

Mayor
MICHAEL KOURIANOS

City Attorney
ERIC JOHNSON

City Recorder
JACI ADAMS

City Treasurer
SHARI MADRID

Finance Director
LISA RICHENS



185 East Main - P.O. BOX 893 - PRICE, UT 84501
PHONE (435) 637-5010 - Fax (435) 637-7263
www.pricecityutah.com

PRICE CITY COUNCIL

City Council

JOE CHRISTMAN

RICK DAVIS

AMY KNOTT-JESPERSEN

BOYD MARSING

LAYNE MILLER

PUBLIC NOTICE OF MEETING

Public notice is hereby given that the City Council of Price City, Utah, will hold a Regular Meeting in the Council Chambers, 185 East Main, Price, Utah, at 5:30 PM on 09/28/2022. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SAFETY SECONDS
4. PUBLIC COMMENT

CONSENT AGENDA

5. MINUTES for 09-14-2022
6. HORSE BUTTE WIND (HBW) - Consideration and possible approval of the agreement between Utah Associated Municipal Power Systems (UAMPS) and Price City for the sale of HBW Renewable Energy Credit (REC's).
7. PLANNING GRANT AGREEMENT: DIVISION OF DRINKING WATER- Consideration and possible approval for an agreement with the Division of Drinking Water, Utah Department of Environmental Quality, for a planning grant of \$100,000 for a study of the City's drinking water system, including the City's water treatment plant and spring water transmission lines.
8. TRAVEL REQUESTS - Price City Police Department is requesting approval to send Cameron Sartori to POST Sex Crimes Investigations in Moab, Utah October 3 - 5, 2022.
9. UNFINISHED BUSINESS

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact the City Records Office at 185 E. Main Price, Utah, telephone 435-636-3183 at least 24 hours prior to the meeting.

Minutes of the City Council Meeting
City Hall
Price, Utah
September 14, 2022

Present:

Mayor Kourianos

Councilmembers:

Joe Christman

Rick Davis

Boyd Marsing

Layne Miller

Jaci Adams, City Recorder

Nick Tatton, Community/Human Resources Director

Brandon Sicilia, Police Chief

Excused:

Councilmember Knott-Jespersen

Staff/Others: See Public Meeting Sign-In Sheet

Steve Swinburne, Price Chapel offered a word.

1. PLEDGE OF ALLEGIANCE

Mayor Kourianos called the regular meeting to order at 5:30 p.m. 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 Marsing reminded everyone to do routine checks on car maintenance.

4. PUBLIC COMMENT

Amanda McIntosh shared and read aloud, at the request of Mayor Kourianos, a Proclamation recognizing September 2022 as Suicide Prevention and Awareness month. Pam Boyd, United Way of Eastern Utah Executive Director, reported the results and activities of "Day of Caring" and thanked the community for the great support.

5. PUBLIC HEARING

Public hearing to receive input on the proposed contribution/donation of the proceeds from the 2022 International Days Golf Tournament.

MOTION.

Mayor Kourianos asked for a motion to open the Public Hearing. Councilmember Davis moved to open the Public Hearing at 5:41 p.m. Councilmember Miller seconded and motion carried.

MOTION.

Acknowledging no public comment was offered or reported, Councilmember Davis moved to close the Public Hearing at 5:42 p.m. Councilmember Christman seconded and motion carried.

6. DONATION

Consideration and possible approval of the donation of the proceeds from the 2022 International Days Golf Tournament.

Each recipient received a certificate along with the charitable contribution of the proceeds from the 2022 International Days Golf Tournament. The recipients also educated everyone about the history of the organization they were from. Recipients included: Utah State University Eastern Scholarships; United Way of Eastern Utah; Meaningful Mindz; Safe Kids Car Seats Program; Hope Squad for Suicide Prevention; Price Chapel Entry Way Flag; and Childrens Justice Center Christmas Tree Regalia.

MOTION.

Councilmember Christman moved to approve the donation of the proceeds from the 2022 International Days Golf Tournament. Councilmember Marsing seconded and motion carried.

CONSENT AGENDA

MOTION.

Councilmember Marsing moved to approve agenda items 7 through 14. Councilmember Miller seconded and motion carried.

7. MINUTES for August 24, 2022

8. CAREER LADDER. Consideration and possible approval of a career ladder for Ryan Matkin from Operator III, grade 10 to Operator IV, grade 12.

