

**MINUTES OF A REGULAR EPHRAIM  
CITY COUNCIL MEETING  
EPHRAIM CITY BUILDING  
5 S. MAIN  
WEDNESDAY, MARCH 5, 2014  
6:00 PM**

**MEMBERS PRESENT**

John Scott, Mayor Pro Tem  
Tyler Alder  
Margie Anderson  
Alma Lund  
Terry Lund

**STAFF PRESENT**

Regan Bolli, City Manager  
Bryan Kimball, City Planner  
Leigh Ann Warnock, City Recorder  
Ron Rasmussen, Police Chief

**MEMBERS EXCUSED**

Richard Squire, Mayor

**OTHERS IN ATTENDANCE**

See attached.

**WORK SESSION**

The Ephraim City Council convened in a work meeting on Wednesday, March 5, 2014, in the City Council Room. Mayor Pro Tem John Scott called the meeting to order at 5:30 p.m.

The Council reviewed the Warrant Register and Agenda for the Regular Council Meeting.

**GIRLS' STATE STUDENTS REQUEST FOR DONATION**

Councilmember Margie Anderson reported she called and spoke with the American Legion in Manti. She was told the Mt. Pleasant American Legion cannot sponsor students from Ephraim; Manti will be doing that. The three Ephraim girls chosen to participate in Girls' State will be coming in tonight to ask for donations, and most likely the boys will be in at a later date. The Council should plan on donating to up to six students depending on how many of the Manti High School students are from Ephraim.

The Council feels it is a worthwhile effort as it is related to both school and to government. Regan commented that if we don't have enough in the donations budget at this time, money can be moved around, but this particular request is for a minimal amount of money.

**ECR 14-03, A RESOLUTION SETTING THE FIRE DISTRICT FEE**

This topic will be scheduled for the next meeting.

**DECISION ON TYPE OF TREE FOR MAIN STREET**

Since the decision was made to plant Flowering Pears on Main Street, many comments have been received that we should look into planting a smaller tree and after research, it was found

the Flowering pear typically has structural problems and makes a mess on the sidewalk. There are now three types of trees up for discussion, Marilee Crabapple, Spring Snow Fruitless Flowering Crabapple, and the Prairie Rose Flowering Crab. Discussion ensued regarding these trees; a decision will be made in the regular meeting.

## **ADJOURN**

*There being no further discussion, Councilmember Terry Lund moved the work meeting adjourn. The motion was seconded by Councilmember Margie Anderson. The vote was unanimous. The motion carried.*

## **REGULAR SESSION**

The Ephraim City Council convened in a regular council meeting on Wednesday, March 5, 2014, in the Ephraim City Council Room. Mayor Pro Tem Scott called the meeting to order at 6:00 p.m. Councilmember Tyler Alder offered an opening prayer. Councilmember Terry Lund led the audience in the Pledge of Allegiance.

## **APPROVAL OF WARRANT REGISTER**

The Council reviewed the Warrant Register of March 4, 2014.

*Councilmember Margie Anderson moved to approve the warrant register of March 4, 2014 as presented. The motion was seconded by Councilmember Terry Lund. A roll call vote was taken: voting “yes” Councilmembers Tyler Alder, Margie Anderson, Alma Lund, and Terry Lund. The vote was unanimous. The motion carried.*

## **APPROVAL OF MINUTES**

The Council reviewed the minutes of the February 5, 2014 City Council meeting.

*Councilmember Tyler Alder moved to approve the minutes of the February 5, 2014 City Council meeting as presented. The motion was seconded by Councilmember Terry Lund. A roll call vote was taken: voting “yes” Councilmembers Tyler Alder, Margie Anderson, Alma Lund, and Terry Lund. The vote was unanimous. The motion carried.*

## **PUBLIC COMMENT**

Abraham Hundepool expressed his concern when he sees Ephraim City Police Officers responding to calls at Snow College. In particular, on February 26, he noticed two Ephraim City patrol cars had responded to a call involving college students, and no Snow College officers were present. Mr. Hundepool feels Ephraim should ask for more money from Snow College because Ephraim is responding to an inordinate amount of calls on campus.

Regan Bolli stated the College pays the City \$20,000 per year and if one of the City officers gets called out on college business after hours, they pay that officer an hourly rate. He pointed out the students are also Ephraim City residents and contributors to the economics of the City.

Councilmember Terry Lund commented Chief Rasmussen has offered ride-alongs to the Council, and he plans to do that. He recommended Abraham contact the Chief and ask about the possibility of a ride-along for himself so he can see what goes on and get some questions answered.

### **GIRLS' STATE STUDENTS REQUEST FOR DONATION**

Girls' State nominees Sydney Wathen, Emma Benson, and Emma Stevens were present to ask the Council for a donation towards their event. They explained they will be attending a six day leadership government camp hosted at Weber State. The girls were chosen because of outstanding academics, outside activities and their willingness to try new things. At the camp, the girls will learn how government works and will be given leadership opportunities. They feel this is a great opportunity to better themselves and help with their college endeavors and understanding their roles as citizens. They will try to represent the City to the best of their abilities. Girls' State will cost each girl \$350, and they are asking the Council if they would be willing to donate to their cause.

