

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JANUARY 22, 2020
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, January 22, 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
Richard Wheeler

STAFF PRESENT

Shaun Kjar, City Manager
Leigh Ann Warnock, City Recorder
Steve Widmer, Financial Director
Aaron Broomhead, Police Chief

MEMBERS EXCUSED

Greg Boothe

DISCUSSION AGENDA

SUNRISE ENGINEERS

Sunrise outlined the impact fee studies they completed for the City. They have been here three times in the past to go over separate areas, and tonight will sum up.

- Public Facilities – Impact Fee Capital Facilities Plan and Analysis. More office space is required for future services. \$1.3 million in expansion is recommended with a maximum allowed impact fee of \$162 per equivalent residential unit.
- Roads/Transportation - \$38 million to maintain an adequate level of service. Maximum allowed impact fee forthcoming after some refiguring is done.
- Parks & Rec – Level of service based upon how many acres of parks and miles of trails vs. people in the City. To maintain current level of service, 66 acres of parks and 10 miles of trails required over the next 20 years, \$39 million, with maximum allowed impact fee of \$13,000.
- Wastewater – Improvements required to maintain current level of services is minimal because the City has already improved the sewer system. \$2.5 million would need to be spent over the next 20 years and the maximum allowed impact fee is \$1,489 per equivalent residential unit.
- Water System – Needed improvements have been identified for expansion. Total for next 20 years would be \$20 million to supply storage and source capacity needed.

The biggest one is for water rights. Calculated impact fee is \$6,000. \$1,000 of that tied up with tank, wells and piping, \$5,000 is water right.

WARRANT REGISTER INQUIRIES

Horsepower Fleet – A few years ago Horsepower verbally gave the City a price of \$2,000 per year for two years. A formal contract was never received by the City. Horsepower is now denying that offer, but the Finance Department has invoices to show from them. The City would like to buy out the ones to be turned in this month. Horsepower is asking \$33,000 each and it was felt that was a reasonable deal because it would not require the City to change out the equipment for the police vehicles, which is very expensive. The Mayor would like to put a City decal on the administrative vehicles. When the City next leases vehicles, it will go through a dealership with a state contract.

Utah State Division of Finance – the final payment has been made a loan for the old sewer system. The money that has been spent on those payments will now go towards principal on the new sewer project.

ADJOURN

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

MINUTES APPROVED:

John Scott, Mayor

Date

ATTEST:

Leigh Ann Warnock, City Recorder

Date