

**NOTICE OF SPECIAL MEETING TO BE HELD IN PUBLIC AND CLOSED SESSION  
OF THE EPHRAIM CITY COUNCIL  
WEDNESDAY, JANUARY 25<sup>TH</sup>  
4:00 PM  
EPHRAIM CITY BUILDING  
5 S. MAIN  
EPHRAIM, UT 84627**


Except as noted above, times for agenda items are approximate and may be changed as circumstances require. Agenda items may or may not be discussed in the order they are listed. Interested members of the general public are encouraged to remain in attendance for the duration of the meeting in the event discussion of an agenda item begins earlier than listed.

**AGENDA**

- 4:00 PM      Call to Order
1.      Review of the UDOT Enhancement Grant Application
  2.      Motion for Approval of the Application.

**ADJOURN**

I, Richard Anderson, being the duly appointed and acting City Recorder do hereby certify that this agenda was posted according to law on January 24, 2006.

  
E. Richard Anderson

Note: The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5. This facility is wheelchair accessible and handicap parking spaces are 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 ext 214 for information or assistance.

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 Action Items Column of each posted agenda. Items for the Council agenda must be submitted to the City Recorder's office by the Friday prior to the Council meeting. Items submitted as Action Items should be accompanied by any and all supporting written documentation when an audience with the Council is requested. Without such documentation, the recorder reserves the right to postpone the hearing of any item until such documentation has been submitted.

Date Posted:      January 24, 2006  
Time Posted:      2:30 PM  
Posted by:      Leigh Ann Warnock

**SPECIAL EPHRAIM CITY COUNCIL MEETING  
EPHRAIM CITY BUILDING  
5 S. MAIN  
WEDNESDAY, JANUARY 25, 2006  
4:00 PM**

**MEMBERS PRESENT**

Garth Sorenson, Mayor Pro Tem  
Jannette Anderson  
Penny Kittelsrud  
Elaine Reid  
Kim Cragun

**OTHERS PRESENT**

Richard Anderson, City Mgr/Recorder  
Leigh Ann Warnock

Councilmember Sorenson called the meeting to order at 4:00 PM.

**PUBLIC SESSION**

Richard Anderson addressed the Council about the sketches made for the Main Street Beautification Project and explained that USU sketches included "bulb-outs." UDOT is concerned with moving traffic. They would like to eventually have five lanes down Main Street that would connect to four lanes, running from Manti to Ephraim. The five lanes in Ephraim would include a center turn lane, two lanes going each direction, and two parking lanes. Ideally, this would require 75'. We have 65'. Other options would include narrowing the lanes or the parking lanes, or eliminating the turn lane. Traffic light regulations would need to be considered.

UDOT is not in favor of bulb-outs as it restricts traffic; however they would allow those such as Manti has put in the parking lanes. Decorative crosswalks also present an enormous cost. \$600,000 could be spent on 2 ½ intersections. Decorative crosswalks could be eliminated in favor of planter boxes, lights and islands up the side roads. Drinking fountains and benches were also mentioned as desirable additions. UDOT is in favor of the islands on 100 North and Center Street, and the resulting tie in to Snow College.

There may not be enough money to make the additions to Main Street and the side streets. The priority is Main Street first and the connecting streets second. It can all be present in the scope and then trimmed as necessary at a later date.

The UDOT grant requires a 20% match and will likely be funded in October of 2007, at which time the City will need to come up with the money. City debt and options for funding were discussed. The Council agrees that if at that time funds are short, they would be willing to dip into the fund reserves of the Power Department.

Public education on the project is very important. The more the public is informed, the better off we will be.

Councilmember Cragun mentioned that he needed to attend another meeting, but was reminded that there was still a legal matter that needed to be discussed in a closed session. It was decided to that at this point, and then return to the UDOT topic afterwards.

**Councilmember Kittelsrud moved to go into closed session for the purpose of discussing pending litigation. Seconded by Councilmember Cragun. The vote was unanimous. The motion passed.**

#### PUBLIC SESSION

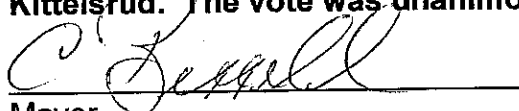
After more discussion it was decided to start the project with Main Street, moving on to Center Street and 100 North as funds allowed. Money from utility revenues would be used only if needed to cover the requirements of the grant.

**Councilmember Kittelsrud moved to authorize Mayor Birrell to sign the application for the UDOT Enhancement. Seconded by Councilmember Anderson. The vote was unanimous. The motion passed.**

Discussion moved to the Planning Commission's recommendation to approve the Shingle Mill Subdivision. Councilmember Sorenson stated that he would like to see the Council discontinue the practice of allowing people to proceed with projects that have not met all the requirements, with a promise to meet all the conditions. A resolution could be written to that effect. Richard Anderson also suggested that no more subdivisions be approved without a staff position in it.

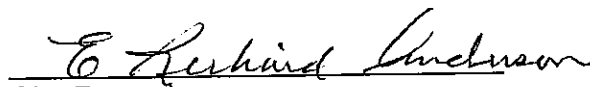
Councilmember Sorenson stated that Sidney Fennesbeck of the Trust has suggested that the City charge a fee for people to present a case to the Planning Commission. It keeps the frivolous cases from coming through, or at least not so often.

**Councilmember Reid moved to adjourn. Seconded by Councilmember Kittelsrud. The vote was unanimous. The motion passed.**

  
\_\_\_\_\_  
Mayor

3/2/04  
\_\_\_\_\_  
Date

**ATTEST:**

  
\_\_\_\_\_  
City Recorder

3/2/04  
\_\_\_\_\_  
Date