

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND CLOSED SESSION  
OF THE EPHRAIM CITY COUNCIL  
WEDNESDAY, FEBRUARY 1, 2006  
7:00 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**

- |         |                                                                      |
|---------|----------------------------------------------------------------------|
| 7:00 PM | Call to Order<br>Approval of Minutes<br>Approval of Warrant Register |
| 7:10 PM | Public Comment Period                                                |
| 7:25 PM | 1. Resolution ECR 06-02 Building Authority Signature Change          |
| 7:35 PM | 2. Subdivision – Snow College Affordable Housing                     |
| 7:45 PM | 3. Subdivision – Shingle Mill Phase 3 – Preliminary                  |

Reports and Unfinished Business

**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 30, 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 30, 2006  
Time Posted: 2:30 PM  
Posted by: Leigh Ann Warnock

**EPHRAIM CITY COUNCIL MEETING  
EPHRAIM CITY BUILDING  
5 S. MAIN  
WEDNESDAY, FEBRUARY 1, 2006  
7:00 PM**

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Bryan Kimball, City Planner  
Leigh Ann Warnock

Mayor Birrell called the meeting to order at 7:00 pm. Councilmember Kittelsrud offered an opening prayer. Kelan Steck led the audience in the Pledge of Allegiance.

**PUBLIC SESSION**

Mayor Birrell thanked Morris Casperson and Don Olson for their years of service. Councilmembers Kittelsrud and Anderson read tributes for Mayor Casperson and Don Olson, respectively.

**APPROVAL OF MINUTES**

The Council reviewed the minutes of the January 18, 2006 City Council meeting.

**Councilmember Kittelsrud moved to approve the minutes of the City Council meeting with changes noted. Seconded by Councilmember Cragun. The vote was unanimous. The motion passed.**

**APPROVAL OF WARRANT REGISTER**

The Council reviewed the Warrant Register of January 30, 2006.

**Councilmember Sorenson moved to approve the warrant register of January 30, 2006. Seconded by Councilmember Anderson. The vote was unanimous. The motion passed.**

**RESOLUTION ECR 06-02 BUILDING AUTHORITY SIGNATURE CHANGE**

Mayor Birrell stated the need to pass a resolution authorizing signatures of the new members of the Ephraim Building Authority.

**Councilmember Cragun moved to open the Building Authority meeting. Seconded by Councilmember Anderson. The vote was unanimous. The motion passed.**

**Councilmember Anderson moved to approve ECR 06-02, a Resolution Providing Authorization for Signatures for the Ephraim City Building Authority. Seconded by Councilmember Sorenson. The vote was unanimous. The motion passed.**

**Councilmember Cragun moved to close the Building Authority Meeting and reopen Council Meeting. Seconded by Councilmember Kittelsrud. The vote was unanimous. The motion passed.**

### **SNOW COLLEGE TWO LOT SUBDIVISION**

Marlin Christensen discussed with the Council getting approval for the two lot subdivision located at approximately 140 North 400 East. The south lot currently sits lower than the north lot along the existing irrigation ditch/creek. The elevations on the south lot in this subdivision will be brought up and leveled. There will still be some slope toward the creek, but not like it is now. City Planner Bryan Kimball stated that the remaining concerns would be the lack of curb/gutter and sidewalk, the need for appropriate drainage facilities, the need for a flood plain certification of the property, and the widening of the asphalt to the new curb and gutter. It has been discussed, and Chad Parry agrees, that a catch basin could be installed in the new curb and gutter to divert storm water into the irrigation ditch. Mr. Christensen has agreed to follow the recommendations of the City staff.

**Councilmember Cragun moved to accept the recommendation from the Planning Commission to approve the two lot subdivision for Snow College. Seconded by Councilmember Sorenson. The vote was unanimous. The motion passed.**

### **SHINGLE MILL PHASE 3 - PRELIMINARY**

Ben Gordon was present to discuss Phase 3 of his Shingle Mill subdivision located on the canyon road, and the second access required by the City Subdivision Ordinance. According to the subdivision ordinance a second access will be required for his subdivision because he is deeper than the 650 feet specified in the ordinance. The Council reviewed the plat at length and discussed the costs of developing the Bald Mountain road as a second access and perhaps sharing in the cost with Eastpointe.

For phase 3, the sewer is already in place. Mr. Gordon would also like to get the water lines in this spring to allow the ground to settle before the road improvements go in, but he cannot do so until he knows what the road width requirement will be because the water laterals need to be set to

the property line. Once he has approval, the road widths will be locked in and he can proceed with installing the water line.

Planner Kimball explained that Mr. Gordon's proposed roads comply with the current General Plan for future roads as far as width and location, but the Council should be aware that the General Plan may need some revision for future roads further to the west to make sure the future road alignments will be adequate.

## **BOY SCOUTS**

Scout Master Brad Winn introduced the Assistant Scout Master, Dan Segó, and the Scouts that were present. At the request of the Scout Master, Mayor Birrell spoke to the scouts regarding the rewards and challenges of public service.

## **UNFINISHED BUSINESS**

Mayor Birrell requested adding department reports to the Council Meeting agenda in order for the department heads to express concerns and report on current activities of the department.

Bryan Kimball reported on the two applications for Danish fields. The plat has been recorded and they have met the requirements earlier specified by the Council. Mr. Kimball also announced that two annexations will be coming up and there is lots of interest in the Wal-Mart area for incoming businesses. There is also one more subdivision that will be coming in.

Councilmember Kittelsrud announced the February 22<sup>nd</sup> meeting for the Library for the purpose of adjusting the project to meet the budget. The meeting will be held in the Council Chambers at 3:30 PM.

Councilmember Cragun is currently working on the Scandinavian Festival. Meetings are held on Thursdays.

Mayor Birrell has been asked to write a letter of support for the proposed Snow College/County library and would like to include the feelings of the Council. All confirmed that they are in favor of the project and would like that conveyed in the letter to President Benson.

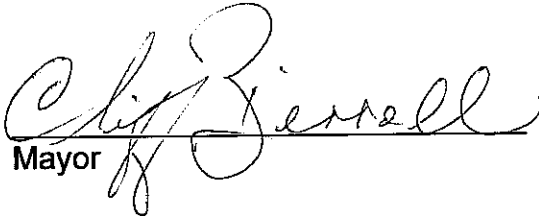
Judge Breinholt mentioned that the court is working on building a prioritized list of Spanish interpreters, and would like suggestions for names to be placed on that list. The Administrative Office of Courts would like the interpreters to be certified, but it is not required.

Councilmember Cragun would like the Council to give Joanne Bessey some kind of formal recognition. A plaque would be nice.

**ADJOURN**

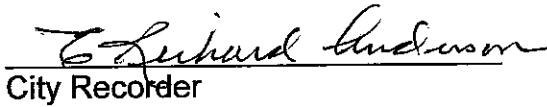
**Councilmember Cragun moved to adjourn the meeting. Seconded by Councilmember Kittelsrud. The vote was unanimous. The motion passed.**

**MINUTES APPROVED:**

  
Mayor

3-2-06  
Date

**ATTEST:**

  
City Recorder

3/2/06  
Date