*Councilmember Margie Anderson moved to donate \$50 to each girl for Girls' State. The motion was seconded by Councilmember Alma Lund. A roll call vote was taken: voting "yes" Councilmembers Tyler Alder, Margie Anderson, Alma Lund, and Terry Lund. The vote was unanimous. The motion carried.*

### **ECR 14-03, A RESOLUTION SETTING THE FIRE DISTRICT FEE**

This topic has been scheduled for the next Council Meeting.

### **DECISION ON TYPE OF TREE FOR MAIN STREET**

Regan gave the Council information on three different types of crabapple trees that are being considered for Main Street: Marilee Crabapple, Spring Snow Fruitless Flowering Crabapple, and the Prairie Rose Flowering Crab. The Main Street Committee would prefer to go with one type of tree rather than two.

*Councilmember Alma Lund moved to select the Marilee Crabapple Tree for Main Street. The motion was seconded by Councilmember Terry Lund. A roll call vote was taken: voting "yes" Councilmembers Tyler Alder, Margie Anderson, Alma Lund, and Terry Lund. The vote was unanimous. The motion carried.*

### **UNFINISHED BUSINESS, COUNCIL REPORTS AND APPOINTMENTS**

#### **Regan Bolli**

**Stop Light on Main Street** – the stop light feasibility study done at Center Street shows our traffic patterns do not warrant one there, but we will be considering adding turning lanes when the road is restriped during the Main Street Project.

**Award** – Chad Parry was awarded the Water Operator of the Year Award from the Rural Water Association of Utah.

**Splash Pad** – We are getting some engineering work done on the excavation for the Splash pad and are still looking at a mid-May completion date. The Council feels more

discussion is necessary regarding the location of the Splash Pad because of the instability of the land at Canyon View Park. A discussion will be held at the next Council Meeting. Bryan commented the places with the least amount of fill would be best for the location. Regan commented the pavilion at the park has cracks, but it was not over-excavated. The land under the restrooms was over-excavated and they seem to be doing okay. Councilmember Terry Lund would like to see soil samples of the property east of the Fire station.

### **Bryan Kimball**

**Flood Plain Mapping** – Bryan talked with the Army Corp of Engineers, and they will bring their crews in for approximately two weeks to do some flood plain mapping at no cost to the City. The finished product is still a couple years out, but this starts the ball rolling.

**UDOT** –They will be putting in a two inch overlay on Main Street next year. They are also going to widen the road to four lanes from Walmart to Pigeon Hollow in 2015. This year they will widen the road from Manti to the airport.

### **Tyler Alder**

**Rec Board** – We got some things resolved regarding the draft at the Board Meeting and are happy with the ways things are going.

### **Margie Anderson**

**ECHA** – Lorna Olson attended a meeting with the Olene Walker Foundation to field questions, and reports they were awarded the loan for their new project.

### **Terry Lund**

**Cemetery Board** – The Board went over the budget and Barbara Davies asked about hiring a paid intern to help with the input in the CIMS program for the cemetery records.

**Library Board** – The Library is hosting a 100 year birthday party in June. They would like to display local artwork in the library.

### **Alma Lund**

**Fire Department** – We had a meeting last night and they asked Alma to let the Council know that they have an ISO classification of 4, which is the same as Salt Lake City. We are in good shape as a Fire Department. They also discussed how to calculate the Fire inspection fees and the Fire District fees.

### **John Scott**

**Planning & Zoning** – The last two Planning and Zoning meetings were the community meetings held to discuss the Roads Master Plan. Approximately 30 people attended those meetings. There was a lot of feedback, but no major concerns were expressed. Bryan has received roughly 10 written comments and those will be distributed at the next meeting.

**Ambulance Association** – they are up to 21 volunteers which is an increase over last year. They are starting a new class for EMT training and already have 15 people signed up. They have been busy and there is a really good feeling there.

*Councilmember Terry Lund moved the Council go into a closed session pursuant to the provisions of the Utah State Code, Section 52-4-205(d), for the purpose of discussing purchase, exchange, or lease of real property. The motion was seconded by Councilmember Tyler Alder. The vote was unanimous. The motion carried.*

*Councilmember Terry Lund moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Tyler Alder. The vote was unanimous. The motion carried.*

**ADJOURN**

*There being no further business to come before the Council for consideration, Councilmember Margie Anderson moved the Regular Council Meeting adjourn. The motion was seconded by Councilmember Terry Lund. The vote was unanimous. The motion carried.*

The next meeting is scheduled to be held on March 19, 2014, starting at 6:00 p.m. in the Ephraim City Council room.

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

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

\_\_\_\_\_  
Date