

**EPHRAIM CITY COUNCIL MEETING
EPHRAIM CITY BUILDING
5 S. MAIN
WEDNESDAY, JUNE 16, 2004
7:00 PM**

MEMBERS PRESENT

Don Olson, Mayor Pro Tem
Penny Kittelsrud
Garth Sorenson
Kim Cragun
Jannette Anderson

OTHERS PRESENT

Richard Anderson
Bryan Kimball
Mechel Christensen
Chad Parry
Alma Lund

Mayor Casperson was excused.

Mr. Olson called the meeting to order at 7:02 PM.

PUBLIC SESSION

APPROVAL OF MINUTES

The Council reviewed the minutes of the June 9, 2004 City Council meeting.

Mr. Sorenson moved to approve the minutes of the June 9, 2004 City Council meeting. Seconded by Mr. Cragun. The vote was unanimous. The motion passed.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of June 9, 2004. There was a question on the payment to Chad Woolley. Mr. Anderson will check on the issue and pull the payment back for the next Warrant Register if necessary.

Mr. Cragun moved to approve the warrant register of June 9, 2004. Seconded by Mrs. Kittelsrud. The vote was unanimous. The motion passed.

PUBLIC COMMENT PERIOD

DISCUSSION/DECISION ON A CONDITIONAL USE PERMIT FOR THE ASSISTED LIVING FACILITY

Richard Nielson addressed the Council. He explained that they need to expand the existing assisted living facility.

Mrs. Anderson moved to extend the Conditional Use Permit for the Assisted Living Facility. Seconded by Mr. Cragun. The vote was unanimous. The motion passed.

Mr. Olson commented that the assisted living facility is an excellent addition to Ephraim City.

BRYAN KIMBALL – PRESENTATION ON EXPANDED PARKING FOR DOWNTOWN

Bryan Kimball addressed the issue of parking availability for the City building and surrounding businesses. He explained that the ideas presented were not all inclusive and that this was not the time to make a final decision. He reported that Parking Ordinance 10-3-6 Part H allows businesses leniency when complying with parking regulations. Based on the information Bryan has received, business owners would like 160 parking spaces. Bryan asked that the business owners consider all of the options and then prepare input for the Council.

DISCUSSION ON EXPANDED PARKING FOR DOWNTOWN

Area merchants asked questions and presented ideas. Bryan explained that the City Council is working on a solution that will meet the majority of needs. Another meeting will be held for more discussion.

JUDGE JOE BREINHOLT – PRESENT THE CITY COUNCIL A COURT VIDEO

Judge Breinholt rescheduled this appointment for the July 21, 2004 meeting.

KEVIN CHRISTENSEN – DISCUSSION ON PURCHASE OF CITY PROPERTY

Kevin Christensen addressed the Council. He is interested in developing a business that would address recreation. He would like to build an ATV park on a five acre parcel of property that is owned by Ephraim City.

Mr. Olson explained that if the Council decided to sell property that bids would have to be received. There are issues with supplying power and water, contracting with Snow College, and Forest Service concerns.

The Council agreed to take the suggestion under advisement and check with Snow College and the Forest Service. Richard Anderson will report back to the Council.

DISCUSSION/DECISION ON CELL PHONE ORDINANCE AND AGREEMENT RESOLUTION

Richard Anderson explained that the League of Cities and Towns has suggested that this Ordinance needs to be implemented in order to identify where 911 calls are originating from. There is also an Interlocal agreement between the State and Sanpete County that needs to be approved.

Mr. Sorenson moved to approve Ordinance ECO-04-01 establishing a tax on the gross receipts of telecommunications service providers;

setting the rate for such tax; and establishing the effective date on the tax. Seconded by Mr. Cragun. The vote was unanimous. The motion passed.

Mrs. Kittelsrud moved to approve the Interlocal agreement between the Utah State Tax Commission and Ephraim City to impose a Municipal Telecommunications License Tax. Seconded by Mrs. Anderson. The vote was unanimous. The motion passed.

Mr. Cragun moved to approve ECR-04-02 an Interlocal agreement between Sanpete County and Ephraim City to provide for interlocal cooperation and for sharing of revenues between local political subdivisions. Seconded by Mrs. Kittelsrud. The vote was unanimous. The motion passed.

ADOPT THE 2004-2005 EPHRAIM CITY BUDGET BY RESOLUTION

Mrs. Anderson questioned how the budget would cover purchasing property to improve parking. Richard Anderson explained that there is not anything included in the budget, the budget would have to be opened and funds allocated for that project. A Zions bank representative indicated that a letter would have to be written to ask the CIB for funds to expand parking or an attorney could review the municipal bond to determine if parking was included in the bond.

Mr. Sorenson moved to approve the 2004-2005 Ephraim City budget by Resolution ECR-04-03. Seconded by Mrs. Kittelsrud. The vote was unanimous. The motion passed.

UNFINISHED BUSINESS

Mr. Sorenson explained that Manti Telephone needs lines in the canyon. A manhole needs to be placed somewhere on the existing road where the park will be. The road width needs to be determined by the end of the month.

Mr. Cragun reported that the ASA tournament will be held at the park this week.

Mr. Olson suggested letting donors contribute over a 5 year period instead of a one time donation.

Mrs. Kittelsrud questioned Bryan Kimball on the sign ordinance in relation to private property. Bryan suggested directing citizen questions to him. She also asked where the city stands with Splish Splash. Richard Anderson stated that he would update the Council on the situation.

The Council would like an agreement drafted with Peggy Layton regarding her rental of the Bishop's Storehouse. They would like a decision on when she will take possession by July 1, 2004.

Mr. Olson announced that Jay Snow was appointed to the Library board and needed City Council approval.

Mr. Sorenson moved to approve Jay Snow to the Library Board. Seconded by Mrs. Kittelsrud. The vote was unanimous. The motion passed.

Mr. Olson stated that the Council recognizes and appreciates the \$10,000.00 grant from the National Trust.

Larry Smith volunteered to be released from the Library board to balance the changing positions. It was suggested that the board rotate three members every year and equalize the rotation before releasing Mr. Smith.

ADJOURN

Mrs. Anderson moved to adjourn at 9:15 PM. The motion died for the lack of a second.

Mrs. Kittelsrud motioned to move into Executive Session to discuss personnel issues until 945 PM. Seconded by Mr. Sorenson. The vote was unanimous. The motion passed.

Mr. Cragun motioned to move out of Executive Session and into Regular Session. Seconded by Mrs. Anderson. The vote was unanimous. The motion passed.

Mr. Cragun motioned to adjourn at 10:35 PM. Seconded by Mrs. Anderson. The vote was unanimous. The motion passed.

MINUTES APPROVED:

Mayor Pro Tem

Date

ATTEST:

City Recorder

Date