

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
AUGUST 24, 2022
5.30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, August 24, 2022, in the City Council Room. Mayor Scott called the meeting to order at 5 34 p.m.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
Tyler Alder,
Mayor Pro Tem
Margie Anderson
Alma Lund

STAFF PRESENT

Shaun Kjar, City Manager
Candice Maudsley,
City Recorder
Bryan Kimball,
Community Development

Jon Knudsen, Finance Dir

Cory Daniels, Power Dir
Aaron Broomhead, Police
Michael Patton, Rec Dir

MEMBERS EXCUSED

Lloyd Stevens
Richard Wheeler

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

- Sean Lewis was introduced to the Council as the new Planning and Zoning Administrator
- The Temple groundbreaking is Saturday Parking will be available at the Stake Center 550 people were invited. They will start digging this fall and building in the spring. There have already been questions asked about dust mitigation. The project is estimated to take approximately two years.
- The townhomes at Ephraim Crossing are getting pavement installed.
- There are two pieces of land north of Walmart that are being considered for townhomes and commercial buildings. There are plans for the waterline to be looped and a lift station to be installed. Conversations are being had and will continue
- The Muddy Boys complex is close to occupancy, and they have several leases signed.

Cory Daniels, Power Director

- Cory asked if there were any questions concerning Red Mesa Solar Project. No questions were asked. Cory will proceed with a presentation in the regular meeting.
- The temporary power has been installed at the temple site
- The culinary hydro lost a baring last week. The baring has been removed and is being repaired.
- **IPP Purchase-** The power purchase has helped offset the cost on the hot days. The next bill will show more detail.
- The timer on the pavilion at the Canyon View Park has been installed and damaged already Council would like security cameras installed at the park.
- The Snow College banners will be installed this week.
- Compliance with renewable energy was asked about. Cory will research the City's portfolio

AGENDA REVIEW

- Planning Commission has approved the lot split for Whitney Wilkinson. The property meets the lot size, frontage, and setback requirements.

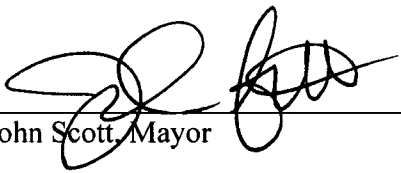
WARRANT REGISTER INQUIRIES

- **CM Mechanical-** Work was done to clean the pump and reinstall.
- Concrete work was done for a pressure release valve.
- **Frandsen Engineering-** These charges are for the well.
- **Granary Arts Donation-** They will be providing an itemized report for spending.
- Police will be buying an incinerator for evidence, so they no longer have to use the county's incinerator

ADJOURN

There being no further discussion, Councilmember Alder moved the work meeting adjourn. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

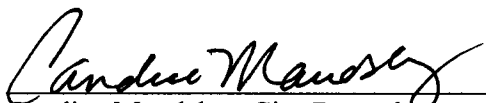
MINUTES APPROVED



John Scott, Mayor

9-7-22
Date

ATTEST



Candice Maudsley, City Recorder

9-7-22
Date