

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
AUGUST 1, 2018
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, August 1, 2018, in the City Council Room. Mayor Squire called the meeting to order at 6:00 p.m.

OPENING CEREMONY

Councilmember Scott offered an invocation. A local Cub Scout, Caden Hersey, led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

Richard Squire, Mayor
Tyler Alder
John Scott
Richard Wheeler

MEMBERS EXCUSED

Margie Anderson, Mayor Pro Tem
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
Cory Daniels, Power Director
Aaron Broomhead, Police Chief
Phil Murray, Rec Director

PUBLIC COMMENT

No public comment presented.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of July 31, 2018.

Councilmember Wheeler moved to approve the July 31, 2018 Warrant Register as presented. The motion was seconded by Councilmember Alder. A roll call vote was called.

Voting yes: Councilmembers Scott, Wheeler, and Alder. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the July 11, 2018 City Council Work Meeting and the minutes of the July 11, 2018 Regular City Council Meeting.

Councilmember Scott moved to approve the July 11, 2018 Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Scott, Wheeler, and Alder. The vote was unanimous. The motion carried.

CONDITIONAL USE PERMIT: ERIC AND KACIE HEYWOOD

Eric and Kacie Heywood have requested a conditional use permit for a basement rental at 298 S. 100 W. in Ephraim. Applicant will live in the upstairs of their home and rent out the basement. Planning Commission gave unanimous recommendation for approval.

Councilmember Alder moved to approve a CUP for Eric and Kacie Heywood for a basement unit at 298 S. 100 W. in Ephraim. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Scott, Wheeler, and Alder. The vote was unanimous. The motion carried.

ANNUAL WRITE-OFFS

City Manager Brant Hanson recommended the Council go into a closed session for discussion before approving the write-offs.

At 6:10 p.m. Councilmember Scott moved to go into a closed session pursuant to the provisions of the Utah State Code, Section 52-4-205(c) pending or reasonably imminent litigation. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Scott, Wheeler, and Alder. The vote was unanimous. The motion carried.

At 6:20 p.m. Councilmember Scott moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.

Councilmember Scott explained to those present that the Council went into a closed session to discuss potential litigation.

Councilmember Wheeler moved to approve the annual write-offs as presented in the Work Meeting by the Finance director. The motion was seconded by Councilmember Scott. A

roll call vote was called. Voting yes: Councilmembers Scott, Wheeler, and Alder. The vote was unanimous. The motion carried.

PUBLIC HEARING: THOMPSON ANNEXATION

Public Hearing for the purpose of receiving public comment regarding the Thompson Annexation at the west end of town.

Mayor Squire opened the public hearing. No public comment was received. The Public Hearing was closed.

ORDINANCE ECO 18-01: THOMPSON ANNEXATION

ECO 18-01, an ordinance approving the Thompson Annexation was presented to the Council.

Councilmember Wheeler moved to approve ECO 18-01, an ordinance adopting the Thompson Annexation as presented. The motion was seconded by Councilmember Alder. A roll call vote was called. Voting yes: Councilmembers Scott, Wheeler, and Alder. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Richard Wheeler

Senior Board – The Board met with Brant to talk about replacement of their van. Brant told them it would not be feasible for the City to foot the bill for a new van. The board will make a decision regarding whether they will purchase one.

John Scott

Airport Board – The School District will be providing aviation classes.

CITY MANAGER REPORT

Water Restrictions - Earlier in the day, Brant and Bryan met with a group of scouts concerning the water situation and showed them their families' water consumption.

The second well will help with redundancy.

Police Department – Chief Broomhead said Officer Aagard started work on Monday.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 6:28 p.m. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, August 15, 2018, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date