Minutes of the Price City Council Meeting
City Hall
Price, Utah
June 13, 2018, at 5:30 p.m.

Present:
Mayor Kourianos
Councilmembers:
Leif Nelson
Amy Knott-Jespersen
Layne Miller
Rick Davis
Terry Willis

Nick Tatton, Community Director
Sherrie Gordon, City Recorder
Lisa Richens, Finance Director

Mayor Kourianos requested that Item 12 and Item 13 be struck from the agenda for further discussion before proceeding.

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Bishop David Arthur with the LDS 2nd Ward 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 – No public comment was received on any items.

5. OATH OF OFFICE - Swearing in of Brittnie Arroyo as a Community Progress Committee member.
The City Recorder administered the Oath of Office to Brittnie Arroyo. Mayor Kourianos and the City Council thanked Ms. Arroyo for volunteering to serve on the Community Progress Committee.

6. UNITED WAY OF EASTERN UTAH - Request for sponsorship.
Cheryl Thayn, Executive Director with United Way of Eastern Utah, requested that the Price City Auditorium fees be waved for a Step-Up Dance program. The program is scheduled for July 20, 2018 at 5:00 P.M. Step Up is a summer dance program designed to give kids from lower income families the opportunity to participate in a popular local activity.
MOTION. Councilmember Willis moved to approve to approve waiving the rental fee and staff support for the auditorium. Motion seconded by Councilmember Knott-Jespersen and carried.

7. REQUEST TO ACCESS THE "CARBON HIGH C" FOR REPAINTING - Consideration and possible approval for a group of volunteer local residents to repaint the "Carbon High C" on Wood Hill.
Leif Nelson addressed the Mayor and City Council. A group of volunteer local residents requested permission to repaint the “Carbon High C’ on Woodhill on June 30, 2018 at 8:00 A.M. They are planning to access the “C” via a manlift. Anyone using the equipment will be trained and required to use the proper safety equipment. The volunteers would assume all risk and not require any City money, insurance, or liability for the project. All supplies to complete the project come from donated funds. Each volunteer will be required to sign a Price Municipal Corporation Release of Liability form.
Councilmember Nelson sustained from voting.
MOTION. Councilmember Knott-Jespersen moved to approve to approve the painting of the “Carbon High C”. Motion s by Councilmember Miller and carried.

8. RESOLUTION 2018-08 - Consideration and possible approval of "A Resolution Adopting the Public Entity Resolution Required By The Utah State Treasurer".
MOTION. Councilmember Davis moved to approve Resolution No. 2018-08. Motion seconded by Councilmember Nelson and carried.

9. RESOLUTION 2018-09 - Consideration and possible approval of a resolution to appoint a representative and an alternative representative to Utah Associated Municipal Power Systems ("UAMPS").
MOTION. Councilmember Miller moved to approve Resolution No. 2018-09. Motion seconded by Councilmember Willis and carried.

10. TENTATIVE BUDGET - Authorization to adopt the Tentative Budget for Fiscal Year 2018-2019, and to set a Public Hearing on June 27, 2018, at 5:30 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to receive public comment on the Tentative Budget.

Lisa Richens, Finance Director, reviewed the tentative budget.
MOTION. Councilmember Nelson moved to adopt the Tentative Budget for Fiscal Year 2018-2019, and to set a Public Hearing on June 27, 2018, at 5:30 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.

11. RESOLUTION 2018-10 - Resolution Adopting the Certified Tax Rate for 2018 of the Price Municipal Corporation.
Lisa Richens, Finance Director reviewed the resolution.
MOTION. Councilmember Willis moved to adopt the Certified Tax Rate for 2018 Motion seconded by Councilmember Nelson carried.

MOTION. Councilmember Nelson moved to strike Item 12 and Item 13 as requested by Mayor Kourianos. Motion seconded by Councilmember Miller and carried.

12. 100 NORTH (SR-55) UDOT BRIDGE DECKING REPLACEMENT PROJECT—Consideration and possible approval of use of $40,000 of Option Sales Transportation Tax revenue for the addition of black power-coated chain link fencing as a betterment to the UDOT 100 North (SR-55) bridge decking replacement project.
This item was struck from the agenda.

13. 100 NORTH (SR-55) UDOT BRIDGE DECKING REPLACEMENT PROJECT—Consideration and possible approval of use of Heritage Park parking lot by UDOT and their contractor as a staging area for the 100 North (SR-55) bridge decking replacement project. UDOT's use of the park would aid in the construction project but would reduce the public's access to the park and its facilities. The estimated need for the park is approximately 5 months. Construction is expected to start in spring of 2019.
This item was struck from the agenda.

PLANNING AND ZONING COMMISSION – Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation for final approval by the Price City Council on the following application with the conditions indicated.

14. Conditional Use Permit

a. PRE-SCHOOL, ART/MUSIC LESSONS LAND USE - Consideration and possible approval of a pre-school and art/music lessons land use at 20 East Main Street within the Commercial 1 (C-1) zoning district, the Artz Center, Jennifer Perkins.

