Minutes of the City Council Meeting City Hall Price, Utah August 23, 2023

Present:

Mayor Kourianos Jaci Adams, City Recorder

Councilmembers: Nick Tatton, Community/Human Resources Director

Joe Christman Brandon Sicilia, Chief of Police

Rick Davis

Amy Knott-Jespersen

Layne Miller

Excused: Councilmember Marsing

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. Nick Teny, Gospel Community Church 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 Miller reminded everyone that with school being back in session, watch for kids crossing the streets.

4. PUBLIC COMMENT

Wayne Jackson, a new Price City resident, had concerns with the gutters, weeds, and road conditions.

5. GENERAL BUSINESS/DISCUSSION

a. RECOGNITION OF LOCAL OFFICERS AND FIRST RESPONDERS. Recognition and life-saving award for local officers, TJ Robertson, Matt Montoya, Colton Greener & Frankie Tapia, along with Price Fire Department, Carbon County Ambulance and Carbon County Sheriff Deputy Blayke Noyes.

Chief of Police, Brandon Sicilia and members of Carbon Lodge Masonry/Solomon Council Cryptic Masons presented awards to Price City Sergeant TJ Robertson, Officers Matt Montoya, Colton Greener, Frankie Tapia, along with Price City Fire Department, Carbon County Ambulance and Carbon County Sheriff Deputy Blayke Noyes. Recognition of the local Officers and First Responders was given due to a life-saving situation with Price resident, Jeff Smith, who was very appreciative of their actions.

b. GREEN TEAM OF CARBON COUNTY. The Green Team of Carbon County will be in attendance to present a plaque to Price City thanking them for all of their support.

Members of the Carbon County Green Team presented Price City with a Certificate of Recognition for their support and partnership.

c. CARE FAMILY FIELD DAY. Alysa Potter, Prevention Coalition Coordinator with Four Corners Community Behavioral Health will be in attendance to talk about the 2nd Annual CARE Family Field Day.

Alysa Potter with Four Corners Community Behavioral Health was in attendance to talk about and ask for sponsorship for the upcoming 2nd Annual CARE Family Field Day that will be held September 18, 2023.

MOTION.

Councilmember Miller moved to approve a \$300.00 sponsorship donation for the 2nd Annual CARE Family Field Day along with in-kind equipment assistance. Christman seconded and motion carried.

d. PUBLIC HEARING. Public hearing to receive input on the donation of the proceeds from the International Days Golf Tournament to area charities.

MOTION.

Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Knott-Jespersen moved to open the Public Hearing at 6:08 p.m. Councilmember Christman seconded and motion carried. Nick Tatton explained the process of the donation of the proceeds from the International Days Golf Tournament. Acknowledging no public comment was offered or reported, Mayor Kourianos asked for a motion to close the Public Hearing. Councilmember Davis moved to close the Public Hearing at 6:10 p.m. Councilmember Christman seconded and motion carried.

e. DONATION OF INTERNATIONAL DAYS GOLF TOURNAMENT PROCEEDS. Consideration and possible approval of the donation of the proceeds from the International Days Golf Tournament to area charities.

MOTION.

Councilmember Davis moved to approve the donation of the proceeds from the International Days Golf Tournament to area charities. Councilmember Knott-Jespersen seconded and motion carried.

Each recipient received a certificate along with the charitable contribution of the proceeds from the 2023 International Days Golf Tournament.

6. CONSENT AGENDA

MOTION.

Councilmember Christman moved to approve the consent agenda as listed for items a. thru g. Councilmember Miller seconded and motion carried.

- a. MINUTES for 08-09-2023 City Council Workshop and City Council.
- b. CDBG SCBA's GRANT AUTHORIZATION. Consideration and possible approval of: (1) emergency purchase of SCBA's under the terms of Price City Purchasing Policy Emergency Purchase provision and allowance by State of Utah CDBG for advance emergency purchase consistent with the draft bid package prepared: (2) authorization for the Mayor to sign the CDBG Grant Contract upon receipt: (3)

authorization for staff to complete all related matters to the grant acceptance, purchase, reimbursement and close out.

- c. OUTSIDE WATER USER AGREEMENT: MELLISSA CAMPBELL. Consideration and possible approval of an Outside Water User Agreement with Mellissa Campbell for the property located at Woodhill Estates Subdivision, Phase 1, Amendment III, Lot 1, Parcel 02-1001-0008.
- d. PROJECT 8C-2023 BTAC RE-ROOF & DOORS UPGRADE AGREEMENT. Consideration and possible approval of a contractor agreement with Contract West for Project 8C-2023 BTAC Re-roof and Doors Upgrade, Schedules A & C as per bid. Total price = \$262,570.00
- e. SURPPLUS ITEMS DECLARATION. Consideration and possible approval of a declaration of surplus of unnecessary items for the efficient conduct of Price City business.
- f. TRAVEL REQUEST. Nick Tatton, NFP HR Conference, Snowbird, UT, September 28th, 2023.
- g. BUSINESS LICENSE. Castleview Healing Horizons at 230 N Hospital Drive for Castleview Physician Practices. Building Blocks Corner Aftercare (an addition to Building Blocks Daycare) at 111 N 200 E for Tammi Richey. The PuPu Shack at 780 W Price River Dr. for Adam Merryweather. Timber-Teq Custom Design at 1416 E Airport Rd for Dickson & Beau Morley.

7. UNFINISHED BUSINESS

No unfinished business was discussed or reported.

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

Councilmember Miller moved to closed the regular City Council meeting. Councilmember Davis seconded and motion carried.

The regular City Council meeting was adjourned at 6:17 p.m.

APPROVED:	
Michael Kourianos, Mayor	Jaci Adams, City Recorder