Minutes of the City Council Meeting
City Hall
Price, Utah
August 28, 2024

Present:

Mayor Kourianos	Jaci Adams, City Recorder
Councilmembers:	Nick Tatton, Administrative Director
Joe Christman	Miles Nelson, Public Works Director
Amy Knott-Jespersen	Lisa Richens, Finance Director
Layne Miller	
Tanner Richardson	
Terry Willis	

Excused:

Staff/Others: See Public Meeting Sign-In Sheet

1. PLEDGE OF ALLEGIANCE
Mayor Kourianos called the regular meeting to order at 5:30 p.m. Kelly Darter, Liberty Faith Fellowship offered a word. 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 that with school being back in session, be aware of students/pedestrians when they are using crosswalks.

4. GENERAL BUSINESS/DISCUSSION

a. PUBLIC HEARING. Public hearing to receive input regarding the charitable contribution of the proceeds of the International Days Golf Tournament to local entities.

MOTION.
Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Willis moved to open the Public Hearing at 5:34 p.m. Councilmember Christman seconded and motion carried. Nick Tatton, Administrative Director explained the process of the donation of the proceeds from the 2024 International Days Golf Tournament. Acknowledging no public comment was offered or reported, Mayor Kourianos asked for a motion to close the Public Hearing. Councilmember Christman moved to close the Public Hearing at 5:35 p.m. Councilmember Knott-Jespersen seconded and motion carried.

b. APPROVAL AND DISTRIBUTION OF INTERNATIONAL DAYS GOLF TOURNAMENT CHARITABLE CONTRIBUTIONS. Consideration and possible approval of the distribution of the proceeds from the 2024 International Days Golf Tournament to local entities.

MOTION.
Councilmember Willis moved to approve the donation of the proceeds from the 2024 International Days Golf Tournament to local entities. Councilmember Christman seconded and motion carried.

Each recipient received a certificate along with the charitable contribution of the proceeds from the 2024 International Days Golf Tournament.

c. UPPER PRICE RIVER EIS PRESENTATION. Horrocks Engineers will be presenting an information update for the project.

Stan Jorgensen, Monique Robbins, Horrocks Engineering and Jonathan Johansen, Johansen and Tuttle Engineering were in attendance to share a presentation regarding an update for the Upper Price River Watershed Plan project.

d. INTERNATIONAL OVERDOSE AWARENESS DAY PROCLAMATION. Consideration and possible approval for Mayor Kourianos to proclaim August 31, 2024 as International Overdose Awareness Day.

Mayor Kourianos read aloud the International Overdose Awareness Day Proclamation.

MOTION.
Councilmember Miller moved to approve for Mayor Kourianos to proclaim August 31, 2024 as International Overdose Awareness Day. Councilmember Knott-Jespersen seconded and motion carried.

e. RECOVERY DAY PROCLAMTION. Consideration and possible approval for Mayor Kourianos to proclaim September 6, 2024 as Recovery Day.

Mayor Kourianos read aloud the Recovery Day Proclamation.

MOTION. Councilmember Miller moved to approve for Mayor Kourianos to proclaim September 6, 2024 as Recovery Day. Councilmember Willis seconded and motion carried.

f. PUBLIC HEARING. Public Hearing to receive input regarding updates to Municipal Ordinance Sections 6.03.010 Dog Licensing, 6.03.020 License Tag and 6.03.030 Licensing Exemptions of the Municipal Code.

MOTION.
Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Richardson moved to open the Public Hearing at 6:16 p.m. Councilmember Christman seconded and motion carried. Nick Tatton, Administrative Director explained the reasoning for the updates to the Municipal Ordinance sections. Wayne Jackson, Price City resident commented on clarifying that service dogs be exempt from licensing. Acknowledging no other public comments to be offered or reported, Mayor Kourianos asked to a motion to close the Public Hearing. Councilmember Willis moved to close the Public Hearing at 6:18 p.m. Councilmember Miller seconded and motion carried.

g. ORDINANCE NO. 2024-006. Consideration and possible approval of an Ordinance amending section(s) 6.03.010 Dog Licensing, 6.03.020 License Tag and 6.03.030 Licensing Exemptions of the Municipal Code.

MOTION.
Councilmember Knott-Jespersen moved to approve Ordinance No. 2024-006 amending sections(s) 6.03.010 Dog Licensing, 6.03.020 License Tag and 6.03.030 Licensing Exemptions of the Municipal Code. Councilmember Miller seconded and motion carried.

h. RESOLUTION NO. 2024-020. Consideration and possible approval of a Resolution establishing the fee schedule for dog licenses.

MOTION.
Councilmember Willis moved to approve Resolution No. 2024-020 establishing the fee schedule for dog licenses. Councilmember Richardson seconded and motion carried.

i. PUBLIC HEARING. Public hearing to review and evaluate a proposed flood mitigation project to address recent and future flooding along Meads Wash and the Coves Subdivision. Potential funding sources for the project include a federal grant as well as a state grant/loan through the Permanent Community Board (CIB).

MOTION.
Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Miller moved to open the Public Hearing at 6:21 p.m. Councilmember Christman seconded and motion carried.

Miles Nelson, Public Works Director explained the proposed flood mitigation project and talked about the potential funding sources for the project and reviewed the recent flood event that took place June 21, 2024.

