

**MINUTES OF A REGULAR EPHRAIM CITY COUNCIL MEETING
EPHRAIM CITY BUILDING
5 S. MAIN
WEDNESDAY, MAY 21, 2014
6:00 PM**

MEMBERS PRESENT

John Scott, Mayor Pro Tem
Margie Anderson
Alma Lund (arrived at 6:30 p.m.)
Terry Lund

STAFF PRESENT

Bryan Kimball, City Planner
Barbara Davies, Secretary
Ron Rasmussen, Police Chief

MEMBERS EXCUSED

Richard Squire, Mayor
Tyler Alder

STAFF EXCUSED

Leigh Ann Warnock, Recorder

OTHERS IN ATTENDANCE

See Attached.

REGULAR SESSION

Mayor Pro Tem John Scott called the meeting to order at 6:00 PM. Councilmember Terry Lund offered an opening prayer. Councilmember Margie Anderson led the audience in the Pledge of Allegiance.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of May 21, 2014.

Councilmember Margie Anderson moved to approve the warrant register of May 21, 2014 as presented. The motion was seconded by Councilmember Terry Lund. Mayor Pro Tem John Scott and Councilmembers Terry Lund and Margie Anderson voted in favor of the motion. The motion carried.

APPROVAL OF CITY COUNCIL MEETING MINUTES

The Council reviewed the minutes of May 7, 2014.

Councilmember Terry Lund moved to approve the minutes of May 7, 2014 as presented. The motion was seconded by Councilmember Margie Anderson. Mayor Pro Tem John Scott and Councilmembers Terry Lund and Margie Anderson voted in favor of the motion. The motion carried.

PUBLIC COMMENT

Resident Abraham Hundepool told the Council he feels they erred in their decision at a previous Council meeting, by allowing a monetary contribution of \$10,000 to go towards the purchase of sand for a sand volleyball court; as part of an Eagle Scout Project, and that funds had not been

transferred properly. He believes an amendment to the budget should have been made, prior to a vote being taken to approve the expenditure. Council members explained the project had been considered for quite some time, and the money was taken from the general fund, so no amendment needed to take place.

AMBULANCE ASSOCIATION EQUIPMENT CONTRACT – CHRISTY JOHNSON

The Ambulance Association contacted the City earlier asking to be removed from tonight's agenda.

REVIEW AND POSSIBLE APPROVAL OF CONDITIONAL USE PERMIT REQUEST TO BUILD A TWO-STORY ACCESSORY BUILDING LOCATED AT APPROXIMATELY 155 N MAIN EPHRAIM – CHAD JORGENSON

Resident Chad Jorgenson is requesting the opportunity to build a two-story accessory building next to his home, located at 155 North Main. The building is designed to mimic an old fashioned barn, with a cupola placed on top. Originally, the building did not meet the height limitations as given by city ordinance; however, upon closer review, it was found the cupola meets the exceptions for exceeding the height limit. The purpose for the Conditional Use Permit is based on having a two-story accessory building. Planning Commission members are recommending approval of the Conditional Use Permit.

Councilmember Terry Lund asked Chad what his intent for the second story was. Chad explained it would be used for the storage of lumber, as well as to serve as an art studio for his daughter. The portion of the building where the cupola will be installed will not be occupied.

Planner Kimball told the Council the surrounding neighbors have been notified, and no one offered any concerns. The proper setbacks will also be followed. Staff is also recommending approval of the Conditional Use Permit.

Councilmember Terry Lund moved to approve the Conditional Use Permit for Chad Jorgenson to build a two-story accessory building, located at 155 North Main, as presented. The motion was seconded by Councilmember Margie Anderson. Mayor Pro Tem John Scott and Councilmembers Terry Lund and Margie Anderson voted in favor of the motion. The motion carried.

ECO 14-01 - UTILITIES BOARD ORDINANCE AMENDMENT

The Utilities Board Ordinance, and the Utilities Ordinance have been brought back before the Council for approval so as to be posted on the agenda correctly as Ordinances.

Councilmember Margie Anderson moved to approve ECO 14-01 Utilities Board Ordinance as presented. The motion was seconded by Councilmember Terry Lund. Mayor Pro Tem John Scott and Councilmembers Terry Lund and Margie Anderson voted in favor of the motion. The motion carried.

