

MINUTES OF THE EPHRAIM CITY COUNCIL MEETING
EPHRAIM CITY BUILDING
5 S. MAIN
WEDNESDAY, OCTOBER 5, 2011
7:00 PM

The Ephraim City Council convened in a regular meeting on Wednesday, October 5, 2011, at 7:00 p.m. in the Ephraim City Council Room.

MEMBERS PRESENT

David Parrish, Mayor
Kim Cragun, Mayor Pro Tem
Richard Squire
Terry Lund
Don Olson

STAFF PRESENT

Regan Bolli, City Manager
Bryan Kimball, City Planner
Leigh Ann Warnock, City Recorder
Ron Rasmussen, Police Chief

MEMBERS ABSENT

Greg Dart

STAFF ABSENT

OTHERS IN ATTENDANCE

See attached

Mayor Parrish called the meeting to order at 7:00 p.m. Councilmember Lund offered an opening prayer. Councilmember Squire led the audience in the Pledge of Allegiance.

PUBLIC SESSION

APPROVAL OF MINUTES

The Council reviewed the minutes of the September 27, 2011 City Council meeting.

Councilmember Olson moved to approve the minutes of the September 27, 2011 City Council meeting as presented. The motion was seconded by Councilmember Cragun. A roll call vote was taken: voting “yes” Councilmembers Lund, Olson, Cragun, and Squire. The vote was unanimous. The motion carried. Councilmember Dart was absent.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of October 3, 2011.

Councilmember Lund moved to approve the warrant register of October 3, 2011 as presented. The motion was seconded by Councilmember Squire. A roll call vote was taken: voting “yes” Councilmembers Dart, Lund, Olson, Cragun, and Squire. The vote was unanimous. The motion carried.

PUBLIC COMMENT

Abraham Hundepool was present to discuss whether the City is billed for the labor at the Co-op. His concern was that there was not a line item in the budget for work at the Co-op. City Manager Bolli explained that the money for this project came from a grant, matched by City labor. The cost of the equipment is also included in the in-kind match. The reason the City moved forward on this project is that there is water damage against the side of the building. The latest expert recommendation was to go to a dry landscaping removing the sidewalk because water was building up underneath and deteriorating the oolite walls of the building.

APPROVAL OF THE EPHRAIM CLEAN PROPERTY PROGRAM

Councilmember Cragun would like to see the name changed to something that better describes what is being done. After some deliberation, the Council settled on “Ephraim Property Improvement Program.”

Anyone wishing to participate in the Ephraim Property Improvement Program will be approved by the City Manager with Council knowledge. Payment will be required up front.

Councilmember Cragun moved to approve adoption of the Ephraim Property Improvement Program. The motion was seconded by Councilmember Lund. A roll call vote was taken: voting “yes” Councilmembers Lund, Olson, Cragun, and Squire. The vote was unanimous. The motion carried. Councilmember Dart was absent.

APPROVAL OF BAIL SCHEDULE

Councilmember Olson moved to approve the bail schedule as presented. The motion was seconded by Councilmember Cragun. A roll call vote was taken: voting “yes” Councilmembers Lund, Olson, Cragun, and Squire. The vote was unanimous. The motion carried. Councilmember Dart was absent.

ADOPTION OF ECR 11-12 – RECYCLE ZONE RESOLUTION

Councilmember Cragun moved to adopt ECR 11-12, a Resolution Renewing the Ephraim Recycle Zone to Include all of Ephraim. The motion was seconded by Councilmember Lund. A roll call vote was taken: voting “yes” Councilmembers Lund, Olson, Cragun, and Squire. The vote was unanimous. The motion carried. Councilmember Dart was absent.

ADOPTION OF ECR 11-13 – ENTERPRISE ZONE RESOLUTION

Councilmember Squire moved to Adopt ECR 11-13, a Resolution Renewing the Ephraim Enterprise Zone to Include all of Ephraim. The motion was seconded by Councilmember Olson. A roll call vote was taken: voting “yes” Councilmembers Lund, Olson, Cragun, and Squire. The vote was unanimous. The motion carried. Councilmember Dart was absent.

ADOPTION OF ECR 11-17—COURT RECERTIFICATION

Councilmember Olson moved to adopt ECR 11-17, a Resolution Approving the Ephraim Justice Court Recertification. The motion was seconded by Councilmember Lund. A roll call vote was taken: voting “yes” Councilmembers Lund, Olson, Cragun, and Squire. The vote was unanimous. The motion carried. Councilmember Dart was absent.

COUNCIL REPORTS AND UNFINISHED BUSINESS

Terry Lund

ECHA—We met tonight and they have awarded Kimball Brothers from Fairview the bid on the new home. The Snow College home is still moving along.

They would like to have a subdivision devoted to ECHA and they will just build homes around as they go. A \$180,000 CDBG grant for land acquisition was awarded this year. That is a 50/50 grant and would allow purchase of all the available land in the City. The State has stipulated that if those funds are used for land acquisition, development may be used as the match.

Don Olson

Parking—I spoke with Dave Warren with Zions Bank. They will give us permission to use their property on Main Street as downtown parking after we sign a “held harmless” letter. Chad will grade it off a little bit and that might help.

Legislation--The League wants to hold a meeting to go over legislation that relates to our area. I will get more information on that.

Main Street Mow Strips—We need an ordinance specifying what has to be done about Main Street Mow strips. We have a trashy Main Street.

Kim Cragun

Planning and Zoning—Request for a Conditional Use Permit will be coming up for Oak Tree Apartments to put in Phase II.

Tree Committee—We are scheduling a Tree/Main Street meeting. We will try to combine those two committees.

Richard Squire

Rec Board—Basketball signups will start fairly quickly. There will be a free game at Snow College for All Jr. Badger players. We will be adding 1st and 2nd grade kids into the basketball program. They will come in on Saturdays and will spend a half hour running through skills and spend the second half hour playing games. That will be at the elementary school where we can lower the baskets to eight feet.

Regan Bolli

Park Project—we will be asking Craig Oberg to donate the shelter for the stage at the amphitheater. Contractors will bring in fill dirt for us. Application was submitted on Monday.

Mr. Chaffetz—will be here on November 10th for a Town Hall Meeting. He will meet with the Mayors and Commissioners meeting that evening.

Water Tank—Sent a message to Ensign to ask for completion date. We haven't heard back yet. They have had to run the sampling three times and they are still cleaning the dirt out of the system.

Mayor Parrish

Christmas Party--What is being done for a City Christmas Party this year? Councilmember Olson suggested a pot luck dinner so we can still meet and celebrate the Holiday. Last year we gave everyone a day off instead of having a dinner.

Crossing Guards—I would still like to do something for the crossing guard volunteers.

ADJOURN

There being no further business to come before the Council for consideration, Councilmember Olson moved the meeting adjourn at 7:45 p.m. The motion was seconded by Councilmember Cragun. The vote was unanimous. The motion carried.

The next meeting is scheduled to be held on October 19, 2011, starting at 7:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date