

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND CLOSED SESSION
OF THE EPHRAIM CITY COUNCIL
WEDNESDAY, FEBRUARY 15, 2006
7:00 PM
EPHRAIM CITY BUILDING
5 S. MAIN
EPHRAIM, UT 84627**

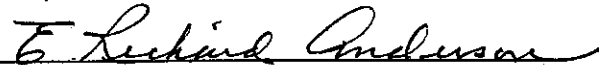
Except as noted above, times for agenda items are approximate and may be changed as circumstances require. Agenda items may or may not be discussed in the order they are listed. Interested members of the general public are encouraged to remain in attendance for the duration of the meeting in the event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

AGENDA

- | | |
|---------|---|
| 7:00 PM | Call to Order
Approval of Minutes
Approval of Warrant Register |
| 7:10 PM | Public Comment Period |
| 7:25 PM | 1. Amy Hansen – Neighborhood Concern over Abandoned Home located on the Corner of 600 E. 70 S. |
| 7:35 PM | 2. First West – Presentation of Insurance Services |
| 7:50 PM | 3. Glen Green – Proposal for Lot Line Adjustment |
| 8:00 PM | 4. Chief Ron Rasmussen – County Wide Emergency Preparedness Exercise |
| 8:15 PM | 5. Power Department Report |
| 8:30 PM | 6. Resolution 06-03 – Resolution authorizing the issuance and sale of up to \$750,000 principal amount of general obligation bonds of the City; fixing certain maximum terms for the Bonds; expressing official intent regarding certain expenditures to be reimbursed from proceeds of the Bonds; and providing for related matters. |
| 8:40 PM | 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 February 13, 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: February 13, 2006
Time Posted: 4:00 PM
Posted by: Leigh Ann Warnock

**EPHRAIM CITY COUNCIL MEETING
EPHRAIM CITY BUILDING
5 S. MAIN
WEDNESDAY, FEBRUARY 15, 2006
7:00 PM**

MEMBERS PRESENT

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

OTHERS PRESENT

Richard Anderson, City Mgr/Recorder
Bryan Kimball, City Planner
Leigh Ann Warnock

Mayor Birrell called the meeting to order at 7:05 PM. Councilmember Cragun offered an opening prayer. Len Green led the audience in the Pledge of Allegiance.

PUBLIC SESSION

APPROVAL OF MINUTES

The Council reviewed the minutes of the February 1, 2006 City Council meeting.

Councilmember Cragun moved to approve the minutes of the February 1, 2006 City Council meeting. Seconded by Councilmember Kittelsrud. The vote was unanimous. The motion passed.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of February 13, 2006. Not approved based on an unaccountable entry. Will pass this in the next meeting when clarified.

PUBLIC COMMENT PERIOD

Mr. Cory Squire, a professional land surveyor, and Randall Vickers, Professional engineer, introduced themselves to the City because they are opening a new office in Nephi called Meridian Engineering. The company is trying to establish a foothold in Sanpete, Juab and Millard Counties.

AMY HANSEN – NEIGHBORHOOD CONCERN OVER ABANDONED HOME

The home on the corner of 600 E. and 70 S. has become a concern to Mrs. Hansen and her neighbors. One of the main concerns expressed is the black mold that is growing on the plywood. The neighborhood would like the City to declare the property a public nuisance and have it cleared. Mayor Birrell explained that when the City files and takes this procedure

People from the State will critique the response from the City. Law enforcement will report to the City Manager and establish an incident command center within the City. Communication between this command center and the County's will be critical.

There will be a meeting at 6:30 PM at the Sheriff's office tomorrow night; all invited.

POWER DEPARTMENT REPORT

Alma Lund reported to the Council events and projects within the Power Department. 29 new power meters have been installed, indicating growth. Hopefully a New substation will be installed at the north end of town with cinder block walls.

Ephraim City Power and the Hydro are 100 years old. The Hydro used to produce 150 kilowatts compared to the 5,000 - 7,000 it now produces. Councilmember Anderson suggested taking the Council and a reporter from the Messenger up to see the old plant.

Alma reported that he has kept after UP&L concerning the frequent power blinks; it seems to be getting a little better. He also commended the people in the Power Department for keeping the system up and running.

RESOLUTION ECR 06-03

This resolution pertains to the issuing bonds for the Library. It gives notice that the City is going to issue bonds and starts the 30 day clock for people to protest the sale of these bonds. Another resolution will be coming up to authorize the sale of those bonds.

