

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
MAY 4, 2022
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, May 4, 2022, in the City Council Room. Mayor Scott called the meeting to order at 6:32 p.m.

OPENING CEREMONY

At the invitation of the Mayor, Leigh Ann Warnock offered an invocation. Councilmember Stevens led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
Tyler Alder,
Mayor Pro Tem
Margie Anderson
Alma Lund
Lloyd Stevens
Richard Wheeler

STAFF PRESENT

Shaun Kjar, City Manager
Leigh Ann Warnock,
City Recorder
Bryan Kimball,
Community Development

Jon Knudsen, Finance Dir.
Jeff Jensen, Public Works
Michael Patton, Rec Dir.

PUBLIC COMMENT

No public comment presented.

PRESENTATIONS

FEASIBILITY STUDY: JONES & DEMILLE

Ricky Anderson from Jones & DeMille reviewed the flood plain/storm drain improvements feasibility study. The City started working with FEMA in 2012 to update flood maps, etc. The new FEMA flood map took effect last May. Mr. Anderson gave an overview of a path moving forward for Ephraim. Flood plain maps were expanded, affecting many homeowners. He also went over conceptual ideas for flood protection, strategies to consider, and ways to avoid risk. Next steps would include data gathering and funding strategy approach development. Mr. Anderson recommended applying for grants and other funding available from many sources.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of May 3, 2022.

Councilmember Anderson moved to approve the May 3, 2022, Warrant Register as presented. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

APPROVAL OF THE 3RD QUARTER FINANCIALS

Councilmember Wheeler moved to approve the 3rd Quarter Financials as presented. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the April 6, 2022, and April 27, 2022, Work Meeting and Regular City Council Meetings.

Councilmember Stevens moved to approve the April 6, 2022, and April 27, 2022, Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

APPROVAL OF THE APRIL 27, 2022, CDBG SECOND PUBLIC HEARING MINUTES

Councilmember Anderson moved to approve the April 27, 2022, CDBG Second Public Hearing Minutes as presented. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

ABILITY 1ST UTAH: DONATION REQUEST

Craig Ezzell, Youth Program Coordinator for Ability 1st Utah, requested a donation to help with their summer student program. They operate programs designed to help support people with disabilities living in Sanpete County and Juab County. More and more students are applying for support. They are seeking a one-time donation for the summer program. Councilmember Alder suggested they also apply for RAP tax funding.

Councilmember Wheeler moved to approve a donation to Ability 1st Utah in the amount of \$1,000. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.

EPHRAIM CITY POLICY 22-01: HEALTHY FOOD AND BEVERAGE CHOICES POLICY

Discussion and possible approval of a policy promoting healthy food and beverage choices in Ephraim. The policy meets criteria for a Healthy City designation, qualifying the City for possible grant opportunities.

Councilmember Anderson moved to approve ECP 22-01, Healthy and beverage choices policy as presented. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

ECR 22-03: FIRE PROTECTION AGREEMENT & VEHICLE EXTRICATION AGREEMENT

Approval of ECR 22-03, a resolution authorizing execution of the 2022 Fire Protection and Vehicle Extrication Agreements between Ephraim City and Sanpete County.

Councilmember Stevens moved to approve ECR 22-03 authorizing execution of the 2022 Fire Protection Agreement. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

APPROVAL OF 2-LOT SUBDIVISION: GEOFF DEARING

This item calls for review and possible final approval of a two-lot subdivision located at approximately 150 E 700 N consisting of a total of 10 acres in the C2 zone. The north piece is for proposed housing for 80 units. The Council asked about a through-road for the future along that proposed subdivision, and whether it met the requirements of the General Plan. It wasn't listed on the General Plan.

Councilmember Wheeler moved to approve a 2-lot subdivision for Geoff Dearing located at approximately 150 E 700 N. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Tyler Alder

Recreation Board – We had a great turnout for soccer. Down in numbers for baseball signups.

Margie Anderson

Youth City Council – Currently accepting new applications for the upcoming year.

Richard Wheeler

Senior Board – They have added a couple of staff members and will resume Board meetings in June for the first time since COVID.

Airport Board – Struggling to get assignments made for the Fly-in but think it will all come together.

Lloyd Stevens

Scandinavian Festival – This will be a whole new festival. The Committee meet weekly from here on out.

CITY MANAGER REPORT

Budget - We are trying to get it right with the high inflation numbers.

Planner Position – Bryan has done some recruiting in Cedar City. We have received two applications for the planner position.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 7:44 p.m. 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, May 18, 2022, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

John Scott, Mayor

Date

ATTEST:

Leigh Ann Warnock, City Recorder

Date