ECO 14-02 – UTILITIES ORDINANCE

Councilmember Terry Lund moved to approve ECO 14-02 Utilities Ordinance as presented. The motion was seconded by Councilmember Margie Anderson. Mayor Pro Tem John Scott and Councilmembers Terry Lund and Margie Anderson voted in favor of the motion. The motion carried.

DISCUSSION REGARDING FUTURE SCOUT PROJECTS

The Council is looking for ideas as to when and what amount of funding, if any, should be budgeted toward Eagle Scout projects. Some of the new requirements listed in the Eagle Scout packet make fundraisers more challenging for Scouts, in regards to tracking and accounting for any money raised; therefore, the Scouts are more prone to seek donations.

Council members feel as long as the Eagle Scout project is one the city was going to do already, and materials for the project are to be funded by the city anyway, the city would continue to cover the expense. Should a project be of benefit to the city, but not one previously thought of by the city; the Scout would be asked to provide the materials.

Councilmember Terry Lund is concerned about the scale of some of the previous projects, and asked if larger projects could be shared by two different Scouts, or if they had to be completed by only one Scout. Guidelines for Eagle Scout projects do not list a specific amount of hours needing to be completed for the project; however, two Scouts are not allowed to do the same project together. They are; however, able to split up a particular project, and complete it individually.

Projects requiring routine maintenance should not be approved as Eagle Scout projects unless previously planned by the City.

Councilmember Alma Lund arrived at the meeting at 6:30 PM.

UNFINISHED BUSINESS / COUNCIL/STAFF REPORTS / AND APPOINTMENTS

Planner Bryan Kimball reported the Main Street project had once again been officially submitted to the Salt Lake Office for their approval, and for the bidding process to begin. It is anticipated work for the project will start sometime in August.

Construction of the Splash pad is well underway, with waterlines being dug, and a connection box installed. Completion of the project is estimated to be between four to six weeks from the time the project began. In regards to constructing a retaining wall, many of the original problems have been resolved, and only a small wall will be needed at best. City staff are also looking into different types of ground cover to place along the hillside; low level maintenance is preferred.

Planner Kimball has had recent conversations with UDOT personnel with regards to road access along 800 North. Access is limited due to regulations imposed along the highway. Much of their conversation involved finding a workable solution for trucks traveling to and from the highway, as well as squaring up the intersection. He will continue to work with UDOT to find some workable solutions.

The city has been able to obtain permits from the Forest Service to start working on repairs for the tunnel; this will help significantly in regards to seeking funding for the project. The agreement between the City and the Irrigation Company is for a 50/50 monetary split. The Irrigation Company is taking the lead in regards to applying for funding of the project.

Margie Anderson reported the Youth City Council provided a well-organized volunteer effort to help prepare for Scandinavian Days, as well as to place flags on Veteran's graves for the Memorial Day program scheduled to be held at the Park Cemetery.

The city received 23 applications for Youth City Council members this year, and it was decided to accept all the applications. Normally, the Youth City Council consists of 20 members; however, it is hard to turn only a few away.

Margie was not able to visit with Lorna Olson from the ECHA in regards to the Hidden Creek Subdivision; however, she understands the project is still moving forward.

Terry Lund reported the Memorial Service to be held on Monday was ready to go, and all the flags had been placed on Veteran's graves.

Fire Chief Kerry Steck has ordered two new trucks for the Fire Department which should arrive sometime this month. The Fire Department is in need of several more volunteers, as some of their current members are moving out of town. A request for volunteers was printed in the city's monthly newsletter; however, no responses have been received.

John Scott reported the Planning Commission met last week to discuss the Conditional Use Permit presented to the Council tonight. They also discussed possibilities for a truck route, and possible sources of funding.

The Ambulance Association seems to be working well, and the election process for President is well underway. The current President will not be running again. Concern was raised over IHC mandating only their ambulances will be accepted at their facilities; however, this was found to be a rumor. By law, hospitals are not allowed to refuse any ambulance coming to their facility.

CLOSED SESSION

Councilmember Margie Anderson moved to go into a closed meeting at 7:40 PM for the purpose of discussing personnel issues. Councilmember Terry Lund seconded the motion. Mayor Pro Tem John Scott and Councilmembers Terry Lund, Alma Lund, and Margie Anderson voted in favor of the motion. The motion carried.

Regular Meeting

ADJOURNMENT

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date