



**EPHRAIM CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, January 3, 2018
6:00 PM**

CALL TO ORDER

OPENING CEREMONY

The Ephraim City Council invites any community organization, church, or individual resident to present a thought, reading, or invocation in the opening ceremony portion of the public meeting. Those wishing to participate in an Opening Ceremony should contact the City Recorder by the Friday morning preceding the meeting. City Council meetings are held the first and third Wednesdays of each month.

ROLL CALL

PUBLIC COMMENT

Members of the public may address the City Council on matters not listed on the agenda. Those interested should fill out a public comments form to be given to the Mayor prior to the meeting. Each individual will have five minutes to address the Council and may submit documents outlining their issue. The Council cannot take legal action on public comment at this time. At the conclusion of each Public Comment, the Council may respond to criticism made by those who have addressed them, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded.

I. PRESENTATIONS

A. Swearing-in Ceremony for Mayor and Ephraim City Councilmembers

II. MOTION AGENDA

A. Ratification of the December 20, 2017 Warrant Register

B. Approval of the January 2, 2017 Warrant Register

C. Election of Mayor Pro Tem

Election and approval of Mayor Pro Tem by the City Council.

D. Approval of Staff Recommendations:

1. Aid in Construction Agreement: Wilde Mortensen

Authorize execution of an Aid in Construction Agreement with Wilde Mortensen for a water line extension south of City limits. (Bryan Kimball)

2. Work Order for Capital Facilities and Impact Fee Update: Sunrise Engineering

Authorize execution of a Sunrise Engineering Work Order for Capital Facilities and Impact Fee Update. (Bryan Kimball)

3. Telephone System Agreement: Manti Telephone

Authorize execution of a Telephone System Agreement with Manti Telephone to include Lease, Service and Maintenance, in the amount of \$381 per month for a period of 60 months. (Brant Hanson)

4. Purchase of Water Rights: Craig Smith

Authorize an agreement to purchase water rights and land. (Brant Hanson)

III. APPOINTMENTS AND COUNCIL REPORTS

Discussion and possible action on the following items:

A. Appointments

B. Council Reports

1. City Council may report on meetings/events attended and issues discussed in meetings/events attended by a Councilmember in their official capacity as the City's representative.

2. City Council questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.
3. City Council report of upcoming meetings.
4. City Council request for agenda items to be placed on future Council Meeting agendas.

IV. DEPARTMENT REPORTS

Department Heads and Administration have an opportunity to report.

V. CITY MANAGER REPORT

This is the City Manager's opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

VI. CLOSED SESSION

Closed session pursuant to the provisions of the Utah State Code, Section 52-4-205(c) for the purpose of discussing pending or reasonably imminent litigation.

ADJOURNMENT

From time to time, matters are discussed by the City Council that do not appear on the posted agenda. Items that require/request action taken by the City Council will appear in the posted agenda. Submitted Action Items for the Council agenda must be received by the City Recorder's office by the Friday prior to the Council meeting and should be accompanied by any and all supporting written documentation. Without such documentation, the recorder reserves the right to postpone the hearing of any item until such documentation has been submitted.

In Accordance with the Americans with Disabilities Act (ADA) this facility is wheelchair accessible and handicap parking is available. Request for accommodations and interpretive services must be made three (3) working days prior to the meeting. Please contact the city office at 283-4631 for information or assistance.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 2nd day of January, 2018. A copy was also provided to the local media and posted on the Utah State website.

LEIGH ANN WARNOCK, EPHRAIM CITY RECORDER