

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JANUARY 8, 2020
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, January 8, 2020, in the City Council Room. Mayor Scott called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
Margie Anderson, Mayor Pro Tem
Tyler Alder
Alma Lund
Greg Boothe
Richard Wheeler

STAFF PRESENT

Shaun Kjar, City Manager
Leigh Ann Warnock, City Recorder
Bryan Kimball, Community Dev.
Steve Widmer, Financial Director
Cory Daniels, Power Director

DISCUSSION AGENDA

UPDATE ON COUNCIL PLANNING SESSION

The Council will meet on Saturday, January 11th at 10:00 a.m. in the Lorenzo Snow Room in the Noyes Building. Shaun gathered information from Department heads about their priorities for this year. He took those projects and created categories that the Council could work with. In a year, the Council will review how things went.

AGENDA REVIEW

Pioneer Park Project

the Daughters of the Utah Pioneers and Sons of the Utah Pioneers approached the Council about projects they would like to complete in the City. They want to start with the Hansen House, which is located at Pioneer Park and used as a pioneer museum. They would like to make it a relic house for the Daughters of the Utah Pioneers and Sons of the Utah Pioneers and would like it to be opened and safe for the public. The back apartment part of the house has been caving and they will be discussing that issue. Shaun had issued a challenge saying if there is enough interest to have it open more than one day a year, it would be more likely to make it worth the restoration. They have discussed applying for grants. The City had already done a CLG grant, so wouldn't be eligible for another year. The County has offered to be a sponsor for that.

Well Payoff

There is a balance left that wasn't paid on the last check due to a miscommunication on the contract.

Danish Fields Plat Approval

Phase 3 of Danish Fields is moving forward. It matches the original concept approval. Legal Council will be reviewing the paperwork and Staff recommends approval as did Planning and Zoning. There are 14 plots in that phase of the subdivision.

Fee schedule

Amending the Consolidated Fee Schedule to include and increase fees to cover the amount of work put into record requests in the Police Department.

Angle Parking

Some apartment buildings, including Pioneer Hall and Mountain View, were originally approved specifically with the intent to allow angle parking on the road. Whether they met the ordinance at the time or not, there may be more tenants than they have available off-street parking.

WARRANT REGISTER INQUIRIES

Codale Electric – This charge was for wire and supplies for the substation and the well. There were some other projects in town included in that invoice.

ADJOURN

There being no further discussion, Councilmember Alder moved the work meeting adjourn. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

MINUTES APPROVED:

John Scott, Mayor

Date

ATTEST:

Leigh Ann Warnock, City Recorder

Date