

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

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, August 5, 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
Steve Widmer, Financial Director
Cory Daniels, Power Director

DISCUSSION AGENDA

Conditional Use Permit

Larry Christensen has applied for a CUP for a project behind the Credit Union on Main Street. Planning Commission approved the CUP and recommended Council approval. The project will include 12 two-bedroom units. The biggest issue discussed at the planning meeting was the second access. They feel that has been worked out satisfactorily. Water and sewer layouts are still awaiting finalization. Everything meets ordinance requirements.

Net Metering Ordinance

The ordinance will be approved tonight as well as an update to the Land Use ordinance to keep consistent.

Solar Moratorium

If the Net Metering ordinance is passed, the Council may vote to lift the moratorium on net metering.

WARRANT REGISTER INQUIRIES

Zions First National Bank – City Hall payments are paying down two loans.

IIMC – Candice’s professional organization registration.

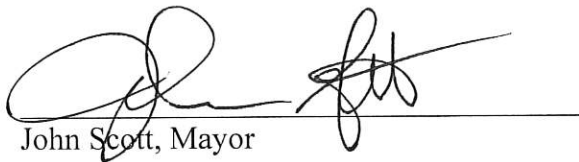
Pitman Farms – Materials for the Cemetery.

Quest Financial Services – Payments to Craig Elder who helps with the finances.

ADJOURN

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

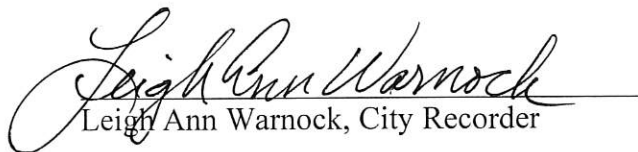
MINUTES APPROVED:



John Scott, Mayor

8-19-20
Date

ATTEST:



Leigh Ann Warnock, City Recorder

8/19/20
Date