

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Amy Knott-Jespersen

Layne Miller

Terry Willis

Sherrie Gordon, City Recorder

Brandon Sicilia, Police Chief

Nick Tatton, Community/Human Resources Director

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Steve Swinburne with Price Chapel offered a word.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance. Councilmember Marsing was excused/absent.
4. SAFETY SECONDS – Mayor Kourianos talked about how caring leads to success. He also said ten fingers, ten toes, two eyes, and I nose – safety counts!
5. PUBLIC COMMENT – No public comment was received on any item.
6. PUBLIC HEARING – Public hearing to receive input on the 2020 updates to the Price City Land Use Management and Development Code.
Nick Tatton reviewed the information. During the Planning Commission meeting held January 21, 2020, the Commissioners passed Resolution 2020-02PZ, Price City Land Use Management and Development Code, 2008 Edition.
MOTION. Councilmember Willis moved to open the public hearing at 5:34 p.m. Motion seconded by Councilmember Knott and carried.
No public comment was received.
MOTION. Councilmember Miller moved to close the public hearing at 5:35 p.m. Motion seconded by Councilmember Davis and carried.
7. ORDINANCE NO. 2020-001 - Consideration and possible approval of an ordinance adopting the updates to the Price City Land Use Management and Development Code, 2008 Edition.
MOTION. Councilmember Miller moved to adopt Ordinance No. 2020-001. Motion seconded by Councilmember Willis and carried.

CONSENT AGENDA - Councilmember Knott-Jespersen moved to approve consent agenda items 8 through 14. Motion seconded by Councilmember Miller and carried.

8. MINUTES -
 - a. January 6, 2020 Swearing In Ceremony
 - b. January 8, 2020 City Council Workshop
 - c. January 8, 2020 City Council Meeting
9. PRICE RIVER WATER RESOURCES COMMITTEE - Consideration and possible approval of pre-contract application documents for NRCS PL566 grant for continued studies on a proposed lower elevation reservoir as well as the surrounding watershed. The documents include an application for the funding, a statement on felony convictions, a statement on federal lobbyists, and a statement on compliance to federal regulations regarding funding for non-construction programs. The Price River Water Resources Committee approved using this money for further research. The official agreement with the NRCS will follow at a later date.
10. STATE OF UTAH COMMUNITY LIBRARY ENHANCEMENT FUNDS (CLEF) GRANT - Consideration and possible approval for the Price City Library to accept the CLEF Grant.
11. AGREEMENT - Consideration and possible approval of an Agreement Between Price City and the Price Theater Regarding a Certified Local Government (CLG) Grant Project.

12. MEMORANDUM OF UNDERSTANDING - Consideration and possible approval of an MOU between the University of Utah, Gardner Policy Institute and Price City regarding use of Coal Strike Team funding for Price City downtown.
13. PRICE CITY BUILDINGS CONTRACT CLEANING SERVICE - Consideration and possible approval for continuation of the cleaning services contract with We Mean Klean, LLC.
14. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:
Ron Brewer & Mark Roth, Water & Sewer Department - Rural Water Conference, February 24-27, 2020, St. George, UT
Nick Tatton, Community Director/Human Resources Director - Utah Tech Summit (Coal Strike Team), January 31-31, 2020, Salt Lake City, UT
Brandon Ratcliffe, Patrol Sergeant - The Role of a Police Chief Training, February 3-5, 2020, Salt Lake City, UT
Bret Cammans, Customer Service Director - Silicon Slopes Tech Summit, January 30-31, 2020, Salt Lake City, UT
15. UNFINISHED BUSINESS – No unfinished business discussed.

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

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

The regular City Council meeting was adjourned at 5:36 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder