



**EPHRAIM CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, December 12, 2018
5:30 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 of Officer Kent Hatch**
- B. Resource Clothing Bank Presentation – Nancy Bean**

II. PUBLIC HEARING

Public Hearing for the purpose of receiving input with respect to the issuance of not to exceed \$500,000 in Parity Water Revenue Bonds of Ephraim City, and any potential impact to the private sector from the construction of the project. (Brant Hanson)

III. MOTION AGENDA

A. Approval of Warrant Register

1. Ratification of the November 19, 2018 Warrant Register.
2. Approval of the December 11, 2018 Warrant Register.

B. Approval of the Minutes of the following City Council Meetings:

1. November 7, 2018 Work Meeting Minutes
2. November 7, 2018 Regular City Council Meeting Minutes

C. Larson and Company Audit Report

Larson and Company will present the audit report for the 2017-2018 Fiscal Year for approval. (Steve Widmer)

D. Cancellation of the Regularly Scheduled December 19, 2018 Meeting

Due to its proximity to the Christmas holiday, the regularly scheduled December 19, 2018 Council Meeting will be canceled. The next regular meeting will be held on January 2, 2019.

E. Urban Deer Control Plan

Chief Aaron Broomhead will report on the Urban Deer Control Plan.

IV. RESOLUTION AGENDA

A. EPHRAIM CITY RESOLUTION 18-23: SURPLUS OF POLICE EQUIPMENT

Approval ECR 18-23, a resolution authorizing disposal and/or donation of various items of Police Department equipment. (Aaron Broomhead)

V. 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.

VI. DEPARTMENT REPORTS

Department Heads and Administration have an opportunity to report.

VII. CLOSED SESSION

The Council will go into a closed session pursuant to the provisions of the Utah State Code, Section(s) 52-4-205(d) 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 10th day of December, 2018. A copy was also provided to the local media and posted on the Utah State website.

**LEIGH ANN WARNOCK,
EPHRAIM CITY RECORDER**