



**EPHRAIM CITY COUNCIL
WORK MEETING AGENDA
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, September 6, 2023
5:30 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81930856928?pwd=UTRURXkwei9tKzVPMXkvdmxKNFc3QT09>

CALL TO ORDER

ROLL CALL

- I. Department Reports**
- II. Agenda Review**

ADJOURNMENT

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 / Authorized Agent, does hereby certify that the above notice and agenda was posted this 31st day of August 2023. A copy was also provided to the local media and posted on the Utah State website.

CANDICE MAUDSLEY
EPHRAIM CITY RECORDER



**EPHRAIM CITY COUNCIL
REGULAR MEETING AGENDA**
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, September 6, 2023
6:00 PM

Today's meeting will be held in person in the Council Chambers and is open to the public. Members of the press and public are also invited to view this meeting live with Zoom.

To participate in the public comment period or any scheduled public hearings, please email candicem@ephraincity.org before 3:00 PM on the day of the meeting.

Join Zoom Meeting 6:00 P.M.

<https://us02web.zoom.us/j/81930856928?pwd=UTRURXkwei9tKzVPMXkvdmxKNFc3QT09>

CALL TO ORDER

OPENING CEREMONY

The Ephraim City Council invites any community organization, church, or individual resident to present a thought, reading, or invocation in the opening ceremony portion of the public meeting. Those wishing to participate in an Opening Ceremony should contact the City Recorder by the Friday morning preceding the meeting. City Council meetings are held the first and third Wednesdays of each month.

ROLL CALL

PUBLIC COMMENT

Members of the public may address the City Council on matters not listed on the agenda. Those interested should fill out a public comments form to be given to the Mayor prior to the meeting. Each individual will have five minutes to address the Council and may submit documents outlining their issue. The Council cannot take legal action on public comment at this time. At the conclusion of each public comment, the Council may respond to criticism made by those who have addressed them, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded.

I. PRESENTATIONS AND RELATED ACTION

A. Appointment of Sean Lewis to City Manager Position.

B. Daughters of the Pioneers (DUP) Pioneer Park Future Needs (Sarah Thomas)

II. MOTION AGENDA

A. Approval of the September 5, 2023, Warrant Register

Pages 5-13

B. Approval of the August 16, 2023, Work and Regular City Council Meeting Minutes

Pages 14-19

C. Ephraim City Resolution 23-14 Approval of the Airport Board Bylaws.

Discussion and possible action regarding ECR 23-14 a resolution approving the Airport Board Bylaws.

Pages 20-22

D. Ephraim City Resolution 23-15 Approval of the Steel Solar 1B Project 2nd Amendment. (Cory Daniels)

Resolution Authorizing the Steel Solar 1B Project Second Amended and Restated Transaction Schedule under the Master Firm Power Supply Agreement with Utah Associated Municipal Power Systems, and Related Matters.

Pages 23-30

E. Ephraim City Ordinance 23-10 the Adoption of Park Rules Ordinance (Michael Patton)

Discussion and Possible action to adopt ECO 23-10 an ordinance adopting park rules.

Pages 31-32

III. Appointments and Council Reports

Discussion and possible action on the following items:

A. Appointments

Appointment for a three-year Planning Commission Term:

- **Kevin Christensen – 3-year term Airport Board**

B. Council Reports

1. City Council may report on meetings/events attended and issues discussed in meetings/events attended by a Councilmember in their official capacity as the City's representative.
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.

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Candice Maudsley,
EPHRAIM CITY RECORDER

Report Criteria:

