



**EPHRAIM CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, May 1, 2019
6:00 PM**

CALL TO ORDER

OPENING CEREMONY

The Ephraim City Council invites any community organization, church, or individual resident to present a thought, reading, or invocation in the opening ceremony portion of the public meeting. Those wishing to participate in an Opening Ceremony should contact the City Recorder by the Friday morning preceding the meeting. City Council meetings are held the first and third Wednesdays of each month.

ROLL CALL

PUBLIC COMMENT

Members of the public may address the City Council on matters not listed on the agenda. Those interested should fill out a public comments form to be given to the Mayor prior to the meeting. Each individual will have five minutes to address the Council and may submit documents outlining their issue. The Council cannot take legal action on public comment at this time. At the conclusion of each public comment, the Council may respond to criticism made by those who have addressed them, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded.

I. PRESENTATIONS

A. Miss Ephraim: Jena Bailey

B. Samoan Worker Clash Transition: Rowlin Bagnall

II. MOTION AGENDA

A. Approval of Warrant Register

1. Approval of the April 30, 2019 Warrant Register.

B. Approval of the Minutes of the following City Council Meetings:

1. April 17, 2019 Work Meeting Minutes
2. April 17, 2019 Regular City Council Meeting Minutes

C. Manti Mountain Biking Donation Request: Aiden Gowan

D. Swearing in of the 2019-2020 Ephraim Youth City Council

E. YCC Charter and Liability Form: Corinne Olsen and Juli Arnoldsen

Approval of an updated Charter and a new Liability Form for the Youth City Council.

F. Staff Recommendation

1. Conditional Use Permit – Jason Stevens

Approval of a CUP for Maple Leaf Seed for proposed infrastructure expansion located at 334 W 100 S. (Leah Romero)

2. Agreement: Bureau of Reclamation, Southwest Well Construction and Water Delivery Infrastructure

Approval of Financial Assistance Agreement. (Bryan Kimball)

III. RESOLUTION AGENDA

A. Ephraim City Resolution 19-06: Airport Ground Lease Agreement Template

Adoption of ECR 19-06, a resolution of the Mayors and City Councils of Ephraim and Manti, Utah adopting the official Airport Non-commercial Ground Lease Agreement Template as approved by the Airport Board. (John Scott)

B. Ephraim City Resolution 19-05 Arbor Day Resolution

Adoption of ECR 19-05, a resolution proclaiming a special day be set aside for the planting of trees.

IV. APPOINTMENTS AND COUNCIL REPORTS

Discussion and possible action on the following items:

A. Appointments

B. Council Reports

1. City Council may report on meetings/events attended and issues discussed in meetings/events attended by a Councilmember in their official capacity as the City's representative.
2. City Council questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.
3. City Council report of upcoming meetings.
4. City Council request for agenda items to be placed on future Council Meeting agendas.

V. DEPARTMENT REPORTS

Department Heads and Administration have an opportunity to report.

VI. CLOSED SESSION

The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5. Action to be taken from items discussed during the Closed Session will be determined at that time.

ADJOURNMENT

From time to time, matters are discussed by the City Council that do not appear on the posted agenda. Items that require/request action taken by the City Council will appear in the posted agenda. Submitted Action Items for the Council agenda must be received by the City Recorder's office by the Friday prior to the Council meeting and should be accompanied by any and all supporting written documentation. Without such documentation, the recorder reserves the right to postpone the hearing of any item until such documentation has been submitted.

In Accordance with the Americans with Disabilities Act (ADA) this facility is wheelchair accessible and handicap parking is available. Request for accommodations and interpretive services must be made three (3) working days prior to the meeting. Please contact the city office at 283-4631 for information or assistance.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 15th day of April, 2019. A copy was posted on the Utah State website.

**LEIGH ANN WARNOCK,
EPHRAIM CITY RECORDER**

