



**EPHRAIM CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, June 15, 2022
6:00 PM**

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 6:00 P.M.

<https://us02web.zoom.us/j/85233485061?pwd=UDhzSktqa2xDRIE1M3UzVEFCVlkyZz09>

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. PUBLIC HEARINGS AND RELATED ACTIONS

- A. Public Hearing for the purpose of receiving public comment regarding a proposed Fire Protection Services rate increase of \$1.00 from the current rate of \$7.00 to \$8.00 for residential and \$11.00 to \$12.00 for commercial under 10,000 sq ft. (Jon Knudsen)**
1. Approval of increased fire service rate by \$1.00 as designated by the County Fire District.
- B. Public Hearing for the purpose of receiving public comment regarding a proposed sewer rate increase of \$3.00 from the current rate of \$30.00 to \$33.00 per month. (Jon Knudsen)**
1. Approval of a \$3.00 sewer rate increase from \$30.00 to \$33.00 per month to cover the increased cost of materials, maintenance, and upgrades.
- C. Public Hearing for the purpose of receiving public comment regarding a proposed water base rate increase for residents and non-residents, and an increase for each water usage tier. (Jon Knudsen)**
1. Approval of a water base rate increase to cover the increased cost of materials, maintenance, and upgrades.
- D. Public Hearing for the purpose of receiving public comment regarding the proposed electric base rate increase by \$2.00 from the current rate of \$5.50 to \$7.50 and each electric usage rate tier increase by 1.2 cents per kilowatt hour. (Cory Daniels)**
1. Approval of an electric base rate increase.
- E. Public Hearing for the purpose of receiving public comment regarding proposed budget modifications for the 2021-2022 fiscal year. (Jon Knudsen)**
1. ECR 22-06: Approval of the Ephraim budget modification for fiscal year ending June 30, 2022.
- F. Public Hearing for the purpose of receiving public comment regarding the transfer of Utility Funds to other funds for fiscal year ending June 30, 2023. (Jon Knudsen)**
1. ECR 22-07: Approval of a transfer of utility funds to other funds for fiscal year ending June 30, 2023.
- G. Public Hearing for the purpose of receiving public comment regarding the proposed budget for the 2022-2023 fiscal year. (Jon Knudsen)**
1. ECR 22-08: Approval of the Ephraim budget for fiscal year ending June 30, 2023.

II. MOTION AGENDA

A. Appointments of Ephraim City Recorder and Treasurer

1. Appointment of Candice Maudsley as Ephraim City Recorder.
2. Swearing in of City Recorder. (Leigh Ann Warnock)
3. Appointment of Verena Critser as Ephraim City Treasurer.
4. Swearing in of City Treasurer. (Candice Maudsley)

B. Approval of the June 14, 2022 Warrant Register

C. Approval of the Minutes of the following City Council Meetings.

1. February 16, 2022 Work Meeting and Regular Council Meeting Minutes.
2. June 1, 2022 Work Meeting and Regular Council Meeting Minutes.

D. Ephraim City Resolution 22-09: Certified Tax Rate

Adoption of ECR 22-09, a resolution approving the 2022-2023 certified tax rate as designated by Sanpete County. (Jon Knudsen)

E. Ephraim City Resolution 22-10: Public Entity/Banking Resolution

Adoption of ECR 22-10, a resolution authorizing specific individuals to transact financial transactions with the Utah State Treasurers PTIF account and other banking institutions. (Jon Knudsen)

F. Cancellation of the July 6, 2022 City Council Meeting

Due to the proximity of the July 4th holiday, the regularly scheduled July 6th city council meeting may be canceled.

III. Appointments and Council Reports

Discussion and possible action on the following items:

A. Appointments

1. Appointment of Robbie Cheney to Planning Commission.

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 documentation 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 14th day of June, 2022. A copy was also provided to the local media and posted on the Utah State website.

LEIGH ANN WARNOCK,
EPHRAIM CITY RECORDER