



**EPHRAIM CITY COUNCIL AGENDA**  
Work Session 5:30 p.m.  
Regular Session 6:00 p.m.  
Council Chambers – Ephraim City Hall  
5 South Main, Ephraim, Utah  
Wednesday, August 20, 2014

## **5:30 P.M. WORK SESSION**

### **CALL TO ORDER**

### **ROLL CALL**

#### **I. DISCUSSION AGENDA**

##### **A. Amphitheater Update**

##### **B. Discussion of Keisel Annexation Petition**

The Keisel Family Trust is requesting annexation into the City. Ephraim City has property located next to the Keisels' which is also in the County.

##### **C. Agenda Review**

## **6:00 P.M. REGULAR SESSION**

### **OPENING CEREMONY**

The Ephraim City Council invites any community organization, church, or resident to present a thought, reading, or invocation in the opening ceremony portion of the public meeting. Those wishing to participate in the Opening Ceremony should contact the City Recorder by the Friday preceding the meeting.

### **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 the Public Comment, the Council may respond to criticism made by those who have addressed the City Council, 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 of the Youth City Council**

**B. Russ Stevens: Recognition for Donation of Soccer Balls**

**II. MOTION AGENDA**

**A. Approval of the August 19, 2014 Warrant Register**

**B. Approval of Minutes of the August 6, 2014 City Council Meeting**

**C. Approval of Staff Recommendations:**

**1. Conditional Use Permit: Kent Fairbanks**

Authorize a CUP for the construction of a two-story accessory building located at 190 North 100 West, Ephraim. Applicant also requests utility connections.

**2. Bid Award: Sewer Expansion Project**

Authorize the awarding of bid to the lowest responsive and responsible bidder for work on the expansion of the sewer treatment facilities to begin this fall.

**3. Bid Award: Amphitheater**

Authorize awarding of bid to the lowest responsive and responsible bidder for the grading of the amphitheater at the Canyon View Park located at 735 S 100 E.

**4. Meter Fee: Power Department**

Authorize implementation of a fee for customers refusing installation of RF meters on their homes to compensate for manual readings.

**5. Contract Amendment: Airport Services**

Authorize the execution of Amendment No. 1 to the Contract for Engineering Services between Ephraim City Corporation and Creamer & Noble, Inc. A.I.P. NO. 3-49-0018-08

**6. Access Agreement: Ephraim City Property Access**

Jess Bradley seeks permission to access his property in Skyline Subdivision through the locked gate near the water tower in Ephraim Canyon until October 30, 2015.

### **III. RESOLUTION AGENDA**

#### **A. Resolution ECR 14-20 Bond Resolution**

Consideration for and adoption of a Bond Resolution authorizing the issuance of \$2,553,000 in Parity Wastewater Revenue Bonds, Series 2014, of Ephraim City, Sanpete County, Utah.

### **IV. DEPARTMENT REPORTS**

Department Heads and Administration have an opportunity to report.

### **V. APPOINTMENTS AND REPORTS**

Discussion and possible action on the following items:

#### **A. Appointments**

#### **B. 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.

### **VI. SUMMARY OF CURRENT EVENTS**

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.

## **VII. CLOSED SESSION**

The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5 and will determine if any action should be taken from items discussed during the Closed Session at that time.

### **A. Discussion: character, professional competence, or physical or mental health of an individual. UCA 52-4-5(a)**

## **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 19<sup>th</sup> day of August, 2014. A copy was also provided to the local media and posted on the Utah State website.

LEIGH ANN WARNOCK  
EPHRAIM CITY RECORDER