

**WORK MEETING MINUTES**  
**CITY COUNCIL**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
**FEBRUARY 20, 2019**  
**5:00 PM**

**CALL TO ORDER**

The Ephraim City Council convened in a work meeting on Wednesday, February 20, 2019, in the City Council Room. Mayor Pro Tem Anderson called the meeting to order at 5:00 p.m.

**ROLL CALL**

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Brant Hanson, City Manager  
Bryan Kimball, Community Dev.  
Leigh Ann Warnock, City Recorder  
Steve Widmer, Financial Director

**MEMBERS EXCUSED**

Richard Squire, Mayor

**DISCUSSION AGENDA**

**MASTER TRANSPORTATION PLAN**

Study Process

- Gather growth projection, determine growth percentage for the planning period, distribute growth in Traffic Analysis zones and gather traffic counts.
- Review current and future land uses, review road master plan and existing roads, develop traffic model and traffic projections.
- Identify needed projects and develop an engineer's opinion of cost for each.
- Determine which portion of recommended improvements are due to new growth and determine the maximum allowable impact fee amount.
- Receive input from the City Council and Planning Commission, revise report per input and finalize the report.

The engineers pay attention to population growth, college growth and traffic patterns for employment traffic, traffic counter locations and counts, existing and future traffic volumes. They track future road projects as well.

Ephraim City is projecting a 4.3% growth for the planning period. Existing roads have enough capacity for the planning period and new roads will need to be constructed for future growth.

**PARKS AND RECREATION CAPITAL FACILITIES PLAN**

Study Process

- Project growth
- Inventory existing facilities
- Establish level of service
- Performance demand
- Develop impact fee facility plan
- Calculate allowable impact fees

Recommendations:

- Add 66 acres of park ground
- Improve over 50 acres in the next 20 years
- Addition of 6 miles of trails

**ADJOURN**

*There being no further discussion, Councilmember Wheeler moved the work meeting adjourn. The motion was seconded by Councilmember Scott. The vote was unanimous. The motion carried.*

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

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

\_\_\_\_\_  
Date