



**EPHRAIM CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, January 16, 2019
6:00 PM**

CALL TO ORDER

OPENING CEREMONY

The Ephraim City Council invites any community organization, church, or individual resident to present a thought, reading, or invocation in the opening ceremony portion of the public meeting. Those wishing to participate in an Opening Ceremony should contact the City Recorder by the Friday morning preceding the meeting. City Council meetings are held the first and third Wednesdays of each month.

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. Power Director – Powerhouse Substation

II. MOTION AGENDA

A. Approval of Warrant Register

1. Ratification of the previously approved January 3, 2019 Warrant Register.
2. Approval of the January 15, 2019 Warrant Register.

B. Approval of the Minutes of the following City Council Meetings:

1. December 12, 2018 Work Meeting & Regular City Council Meeting Minutes.

C. Approval of Staff Recommendations

1. Lease Agreement: Resource Clothing Bank

Agreement leasing the old ambulance shed to the Resource Clothing Bank.
(Brant Hanson)

2. Agreement: UDOT Utility Lease

UDOT Utility Lease Agreement renewal. (Bryan Kimball)

3. Grant Match for Police Department

Grant match in the amount of \$5,000 requested for the purchase of body cameras for the Police Department. (Chief Broomhead)

III. RESOLUTION AGREEMENT

A. ECR 19-01: URS CERTIFICATIONS

Approval of ECR 19-01, a resolution of policy classifying all elected officials as part-time employees and appointed officials as full-time with Utah Retirement Systems.

IV. APPOINTMENTS AND COUNCIL REPORTS

Discussion and possible action on the following items:

A. Appointments

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.

V. DEPARTMENT REPORTS

Department Heads and Administration have an opportunity to report.

VI. 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.

VII. CLOSED SESSION

Closed session pursuant to the provisions of the Utah State Code, Section(s) 52-4-205(c) for the purpose of discussing pending or reasonably imminent litigation.

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 15th day of January 2019. A copy was also provided to the local media and posted on the Utah State website.

**LEIGH ANN WARNOCK,
EPHRAIM CITY RECORDER**