

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
AUGUST 24, 2022  
6:00 PM

**CALL TO ORDER**

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, August 24, 2022, in the City Council Room. Mayor Scott called the meeting to order at 6:00 p.m.

**OPENING CEREMONY**

At the invitation of the Mayor, Margie Anderson offered an invocation. Tyler Alder led the audience in the Pledge of Allegiance

**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

**PRESENTATIONS**

**RED MESA SOLAR PROJECT PRESENTATION**

The Red Mesa Project has been delayed because of Covid and supply chain issues. The project will continue through UAMPS. The price is \$37.00 per MW hour and the City is invested with 500 KW. A short video that shows the progress of the project was shown.

**APPROVAL OF WARRANT REGISTER**

The Council reviewed the Warrant Register of August 22, 2022

*Councilmember Alder moved to approve the August 22, 2022 Warrant Register as presented. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.*

#### **APPROVAL OF MINUTES**

The Council reviewed the minutes of the August 3, 2022 Work Meeting and Regular City Council Meetings.

*Councilmember Anderson moved to approve the August 3, 2022 Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.*

#### **PIONEER PARK PEACE TREE MEMORIAL**

Debbie Plummer and Sarah Thomas with the Daughters of the Utah Pioneers presented. Debbie discussed the state of the Peace Tree located in the Pioneer Park. The DUP would like to preserve the tree in some way. One option is a sculpture of Chief Blackhawk and Canute Peterson. Another option is to do artwork with the wood. It is hoped to preserve as much of the existing wood as possible. The Council would like at least a portion of the tree to remain. There is internal rot, but as much of the trunk that can be kept and sealed is a priority. The option to do nothing was also explored. That option is not a long-term option as the tree will continue to rot. The plaque located in front of the peace tree currently is incorrect and will be corrected. Sarah gave an update on the Pioneer Park. The security system is installed and one more camera may be needed. Signs stating that the park is under 24-hour surveillance are desired. The fieldtrips held in the park went over very well. The Peter Greaves pioneer home was recently sold. The safe located in the house is now located in the lobby of the city building. It is hoped to get the purchase ledgers, found in the safe, digitized so people can see what items their ancestors purchased from his store. The Baily family donated money for the restoration of the Baily Cabin located in the park. A framed family history is being created for the wall of the cabin. Service missionaries are helping to clean, organize, and help wherever needed. All Council members present agreed that they would like the preservation of the peace tree to be pursued.

#### **SUBDIVISION PLAT AMENDMENT • WHITNEY WILKINSON**

This is an existing house that has a large side yard. The applicant would like to split the lot so a separate home can be built. New utility connections would be required. Planning Commission has approved the plat amendment.

*Councilmember Anderson moved to approve the amendment of the Sunset Estates Subdivision located in the R1 zone at approximately 541 South 400 East. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.*

#### **LOT SUBDIVISION WHITNEY WILKINSON**

*Councilmember Alder moved to approve a two-lot subdivision located at approximately 541 South 400 East. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.*

## ECR.22-14 RED MESA TAPAHA SOLAR PROJECT

*Councilmember Lund moved to approve ECR.22-14 a Resolution authorizing the Red Mesa Tapaha Solar Project amended and restated transaction schedule under the power supply agreement. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.*

### COUNCIL REPORTS

#### Tyler Alder

Recreation Board – Volleyball, fall soccer, and flag football will begin soon.

All-Abilities Park- The grand opening is expected at the end of September

#### Margie Anderson

UAMPS Conference – IPP is moving to hydrogen over a period of time There were pros and cons discussed about it at the conference. IPP will be finished with coal in 2025 and will transition to natural gas.

### CITY MANAGER REPORT

- Projects are being prioritized as there are so many
- The well has been turned on sporadically but not needed every day
- The fly-in will be at the airport on September 10<sup>th</sup>
- ESPN will be broadcasting at Snow College tomorrow night.

### CLOSED SESSION

*Councilmember Lund moved to go into a closed session pursuant to the provisions of the Utah State Code, Section(s) 52-4-205, for the purpose of discussing purchase, exchange, or lease of real property. (e) sale of real property The motion was seconded by Councilmember Alder A roll call vote was called. Voting yes Councilmembers Lund, Anderson, and Alder The vote was unanimous. The motion carried.*

*The Closed Meeting began 7 14 at p.m.*

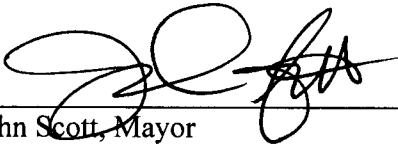
*At 7 31 p.m. Councilmember Lund moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.*

### ADJOURNMENT

*There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 7 30 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, September 7, 2022, starting at 6:00 p.m. in the Ephraim City Council room.

**MINUTES APPROVED**

  
\_\_\_\_\_  
John Scott, Mayor

9-7-22  
Date



**ATTEST**

  
\_\_\_\_\_  
Candice Maudsley, City Recorder

9-7-22  
Date