Today’s meeting will be held in person in the Council Chambers and is open to the public. Members of the press and public are also invited to view this meeting live with Zoom.

To participate in the public comment period or any scheduled public hearings, please email leighann.warnock@ephraimcity.org before 3:00 PM on the day of the meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/87311326698?pwd=d2MwU1VnYWtURFdtODRhdXR4bWk3Zz09

CALL TO ORDER

OPENING CEREMONY
The Ephraim City Council invites any community organization, church, or individual resident to present a thought, reading, or invocation in the opening ceremony portion of the public meeting. Those wishing to participate in an Opening Ceremony should contact the City Recorder by the Friday morning preceding the meeting. City Council meetings are held the first and third Wednesdays of each month.

ROLL CALL

PUBLIC COMMENT
Members of the public may address the City Council on matters not listed on the agenda. Those interested should fill out a public comments form to be given to the Mayor prior to the meeting. Each individual will have five minutes to address the Council and may submit documents outlining their issue. The Council cannot take legal action on public comment at this time. At the conclusion of each public comment, the Council may respond to criticism made by those who have addressed them, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded.
I. PRESENTATIONS
   A. Sanpete Cares

II. MOTION AGENDA
   A. Approval of the March 15, 2022 Warrant Register
   B. Approval of the March 2, 2022 Work and City Council Meeting Minutes.
   C. Ephraim City Ordinance 22-09: General/Transportation Plan Amendment: Muddy Boys
      Adoption of ECO 22-09, an ordinance amending the Ephraim City General/Transportation Plan for property located at approximately 200 S 300 W going south to approximately 275 S 300 W. (Bryan Kimball)
   D. Subdivision Plat Amendment: Muddy Boys
      Approval of amendment to the Hidden Creek Subdivision located at approximately 200 S 300 W. (Bryan Kimball)
   E. Ephraim City Ordinance 22-10: Land Use Map Amendment: Muddy Boys
      Adoption of ECO 22-10, an ordinance amending the Ephraim City Land Use Map on property located at approximately 235 S 400 W from Residential Agricultural (RA) to Medium Density Residential (R3). (Bryan Kimball)
   F. Ephraim City Ordinance 22-11: Land Use Amendment: Preston Pritchard
      Adoption of ECO 22-11, an ordinance amending the Ephraim City Land Use Ordinance regarding Storage Units in proximity to Highway 89. (Bryan Kimball)
   G. Ephraim City Ordinance 22-12: Land Use Amendment: Preston Pritchard
      Adoption of ECO 22-12, an ordinance amending the Ephraim City Land Use Ordinance regarding construction over utility easements. (Bryan Kimball)
   H. 2-Lot Subdivision: Geoff Dearing
      Discussion and possible preliminary approval for a 2-lot subdivision located at approximately 150 E 700 N consisting of a total of 10 acres in the C2 zone. (Bryan Kimball)
   I. Ephraim City Resolution 22-02: Steel Solar 1B Transaction Schedule
      Approval of ECR 22-02, a resolution authorizing the Steel Solar 1B Project schedule under agreement with Utah Associated Municipal Power Systems and related matters. (Cory Daniels)
   J. Early Retirement Agreement
      Approval of an agreement of early retirement for City employee, Leigh Ann Warnock. (Shaun Kjar)
III. APPOINTMENTS AND COUNCIL REPORTS
   Discussion and possible action on the following items:
   A. Appointments
   B. Council Reports
      1. City Council may report on meetings/events attended and issues discussed in
         meetings/events attended by a Councilmember in their official capacity as the
         City’s representative.
      2. City Council questions regarding the update must be limited solely for
         clarification purposes. If further discussion is warranted, the issue will be
         added to a future agenda for a detailed briefing.
      3. City Council report of upcoming meetings.
      4. City Council request for agenda items to be placed on future Council
         Meeting agendas.

IV. CITY MANAGER REPORT
   This is the City Manager’s opportunity to give notice to the City Council of current
   events impacting the City. Comments are intended to be informational only and no
   discussion, deliberation or decision will occur on this item.

V. CLOSED SESSION
   The Council may vote to discuss matters in Closed Session pursuant to Utah Code
   annotated 52-4-5 and will determine if any action should be taken from items discussed
   during the Closed Session at that time.

ADJOURNMENT
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 posted agenda. Submitted Action Items
for the Council agenda must be received by the City Recorder's office by the Friday prior to the Council
meeting and should be accompanied by any and all supporting written documentation. Without such
documentation, the recorder reserves the right to postpone the hearing of any item until such documentati
on has been submitted.

In Accordance with the Americans with Disabilities Act (ADA) this facility is wheelchair accessible and
handicap parking is 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 for information or assistance.

CERTIFICATE OF POSTING
The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was
posted this 15th day of March, 2022. A copy was also provided to the local media and posted on the Utah State
website.

LEIGH ANN WARNOCK,
EPHRAIM CITY RECORDER