

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
APRIL 18, 2018
5:15 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, April 18, 2018, in the City Council Room. Mayor Squire called the meeting to order at 5:15 p.m.

ROLL CALL

MEMBERS PRESENT

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

MEMBERS EXCUSED

Richard Squire, Mayor

STAFF PRESENT

Brant Hanson, City Manager
Marcus Gilson, City Attorney
Bryan Kimball, Community Dev.
Leigh Ann Warnock, City Recorder
Cory Daniels, Power Director
Aaron Broomhead, Police Chief
Chad Parry, Public Works Director

DISCUSSION AGENDA

CARBON FREE RESOLUTION DISCUSSION WITH UTILITIES BOARD

Ted Olson presented three items for consideration. Two IPA resolutions to approve Alternative Repowering and the Fifth Amendment to the Intermountain Power Agency Organization Agreement, and a third resolution to approve the Carbon Free Power Project.

Ted reviewed the history of these agreements and presented the documents shown in the packet.

The Amendment to the Organization Agreement has been reviewed by many attorneys and their suggestions have been incorporated as far as is possible. The Board holds a majority of title shares of the organization.

Carbon Free Contract – Jackie Coombs from UAMPS was present to talk about that further.

She reviewed the terms and conditions. There are viable exit terms if needed during Phase One.

Overview:

- Project Management Committee (PMC) has the authority to manage the project and approve final agreements. Certain decisions are required to be made by a super-majority vote of 75%. Want to make sure majority of the participants are moving forward.
- Budget and Plan of Finance Contents to include completion and budgeting. Jackie reviewed a high level cost breakdown for the project.
- Ephraim’s Forecasted Load compared to Resources.

The Council thanked Jackie for all she does.

ADJOURN

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

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date