

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
NOVEMBER 7, 2018  
6:00 PM

**CALL TO ORDER**

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, November 7, 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. Councilmember Boothe led the audience in the Pledge of Allegiance.

**ROLL CALL**

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Brant Hanson, City Manager  
Bryan Kimball, Community Dev.  
Leigh Ann Warnock, City Recorder  
Steve Widmer, Financial Director  
Aaron Broomhead, Police Chief

**PUBLIC COMMENT**

Brent Anderson was present to make the Council aware of a flagrant disregard of the weed ordinance at 745 N. Main. There is much trash mingled with the weeds. He tried to contact the owner because he wanted permission to park there to sell hotdogs. The owner ignored his letter. He has located there and developed some clientele, but really wanted to lease the building and adapt his business to an open-hearth donut and sandwich shop. Brant has not had the time to contact the owner regarding weed control. Mr. Anderson would like to take care of the problem himself, solving the City's problem, and open the way for him to contact the owner to inquire about leasing the building. He asked if there was anything he could do to expedite this process.

Brant commented he would like to work with the property owner without sounding threatening. He would like to continue discussion with Mr. Anderson tomorrow.

## **PRESENTATIONS**

### **ICMA HANSELL AWARD RECOGNITION PRESENTED TO EPHRAIM CITY MANAGER**

Ephraim City Manager, Brant Hanson, was presented with two International City Management Association (ICMA) awards at the November 7, 2018 City Council Meeting.

Brant was first awarded the prestigious “Credentialed Manager” designation. ICMA recognizes professional local government managers qualified by a combination of education and experience, adherence to high standards of integrity, and an assessed commitment to lifelong learning and professional development.

Second, Brant was awarded the 2018 Local Government Excellence Award for Early Career Leadership. This award recognizes managers for significant innovations in municipal government management. This year five individuals and 14 local governments were chosen by an independent panel of their peers from among 150 nominations for their contributions to elevating the practice of local government leadership and management.

The awards were presented by Bryce Haderlie, President of the Utah City Manager’s Association (UMCA) and Ben Reeves, UMCA Past President.

### **INTRODUCTION AND SWEARING IN OF THE YOUTH CITY COUNCIL**

The new members of the Ephraim Youth City Council introduced themselves to the Council and we sworn in by the Ephraim City Recorder.

## **MOTION AGENDA**

### **APPROVAL OF WARRANT REGISTER**

The Council reviewed the Warrant Register of November 6, 2018.

*Councilmember Scott moved to approve the November 6, 2018 Warrant Register as presented. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.*

### **APPROVAL OF MINUTES**

The Council reviewed the minutes of the October 17, 2018 City Council Work Meeting.

The Council reviewed the minutes of the October 17, 2018 Regular City Council Meeting.

*Councilmember Anderson moved to approve the October 17, 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, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.*

#### **CANCELATION OF THE REGULARLY SCHEDULED NOVEMBER 21, 2018 COUNCIL MEETING**

*Councilmember Wheeler moved to approve the cancelation of the 2<sup>nd</sup> meeting in November. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.*

#### **RESOLUTION ECR 18-22: PARAMETERS RESOLUTION**

ECR 18-22, a resolution for consideration for and adoption of a Parameters Resolution authorizing the issuance of not to exceed \$500,000 in Parity Water Revenue Bonds of Ephraim city and calling of a public hearing to receive input with respect to the issuance of such bonds, and any potential impact to the private sector from the construction of the Project. This is a 2.5 percent loan to install culinary pipe through the tunnel.

*Councilmember Boothe moved to approve ECR 18-22, Parameters Resolution for Parity Water Revenue Bonds. The motion was seconded by Councilmember Anderson. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.*

#### **APPOINTMENTS AND COUNCIL REPORTS**

##### **Tyler Alder**

**Cemetery** – The flags are up and they look very nice.

##### **Margie Anderson**

**ECHA** – The Board will meet with Brant and Steve about money issues and future projects.

##### **Richard Wheeler**

**Utilities Board** – Met and unanimously sending forward a cost analysis for individual meter readings. Currently three citizens do not wish to use the automatic RF meters feeling they cause health problems. Some believe these meters could cause cancer and there are others who say there is no merit to those studies. To send someone out to personally read those meters will result in a \$25 charge. Brant reported this is not uncommon for a lot of other cities and researched what they do and what they charge for in-person readings.

**Fire Department** – Chief Steck has been interviewing all firefighters in order to collect data for updating policies and procedures and attitude. Brant reported they had good conversation regarding why they joined the Fire Department and feel morale is coming up.

**Senior Board** – Interested in making a donation for individual American flags to put on lawns of returning veterans. They will meet with Brant to come up with a dollar figure.

**John Scott**

**Planning and Zoning** - New site proposal coming in for property where the old motel was. It will be high density residential.

**DEPARTMENT REPORTS**

**Aaron Broomhead, Chief of Police**

**Legal Counsel** – The Police Department has experienced frustrations after the City Attorney, Marcus Gilson left. He is starting to feel the effects of not having an onsite attorney and encouraged the council to find perhaps a part-time attorney for legal counsel. The money is still in the budget.

**CITY MANAGER REPORT**

**Airport** - Met with Kent Barton to discuss Manti/Ephraim relationship. Talked about hiring an airport manager and taking proposals back to their council. We will be having another joint council meeting in the near future.

**Thanks** – Brant thanked the Mayor and Council for their support while he worked on the UCMA Board.

**ADJOURNMENT**

*There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn. 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, December 5, 2018, starting at 6:00 p.m. in the Ephraim City Council room.

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Date