

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND CLOSED SESSION
OF THE EPHRAIM CITY COUNCIL
WEDNESDAY, NOVEMBER 2, 2005
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 |
| 7:15 PM | 1. Ned Hill – Sanpete County Hospital |
| 7:30 PM | 2. Conditional Use Permit: Home Occupation
Bob Bahman, 145 E. 200 S.
Breezy Anderson, 558 N. 200 W. |
| 7:50 PM | 3. Darrel Olson Trail |
| 8:00 PM | 4. Discussion of Proposal for 2-lot splits |
| 8:15 PM | 5. Decision on UAMPS Joint Agreement |
| 8:20 PM | 6. Discussion of Industrial Property (Auto Meter) |
| 8:30 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 November 1, 2005.


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: November 1, 2005
Time Posted: 5:00 PM
Posted by: Leigh Ann Warnock

**EPHRAIM CITY COUNCIL MEETING
EPHRAIM CITY BUILDING
5 S. MAIN
WEDNESDAY, NOVEMBER 2, 2005
7:00 PM**

MEMBERS PRESENT

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

OTHERS PRESENT

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

Mayor Casperson called the meeting to order at 7:05 PM.

PUBLIC SESSION

APPROVAL OF MINUTES

The Council reviewed the minutes of the October 19, 2005 City Council meeting.

Councilmember Sorenson moved to approve the minutes of the October 19, 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 November 2, 2005.

Councilmember Cragun moved to approve the warrant register of November 2, 2005. Seconded by Councilmember Kittelsrud. The vote was unanimous. The motion passed.

PUBLIC COMMENT PERIOD

Kent Larsen, Principal of Ephraim Middle School, addressed the Council regarding their school marquee that is being placed in front of the school. Mr. Larsen was contacted by City Planner, Bryan Kimball, who stated that the marquee was partially on City property which violates City Ordinance. Mr. Larsen explained that they were not aware of the Ordinance, and are already \$9,000 into the project. Mr. Larsen assured the Council that they were in no way trying to take advantage of the City, and would like to continue the excellent relationship they have with the City. Some sort of variance was requested in order to keep the sign as it is currently situated. Bryan Kimball was asked to explain the ordinance violation. Mr. Kimball informed the Council that after reviewing the Ordinance further, he found that there are exemptions for government agencies, and they are allowed

to place signs without permits. As the School District is a government agency, the Council could see no reason to move the sign.

Dean Cox brought a group of Boy Scouts to Council Meeting who are working on their Citizenship in the Community merit badge. One of the requirements is to attend a town or City Council Meeting. Mr. Cox informed the Council that the scouts will discuss the sign issue and see whether they agree or disagree. The scouts have chosen the library issue, or bond election coming up on Tuesday as their topic of interest and had a question for the Council. "What is being done about the issue and how can young people help?" Mayor Casperson explained that the City has proposed a bond which would minimally increase property taxes, for badly needed improvements to the library. Some of those improvements include ADA compatibility, stress load on the floor, heating, cooling, bathrooms, etc. It is felt that the \$750,000 cost will be well worth it. Councilmember Sorenson stated that the best way young people can help is to take advantage of the library and use it.

CONDITIONAL USE PERMIT: HOME OCCUPATION

City Planner, Bryan Kimball, presented two applications for Conditional Use Permits; Bob Bahlman for a home office, and Breezy Anderson for a day care. Both requests fall under the Home Occupation Conditional Use Permit, establishing a business within the home. The opinion of Planning and Zoning was in favor of both requests. Any signs would be required to be hung in the window on the inside of the home.

Councilmember Sorenson moved to approve both conditional use permits as per the Planning Commission's recommendations. Seconded by Councilmember Kittelsrud. The vote was unanimous. The motion passed.

DARREL OLSEN TRAIL

The minutes of the October, 2002 Council Meeting reflect a request by Dr. Olsen for a fence line agreement from the City. The City inspected the property, but has not acted since that time. The City has spoken with Dr. Olsen regarding a shift to the proposed fence line, allowing a left over strip of land to be used for a walking trail. If this right-of-way going across Dr. Olsen's property is granted, the question remains, who is liable for individuals using the trail? Mayor Casperson said he felt that the City would be responsible for any accident there because it is a City project. This would need to be verified by an attorney. Both property and right-of-ways have an appraised value. The City would like to make sure the trade is of equal value. An appraisal is necessary. This is a public process requiring an open meeting. The City will start the process to see what the cost is and let Dr. Olsen know. A decision will be made at that time as to who will pay for what percentage of the appraisal.

Richard Anderson would also like to see something in the paper about the improvements at the airport. The public has seen that we have spent some money, but we would like to show the finished project.

Councilmember Anderson asked Richard Anderson to tell about the meeting tomorrow with the USU people regarding the UDOT grant and main street beautification. Mr. Anderson stated that they are going to help the City develop some plans, and invited as many of the Council as can to attend this meeting. If the projects that they would be willing to fund are prioritized, there's a good possibility the City could acquire some money.

The City is moving forward with the asphalt in the rear of the building. It will be professionally leveled. Mr. Sanders will pave his own parking area with concrete to match the level of the asphalt. The ambulance building will be done at the same time using impact fees.

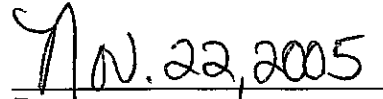
ADJOURN

Councilmember Kittelsrud moved to adjourn at 9:00 PM. Seconded by Councilmember Olson. The vote was unanimous. The motion passed.

MINUTES APPROVED:

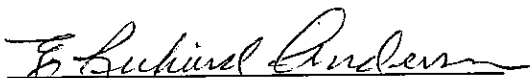


Mayor

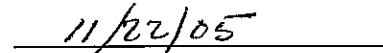


Date

ATTEST:



City Recorder



Date