

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
OCTOBER 19, 2022  
6 00 PM

**CALL TO ORDER**

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, October 19, 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. Richard Wheeler led the audience in the Pledge of Allegiance.

**ROLL CALL**

**MEMBERS PRESENT**

John Scott, Mayor  
Margie Anderson  
Alma Lund  
Richard Wheeler  
Lloyd Stevens

**STAFF PRESENT**

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

Jon Knudsen, Finance Dir  
Jeff Jensen, Public Works  
Aaron Broomhead, Police  
Jeff Hermansen, Fire Chief

**MEMBERS EXCUSED**

Tyler Alder,  
Mayor Pro Tem

**PUBLIC COMMENT**

**Judd Wasden-** (100 E. 200 S ) A car accident was caused by someone going over the speed limit and not yielding. There are so many people that do not yield. Mr Wasden expressed his concern for the safety of the children walking to school. Stop signs could be placed to slow down traffic in several areas on the east side of town. This area is a busy corridor for children going to school. The crosswalk needs to be painted at by west campus for the college students Concern was expressed about pedestrian safety and distracted drivers.

**English Brookes-** Wants to reiterate the issue with speeding Mr Wasden has brought up Crosswalk at 200 E. 400 S needs to be repainted. Ephraim is quickly growing, and mobility needs to be balanced with safety Adaption to more traffic and city growth needs to be considered.

**Doug Knapp-** (200 S 300 E.) He also has the same concern. The ATV traffic going up the canyon road commonly have, approximately, ten-year-old drivers. It is important to have proper licensing and signaling. Safety concerns were addressed.

## PRESENTATIONS

### SANPETE PANTRY PRESENTATION

Marty McCain presented a power point to the council concerning the Sanpete County Food Pantry 456 individuals are helped by the pantry in Ephraim alone

### APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of October 18, 2022

*Councilmember Wheeler moved to approve the October 18, 2022 Warrant Register as presented. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.*

### APPROVAL OF MINUTES

The Council reviewed the minutes of the September 21, 2022 Work Meeting and Regular City Council Meetings.

*Councilmember Lund moved to approve the September 21, 2022 Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.*

### APPROVAL AND ACCEPTANCE OF THE NATIONAL FITNESS CAMPAIGN GRANT

The National Fitness Campaign has awarded the City a grant for \$30,000 It will be used for an outdoor gym. \$125,000 will be needed to complete the project. Other grants will be pursued to pay this amount. Chief Broomhead recommended as these projects proceed the City adopt accompanying ordinances for the park.

*Councilmember Anderson moved to approve and accept the National Fitness Campaign Grant for \$30,000. The motion was seconded by Councilmember Wheeler Those voting yes. Anderson, Wheeler, those voting no. Lund, Stevens. The Mayor voted yes as the tie breaker The motion carried.*

### CONDITIONAL USE PERMIT FOR ACCESSORY DWELLING UNIT (SHALISE WATKINS)

The applicant is proposing to build an accessory building on lot 13 of the Sunset Estates Subdivision. The proposed accessory building would measure approximately 47 feet x 33 feet, a footprint of 1,500 square feet, and a total square footage of approximately 3,000 square feet. The proposed accessory building would feature two levels, the ground level consisting of a garage and the upper lever featuring an Accessory Dwelling Unit, which prompts the need for a Conditional Use Permit. The Planning Commission has recommended the CUP for approval by city council. There is sufficient parking with the added garage

*Councilmember Lund moved to approve a CUP for an Accessory Dwelling Unit located at 341 E 525 S for Mike and Shalise Watkins. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.*

#### **UDOT SAFE SIDEWALK COOPERATIVE AGREEMENT**

This an agreement from UDOT It will fund sidewalk from the LDS Stake Center to 100 North along 300 East (only the east side of the road) This contract allows two years for completion. It is a 75% matched grant. Property owners will need to be worked with to lay the sidewalk on their property This is in conjunction with the Temple Project. This grant is only eligible on state roads. UDOT will be approached about the project cost overrun. The Public Works Department is willing to do in-kind work toward the city match.

*Councilmember Wheeler moved to approve the UDOT Safe Sidewalk Cooperative Agreement. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.*

#### **COST SHARING DISCUSSION FOR THE FENCE BETWEEN HOUSE OF GLASS AND CANYON VIEW PARK**

A six-foot sight obscuring fence is desired along the property between Canyon View Park and House of Glass Property There is a cost sharing opportunity The cost sharing is welcome as paying half is much more feasible than the cost of the entire thing.

*Councilmember Wheeler moved to approve the cost sharing for the fence between Canyon View Park and House of Glass. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.*

#### **APPOINTMENTS AND COUNCIL REPORTS**

##### **Richard Wheeler**

**Airport Board** – The schedule is being worked on to get better attendance

##### **Lloyd Stevens**

**Cemetery** – The board is working diligently to complete the plaque at the Pioneer Cemetery

##### **Alma Lund**

**Utilities Board** – The Board reviewed the action taken with Kendon Sorenson. The board would like rules established for sewer that they can make base consistent decisions upon. A sewer ordinance is desired. Board Chair Lorna Larson has begun working on this ordinance

##### **Mayor Scott**

- The Canyon View Park had a timer installed for the lights at the pavilion. The timer has been damaged and now destroyed. The lights are now just turned off. The nets have been removed as well.

- The Mayor met with the Single Widows Club this week. They had many questions concerning the hospital, water, trees, and other inquiries. It was a great experience to meet with them.
- Senator Owens and Representative Lund met with some of the city staff for breakfast this week.
- ZipFlo is an online permitting software that is very user friendly. There is no login for the residents to use for their permitting. Implementation began today.
- BOD in the sewer system was discussed. There is a meeting on Monday and more details should be known then.

**CITY MANAGER REPORT**

- On November 1<sup>st</sup> 2022 the City will be taking over the Senior Citizens Center from the Council on Aging. It is hoped that the transition will be smooth. It is believed to be a positive change for seniors in Ephraim. Surveys are being done collecting ideas for uses and there is a lot of potential.

**CLOSED SESSION**

*Councilmember Wheeler 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. The motion was seconded by Councilmember Anderson. A roll call vote was called. Voting yes. Councilmembers Lund, Stevens, Wheeler, and Anderson. Councilmember Alder was absent. The vote was unanimous. The motion carried.*

*The Closed Meeting began at 8:03 p.m.*

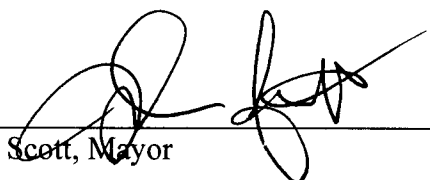
*At 8:43p.m. Councilmember Wheeler moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.*

**ADJOURNMENT**

*There being no further business to come before the Council for consideration, Councilmember Anderson moved the Regular Council Meeting adjourn at 8:43p.m. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.*

The next regular City Council meeting is scheduled to be held on Wednesday, November 2, 2022, starting at 6:00 p.m. in the Ephraim City Council room.

**MINUTES APPROVED**

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

*2 Nov 2022*  
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 Date



ATTEST

Candice Maudsley  
Candice Maudsley, City Recorder

11-2-22  
Date