



**EPHRAIM CITY COUNCIL  
REGULAR MEETING AGENDA  
Council Chambers – Ephraim City Hall  
5 South Main, Ephraim, Utah  
Wednesday, August 21, 2019  
6:00 PM**

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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. PRESENTATIONS**

**A. TAP Award**

The Trust Accountability Program provides recognition to members of the Utah Local Government's Trust that implement loss prevention best practices. (Brent Oakeson)

## **B. Wellness Presentation**

Presentation of the City Employee Wellness Program, its activities and incentives.  
(Candice Maudsley and Randi Spurling)

## **II. MOTION AGENDA**

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

1. Approval of the August 20, 2019 Warrant Register.

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

1. July 17, 2019 Work Meeting and Regular Council Meeting Minutes.
2. August 5, 2019 Special Meeting Minutes.
3. August 7, 2019 Work Meeting and Regular Council Meeting Minutes.

### **C. Senior Citizen Center Roof**

Approval of expenditure for a new roof for the Senior Citizen Center.  
(Councilmember Wheeler)

### **D. Approval of Staff Recommendations**

#### **1. Contract: Municode**

Approval of online hosting and maintenance contract with Municode for the City's Code of Ordinances. (Leigh Ann Warnock)

## **III. RESOLUTION AGENDA**

### **A. ECR 19-15: Declaration of Excess Property**

Approval of ECR 19-15 Declaring two City Power Department transformers as excess property and authorizing the sale of same to UTB National Transformer Dealer and Manufacturer for the fair price of \$5,000. (Cory Daniels)

## **IV. ORDINANCE AGENDA**

### **A. ECO 19-02: AMENDMENT TO THE EPHRAIM SIGN ORDINANCE**

Adoption of ECO 19-02, amendment to the current Ephraim City sign ordinance.  
(Bryan Kimball)

## **V. 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.

**VI. DEPARTMENT REPORTS**

Department Heads and Administration have an opportunity to report.

**VII. 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.

**VIII. CLOSED SESSION**

The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5 and will determine if any action should be taken from items discussed during the Closed Session 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 20<sup>th</sup> day of August, 2019. A copy was also provided to the local media and posted on the Utah State website.

LEIGH ANN WARNOCK,  
EPHRAIM CITY RECORDER