



**EPHRAIM CITY COUNCIL  
REGULAR MEETING AGENDA  
Electronic Zoom Meeting  
Wednesday, May 6, 2020  
5:00 PM**

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Members of the press and public are invited to view this meeting live with Zoom. To participate in the public comment period or any scheduled public hearings, please email [leighann.warnock@ephraincity.org](mailto:leighann.warnock@ephraincity.org) before 3:00 PM on April 15, 2020.

Join Zoom Meeting

<https://us02web.zoom.us/j/83706847098?pwd=Z2taMlcvWGZHO3NGdnh5VzgxTnl2dz09>

Join Zoom Meeting 5:00 P.M.

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## **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. MOTION AGENDA**

### **A. Approval of Warrant Register**

1. Approval of the May 5, 2020 Warrant Register.

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

1. April 15, 2020 Regular City Council Meeting.

**C. Notice of Award for Bid for the Ephraim Drought Resiliency Project:  
Ephraim Well House and Transmission Line**

Approval of Notice of Award to Barton Excavating Inc., and possible authorization of the City Manager to execute related documents including the Agreement and Notice to Proceed. (Bryan Kimball)

**D. Conditional Use Permit: Jessica Topham**

Approval of a Conditional Use Permit for an attached accessory dwelling located at 910 South 950 East. (Devan Fowles)

**E. Agreement: Franson Civil Engineers**

Authorization for City Manager to execute an agreement with Franson Civil Engineers for the tunnel project. (Shaun Kjar)

**II. DISCUSSION AGENDA**

**A. RAP TAX**

Discussion regarding a RAP Tax to possibly be included on the November General Election ballot. (Shaun Kjar)

**B. General Plan Update**

General Plan progress presented to the Council. (Devan Fowles)

**C. 2020-2021 Preliminary Budget**

2020-2021 Preliminary Budget provided to the Council. (Steve Widmer)

**III. RESOLUTION AGENDA**

**A. ECR 20-04 – FIRE PROTECTION AGREEMENT**

A resolution authorizing execution of the 2020 Fire Protection Agreement between Ephraim City and Sanpete County.

#### **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. CITY MANAGER REPORT**

This is the City Manager's opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

#### **VII. CLOSED SESSION**

The Council will go into a closed session pursuant to Utah Code annotated 52-4-5(a) for the purpose of discussing the character, professional competence, or physical or mental health of an individual, and may vote to discuss other matters in the Closed Session. 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 5<sup>th</sup> day of May, 2020. A copy was also provided to the local media and posted on the Utah State website.

**LEIGH ANN WARNOCK,  
EPHRAIM CITY RECORDER**