



**EPHRAIM CITY COUNCIL  
REGULAR MEETING AGENDA  
Council Chambers – Ephraim City Hall  
5 South Main, Ephraim, Utah  
Wednesday, April 7, 2021  
6:00 PM**

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Today's meeting will be held in person in the Council Chambers and is open to the public. Members of the press and public are also 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 the day of the meeting.

Join Zoom Meeting 6:00 P.M.

<https://us02web.zoom.us/j/85297572496?pwd=L3YyZ3JJWWt2MlVpM1lHdEtZN0Z6Zz09>

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## **CALL TO ORDER**

## **OPENING CEREMONY**

Invocation by Rajan Zed, President, Universal Society of Hinduism

## **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. Recognition of Service: Jeremy Hallows**

## **II. MOTION AGENDA**

### **A. Warrant Register**

Approval of the April 5, 2021 Warrant Register.

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

1. January 23, 2021 Council Planning Meeting
2. March 17, 2021 Work Meeting and Regular Council Meeting Minutes.

### **C. Land Use Map Amendment: Lindsey Field**

Petition to amend the Ephraim City Land Use Map by rezoning property located at 44 West Center Street from Single-Family Residential Zone (R1A) to Central Business District Commercial Zone (C1). (Bryan Kimball)

### **D. General Plan Amendment: Lindsey Field –**

Petition to amend the Ephraim City General Plan on property located at 64 West Center Street from Medium Density Residential (MDR) to High Density Residential (HDR). (Bryan Kimball)

### **E. Land Use Map Amendment: Lindsey Field**

Petition to rezone property located at 64 West Center Street from Single-Family Residential Zone (R1A) to High Density Residential Zone (R4). (Bryan Kimball)

### **F. Conditional Use Permit: Advanced Properties**

Conditional use permit request for a 20-unit multi-family development on their property located at approximately 155 East 700 North. (Bryan Kimball)

### **G. Agreement: Sunrise Engineering**

Approval of agreement to utilize Sunrise Engineering for updating the Transportation Master Plan and Other Traffic Related Planning Documents. (Bryan Kimball)

### **H. Contract: Concessions**

Approval of a concessions contract for the Snow College Sports Complex. (Michael Patton)

### **I. Grant Application: Land and Water Conservation Fund**

Approval of the Land and Water Conservation Fund Application for the Recreation Department. (Michael Patton)

### **J. Grant: Last-Dollar Grant**

Approval of the Last-Dollar Grant for the All-Abilities Park. (Michael Patton)

### **K. Airport Contract Amendments: Javiation**

1. Runway 3 Taxiway Turnaround Project
2. UDOT FY 2021 Pavement Maintenance Project

### **L. Ephraim City Resolution 21-03: Arbor Day**

Approval of ECR 21-03, A resolution proclaiming a special day be set aside for the planting of trees.

#### **M. Cancellation of City Council Meeting**

Approval of the cancellation of the regularly scheduled April 21, 2021 City Council meeting.

### **III. APPOINTMENTS AND COUNCIL REPORTS**

Discussion and possible action on the following items:

#### **A. Appointments**

1. Appointment of Appeal Authority. (Bryan Kimball)

#### **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.

### **IV. DEPARTMENT REPORTS**

Department Heads and Administration have an opportunity to report.

### **V. 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.

### **VI. 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 6<sup>th</sup> day of April, 2021. A copy was also provided to the local media and posted on the Utah State website.

LEIGH ANN WARNOCK,  
EPHRAIM CITY RECORDER