

Minutes of the City Council Meeting
City Hall
Price, Utah
December 14, 2022

Present:

Mayor Pro Tempore
Councilmember Davis

Jaci Adams, City Recorder
Nick Tatton, Community/Human Resources Director
Brandon Sicilia, Chief of Police
Miles Nelson, Public Works Director
Fitzgerald Petersen, Fire Chief

Councilmembers:

Joe Christman
Amy Knott-Jespersen
Boyd Marsing
Layne Miller

Excused: Mayor Kourianos

Staff/Others: See Public Meeting Sign-In Sheet

Councilmember Davis asked for a motion to authorize him to conduct the regular City Council meeting as Mayor Pro Tempore in the absence of Mayor Kourianos.

MOTION. Councilmember Marsing moved to authorize Councilmember Davis to conduct the regular City Council meeting as Mayor Pro Tempore. Councilmember Knott-Jespersen seconded and motion carried.

Pastor Steve Swinburne offered a word.

1. PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Davis called the regular meeting to order at 5:31 p.m. Mayor Pro Tempore led the Pledge of Allegiance.

2. ROLL CALL

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

3. SAFETY SECONDS

Councilmember Christman reminded everyone that the Holidays can be a stressful time of year and to try and take care of yourself.

4. PUBLIC COMMENT

No public comment was received on any agenda item.

5. DISCUSSION ITEMS

a. PUBLIC HEARING. Public Hearing to receive input regarding the contribution of the proceeds of the "Hiking is My Therapy" Fundraiser event to charitable/non-profit entities.

MOTION.

Mayor Pro Tempore Davis asked for a motion to open the Public Hearing. Councilmember Miller moved to open the Public Hearing at 5:34 p.m. Councilmember Marsing seconded and motion carried.

MOTION.

Miles Nelson, Public Works Director and Kathy Sherman, Price City's Health and Wellness Committee leader both gave an overview of the "Hiking is My Therapy" fundraiser event. Acknowledging no additional public comment was offered or reported, Councilmember Christman moved to close the Public Hearing at 5:39 p.m.

b. HIKING IS MY THERAPY CHARITY EVENT. Recognition of team leaders and participants for their efforts to raise funds which will be distributed to selected charities. Event was sponsored by Price City's Health and Wellness Committee.

MOTION.

Councilmember Christman moved to approve the funds raised from the charity event "Hiking is My Therapy". Councilmember Marsing seconded and motion carried.

Each recipient received the charitable contribution of the funds raised from the "Hiking is My Therapy" charity event. The recipients educated everyone about the history of the organization that they were from. Recipients included: Carbon Caring for Kids, 2nd Chance Wildlife, Hope Squad for Suicide Prevention, Castle Country Radio/fuel cards for cancer patients, Tony & Candace Cook family in honor of Kenzlee Cook/The Cure Starts Now foundation, and the Childrens Justice Center.

c. ORDINANCE NO. 2022-004. Consideration and possible approval to adopt the Price City Council 2023 Meeting Schedule.

MOTION. Councilmember Knott-Jespersen moved to approve and adopt Ordinance No. 2022-004 for the Price City Council 2023 Meeting Schedule. Councilmember Christman seconded and motion carried.

d. ORDINANCE NO. 2022-005. Consideration and possible approval to adopt the Price City Planning and Zoning Commission 2023 Meeting Schedule.

MOTION. Councilmember Miller moved to approve and adopt Ordinance No. 2022-005 for the Price City Planning and Zoning Commission 2023 Meeting Schedule. Councilmember Marsing seconded and motion carried.

e. ORDINANCE NO. 2022-006. Consideration and possible approval to update the ordained definition and management of vicious dogs and other animals within Price City.

Nick Tatton informed everyone that the following changes had been made to Ordinance No. 2022-006 as a late amendment by Eric Johnson, Price City Attorney. One of the changes was "Other definitions not specifically referenced herein are not amended or repealed." The other changes made were the following: C. Nuisance and Threat: Failing to keep a vicious dog or other vicious animal as required by this Ordinance constitutes a nuisance and a threat. D. Unless a culpable mental state is documented and provided, the owner of a vicious dog or other vicious animal, is strictly liable for failing to properly keep the vicious dog or other vicious animal.

MOTION.

Councilmember Knott-Jespersen moved to approve and adopt Ordinance No. 2022-006 for the ordained definition and management of vicious dogs and other animals within Price City with update made as amendment to the ordinance definitions and addition. Councilmember Miller seconded and motion carried.

f. RESOLUTION NO. 2022-019. Consideration and possible approval to update Price City parade guidelines.

MOTION.

Councilmember Miller moved to approve and update Resolution No. 2022-019 for the Price City Parade guidelines. Councilmember Christman seconded and motion carried.

g. RESOLUTION NO. 2022-020. Consideration and possible approval of a Resolution Establishing the Rates and Charges for Administrative Services and Operational Fees to the General Public.

MOTION.

Councilmember Knott-Jespersen moved to approve Resolution No. 2022-020 establishing the rates and charges for administrative services and operational fees to the general public. Councilmember Miller seconded and motion carried.

h. RESOLUTION 2022-021. A Resolution Establishing the Monthly Sewer Service Fee and Setting Forth Price City's Allocation Thereof.

MOTION.

