

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
APRIL 17, 2019
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, April 17, 2019, in the City Council Room. Mayor Squire called the meeting to order at 6:05 p.m.

OPENING CEREMONY

Councilmember Scott offered an invocation. Councilmember Boothe led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Bryan Kimball, Community Dev.
Leigh Ann Warnock, City Recorder
Steve Widmer, Financial Director
Chad Parry, Public Works Director
Cory Daniels, Power Director
Aaron Broomhead, Police Chief
Donnie Wood, Rec Director

PUBLIC COMMENT

No public comment presented.

PRESENTATIONS

A. ANNUAL GRANARY REPORT

Granary Art is now a Local Arts Agency, which mean access to more funding and puts them on a roster of agencies in the United States.

Exhibitions at the art center are curated with an awareness to place. The goal is to be extraordinary. Exhibitions from the past year were reviewed. The directors are focusing on getting quality artists to exhibit.

Education Offered – Workshop Wednesdays, free workshops for kids and families. College students get the opportunity to teach some of these classes. Ephraim Elementary School visits are conducted where art workshops are taken into the school. Internships through Snow College are offered, and students can earn college credit while getting hand-on experience in an art gallery. Summer Workshops include 1-2-week programs for teens, photography day-camp and a toddler music camp. School tours are available. Gallery talks and guided tours are available for classes and groups.

Programs – community projects, youth care arts, Film series, and publications such as exhibition catalogs and surveys.

Events – Scandinavian Festival, Portfolio reviews, performances, art & yoga, creatives in residence, community events and community workshops.

B. APPOINTMENT OF HISTORICAL COMMITTEE MEMBERS

Historical Committee:

Amy Jorgensen
Monica Peterson
Kim Gordon
Mike Brenchley
Kelly Brooks

Councilmember Boothe moved to appoint the above to the Historical Committee. The motion was seconded by Councilmember Wheeler. a roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson and Alder. The vote was unanimous. The motion carried.

MOTION AGENDA

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of April 15, 2019.

Councilmember Anderson moved to approve the April 15, 2019 Warrant Register as presented. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the March 20, 2019 and April 3, 2019 City Council Work and Regular City Council Meeting.

Councilmember Scott moved to approve the March 20, 2019 and April 3, 2019 Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

REQUESTED CONTRACT AMENDMENT: RESOURCE CLOTHING CENTER

Nancy Bean commented they have been operating in wonderful space since the first weekend in February. They have encountered a few challenges as they have tried to establish utilities. When Dominion Gas was contacted, they were not familiar with the address. It turns out the gas line is split between the Power Department building and the building used for the Center. The Power Department is already paying for the gas. The next challenge appeared when the electric and water bill received totaled \$118 for the first month. The second was \$110. They are hoping some of the fees appearing on the bill could be waived to help them out. The heat is turned way down other than 10 hours per week, and with only one sink and one toilet used during those same 10 hours, the minimum charges are killing them.

The requested amendment was to waive water, sewer, fire district, and gas as it is shared with the Power Department. Mayor Squire recommended the City continue to pay for the gas, and waive the minimum water and sewer fee. That would cut them \$47 per month, but still pay for electric and fire district.

Councilmember Anderson moved to approve waiver of sewer and water fee as recommended by the Mayor. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

Councilmember Anderson moved to approve the Mayor's signature on a revised contract to reflect the above. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

RESOLUTION: ECR 19-04

ECR 19-04, a resolution adopting changes to the Consolidated Fee Schedule to include updated and new Police Department fees.

Councilmember Wheeler moved to adopt ECR 19-04, a resolution adopting changes to the Consolidated Fee schedule. The motion was seconded by Councilmember Wheeler. A roll

call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

RESOLUTION: ECR 19-05

ECR 19-05, a resolution setting aside a day for planting trees.

Councilmember Scott moved to approve ECR 19-05 a resolution setting aside a day for planting trees. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Councilmember Alder moved to appoint Alan Keisel to the Cemetery Board. The motion was seconded by Councilmember Anderson. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

Councilmember Scott moved to appoint Tom Herbert to the Airport Board. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

Tyler Alder

Cemetery – Alan Keisel will replace Jack Keisel on the Board. In May, flags will be put up at the cemetery prior to the memorial service on the 22nd at 3:00 pm. find somebody to do the coast guard.

Recreation Board – Things are busy. Soccer is going, baseball is going and track has ended. Things are good there.

Richard Wheeler

Utilities Board – A small apparatus will be placed atop each power pole to help to get local weather, airport weather, and cell phone service. The City will charge them \$12/pole per month plus the cost of installation. Cory will do a pole count. Bryan said there are more than 1,500 poles in the City.

Senior Board – Everything is doing fine there. They would like to know if there is something they can do to help buy flags for veterans' homes when they come back from a deployment.

Fire Department – No turnouts have been purchased yet because they have to be special-made. The new fire truck should be here before Scandinavian Days.

Greg Boothe

Scandinavian Festival – President Carlston said they laid sod where they took the building down. Okay for foot traffic but not a stage, so we will have to move that. Moving forward.

Library Board – They are working on a survey that will help with their strategic plan.

John Scott

Airport Board – May 8th at 6:00 will be the special meeting with the two City councils and the commissioners. Edwin Sunderland with the County was pretty on-board with things at the last meeting; it was an educational thing for him. Tables and chairs are needed for 50 people for the dinner. Tyler may be able to borrow some from the school.

Annual fly-in - September 7th. They are trying to see if the youth would be able to fly in the planes a couple weeks after that in a program called Young Eagles. The Board are involved in the FAA renewal for the airport. Met with Devon Fowles to discuss rezoning and zoning regulations.

Water – 156% two weeks ago. Today 185%. Those are near 1984 numbers. Mayor Squire asked Bryan to make sure the Irrigation Company inspects the Gobblefield Ditch.

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

Expansion – Maple Leaf Industries expanding. Need conditional use permit for height of tower. Industrial zone.

Well – anticipated being done drilling yesterday. Scheduled to be finished first week of May. Still need to connect pipelines.

Economic Development – More activity than ever in the last six months because we are an Opportunity Zone.

Ferguson Group – identified additional packages for economic development for bringing infrastructure to the industrial park. Trying to get EDA grants as well. Will be meeting with Shaun about additional infrastructure funding.

Flood Plain – gathered FEMA forms necessary to be prepared for submission on flood preparation costs. Need public outreach regarding known problem areas and land sliding. Until the new well is online, we are not prepared for water loss.

Water Rights - division of Water Rights, change applications. One protest was filed on change application from water from industrial water. The Public Hearing will be held on the 30th of April at the courthouse. Asked attorney to represent at that hearing. Feel we have a response to the protest but will go forward with the Public Hearing.

Cemetery – The Park Cemetery was flown with a drone for mapping. Survey-grade accuracy. Preliminary pictures are back and you can see exactly where big and little headstones are and can almost read the names. There have been a lot of issues with the current map not matching what is on the ground. We are trying to make sure we're not selling spaces that don't exist. It is a big process to overhaul the cemetery maps.

CLOSED SESSION

At 7:43 p.m. Councilmember Anderson moved to go into a closed session pursuant to the provisions of the Utah State Code, Section(s) 52-4-205 (c) pending or reasonably imminent litigation, and (d) purchase, exchange, or lease of real property. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

At 8:30 p.m. Councilmember Boothe moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Wheeler moved the Regular Council Meeting adjourn at 8:30 p.m. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, May 1, 2019, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date