Minutes of the Price City Council Meeting
City Hall
Price, Utah
February 28, 2018 at 5:30 p.m.

Present:
Mayor Kourianos
Councilmembers:
Leif Nelson
Rick Davis
Terry Willis
Layne Miller

Kelly Maynes, Police Sargent
Miles Nelson, Public Works Director
Nick Tatton, Community Director
Sherrie Gordon, City Recorder
Lisa Richens, Finance Director
Bret Cammans, Customer Service Director
Nick Sampinos, City Attorney

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Jesse Kobe extended a word to open the meeting.

2. Mayor Kourianos led the Pledge of Allegiance.

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

4. PUBLIC COMMENT –
Cacilia Jensen, Suicide Prevention Coordinator with Four Corners Community Behavioral Health, addressed the Mayor and Council. She reviewed suicide information and a new grant they received. She is a resource and is available when needed.

5. PUBLIC HEARING - Public hearing to receive input on power sales contracts between Price City and UAMPS for the small modular reactor project included in the CFPP project at UAMPS.
MOTION. Councilmember Willis moved to open the public hearing at 5:39 p.m. Motion seconded by Councilmember Miller and carried.
Nick Tatton reviewed the information. No public comment was received.
MOTION. Councilmember Davis moved to close the public hearing at 5:41 p.m. Motion seconded by Councilmember Willis and carried.

6. RESOLUTION NO. 2018-02 - Consideration and possible approval of A Resolution Authorizing and Approving the Carbon Free Power Project Power Sales Contract with Utah Associated Municipal Power Systems; the Initial Budget and Plan of Finance for the Project; and Related Matters.
This item was tabled.
MOTION. Councilmember Davis moved to table this item. Motion seconded by Councilmember Nelson and carried.

7. INTERLOCAL AGREEMENT: COMMUNITY BASEBALL COMPLEX - Consideration and possible approval of an Interlocal Agreement between Price City and Carbon School District to enter into a partnership to establish and maintain a Community Baseball Complex on property currently owned by Carbon School District. The agreement defines commitments, financial obligations, and actions required for the reconstruction and long term maintenance of the facility.
Miles Nelson reviewed the agreement.
MOTION. Councilmember Miller moved to approve an Interlocal Agreement between Price City and Carbon School District to enter into a partnership to establish and maintain a Community Baseball Complex on property currently owned by Carbon School District. Motion seconded by Councilmember Willis and carried.

8. BASEBALL TOMORROW FUND GRANT: LETTER OF SUPPORT- Consideration and possible approval to provide a Letter of Support to the local Cal Ripken League to pursue a grant from the 'Baseball Tomorrow Fund' for the addition of lighting systems to Fields 4 & 5 at the Atwood Baseball Complex.
Jill Emerson with Cal Ripken League and Miles Nelson, Price City Public Works Director, addressed the Mayor and Council. They reviewed the letter of support and the proposed grant. Price City will possibly provide in-kind services. They will bring the proposed grant back to the Mayor and Council for possible approval.
MOTION. Councilmember Knott-Jespersen moved to approve a Letter of Support to the local Cal Ripken League to pursue a grant from the 'Baseball Tomorrow Fund' for the addition of lighting systems to Fields 4 & 5 at the Atwood Baseball Complex. Motion seconded by Councilmember Miller and carried.

CONSENT AGENDA - Councilmember Willis moved to approve consent agenda items 9 through 14. Motion seconded by Councilmember Nelson carried.

9. MINUTES

   a. February 14, 2018 City Council Meeting

10. EMPLOYEE PROMOTION - Consideration and possible approval to promote R. Matkin, R. Christensen, and J. Wichmann to W/S/T Operator I, III, and III respectively, according to the Price City Career Ladder. Reference Memo dated February 15, 2018.

11. UTILITY POLICY - Consideration and possible approval of changes made to the 'Price City Policy and Procedures Regarding Payment of Utility Accounts, Disconnection and Reconnection Procedures.

12. FIRE DEPARTMENT - Consideration and possible approval to hold the annual Carbon County Humane Society Green Eggs & Ham Breakfast fundraiser on Saturday, March 17, 2018 at the Price City Fire Station from 9:00 A.M. - 11:00 A.M.

13. BUSINESS LICENSES - Consideration and possible of business license for: Zooks Solutions Inc. at 45 E Main Street.

14. TRAVEL REQUESTS - Consideration and possible approval of travel for:
    Debbie Worley, Police Department - 2018 SWAVO and Grant Training, March 7-9, 2018, Moab, UT.

15. UNFINISHED BUSINESS - No unfinished business discussed.

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 Knott-Jespersen and carried.

The regular City Council meeting was adjourned at 5:54 p.m.

APPROVED: ATTEST:

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Michael Kourianos, Mayor Sherrie Gordon, City Recorder