

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JULY 15, 2020
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, July 15, 2020, in the City Council Room. Mayor Scott called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Shaun Kjar, City Manager
Brian Page, City Attorney
Leigh Ann Warnock, City Recorder
Bryan Kimball, Community Dev.
Devan Fowles, Planner

DISCUSSION AGENDA

YCC Presentation

Margie will be presenting awards during the Council Meeting to a few Youth City Councilmembers who have earned the Presidential Volunteer Award.

Parade

The parade will be wrap-up of the Scandinavian Summer activities. An extended parade route has been mapped out to loop back to the beginning of the parade to allow residents to socially distance.

Adoption of Ephraim General Plan

Mike Hansen of Rural Community Consultants will review the final copy of the draft and if no issues are found, it will be adopted in the Council meeting. Information for Granary Arts came a bit late in the process but is included in the Plan. Bryan has asked that a phrase be included in the motion allowing Staff to make non-substantive changes if typos are found. Bryan emphasized the Council can wait to study it; it is a living document and may be amended at any time.

July 24th Fireworks

Shaun said it had been the observation of Chief Broomhead that fires occur from misuse rather than use of fireworks. His recommendation was to emphasize encouraging residents to use them correctly and safely.

PTIF Resolution

The resolution authorizes specific individuals to transact financial transactions with the Utah State Treasurers Office PTIF accounts and other banking institutions.

RAP Tax Resolution

This resolution approves submitting a question to the County Clerk to be placed on the November election ballot asking residents if Ephraim should impose a .1% sales and use tax on retail, which be used for recreation, arts and parks. The tax would amount to one penny on every \$10 spent on retail items excluding food. If passed, an advisory committee would be formed to determine where those funds would be used for each department.

WARRANT REGISTER INQUIRIES

ULCT – Annual liability premium for the airport.

Franson Engineers – This payment is for the work for the well and the piping to take that water from the well to our system.

Manti Telephone – One-time setup fee for the phone system to forward calls to employee’s cell phones after COVID hit.

MINUTES CORRECTIONS

Margie asked that her name be removed from those present, as she was not at that meeting.

ADJOURN

There being no further discussion, the Mayor adjourned the Work Meeting.

MINUTES APPROVED:

John Scott, Mayor

Date

ATTEST:

Leigh Ann Warnock, City Recorder

Date