

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

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, April 17, 2019, in the City Council Room. Mayor Squire called the meeting to order at 5:03 p.m.

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

DISCUSSION AGENDA

SUNRISE ENGINEERING

Impact Fee Analysis Reports reviewed

- Law Enforcement
- Fire/Rescue
- Roads
- Wastewater
- Parks & Recreation

Defined level of service, factors:

- Housing ratio
- Existing Population Capacity
- Projected Population Capacity
- Average Household Size

Reviewed were:

- Impact Fee Eligible Projects and Costs
- Impact Fee Calculations
- Single Family Equivalent Impact Fee Amounts
- Impact Fee Amount Per Land Use
- Short-Term Recommendations
- Long-Term Recommendations

Full Impact Fee Analysis Reports available at the City Offices.

ADJOURN

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

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date