

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JUNE 3, 2020
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, June 3, 2020, in the City Council Room. Mayor Scott called the meeting to order at 6:00 p.m.

OPENING CEREMONY

At the invitation of the Mayor, Councilmember Boothe offered an invocation. Councilmember Wheeler led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

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

MEMBERS EXCUSED

Tyler Alder

STAFF PRESENT

Shaun Kjar, City Manager
Brian Page, City Attorney
Leigh Ann Warnock, City Recorder
Bryan Kimball, Community Dev.
Devan Fowles, Planner
Steve Widmer, Financial Director
Chad Parry, Public Works Director
Cory Daniels, Power Director
Colt Christiansen, Lineman
Aaron Broomhead, Police Chief
Michael Patton, Rec Director
Rachel Shumaker, Asst. Rec Director
Steve Brandt, Enforcement Officer
Dillon Rasmussen

PUBLIC COMMENT

No public comment presented.

GENERAL PLAN UPDATE

Bryan Kimball commented he has been working on a General Plan update for the community. A draft is underway for community review. He encouraged all present to

complete the survey located on the website. Public Hearings are scheduled in June to review the draft. The Planning Commission could potentially approve it this month.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of June 2, 2020.

Councilmember Anderson moved to approve the June 2, 2020 Warrant Register as presented. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the May 20, 2020 Work Meeting and Regular City Council Meetings.

Councilmember Boothe moved to approve the May 20, 2020 Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.

EPHRAIM CANYON MULTIPLE-USE TRAIL PROJECT

Progress has been made on the project in Ephraim Canyon. The next thing to do is get all the documents prepared. The bid has been submitted to the Messenger and will be printed tomorrow. Manti Trail Builders have mentioned that if they win the bid, they would like to hit the ground running and start next Saturday, hopefully completing the project before school starts. In order to move quickly, The Rec Director is asking for Council authorization for Shaun to sign the documents as they come in, rather than waiting the two weeks to the next Council Meeting.

Ten miles of trail is planned. Some will be new, and other existing trails made more usable and official. The grant includes signage. Mayor Scott commented this is an incredible project. People from the Wasatch Front come to Ephraim to use these trails. This will spread things out a little bit and will be a great draw. We have a \$70,000 grant with a \$500 match from the City.

Councilmember Boothe moved to approve authority to Shaun Kjar to execute the potential Notice of Award, Notice to Proceed, and Contract for the Ephraim Canyon Multi-Use Trail Project. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

PROCLAMATION AND RESOLUTION ECR 20-05 DECLARING SUPPORT TO THE EPHRAIM CITY POLICE DEPARTMENT AMIDST RECENT CIVIL UNREST

In light of country-wide civil unrest, the Mayor and Council wished to pass a Proclamation declaring support to the Ephraim City Police Department. All in the Department were present as the Mayor read the proclamation.

Councilmember Anderson moved to approve ECR 20-05 declaring support for a proclamation in support of Ephraim City Law Enforcement Officers. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

NEW EMPLOYEE INTRODUCTIONS

Brian Page – New City Attorney
Rachel Shumaker – Assistant Recreation Director
Colt Christiansen – Power Department Lineman

CITY MANAGER REPORT

Scandinavian Summer - Scandinavian Summer is rolling; there have been highs and lows, but we have also had successes. We have good people working on this.

Budget – The budget will be coming to you in the next meeting.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Wheeler moved the Regular Council Meeting. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, June 17, 2020, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

John Scott, Mayor

Date

ATTEST:

Leigh Ann Warnock, City Recorder

Date