- Acknowledgement that prior land use and authorization for the same land use(s) located at the former location at 91 East Main Street are terminated finding that the land use(s) are no longer present at that location.
- No food preparation or service on site finding that required infrastructure protection systems and state food safety licensing is not included in the application. Additional approval and renovations may be necessary for of food preparation or service.
- Garbage containers and service frequency utilized that prevent the accumulations of garbage, rubbish and debris finding that properly sized and serviced garbage containers prevent wind scatter and accumulations of garbage, rubbish and debris.
- Building and fire safety inspection for compliance by the Price City Building Inspector and/or Price City Fire Chief finding that properly inspected buildings protect the health, safety and welfare of the community. Occupancy and/or use of the main (street level) area only. No use of the upstairs or basement for any use other than building maintenance.
- Occupancy limit of the main sales floor area not to exceed 49 persons.
- No occupancy or use of the classroom pre-school area until all renovations are completed under the auspices of a Price City Building Permit and inspection and issuance of a Certificate of Occupancy (CofO) by the Price City Building Department. Occupancy limit of the classroom area currently under construction to be limited, and not to exceed, that indicated by the Price City Building Inspector and Price City Fire Chief at the time of completion of the classroom construction/renovation.
- No children allowed to play or occupy the area outside of the building finding that properly fenced and protected areas are not present and the location is situated within a high-traffic commercial area.
- All child drop-off and pick-up to be conducted in such a manner that drop-off and pick-up mitigates the potential for vehicle-pedestrian accidents finding that restricted drop-off and pick-up protects the health, safety and welfare of the community.
- Child drop-off and pick-up area to be accessed from Main Street only. No parking or travel lane impediments allowed (no double parking). No drop-off and pick-up in the Alley way. Drop-off and pick-up area to be maintained clear of snow and other obstacles and drop-off and pick-up area to be lighted at all times finding that such requirements protect the health, safety and welfare of the community. No on-street parking by owners or employees; all owners or employees must park off street and/or in public mid-block lots finding that open on-street parking facilitates community commercial activity. No parking of any type in alley way.
- All exterior lighting to be high efficiency LED fixtures and bulbs.
- Business signage to be reviewed and approved by the Price City Planning Department prior to installation finding that properly reviewed and approved signage promotes community consistency.
- No conditions at the property or structure that violate the Price City property maintenance code finding that properly maintained properties and structures protect community property values.

MOTION. Councilmember Knott-Jespersen moved to approve a Conditional Use Permit Amendment of a pre-school and art/music lessons land use at 20 East Main Street within the Commercial 1 (C-1) zoning district, the Artz Center. Motion seconded by Councilmember Nelson and carried.

CONSENT AGENDA - Councilmember Miller moved to approve consent agenda items 15 through 26.
Motion seconded by Councilmember Willis and carried.

15. MINUTES
    a. May 23, 2018 City Council Meeting
    b. June 1, 2018 City Council Workshop

16. CAREER LADDER PROMOTION - Consideration and possible approval of a career ladder promotion for Grayson Tucker, per memo dated May 31, 2018.

17. CAREER LADDER PROMOTION - Consideration and possible approval of a career ladder promotion for Kelly Gilson, per memo dated June 5, 2018.

18. METER READER JOB CHANGES - Consideration and possible approval of a job change for Bob Whitten and replacing the second full time meter reader position with a part time laborer.

19. PUBLIC HEARING - Authorization to set an Enterprise Fund Public Hearing on June 27, 2018, at 5:30 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to discuss the budgeted transfer from the Electric Fund to the General Fund for Fiscal Year 2018-2019.

20. PUBLIC HEARING - Authorization to set a Public Hearing on June 27, 2018, at 5:30 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to receive public comment on the Fiscal Year 2017-2018 year-end budget revision.

21. ASSIGNMENT OF CONTRACT - Consideration and possible approval of an Agreement for Assignment of Public Defender Contract 2011, Amendment and Amendment 2.

22. SEASONAL CLEANING CONTRACT - Consideration and possible approval for contract cleaning with We Mean Clean, LLC every Thursday from June 2018 thru August 2018 to offset Culture Connection and International Days workload with the sound equipment.

23. LANTAS FIREWORKS & LASERS CONTRACT - Consideration and possible of a contract for fireworks for International Days scheduled for July 26-28, 2018.

24. LANTIS FIREWORKS & LASERS INVOICE - Consideration and possible approval for payment of an invoice for fireworks for International Days.

25. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Intrynsik Ink LLC at 135 W Main St., Outkastics, LLC at 585 E Main St. and Innovative Harbor, Inc. at 35 W Main St.

26. EMPLOYEE TRAVEL REQUESTS - Consideration and possible approval of travel requests for:
    Debbie Worley, Victim's Advocate - SWAVO Training, (Grant funded training), June 6-8, 2018, Brigham City, UT
    Randy Salyer, Police Department - Forensic Interview Training (FIT), (Essential training approved by Mayor), June 19 - 21, 2018, Murray UT
    Mike Montoya, Police Department - Emergency Vehicle Operation (EVO), (Critical training approved by Mayor), June 11-15 and 18, 2018, Sandy UT

27. UNFINISHED BUSINESS – No unfinished business discussed.

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

MOTION. Councilmember Nelson moved to close the regular City Council meeting. Motion seconded by Councilmember Miller and carried.

The regular City Council meeting was adjourned at 5:59 p.m.

APPROVED: ATTEST:

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Michael Kourianos, Mayor Sherrie Gordon, City Recorder