9. HR DEPARTMENT AUDIT. Consideration and approval of a professional services contract between Price City and NFB to conduct a comprehensive audit of the Price City HR program.

10. APPONTMENT OF HEARING OFFICER. Consideration and approval of appointment of planning and zoning hearing officers and alternate hearing officers.

11. STREETS DEPARTMENT PERFORMANCE BONUSES. Consideration and possible approval of one-time bonuses to be awarded to the individual members of the Streets Department who were instrumental in the success of the construction of the new concession/restroom facility at the Community Baseball Complex.

12. OUTSIDE WATER USER AGREEMENT. Consideration and possible approval of an Outside Water User Agreement with Joel Marvidikis and Ana Zawrotny for the property located outside the Price City Limits at 740 South 500 East. The agreement is conditional upon the property owners providing one (1) Scofield Reservoir Water Share and the payment of the applicable connection fees.

13. TRAVEL REQUESTS. Price City Customer Services is requesting authorization for Bret Cammans to attend the monthly UAMPS Board of Directors meeting September 20-21 in Salt Lake City, Ut.

14. BUSINESS LICENSE. Business license for Jani Marae Esthetics LLC (Jani Leautaud) at 9 East Main St.

15. UNFINISHED BUSINESS

No unfinished business was discussed.

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

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

The regular City Council meeting was adjourned at 5:56 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Jaci Adams, City Recorder

**UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS
AND PRICE CITY FOR THE SELL OF VINTAGE RECS**

This Renewable Energy Credit Sales Agreement made effective as of September 12, 2022 between Utah Associated Municipal Power Systems ("UAMPS") and Price City ("Price").

UAMPS received Renewable Energy Credits ("RECs") arising from the wind power generation for delivery to the grid of the energy by the Horse Butte Wind Facility ("HBW"). Price received RECs for its Entitlement Share of HBW. At this time, Price desires to sell its HBW Vintage RECs and its Ridge Crest Wind RECs (i.e. traded RECs) in the amount of 9,003 at a total price of \$8,785.30 to 3 Degrees. The sale price of \$8,785.30 will be included on Price's UAMPS October 2022 Power Bill.

Purchase and Sale of Environmental Attributes. UAMPS shall not assign, transfer, convey, encumber, sell or otherwise dispose of all or any portion of such Environment Attributes to any Person other than 3 Degrees. UAMPS makes no written or oral representation or warranty, either express or implied, regarding the current or future existence of any Environmental Attributes.

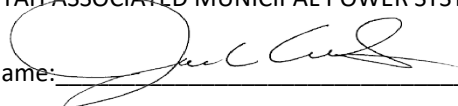
Reporting of Ownership of Environmental Attributes. UAMPS shall not report to any Person that the Environmental Attributes below to anyone other than Price, and Price may report under any such program that the Environmental Attributes purchased hereunder belong to it.

PRICE CITY

Name: _____

Title: _____

UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS

Name:  _____

Title: _____



State of Utah

SPENCER J. COX
Governor

DEIDRE HENDERSON
Lieutenant Governor

Department of
Environmental Quality

Kimberly D. Shelley
Executive Director

DIVISION OF DRINKING WATER
Tim Davis
Director

Drinking Water Board

Kristi Bell, Chair
Eric Franson, P.E., Vice-Chair
Dawn Ramsey
Justin Maughan
Robert Rolfs
Jeff Coombs
David O. Pitcher
Blake Tullis, Ph.D.
Kimberly D. Shelley
Tim Davis
Executive Secretary

09/13/2022

Miles Nelson, Public Works Director,
Price Municipal Corporation
432 West 600 South
Price, Utah 84501

milesn@priceutah.net

Subject: **Planning Grant Agreement;** Price Municipal Corp, System #04007, SRF #3S1895P

Dear Mr. Nelson:

On August 31, 2022, the Drinking Water Board authorized a planning grant of \$100,000 to Price Municipal Corporation for a planning project that will encompass two parts for their water system. The system has a pipeline with significant leaks. This will be planned and mapped with existing utilities before replacement. They will also update their plan for water treatment.

Please review the enclosed Planning Grant Agreement between the Corporation and the Drinking Water Board.

The grant portion will be available for deposit in the escrow account mentioned along with other funds after completion and signing of the enclosed grant agreement.

If you have any changes that you would like to see in the document, please notify us. If not, please fill in any blanks such as dates, and sign in the spaces so indicated. Please return a scanned copy to Linda Ross at lpross@utah.gov.

