

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
FEBRUARY 7, 2018  
6:00 PM

**CALL TO ORDER**

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, February 7, 2018, in the City Council Room. Mayor Squire called the meeting to order at 6:07 p.m.

**OPENING CEREMONY**

Councilmember Boothe offered an invocation. Councilmember Scott led the audience in the Pledge of Allegiance.

**ROLL CALL**

**MEMBERS PRESENT**

Richard Squire, Mayor  
Margie Anderson, Mayor Pro Tem  
Tyler Alder  
John Scott  
Greg Boothe  
Richard Wheeler

**STAFF PRESENT**

Bryan Kimball, Community Dev.  
Leigh Ann Warnock, City Recorder  
Steve Widmer, Financial Director  
Chad Parry, Public Works Director  
Aaron Broomhead, Police Chief  
Kerry Steck, Fire Chief

**PUBLIC COMMENT**

No public comment presented.

**APPROVAL OF WARRANT REGISTER**

The Council reviewed the Warrant Register of February 5, 2018.

*Councilmember Scott moved to approve the February 5, 2018 Warrant Register as presented. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.*

## APPROVAL OF MINUTES

The Council reviewed the minutes of the January 3, 2018 City Council Work Meeting.

The Council reviewed the minutes of the January 3, 2018 Regular City Council Meeting.

The Council reviewed the minutes of the January 10, 2018 Council Meeting Minutes.

*Councilmember Anderson moved to approve the January 3, 2018 Council Work Meeting and Regular City Council Meeting Minutes and the January 10, 2018 Council Meeting minutes as presented. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.*

## WATER CONNECTION OUTSIDE OF CITY LIMITS AGREEMENT: CORI LARSEN

In the past, no connections were allowed unless the property was annexed. Without annexation, improvements would more than likely never be completed. Bryan assured the Council they could include any conditions in the agreement. He went on to explain that the pros of this particular connection are that there would be two connections on the dead-end line, providing better water circulation.

Councilmember Scott suggested tabling the issue until the next meeting to give the Council enough time to review the agreement. Bryan suggested a joint work session with the Utilities Board to discuss future policy.

## APPOINTMENTS AND COUNCIL REPORTS

### **Tyler Alder**

**Cemetery** – The Board would like to purchase 35 US flags to display on the fence poles at the cemetery for Memorial Day and Veterans Day. They will meet again next week to go over ideas and costs. They would also like to use money from the perpetual fund for aerial mapping.

**Recreation Board** – The Recreation Board will be traveling to tour rec centers in Utah County. They are in the process of looking for grants to help build one for Ephraim. Numbers are down for volleyball this year and there may not be enough signed up to continue the program. Numbers are down for soccer as well, and the Board is worried softball will be low as well. Track and field numbers are up.

### **Margie Anderson**

**Miss Ephraim** – They will start workshops this month.

**Youth City Council** – went up yesterday to go to a legislative session.

**Richard Wheeler**

**Utilities Board** – The Board spent several hours discussing the Cori Larsen water connection. They had a lot of the same concerns regarding past, present and future, and agreed that it ought to go forward as it will improve the system. They also agree two weeks would be a good amount of time to review the agreement and think about future issues. They meet again tomorrow for another similar application.

**Fire Department** – Talked about new equipment they are waiting on. A couple of bids have been received and they have an idea which vehicle they want to go with. They are looking at a one-year build time. They also discussed changing to a brighter fire hydrant color.

**Greg Boothe**

**Scandinavian Festival** – the first meeting took place last week. We are celebrating 150 years as an incorporated city this year and may do something in connection with the Festival.

**Library Board** – A couple of concerns they had were carpet cleaning (3 years without cleaning) and window cleaning. Brant said he would talk with Chad. They mentioned they are still struggling with the sewage problem with the basement bathroom. Chad said he will stop tomorrow and take care of that.

**John Scott**

**Airport Board** – A new chairman has been selected and he will be introduced at the next meeting.

**Planning and Zoning** – No new applications for building have been received, but there have been some enquiries by a developer who would like to build some family and single combination housing. Some re-zoning may be needed. Another proposal was received for a 4-plex that will also need rezoning and possibly an application for an annexation. The new Gordon subdivision, Country Dream Estates, is putting in a lot of infrastructure for Phase 1. There will eventually be 31 new homes.

**DEPARTMENT REPORTS**

**Aaron Broomhead, Chief of Police**

**Festival** – Requested he be invited to meetings and kept up-to-date.

**Animal Control** – Steve Brant's last day with animal control will be on February 12<sup>th</sup>. Interviews will be held this week.

**New Look** – The Chief has designed a new patch, decal, mission and vision statements, and core values. He feels they have a good crew.

**Steve Widmer, Financial Director**

**Budget** – finished all year-end and quarter-end reporting. Time to start the new budget.

**Kerry Steck, Fire Chief**

**Training** - Kerry thanked the Council for their support of the Fire Department. Before the Snow College Science Building comes down, the Department will get some fire training in. They have been working with the fire academy in Provo who wants that opportunity to make it a big deal. A regional fire school will be held in May. Five Ephraim firefighters attended Winter Fire School. Changes are being implemented in the Department. Kerry went to drone training. Two days were spent in training with the Community Wildfire Mitigation Academy. He is starting to put together the budget and prioritizing things.

**Ladder Truck** - Bids came in at \$800-975,000. They are working on the final steps to get the pre-build started. Extend ladder extension by 7’.

**CLOSED SESSION**

*At 7:58 p.m. Councilmember Anderson moved to go into a closed session pursuant to the provisions of the Utah State Code, Section(s) 52-4-205(a), for the purpose of discussing the character, professional competence, or physical or mental health of an individual, (c) pending or reasonably imminent litigation, and (d) purchase, exchange, or lease of real property. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.*

*At 8:37 p.m. Councilmember Wheeler moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.*

**ADJOURNMENT**

*There being no further business to come before the Council for consideration, Councilmember Scott moved the Regular Council Meeting adjourn at 8:37 p.m. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.*

The next regular City Council meeting is scheduled to be held on Wednesday, February 21, 2018, starting at 6:00 p.m. in the Ephraim City Council room.

**MINUTES APPROVED:**

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Mayor

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Date