

**EPHRAIM CITY COUNCIL MEETING
EPHRAIM CITY BUILDING
5 S. MAIN
WEDNESDAY, JUNE 15, 2005
7:00 PM**

MEMBERS PRESENT

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

OTHERS PRESENT

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

Councilmember Olson called the meeting to order at 7:03 PM.

PUBLIC SESSION

APPROVAL OF MINUTES

The Council reviewed the minutes of the May 18, 2005 City Council meeting.

Councilmember Sorenson moved to approve the minutes of the May 18, 2005 City Council meeting. Seconded by Councilmember Cragun. The vote was unanimous. The motion passed.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of June 15, 2005.

Councilmember Anderson moved to approve the warrant register of June 15, 2005. Seconded by Councilmember Cragun. The vote was unanimous. The motion passed.

PUBLIC COMMENT PERIOD

Terry Morris, President of the Sanpete Cruisers, was in attendance to present a proposal to the Council to have Ephraim City sponsor the Cruisers for the 2006 Cruise-In and Poker Run. In the past, the event has been held in Wales, but moving it to Ephraim would allow more space for the car show, as well as bring in revenue for the City. Ms. Morris also asked the City to help with advertising costs in the Mountain West Magazine which circulates in the intermountain west. Approval from the Council would allow advertisements announcing the new location to run in the January issue. Mayor Casperson had mentioned that the old college baseball field would be a good place to have it. The Council suggested possibly holding it at the Family Park. Sanpete County Economic Development has offered to match funds up to \$500.00. The Council

would like to see more events in town. The consensus of the Council was to sponsor the event in 2006. Councilmember Olson suggested a meeting with Jennifer Mackey, the Parks and Recreation Director, to make sure the field is clear on the proposed date. Ephraim City will make a donation of \$240 for Advertising.

JOSEPH BREINHOLT SUBDIVISION

Joe Breinholt, Trustee for the Jorgensen Trust, expressed his concerns regarding the Planning and Zoning Commission's recommendation that he install curb, gutter and sidewalk. It was suggested that a grant from the state may be a possibility as their property is on one side of the subdivision.

City Planner, Bryan Kimball stated that if the work stayed on the east side of the fence the creek bed could be avoided altogether and a bridge may not be necessary. Mr. Breinholt requested being able to sell some of the property before the curb and gutter is installed because of current lack of funds.

The Planning Commission recommends approving the subdivision with sidewalk all the way around. According to the Subdivision Ordinance, a bond is necessary in order to wait on the sidewalks. If an exception is made in this case, a dilemma arises as to who is required to be bonded and who is not. Councilmember Olson suggested meeting with Richard Anderson to see what can be done financially, while following the ordinance. Bryan Kimball recommended putting the sidewalk right up next to the fence on the east side.

Councilmember Anderson moved to postpone a decision in order to allow for more discussion. Seconded by Councilmember Sorenson. The vote was unanimous. The motion passed.

BRAD WINN-AMEND GENERAL PLAN LAND USE CLASSIFICATION

Councilmember Cragun declared a conflict of interest.

Brad Winn was present along with Mary Osmond and Leland Thompson, to discuss the zoning for their neighborhood. A memo was distributed to the Council in order to help explain their proposal. The future zoning map of the new General Plan shows that the zoning for the area between 100 N and 200 N and between 600 E and 700 E will be changed from RA to RI. Owners of this property would like to see it remain zoned for RA. If changed there will be very little RA zoned property left within the city limits.

Councilmember Sorenson moved to accept the amendment to the General Plan, to accept that section as RA. Seconded by

Councilmember Cragun. The vote was unanimous. The motion passed.

AMEND 2005 BUDGET

Councilmember Cragun moved to amend the 2005 budget as discussed in the public hearing. Seconded by Councilmember Anderson. The vote was unanimous. The motion passed.

ADOPT 2006 BUDGET

Councilmember Sorenson moved to adopt the 2006 Budget as discussed in the Public Hearing. Seconded by Councilmember Cragun. The vote was unanimous. The motion passed.

CERTIFY 2006 TAX RATE

Councilmember Anderson moved to certify the 2006 tax rate. Seconded by Councilmember Sorenson. The vote was unanimous. The motion passed.

CHANGE PART TIME EMPLOYEE POLICY

Councilmember Anderson moved to approve the amended Part Time Employee Policy to allow benefits to those working 75% of full time. Seconded by Councilmember Cragun. The vote was unanimous. The motion passed.

ASSIGN AIRPORT BOARD MEMBERS

Richard Anderson stated that a member of the Council was to be assigned to serve on the Airport Board. Discussion of the makeup of the board followed. Mr. Anderson suggested a member of the City Council from each City, an interested user of the airport from each City, a member of the County Commission, with himself acting as Secretary. Mayor Casperson has stated that he would be willing to serve on the Board.

Councilmember Sorenson moved to appoint Mayor Casperson to the Airport Board of Directors. Seconded by Councilmember Cragun. The vote was unanimous. The motion passed.

NEW MEMBERS / ALTERNATES FOR PLANNING COMMISSION

Judith Olson's term with the Planning Commission will be up shortly and she will not be serving another term. Dixie Nielsen's term will shortly expire as well, but has stated she would be willing to continue serving.

UNFINISHED BUSINESS

Councilmember Cragun reported that the Scandinavian Festival went very well. It ran over budget, but that doesn't include the revenue brought in. Richard Anderson will do an analysis of revenue to see what it looks like. Overall expenditures were \$25,000 and \$7,000 was brought in. One of

the vendors, Texas Twister, felt that they were treated unfairly due to the location of their booth. The Festival Committee will revisit location of booths by vendor for next year's festival.

Councilmember Olson reported that the City received another \$5,000 from King Outdoor World for the ballpark lights. Banners have been ordered, but still trying to make contact with California on field donor.

There is a need to get the Commercial Subdivision lots advertised. An RFP will help decide the best realtor to help market these lots. Richard Anderson will prepare the RFP this week.

John Hales, Reporter for the Messenger, was asked to write something up for the paper letting people know about the community yard sale to be held in front of the library during the pageant. Articles donated should be clean and priced. Proceeds will go toward the library renovation.

Bryan Kimball reported that most of the votes have been received from the people on 800 South regarding a possible SID. The majority voted against the SID. Mr. Kimball will stake Mr. Steck's property for a 25' street with curb and sidewalk on both sides so he can install his own sidewalk in the proper place.

The City has received many complaints about weeds becoming potential fire hazards. Sergeant Gasser is busy notifying people about their weeds with little in the way of results. A notice will be published in the paper letting members of the community know what is expected and how this will be enforced. The first contact will be in person, followed by a letter and then enforcement. The City needs a policy on the enforcement of ordinances.

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A get together will be planned for those board members who will no longer be serving on committees.

Councilmember Sorenson moved to go into closed session for the purpose of discussing upcoming litigation and names for boards. Seconded by Councilmember Anderson. The vote was unanimous. The motion passed.

ADJOURN

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

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date