Public Hearing

Flood Mitigation EWP/CIB

Background Information

August 28, 2024

1. Flood event occurred on June 21, 2024. Areas experiencing major damage to property include neighborhood near Meads Wash and 800 North where multiple families had their lives threatened and were displaced from their apartments, as well as homes in the neighborhood near Smith Drive and Covecrest which received severe flooding damage.
2. Representatives from Natural Resources Conservation Service (NRCS) performed a site visit a few days following the flood event and advised Price City (City) leaders that the City was eligible to apply to the Emergency Watershed Protection (EWP) program for flood mitigation assistance funding.
3. City submitted a request for assistance letter to NRCS on July 11th. Shortly thereafter the NRCS sent representatives to further assess the need and to gather data for the potential project.
4. Proposed project was submitted along with the required application forms (SF 424) to upper-level NRCS Administration for consideration and approval. Project received preliminary approval a few days later and was assigned a projected total budget of $3,078,487.50, of which Price City is responsible for $701,250.00 in matching funds.
5. Price City has since submitted an application to the Permanent Community Impact Board (CIB) requesting assistance with the required match. The special consideration request of $600,000.00 (1/2 grant & 1/2 loan) has been placed on the CIB's September 5th agenda. Where this is a special consideration request, the CIB Board must first vote to allow the project to be discussed before it can be considered for any funding. If the CIB Board votes to consider the request, the board's funding decision can vary anywhere between some combination of grant & loan funding to no funding at all. If the vast majority of the funding offered is in the form of a loan or no funding is awarded at all, the Price City Council may have to consider raising the rates of the stormwater utility fees between $1.00-$3.00 over the current rates. These fees are collected monthly through the City's utility billings.
6. The project essentially includes two components 1) Armoring the 2,700 ft drainage ditch along the Wood Hill dugway, and 2) Constructing a stormwater detention basin on Meads Wash just north of N Cedar Hills Drive.
7. The risk of not pursuing these stormwater infrastructure improvements is that the citizens in the areas already affected would be exposed to future flood events causing a repeat of a potential threat to life and destruction of property.
8. In anticipation of securing all of the needed funding, the City has opened a Request for Qualifications (RFQ) process to assist in selecting an engineering firm to design the project components. The deadline for firms to submit their proposals is September 9th.

Acknowledging no public comment or reporting was offered, Mayor Kourianos asked for a motion to close the Public Hearing. Councilmember Willis moved to close the Public Hearing at 6:30 p.m. Councilmember Christman seconded and motion carried.

5. CONSENT AGENDA

MOTION.
Councilmember Knott-Jespersen moved to approve consent agenda items a. thru i. Councilmember Christman seconded and motion carried.

a. MINUTES for 08-14-2024 City Council Workshop & City Council.

b. STUDY RFP. Consideration and possible approval of direction to prepare and solicit an RFP regarding public safety wages, including authorization to pay study costs.

c. FUNDING APPLICATION ASSISTANCE AGREEMENT AE2S. Consideration and possible approval of an agreement with Advanced Engineering and Environmental Services (AE2S) to assist with preparation of a Utah Division of Drinking Water State Revolving Fund Planning Grant Application regarding state set-aside emerging contaminant grant funding in support of the planning and design of the upcoming Water Treatment Plant Replacement Project. Total expenses not to exceed $9,865.00.

d. ENGINEERING SERVICES AGREEMENT: WELCOME TO PRICE SIGN. Consideration and possible approval of an engineering services agreement with Castle Valley Consulting for the design of the foundation for the new "Welcome to Price" sign on South Carbon Ave. Estimated amount for services is $3,050.00.

e. ENGINEERING SERVICES – PICKLEBALL COURTS @ WASHINGTON PARK. Consideration and possible approval of an engineering services agreement with Castle Valley Consulting for $9,470.00 to provide survey, design, testing, and construction management services for the Pickleball Court Expansion Project @ Washington Park.

f. AGREEMENT AMENDMENT. Consideration and possible approval of the First Amendment to Agreement for Long Term Disability Program between Price City and PEHP Insurance (rate decrease and cost savings).

g. FEE WAIVER REQUEST. Jim Piacitelli, Green Team member is requesting fees be waived for the use of Washington Park on September 5, 2024 for the Green Team BBQ.

h. TRAVEL REQUEST. Debbie Worley, State-Wide Advocates for Victims Organization (SWAVO) Conference, September 18-19, 2024, St. George, Utah. Joe Christman, 2024 ULCT Annual

Convention, September 4-5, 2024, Salt Lake City, Utah. Kaibree Johnson, 2024 Bureau of Criminal Identification TAC Conference, September 8-11, 2024, St. George, Utah.

i. BUSINESS LICENSES. Desert Peak Gymnastics at 27 N 100 W for Chelsi Johnson. Castle Gate Wellsville at 894 E 100 N for Stephen Bryce Fowles.

6. PUBLIC COMMENTS

Wayne Jackson, Price City resident addressed his concerns regarding mosquitoes, potholes, crosswalks, annexation and the new Maverick. Tristan Thomas, Price City resident shared his gratitude and support for the Price City Police Department.

7. UNFINISHED BUSINESS

No unfinished business was discussed or reported.

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

Councilmember Willis moved to close the regular City Council meeting. Councilmember Christman seconded and motion carried.

The regular City Council meeting was adjourned at 6:40 p.m.

APPROVED: ATTEST:

Michael Kourianos, Mayor Jaci Adams, City Recorder