Minutes of the Price City Council Meeting
City Hall
Price, Utah
June 27, 2018, at 5:30 p.m.

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

Nick Tatton, Community Director
Sherrie Gordon, City Recorder
Lisa Richens, Finance Director
Bret Cammans, Customer Service Director
Miles Nelson, Public Works Director
Stephen Regruto, Price City Police Department

Excused: Councilmember Miller

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Andrew Lasslo with New Life Ministries 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 – Mayor Kourianos thanked Steve Christensen, Sun Advocate Contributor, for his 'Letter to the Editor' published in the June 19, 2018 edition promoting yard cleanup. The 'Letter to the Editor' from Mayor's Kourianos-Price City, Peterman-Helper City, Powell-Wellington, and Avery-East Carbon, was published in the June 26, 2018 edition. All Mayors are encouraging individual private yard cleaning and community pride.

5. CERTIFIED MUNICIPAL CLERK CERTIFICATION - Presentation of certification plaque to the City Recorder.
Leigh Ann Warnock, Ephraim City Recorder and Utah Municipal Clerks Association past President, presented a certification plaque to the City Recorder.

6. PUBLIC HEARING - To receive public comment on the year-end budget revision for Fiscal Year 2017-2018.
Lisa Richens reviewed the information.
**MOTION**. Councilmember Willis moved to open the public hearing at 5:46 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.
No public comment was received.
**MOTION**. Councilmember Nelson moved to close the public hearing at 5:47 p.m. Motion seconded by Councilmember Willis and carried.

7. RESOLUTION NO. 2018-11 - A Resolution Amending Resolution 2018-02, and Setting Forth the Revised Budget of Price City, Utah, for the Fiscal Year Ending June 30, 2018.
**MOTION**. Councilmember Davis moved to approve Resolution No. 2018-11. Motion seconded by Councilmember Nelson and carried.

8. PUBLIC HEARING - ENTERPRISE FUND TRANSFER HEARING to discuss the proposed transfer from the Electric Fund to the General Fund included in the Fiscal Year 2018-19 Tentative Budget, and to receive public comment on the transfer.
Lisa Richens reviewed the information. Presentation materials attached.
**MOTION**. Councilmember Nelson moved to open the public hearing at 5:53 p.m. Motion seconded by Councilmember Willis and carried.
No public comment was received.
**MOTION**. Councilmember Willis moved to close the public hearing at 5:54 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.

9. PUBLIC HEARING - To receive public comment on the Tentative Budget for Fiscal Year 2018-2019.
Lisa Richens reviewed the information.
**MOTION**. Councilmember Willis moved to open the public hearing at 5:56 p.m. Motion seconded by Councilmember Nelson and carried.

No public comment was received.
**MOTION**. Councilmember Davis moved to close the public hearing at 5:57 p.m. Motion seconded by Councilmember Willis and carried.

10. RESOLUTION NO. 2018-12 - A Resolution Adopting the Financial Budget of the Price Municipal Corporation for the Fiscal Year Ending June 30, 2019.
**MOTION**. Councilmember Knott-Jespersen moved to approve Resolution No. 2018-12. Motion seconded by Councilmember Nelson and carried.

11. PUBLIC HEARING - Public hearing to receive input on the 2018 updates to the Price City housing plan.
Nick Tatton reviewed the information.
**MOTION**. Councilmember Willis moved to open the public hearing at 5:59 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.
No public comment was received.
**MOTION**. Councilmember Nelson moved to close the public hearing at 6:00 p.m. Motion seconded by Councilmember Davis and carried.

12. RESOLUTION NO. 2018-13 - Consideration and possible approval of a resolution adopting the Price City Moderate Income Housing Plan.
This item was tabled until the July 11, 2018 City Council meeting for further discussion and possible approval.
**MOTION**. Councilmember Davis moved to table Item 12. Motion seconded by Councilmember Knott-Jespersen and carried.

