

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
MARCH 21, 2018
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, March 21, 2018, in the City Council Room. Mayor Squire called the meeting to order at 6:05 p.m.

OPENING CEREMONY

Councilmember Boothe offered an invocation. Mayor Squire led the audience in the Pledge of Allegiance. Councilmember Anderson was excused as she is on vacation.

ROLL CALL

MEMBERS PRESENT

Richard Squire, Mayor
Tyler Alder
John Scott
Greg Boothe
Richard Wheeler

STAFF PRESENT

Brant Hanson, City Manager
Marcus Gilson, City Attorney
Bryan Kimball, Community Dev.
Leigh Ann Warnock, City Recorder
Steve Widmer, Financial Director
Aaron Broomhead, Police Chief

MEMBERS EXCUSED

Margie Anderson, Mayor Pro Tem

PUBLIC COMMENT

No public comment presented.

PRESENTATIONS

No presentations scheduled.

MOTION AGENDA

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of March 20, 2018.

Councilmember Alder moved to approve the March 20, 2018 Warrant Register as presented. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, and Alder. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the following meetings:

- February 21, 2018 City Council Work Meeting
- February 21, 2018 Regular City Council Meeting
- March 7, 2018 Regular City Council Meeting

Councilmember Scott moved to approve the February 21, 2018 Council Work Meeting and Regular City Council Meeting Minutes and the March 7, 2018 Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, and Alder. The vote was unanimous. The motion carried.

APPROVAL OF STAFF RECOMMENDATIONS

FRANSON ENGINEER WORK ORDER

Council discussed approval of a work order to allow Franson Engineers to proceed with the well project. The packet contained a summary of work accomplished to date, as well as plans to be completed. Preliminary work has been done for the water rights. Funding has been approved from the Division of Drinking Water. Staff recommendation was to approve the work order.

Councilmember Wheeler moved to approve the work order allowing Franson Engineers to proceed with the well project as presented. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, and Alder. The vote was unanimous. The motion carried.

SHINGLE MILL SUBDIVISION: BEN GORDON

Planner Bryan Kimball asked for a postponement of this discussion.

MILLENNIAL VISION CONTRACT OPTIONS

The Council reviewed the contract options from Millennial Vision, one to transition the program to the new server, and the other to also include the newest upgrade with internal forms and process library. Staff recommended the upgrade.

Councilmember Boothe moved to approve the second Millennial Vision contract to include transition of the program to the new City server and the upgrade in the amount of \$5,182.50. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, and Alder. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Tyler Alder

Cemetery – the Cemetery Board talked about having the new flags and poles ready for Scandinavian Days. They will be asking for \$150 donations for the flags and names of donors will be placed at the cemetery.

Greg Boothe

Scandinavian Festival – Greg and Anne Fonville spoke with the president of Snow College regarding their concerns about the destruction of the old science building during the Festival and how that will affect Scandinavian Days. The route for the trucks will be fenced and the City will not be able to use that area. Booths will run part way down 100 N to the post office, and again on Center Street. It is going to be a tight fit. They are currently looking for a location for the car show. Next year there will be a lot more green space on campus and that has been offered for use for the Festival.

John Scott

Planning and Zoning – the Board reviewed an annexation proposal and approved it. A couple of permits have been turned in for sheds. The old credit union building on Main Street will be coming down in the next two weeks; less asbestos was found than anticipated. Ephraim is up to 62% of normal for water. This is a historical low.

CITY MANAGER REPORT

CDBG - the City applied for a CDBG grant for property and water rights to complete the Sanpete America purchase. The application was not accepted.

UAOA Conference – Brant reported hearing about what has been done at the Salt Lake City International Airport. It is going to be huge. He learned about winter operations and met with FAA and UDOT for upcoming funding opportunities. The City will be looking at

acquiring land to expand the airport to extend the runway. Snow removal equipment may be purchased which can be left at the airport. That would be funded by an FAA grant.

CLOSED SESSION

At 6:58 p.m. Councilmember Scott moved to go into a closed session pursuant to the provisions of the Utah State Code, Section (c) to discuss pending or reasonably imminent litigation. The motion was seconded by Councilmember Alder. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, and Alder. The vote was unanimous. The motion carried.

At 7:26 p.m. Councilmember Alder moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Wheeler moved the Regular Council Meeting adjourn at 7:26 p.m. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, April 4, 2018, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date