

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

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, June 6, 2018, in the City Council Room. Mayor Squire called the meeting to order at 6:00 p.m.

OPENING CEREMONY

Councilmember Boothe offered an invocation. Councilmember Anderson led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

Richard Squire, Mayor
Margie Anderson, Mayor Pro Tem
Tyler Alder
Greg Boothe

STAFF PRESENT

Brant Hanson, City Manager
Bryan Kimball, Community Dev.
Leigh Ann Warnock, City Recorder
Steve Widmer, Financial Director
Chad Parry, Public Works Director
Aaron Broomhead, Police Chief
Kerry Steck, Fire Chief

MEMBERS EXCUSED

Richard Wheeler
John Scott

PUBLIC COMMENT

Gavin Cox addressed the Council about movies in the park this summer in Manti and Ephraim. Five movies will be shown in Manti, and two in Ephraim. These are free events meant to bring the two communities together. Other activities will be held in conjunction with the movies. The first movie will be shown on July 30th in Manti.

PRESENTATIONS

RECOGNITION OF 30 YEARS WITH EPHRAIM CITY: CHAD PARRY

Mayor Squire recognized Chad Parry, Public Works Director, for his 30 years with Ephraim City. He expressed appreciation for Chad's extreme vigilance for water safety and everything else he does for the City.

MOTION AGENDA

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of June 5, 2018.

Councilmember Alder moved to approve the June 5, 2018 Warrant Register as presented. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Boothe, Anderson, and Alder. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the May 16, 2018 City Council Work Meeting.
The Council reviewed the minutes of the May 16, 2018 Regular City Council Meeting.

Councilmember Boothe moved to approve the May 16, 2018 Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Anderson. A roll call vote was called. Voting yes: Councilmembers Boothe, Anderson, and Alder. The vote was unanimous. The motion carried.

APPROVAL OF STAFF RECOMMENDATIONS

ONE-LOT SPLIT: TIFFANY ALDER

Councilmember Alder declared a conflict of interest.

Bryan Kimball informed the Council the one-lot split is requested by Tiffany Alder for property at 875 S. 100 E. Because City ordinance has a large lot provision to allow some exemptions, the Planning Commission approved the request. The smaller lot would have improved frontage, and the larger lot, which is greater than one and a half acres, would be exempted until the lot is split further.

Councilmember Anderson moved to approve the recommendation of Planning and Zoning and applicable lot improvements for a one-lot split for Tiffany Alder. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes:

Councilmembers Boothe, Anderson, and Alder. The vote was unanimous. The motion carried.

AGREEMENT: JONES & DEMILLE ENGINEERING

Jones & DeMille has submitted an estimate in the amount of \$2,700 for a topographical survey near Canyon Road for the sidewalk project. The money has been budgeted. Staff recommends approval.

Councilmember Alder moved to approve an agreement with Jones & DeMille for a topographical survey in the amount of \$2,700. The motion was seconded by Councilmember Alder. A roll call vote was called. Voting yes: Councilmembers Boothe, Anderson, and Alder. The vote was unanimous. The motion carried.

RESOLUTION AGENDA

RESOLUTION ECR 18-11

ECR 18-11, a resolution authorizing specific individuals to transact financial transactions with the Utah State Treasurers Office PTIF Accounts and other banking institutions. The Mayor, City Manager and Treasurer are named in that resolution.

Councilmember Boothe moved to approve ECR 18-11, a resolution authorizing financial transactions by the Mayor, City Manager and Treasurer. The motion was seconded by Councilmember Anderson. A roll call vote was called. Voting yes: Councilmembers Boothe, Anderson, and Alder. The vote was unanimous. The motion carried.

RESOLUTION ECR 18-12

ECR 18-12, a resolution authorizing the appointment of temporary justice court judges. The State requires a pre-approved list of judges to substitute if Judge McIff is unable to appear in court.

Councilmember Anderson moved to approve ECR 18-12, a resolution authorizing the appointment of temporary justice court judges. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Boothe, Anderson, and Alder. The vote was unanimous. The motion carried.

RESOLUTION ECR 18-13

ECR 18-13, a resolution authorizing execution of the 2018 Fire Protection Agreement between Ephraim City and Sanpete County. The City has been contracting with the County for several years. With that, Ephraim is assigned parameters of the County that they are

responsible for protecting from wildfires. That money comes to the City and helps the Fire Department with expenses for the year.

Councilmember Boothe moved to approve ECR 18-13, a resolution authorizing execution of the 2018 fire Protection Agreement between Ephraim City and Sanpete County. The motion was seconded by Councilmember Anderson A roll call vote was called. Voting yes: Councilmembers Boothe, Anderson, and Alder. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Tyler Alder

Cemetery – The memorial service on Monday went well. The Flags were a huge success.

Margie Anderson

Youth City Council – Kids enjoyed having their picture taken with Mitt Romney.

Greg Boothe

Scandinavian Festival – All were pleased with the inclusion a command center. Mitt Romney was in the parade. Greg spoke with Leslie at Snow College regarding fires lit by the Pioneer people. The car show went well. The fireworks were awesome. There was less activity at Pioneer Park than in the past. Brant proposed considering taking some of the Booths west to tie the festival in with Pioneer Park.

Kerry Steck commented that the safety of kids chasing candy is of great concern. Richfield distributes candy by people off the vehicle who stay behind the park line. Chief Broomhead concurred.

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

Water– Lots of discussions have taken place regarding the well. Time constraints have become an issue. The pass is open and crews are up there prepping for pipe installation.

Aaron Broomhead, Chief of Police

Festival – Designated handicapped parking would be a good addition to the Festival.

Steve Widmer, Financial Director

Public Hearings – Three public hearings will be held at the next Council Meeting, transferring funds, next year's budget and modifications of the current year's budget.

Kerry Steck, Fire Chief

Fire Training –a house on Main Street scheduled for demolition was used as a training for practice.

CITY MANAGER REPORT

Ballpark - Phil and Brant will be meeting with the College regarding scheduling conflicts at the ballfields. A current agreement gives the City priority, but it is not happening that way.

Alliance for Renovation – Teaching creativity. He will also be representing the UCMA Board at that conference and will be meeting with them at the conclusion.

CLOSED SESSION

At 6:56 p.m. Councilmember Anderson moved to go into a closed session pursuant to the provisions of the Utah State Code, Section 52-4-205(a), for the purpose of discussing the character, professional competence, or physical or mental health of an individual, and (d) purchase, exchange, or lease of real property. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Boothe, Anderson, and Alder. The vote was unanimous. The motion carried.

At 7:17 p.m. Councilmember Boothe moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 7:17 p.m. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, June 20, 2018, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date