Councilmember Kittelsrud moved to adopt Resolution ECR 06-03, a Resolution authorizing the issuance and sale of up to \$750,000 General Obligation Bonds of the City of Ephraim. Seconded by Councilmember Sorenson. The vote was unanimous. The motion passed.

UNFINISHED BUSINESS

Mayor Birrell stated that starting on Monday, he will be giving his Table Talk presentation on KMTI with the idea that at least once a month he will be going on the radio and giving a State of the City or something about what we are doing. As the months proceed, the Mayor will invite councilmembers to talk about their particular assignments and eventually work up to a time for people to call in and ask questions.

The Focus Meeting will be held on February 25th at 1:00 PM. Mayor Birrell would like to invite Morris Casperson, Gary Anderson, Bob Warnick and

through the courts, that the judges basically say no. The people in the neighborhood need to not only do the petitioning, but also pay for the attorney.

Richard Anderson commented that after speaking with two different attorneys, he got much the same response. When a group of neighbors say that the home is a nuisance, it becomes a discussion on the definition of a nuisance, etc. If the building inspector would take a look at it, we could write a letter citing our codes without promising to take action. George Johansen could write something about mold and the building inspector could comment on the state of the building.

Mayor Birrell stated that the Council would write the letter and suggested that Amy follow up with a contact with an attorney.

GLEN GREEN – PROPOSAL FOR LOT LINE ADJUSTMENT

Joe Christensen is trying to get the lot line adjusted at 400 E. and 100 S. so he can sell his property. As it stands there is a major overlap between his and Stan Anderson's piece. A surveyor is working on this, but Mr. Green's feeling is that where these all used to be one piece, was initially described incorrectly over 100 years ago. One solution would be for the city to create new deeds based on the survey moving everything south 100'.

Ideally the surveyor would create new descriptions, the city would quit claim those descriptions that have been moved south and that would eliminate the overlap. Ephraim City would need to determine the proper width of the roadway.

CHIEF RON RASMUSSEN – COUNTY WIDE EMERGENCY PREPARENESS EXERCISE

Chief Rasmussen attended a county wide Emergency Management Meeting where the main focus was with what happens if there is a disaster, and the repercussions on government. They would like the entire Council to become trained in a disaster program and are thinking about April or May for a training.

Chief Rasmussen reported that there will be a County wide mock disaster on April 7th and 8th. It will be as if there had been an earthquake through the center of the county. This would affect several different locations. The Police, Power, Public Works and Fire Departments would be tested along with the EMT's. Some questions to consider would be:

1. How involved does the City want to be?
2. How much in resources is the City willing to put forth to participate?
3. Can the City still function during the drill?

Don Olson to attend the meeting if interested. The Newsletter will be started in March, so if there are items of interest, get them to the Mayor prior to that time.

Councilmember Kittelsrud reminded the Council about the meeting next Wednesday at 3:30 for Library.

Councilmember Cragun reported the conflict of League meetings overlapping Council Meeting. The changes will be decided upon and put in the paper.

Richard Anderson reported that the sign at the Commercial Subdivision will be finished on Friday. An e-mail has also been received from Coldwell saying they had an interested party looking at property in there.

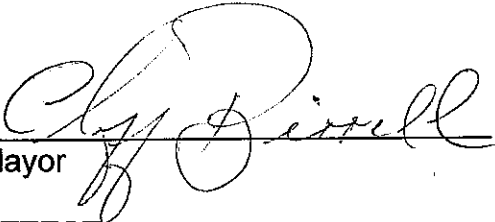
Bryan Kimball stated that the 1st sewer inspection report for the Steven's Bros. has been received. It was a good report.

Councilmember Sorenson moved to go into closed session to discuss names for the Ephraim City Housing Authority and Cemetery Board. Seconded by Councilmember Kittelsrud. The vote was unanimous. The motion passed.

ADJOURN

Councilmember Cragun moved to adjourn. Seconded by Councilmember Sorenson. The vote was unanimous. The motion passed.

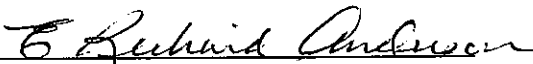
MINUTES APPROVED:



Mayor

3-2-06
Date

ATTEST:



City Recorder

3/2/06
Date