The project description and scope of work included with your application will be added to the principal forgiveness agreement.

195 North 1950 West • Salt Lake City, UT
Mailing Address: P.O. Box 144830 • Salt Lake City, UT 84114-4830
Telephone (801) 536-4200 • Fax (801) 536-4211 • T.D.D. (801) 903-3978
www.deq.utah.gov

Miles Nelson
09/13/2022
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If you have any questions, please contact me at (801) 536-4200 or Kjori Shelley at (385) 227-1638.

Sincerely,

A handwritten signature in blue ink, appearing to read "Michael J. Grange".

Michael J. Grange, P.E.
Assistant Executive Secretary

MJG/ks/lr

Enclosure

cc: Jaci Adams, Price Municipal Corporation, jacia@priceutah.net
Marie Owens, AE2S, marie.owens@ae2s.com
Kjori Shelley, Division of Drinking Water, kashelley@utah.gov
Russell Seeley, DEQ District Engineer, rseeley@utah.gov
DDW Finance

Contract #
SRF Loan # 3S1895P
Amount: \$100,000
Grantee: Price Municipal Corporation
Tax ID # 87-6000265

PLANNING GRANT AGREEMENT
DRINKING WATER STATE REVOLVING FUND

STATE OF UTAH

Department of Environmental Quality
Drinking Water Board

This planning grant agreement is entered into by and between the State of Utah, Department of Environmental Quality, Drinking Water Board (hereinafter the "BOARD") and

Price Municipal Corporation

an applicant for a planning grant under the Drinking Water Board provisions contained in R309-700 of the Utah Administrative Code as authorized by Utah Code Title 73, Chapter 10c, (hereinafter the "GRANTEE"). Pursuant to the provisions of the Statute, and the powers and functions of the Drinking Water Board, the BOARD hereby finds and determines, based upon the formal application of the GRANTEE, the evidence provided by the GRANTEE to the BOARD and its staff, and information developed by the BOARD in its own investigations and at the hearings on the application of the GRANTEE, the following, that:

1. The GRANTEE is a political subdivision pursuant to Utah Code Title 73-10c-2(10) of the laws of the State of Utah.
2. The BOARD has determined that a planning grant is necessary to complete the proposed Project as described hereafter as Exhibit-1.
3. The GRANTEE has been authorized by the BOARD pursuant to Section R309-700 of the Utah Administrative Code and as authorized by Utah Code Title 73-10c-4 to receive a planning grant.

Based upon these findings, the BOARD is authorized and empowered to, and does hereby, enter into the following agreement with the GRANTEE.

GENERAL PROVISIONS

1. The BOARD shall provide the GRANTEE the amount of \$100,000 (GRANT AMOUNT) for the completion of the Project as described in Exhibit-1, Work Description and Cost Breakdown.
2. The GRANTEE shall complete the Project described in Exhibit-1, Work Description and Cost Breakdown. If work on the Project is not completed by October 31, 2024, this planning grant may be canceled by written notice from the BOARD to the GRANTEE. No work completed after receipt of the notice shall be reimbursable.
3. The GRANTEE shall notify the BOARD in writing of any proposed modifications to the Project which alters Exhibit-1, Work Description and Cost Breakdown. If such notification is not received, the cost of the proposed modification will be disallowed.
4. The GRANT AMOUNT shall be deposited with other funds, including other funds, necessary to complete the Project into a supervised escrow account at the time this planning grant agreement is executed. All disbursements from the escrow account must be reviewed and approved in advance by the GRANTEE and the BOARD. Any unused grant funds remaining in the escrow account upon completion of the Project must be returned to the BOARD. Funds returned as surplus to the BOARD shall be applied as a reduction of the GRANT AMOUNT.
5. The GRANTEE shall comply with all laws which normally govern its affairs in regard to contracts, fiscal procedures and procurement procedures.
6. The GRANTEE shall indemnify and hold harmless the State of Utah, the Department of Environmental Quality, the Division of Drinking Water, the BOARD and their officers, agents and employees from and against any and all loss, damage, injury, liability, and claims, including claims for personal injury or death, damages to personal property and liens of workmen and materialmen, howsoever caused, resulting directly or indirectly from the performance of this planning grant agreement by the GRANTEE, or the operations of the Project and the culinary water system for which this Project is a part including attorneys fees and costs in the investigation or defense of any claim, whether or not the claim has merit.
7. The GRANTEE shall be an independent contractor, and, as such, shall have no authorization, express or implied, to bind the State of Utah, the Department of Environmental Quality, the Division of Drinking Water, or the Drinking Water Board to any agreement, settlement, liability, or understanding whatsoever, nor to perform any acts as agent for the State of Utah, except as herein expressly set forth.

