

2. City Council questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.
3. City Council report of upcoming meetings.
4. City Council request for agenda items to be placed on future Council Meeting agendas.

IV. City Manager Report

This is the City Manager's opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

V. CLOSED SESSION

The Council may vote to discuss matters in Closed Session pursuant to Utah Code annotated 52-4-5 and will determine if any action should be taken from items discussed during the Closed Session at that time.

ADJOURNMENT

From time to time, matters are discussed by the City Council that do not appear on the posted agenda. Items that require/request action taken by the City Council will appear in the posted agenda. Submitted Action Items for the Council agenda must be received by the City Recorder's office by the Friday prior to the Council meeting and should be accompanied by any and all supporting written documentation. Without such documentation, the recorder reserves the right to postpone the hearing of any item until such documentation has been submitted.

In Accordance with the Americans with Disabilities Act (ADA) this facility is wheelchair accessible and handicap parking is available. Request for accommodations and interpretive services must be made three (3) working days prior to the meeting. Please contact the city office at 283-4631 for information or assistance.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 17th day of July 2023. A copy was also provided to the local media and posted on the Utah State website.

Candice Maudsley,
EPHRAIM CITY RECORDER

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JULY 19, 2023
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, July 19, 2023, in the City Council Room. Mayor Scott called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
Tyler Alder,
Mayor Pro Tem
Margie Anderson
Alma Lund
Lloyd Stevens
Richard Wheeler

MEMBERS EXCUSED

STAFF PRESENT

Shaun Kjar, City Manager
Daniel Van Beuge, City
Attorney
Candice Maudsley,
City Recorder
Bryan Kimball,
Community Development

Sean Lewis, Planner
Jon Knudsen, Finance Dir.
Jeff Jensen, Public Works
Cory Daniels, Power Dir.
Aaron Broomhead, Police
Jeff Hermansen, Fire Chief
Michael Patton, Rec Dir.

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

- There was concern about the Nielson CUP amendment. The sidewalk and road must be complete before any occupation. The fire turnaround is adequate.
- Ephraim Crossing- The punch list for the other phases needs to be completed before a new phase is approved.
- Mill Hill South Phase I- Tom Baily is the owner of the property intended to be developed.
- Whatcott Barn CUP- The barn cannot become a rental as a condition of approval.

Cory Daniels, Power Director

- June was a good month for power generation from the hydros. They produced 55% more power than the city consumed.
- Steel poles are being installed for the temple.
- UAMPS reported that more coal will be supplied for power at the Hunter Power Plant.

Jeff Jensen, Public Works Director –

- Well number three is operational after running water through it last week. The contractors did well on the building.
- A long-term solution is needed for the artesian portion of the well.
- The temple utility project is wrapping up.
- The Canyon Road should be paved the first of August.
- The water flow is high enough to fill the tanks every night.

Jeff Hermansen, Fire Chief

- The CIB awarded the Fire Department funding for a new fire engine.
- A \$9,800 grant for new equipment was awarded by the state.
- The New Canyon Lake fire was contained to less than an acre.
- There are 43 fire calls so far this year.

Jon Knudsen, Finance Director

- The URS audit is in progress. Post-retirement amortization must be paid on part-time employees.

Michael Patton, Finance Director

- The skatepark project has broken ground. There will be a concrete pump track replacing the dirt pump track as a result of an additional grant.

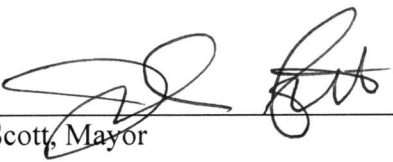
WARRANT REGISTER INQUIRIES

- Camino Verde- Central Electric expense for lights. The city is paying for them and billing Camino Verde through accounts payable.
- Maple Leaf write-off is associated with Charlie Stevens.

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

8-2-23
Date

ATTEST:



Candice Maudsley, City Recorder



8/3/23
Date