regular City Council meeting was adjourned at 7:06p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Jaci Adams, City Recorder