8. GRANTEE expenditures under this planning grant agreement determined by audit to be ineligible for reimbursement because they were not authorized by the terms and conditions of the grant, or that are inadequately documented, and for which payment has been made to the GRANTEE will be immediately refunded to the BOARD by the GRANTEE upon written demand of the BOARD. The GRANTEE further agrees that the BOARD shall have the right to withhold any or all subsequent payments under this or other contracts to GRANTEE until recoupment of overpayment is made.
9. This planning grant agreement may be altered, modified, or supplemented only by written amendment, executed by the parties hereto, and attached to the original signed copy of this agreement. No claim for services furnished by the GRANTEE, not specifically authorized by this agreement will be allowed by the BOARD.
10. If it is determined that in any manner the planning grant was improperly made or entered into, or if the monies are or were used improperly or contrary to the terms of this agreement, the GRANTEE shall pay to the BOARD the amount of all monies and benefits received by the GRANTEE by the BOARD.
11. The GRANTEE agrees, in accepting the proceeds, to comply with all applicable state and federal regulations related to the Utah State Revolving Fund administered by the Drinking Water Board. These requirements include, but are not limited to, the Utah State Revolving Fund Program (R309-700 of the Utah Administrative Code), the Utah Money Management Act, the Utah Procurement Code and the State of Utah Legal Compliance Audit Guide.

EXECUTION

NOW, THEREFORE, by virtue of the authority contained in Title 73, Chapter 10, Utah Code Annotated, 1953, as amended, the parties hereto mutually agree to perform this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on this day of _____, 20____. This contract will take effect upon approval as evidenced by the appropriate signatures.

GRANTEE

Price Municipal Corporation
432 West 600 South
Price, UT 84501

By: _____
Michael Kourianos
Mayor

By: _____
Jaci Adams
Recorder

STATE

APPROVED - DRINKING WATER BOARD

By: _____
Michael J. Grange, P.E.
Assistant Executive Secretary

APPROVED - DIVISION OF FINANCE

By: _____
Sheri Witucki

JURAT

STATE OF UTAH)
)
) :ss
COUNTY OF: CARBON)

On this _____ day of _____, 20____, personally appeared before me Michael Kourianos and Jaci Adams, who being by me duly sworn did say they are the Mayor and Recorder respectfully, of Price Municipal Corporation, a political subdivision of the State of Utah, and that the foregoing instrument was signed in behalf of said political subdivision by authority of a motion of its governing body passed on the _____ day of _____, 20____, and said _____ persons acknowledged to me that said political subdivision executed the same.

Notary Public, residing at

My Commission Expires:

Exhibit No. 1

WORK DESCRIPTION & COST BREAKDOWN

Price Municipal Corporation

PLANNING GRANT

PROJECT DESCRIPTION

Price Municipal Corporation has requested and been approved for a planning grant from the Drinking Water Board. This planning grant is for the cost of a planning project that will encompass two parts for their water system. The system has a pipeline with significant leaks. This will be planned and mapped with existing utilities before replacement. They will also update their plan for water treatment. To partially fund this work, the Board authorized a planning grant of \$100,000 to the Corporation.

SCOPE OF WORK

(Please attach a copy of the scope of work)

Price City Police Department Travel Request and Authorization

Date: September 22, 2022

Employee: Cameron Sartori

Purpose of Travel: POST Sex Crimes Investigations

Agency Sponsoring Activity: POST

Destination: Moab, UT

Dates employee will be involved in training (include travel time): October 03 – 05 2022

Expenses will be reimbursed to the City by: _____

Method of Travel:

City Vehicle (gas) \$ _____

Personal Vehicle (gas)

_____ miles x _____ cents per mile = \$ _____

Meals: Breakfast x 1 (11.00) \$ 113.00

_____ Lunch x 3 (14.00)
Dinner x 3 (20.00)

Lodging: on visa ending 4452 \$ 463.51

Registration Fees: \$ _____

Other Expenses: _____ \$ _____

Total (estimate): \$ 576.51

Submitted by: Chief Brandon Sicilia

Submitted to City Council for Approval on _____