Minutes of the City Council Meeting
City Hall
Price, Utah
January 11, 2023

Present:
Mayor Kourianos
Councilmembers:
Joe Christman
Rick Davis
Amy Knott-Jespersen
Boyd Marsing

Jaci Adams, City Recorder
Nick Tatton, Community/Human Resources Director
Police Chief, Brandon Sicilia

Excused: Councilmember Miller

Staff/Others: See Public Meeting Sign-In Sheet

Jimmy Darter, Liberty Faith Fellowship, offered a word.

1. PLEDGE OF ALLEGIANCE
Mayor Kourianos called the regular meeting to order at 5:36 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
Councilmember Christman reminded everyone to be aware of black ice under the snow when walking to avoid slips and falls.

4. PUBLIC COMMENT
No public comment was received on any agenda item.

5. PUBLIC HEARING
Public hearing to receive input on the proposed 2023 updates to the Price City Land Use Management and Development Code.

MOTION.
Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Christman moved to open the Public Hearing at 5:39 p.m. Councilmember Marsing seconded and motion carried.

MOTION.
Acknowledging no public comment was offered or reported, Councilmember Davis moved to close the Public Hearing at 5:40 p.m. Councilmember Knott-Jespersen seconded and the motion carried.

6. GENERAL BUSINESS

a. SOUTHEAST EDUCATION SERVICE CENTER/DOUGLAS ERICKSON. Douglas Erickson, Executive Director of Southeast Education Service Center, will be in attendance to talk about the upcoming Teacher's Conference in July 2023.

Douglas Erickson was not in attendance. Mayor Kourianos provided a brief update on the conference.

b. ORDINANCE NO. 2023-001. Consideration and possible approval of an Ordinance Adopting the Updates to the Price City Land Use Management and Development Code, 2008 Edition.

MOTION.
Councilmember Christman moved to approve Ordinance No. 2023-001, adopting the updates to the Price City Land Use Management and Development Code, 2008 Edition. Councilmember Davis seconded and motion carried.

c. PRICE PLAYS SAFETY DRAWING. Quarterly drawing for safety prize for qualifying employees. Police Chief Brandon Sicilia was the winner of the safety prize for the quarterly drawing.

d. RESOLUTION NO. 2023-01A. Consideration and possible approval of a Resolution Authorizing the Mayor to Sign Mutual Inducement Agreement with SCS Energy and Related Matters.

MOTION.
Councilmember Davis moved to approve Resolution No. 2023-01A, authorizing the Mayor to sign the Mutual Inducement Agreement with SCS Energy and Related Matters. Councilmember Christman seconded and motion carried.

e. RESOLUTION NO. 2023-01B. Consideration and possible approval of a Resolution Authorizing the Mayor to Sign Mutual Inducement Agreement with Wellington Microtech and Related Matters.

MOTION.
Councilmember Knott-Jespersen moved to approve Resolution No. 2023-01B, authorizing the Mayor to sign the Mutual Inducement Agreement with Wellington Microtech and Related Matters. Councilmember Christman seconded and motion carried.

f. RESOLUTION NO. 2023-01C. Consideration and possible approval of a Resolution Authorizing the Mayor to Sign Mutual Inducement Agreement with Blue Sky Energy and Related Matters.

MOTION.
Councilmember Christman moved to approve Resolution No. 2023-01C, authorizing the Mayor to sign the Mutual Inducement Agreement with Blue Sky Energy and Related Matters. Councilmember Knott-Jespersen seconded and motion carried.

CONSENT AGENDA

MOTION.
Councilmember Marsing moved to approve agenda items a. thru h. Councilmember Christman seconded and motion carried.

a. MINUTES for CC Workshop 12/14/2022 & City Council 12/14/2022

b. PROJECT 2C-2022 COMPACT TRACK LOADER: PARKS. Consideration and possible approval of the purchase of a John Deere Model 325G Compact Track Loader from Honnen Equipment for $72,087.12. Original approved vendor Bobcat (March 2022) was unable to deliver equipment per specifications. Purchase price is within the budgeted amount approved.

c. EQUIPMENT LEASE PURCHASE. Consideration and possible approval of an equipment lease purchase with Zions Bancorporation for a 2020 Rosenbauer fire truck.

d. INSURANCE REFUND. Consideration and possible approval of the qualifying employee share of a PEHP insurance refund received by Price City to be paid to the respective employees.

e. RIGHT OF WAY ASSIGNMENT. Consideration and possible approval of assignment of a right of way from ConocoPhillips to Urban Fund IV, LP and Urban D-1, LP.

f. CLEF GRANT CONTRACT. Consideration and approval for this contract to provide Community Library Enhancement Funds (CLEF) for the development of local public library services.

g. BUSINESS LICENSE APPLICATIONS. JBZ Sales LLC at 570 Windsor, Connie Hillenbrand at 375 S. Carbon Ave., Trained Monkey Blade Co. at 565 S 300 W.

h. TRAVEL REQUEST. Consideration and possible approval for Nick Tatton, National Main Street Conference, Boston, MA, March 26th-29th, 2023. Nick Tatton, Rural Utah Energy Ecosystem Legislative Leadership Meeting, Salt Lake City, January 4, 2023. Jaci Adams to attend Utah Municipal Clerks Association Institute and Academy in Cedar City, Utah, April 3rd-7th, 2023. Detectives Rigby and Satori, Child Exploitation Training, January 22nd-25th, 2023, St. George, Utah.

8. UNFINISHED BUSINESS
No unfinished business was discussed.

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

Councilmember Christman moved to closed the regular City Council meeting. Councilmember Knott-Jespersen seconded and motion carried.

The regular City Council meeting was adjourned at 5:47 p.m.

APPROVED: ATTEST:

Michael Kourianos, Mayor Jaci Adams, City Recorder