CONSENT AGENDA - Councilmember Davis moved to approve consent agenda items 13 through 20 with the exception of Item 19. Motion seconded by Councilmember Knott-Jespersen and carried.
**MOTION**. Councilmember Nelson requested Item 19 be removed for further discussion. Motion seconded by Councilmember Willis and carried.

13. MINUTES
    a. June 13, 2018 City Council Meeting

14. CITY ATTORNEY CONTRACT. Consideration and possible approval of a 3-year contract for city attorney services between Price City and Thomas Sitterud.
Thomas Sitterud introduced himself and expressed his appreciation for the opportunity to represent Price City.

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

16. WATER OVERAGE CREDIT - Consideration and possible approval of the annual water overage credits. Also with approval to handle any late requests in the same manner.

17. ANNUAL PAINT STRIPING PROJECT—Consideration and possible approval of contract with Straight Stripe, Inc. for annual paint striping project. Cost of services is $25,055.00 and is budgeted from Class C Road Funds.

18. ANNUAL CRACK SEALING PROJECT—Consideration and possible approval of contract with Bonneville Asphalt and Repair Inc. for annual crack sealing project. Cost of services is $36,500.00 and is budgeted from Class C Road Funds.

19. ANGEL OF HOPE - Consideration and possible approval of the donation of ground at the Cliffview Cemetery for the Angel of Hope, pending approval of the final plan and formal agreement of the project.
Valarie Marietti addressed the Mayor and Council. She expressed her appreciation for the potential donation of ground for placement of the statue and base. She discussed the project and their progress. Councilmember Nelson discussed his concerns with the shortcomings of the agreement. He suggested a more formal specific agreement is needed along with a legal review before any approval action should be taken.
**MOTION**. Councilmember Nelson moved to table Item 19. Motion seconded by Councilmember Knott-Jespersen and carried.

Another discussion was opened on Item 19. Councilmember Nelson requested additional language be added to the proposed agreement. After a lengthy discussion it was requested that another vote be taken. The City Recorder called for a role count vote:

Councilmember Davis - Nay
Councilmember Willis - Nay
Councilmember Nelson - Aye
Councilmember Knott-Jespersen – Aye

Due to the tie vote Mayor Kourianos voted on Item 19.

Mayor Kourianos - Nay

Another discussion was opened on Item 19. After another lengthy discussion Councilmember Willis requested another vote be taken indicating the language of Item 19 remain the same. Councilmember Davis seconded the request for another vote. The City Recorder called for a role count vote:

Councilmember Davis - Aye
Councilmember Willis - Aye
Councilmember Nelson - Nay
Councilmember Knott-Jespersen – Nay

Due to the tie vote the City Recorder called for Mayor Kourianos to vote on Item 19.

Mayor Kourianos - Aye

The Council authorized placement of the statue at the proposed location within the round-about at Cliffview Cemetery and staff was directed to prepare a formal agreement document between Price City and the Angel of Hope entity detailing the terms and conditions of the statue placement to be brought back to City Council for consideration and possible final approval. Motion carried.

20. BUSINESS LICENSES - Consideration and possible approval of business licenses for: DK Mcombes Clinical Services, Inc. DBA Restorative Neurology at 590 E 100 N, American Promotional Events DBA TNT Fireworks at 406 S HWY 55, American Promotional Events DBA TNT Fireworks at 760 W Price River Drive, Phantom Fireworks Eastern Region, LLC DBA Phantom Fireworks at 123 S HWY 55, Phantom Fireworks Eastern Region, LLC DBA Phantom Fireworks at Creekview Plaza, 770 W Price River Drive, Street Treats Ice Cream at 597 Dover Circle, R&R Designz, LLC at 20 E Main, Cod Red Concrete Lifting Solutions Inc. at 380 Madison Ave, and Fern-ished at 256 S 700 E.

21. 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 Willis and carried.

The regular City Council meeting was adjourned at 6:23 p.m.

APPROVED: ATTEST:

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Michael Kourianos, Mayor Sherrie Gordon, City Recorder