Councilmember Marsing moved to approve Resolution 2022-021 establishing the monthly sewer service fee and setting forth Price City's allocation thereof. Councilmember Christman seconded and motion carried.

i. FLEET INCREASE REQUEST-SIDE-BY-SIDE. Consideration and possible approval of a new side-by-side requested by the Parks and Cemeteries Department to be added to the City's CIP list for future purchase.

Miles Nelson, Public Works Director, informed the council that the next four items being requested have been reviewed by the Fleet Department and can be added to Price City's CIP list for future purchases.

MOTION.

Councilmember Knott-Jespersen moved to approve a new side-by-side to be added to Price City's CIP list for future purchase. Councilmember Miller seconded and motion carried.

j. FLEET INCREASE REQUEST-AERATOR (PARKS). Consideration and possible approval of a new aerator requested by the Parks and Cemeteries Department to be added to the City's CIP list for future purchase.

MOTION.

Councilmember Miller moved to approve a new aerator to be added to Price City's CIP list for future purchase. Councilmember Knott-Jespersen seconded and motion carried.

k. FLEET INCREASE REQUEST-FIELD GROOMER. Consideration and possible approval of a new field groomer requested by the Parks and Cemeteries Department to be added to the City's CIP list for future purchase.

MOTION.

Councilmember Marsing moved to approve a new field groomer to be added to Price City's CIP list for future purchase. Councilmember Knott-Jespersen seconded and motion carried.

l. FLEET INCREASE REQUEST-DUMP TRAILER. Consideration and possible approval of a new dump trailer requested by the Parks and Cemeteries Department to be added to the City's CIP list for future purchase.

MOTION.

Councilmember Marsing moved to approve a new dump trailer to be added to Price City's CIP list for future purchase. Councilmember Knott-Jespersen seconded and motion carried.

6. CONSENT AGENDA

Mayor Pro Tempore Davis asked for a stand-alone motion to approve consent agenda item b, an Air Space Permit for Santa Claus to deliver toys and goodies to the children of Price City.

MOTION.

Councilmember Miller moved to approve an Air Space Permit for Santa Claus to deliver toys and goodies to the children of Price City. Councilmember Christman seconded and motion carried.

MOTION.

Councilmember Christman moved to approve the balance of the consent agenda items a, c, d, e, f, g, h, i, j, k, and l. Councilmember Knott-Jespersen seconded and motion carried.

a. MINUTES for CC Special Meeting 11-18-2022 and CC Special Meeting 11-29-2022

b. HOLIDAY AIR SPACE PERMIT. Consideration and possible approval of an Air Space Permit for Santa Claus to deliver toys and goodies to the children of Price City.

c. AMENDMENT AND MODIFICATION OF INDIGENT DEFENSE SERVICES CONTRACT FOR PRICE CITY. Consideration and possible approval of an amendment to the indigent defense and alternate indigent defense agreements.

d. BUSINESS LICENSE. Consideration and possible approval of business licenses for: La Loja (DBA: Love Floral) 64 N 100 W, Summit Foot and Ankle 227 N Westwood Blvd, CMJ Services 834 N 1000 E, Mad Man Basso Auto Sales 33 N Carbon Ave., Helper Auto Sales 33 N Carbon Ave., Genoa Healthcare LLC 77 S. 600 E.

e. WINTER FIRE SCHOOL. Consideration and approval for Fire Chief Fitz Petersen to attend 2023 Winter Fire School, January 15-18, 2023 in St. George. Hotel accommodations \$675.00.

f. UAMPS GAS FEASIBILITY PROJECT AGREEMENT. Consideration and possible approval of the Gas Feasibility Study Agreement Between Price City and UAMPS.

g. RESOLUTION APPOINTING UAMPS MEMBER REPRESENTATIVE

h. FIRE ENGINE #4408 DECLARE AS SURPLUS. Consideration and possible approval to declare Unit #4408, 1983 Ford Pumper Engine, as surplus.

i. AMENDED MINUTES FOR 11-09-2022. Minutes needed additional information that was discussed during the meeting regarding the Public Hearing on 11-09-2022 for the proposed Capital Improvement Project: Price City Culinary Water System Planning after they were approved.

j. TRAINING FOR OFFICER KIM WILCOX. Utah Animal Control Officers Association Annual Conference.

k. BACKHOE PURCHASE-STREETS DEPARTMENT. Consideration and possible approval of the purchase of a replacement backhoe for the Streets Department. Two sealed bids were received and opened on December 8th. Recommended purchase: Wheeler-CAT (Low bid)=\$149,000.00; Other bid received: Homen-John Deere = \$152,433.42. Existing unit to be replaced: Unit #5311, 2003 Cat Backhoe with 10,434 hours.

l. PRICE CITY WATER SYSTEM MASTER PLAN GRANT APPLICATION. Consideration and possible approval to apply for a \$75,000.00 Water System Master Planning Grant from the Division of Drinking Water (DDW) to update the City's Water System Master Plan which was completed in 2012. Project consultant = Johansen and Tuttle Engineering.

7. UNFINISHED BUSINESS

No unfinished business was discussed.

Mayor Pro Tempore Davis asked for a motion to close the regular City Council meeting.

Councilmember Marsing moved to closed the regular City Council meeting. Councilmember Christman seconded and motion carried.

The regular City Council meeting was adjourned at 6:07 p.m.

APPROVED:

ATTEST:

Mayor Pro Tempore, Rick Davis

Jaci Adams, City Recorder