Detail report.
 Invoices with totals above \$0.00 included.
 Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	GL Account and Title	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
ALERT-ALL CORP.								
14857	ALERT-ALL CORP	223080079	10-57-480 DEPARTMENT SUPPLIES	FIRE-CHILD PROMOTIONAL ITEMS	08/14/2023	2,499.00	.00	
Total ALERT-ALL CORP.:						2,499.00	.00	
ALSCO								
325	ALSCO	2769767	10-51-260 BLDGS SUPPLIES & MAINTENANCE	GEN GOVT-CITY HALL MATS & CLOTHS	08/16/2023	105.81	.00	
325	ALSCO	2769768	10-75-265 CLEANING	LIBRARY-MATS-AUG	08/23/2023	66.45	.00	
325	ALSCO	2774617	10-51-260 BLDGS SUPPLIES & MAINTENANCE	GEN GOVT-CITY HALL MATS	08/30/2023	105.81	.00	
325	ALSCO	2774618	10-79-260 BLDGS SUPPLIES & MAINTENANCE	COMMUNITY CENTER-MATS	08/30/2023	66.62	.00	
Total ALSCO:						344.69	.00	
ANIXTER, INC								
11488	ANIXTER, INC	5768128-00	53-40-751 CAPITAL OUTLAY - STREET LIGHTS	POWER-CAP OUTLAY-STREET LIGHTS	08/03/2023	4,839.04	.00	
11488	ANIXTER, INC	5776448-00	53-40-480 ELECTRIC SUPPLIES	POWER-PENGUIN 6080R WIRE	08/10/2023	5,350.40	.00	
11488	ANIXTER, INC	5785281-00	53-40-480 ELECTRIC SUPPLIES	POWER-15KV SIL IRON END FITTINGS	08/17/2023	297.00	.00	
Total ANIXTER, INC.:						10,486.44	.00	
BARREIRO, MATHILDA								
16086	BARREIRO, MATHILDA	2308	10-54-630 ANIMAL CONTROL	ANIMAL CONTROL-REIMBURSE LIVESTOCK HUTCHES	08/21/2023	200.00	.00	
Total BARREIRO, MATHILDA:						200.00	.00	
BLACKBURN, JAMES								
15764	BLACKBURN, JAMES	2307	10-51-310 PROFESSIONAL & TECHNICAL	GEN GOVT-SOFTWARE-SECURITY CONSULTING	08/17/2023	1,000.00	.00	
15764	BLACKBURN, JAMES	2308	10-51-310 PROFESSIONAL & TECHNICAL	GEN GOVT-SOFTWARE-SECURITY CONSULTING	08/31/2023	1,000.00	.00	
Total BLACKBURN, JAMES:						2,000.00	.00	
CARLSON SALES METERING SOLUTIONS, LLC								
15245	CARLSON SALES METERING SOLUTIONS	665	53-40-742 CO - METERS	POWER-CAP OUTLAY-METERS	08/09/2023	1,924.00	.00	
Total CARLSON SALES METERING SOLUTIONS, LLC:						1,924.00	.00	
CHEMTECH-FORD, INC.								
15954	CHEMTECH-FORD, INC.	23H0195	51-40-265 WATER QUALITY TESTS & CHLORINE	WATER-QUALITY TESTING/ANALYSIS	08/15/2023	1,941.00	.00	

Vendor	Vendor Name	Invoice Number	GL Account and Title	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total CHEMTECH-FORD, INC.:						1,941.00	00	
COWDELL LAW								
1495	COWDELL LAW	152490	10-42-310 PROFESSIONAL & TECHNICAL	ADMIN-CITY ATTORNEY-SEP	08/30/2023	5,000.00	00	
Total COWDELL LAW:						5,000.00	00	
D1 PROSPECTS								
16071	D1 PROSPECTS	1032	10-70-483 SOFTBALL/BASEBALL EXPENSES	REC-BASEBALL/SOFTBALL-UMPIRE FEES, SCHEDULING	08/23/2023	1,318.00	00	
Total D1 PROSPECTS:						1,318.00	00	
DELL MARKETING L.P.								
2194	DELL MARKETING L.P.	10692662267	10-51-482 COMPUTER HARDWARE	GEN GOVT-COMP HDWR-5 POLICE LAPTOPS	08/17/2023	7,800.00	00	
2194	DELL MARKETING L.P.	10694144623	10-51-482 COMPUTER HARDWARE	GEN GOVT-COMPUTERS, MONITORS-SERVER ROOM	08/24/2023	2,558.00	00	
Total DELL MARKETING L.P.:						10,358.00	00	
EPHRAIM AUTO PARTS-NAPA								
2660	EPHRAIM AUTO PARTS-NAPA	2308B2	10-60-480 DEPARTMENT SUPPLIES	STREETS-AUTO PARTS	08/18/2023	9.29	9.29	08/18/2023
2660	EPHRAIM AUTO PARTS-NAPA	2308B2	10-60-480 DEPARTMENT SUPPLIES	STREETS-AUTO PARTS	08/18/2023	86.26	86.26	08/18/2023
2660	EPHRAIM AUTO PARTS-NAPA	2308B2	51-40-480 DEPARTMENT SUPPLIES	WATER-AUTO PARTS	08/18/2023	86.26	86.26	08/18/2023
2660	EPHRAIM AUTO PARTS-NAPA	2308B2	52-40-480 DEPARTMENT SUPPLIES	SEWER-AUTO PARTS	08/18/2023	86.26	86.26	08/18/2023
2660	EPHRAIM AUTO PARTS-NAPA	2308B2	53-40-250 EQUIP SUPPLIES & MAINTENANCE	POWER-AUTO PARTS	08/18/2023	129.37	129.37	08/18/2023
2660	EPHRAIM AUTO PARTS-NAPA	2308B2	10-54-250 EQUIP. SUPPLIES & MAINTENANCE	POLICE-AUTO PARTS	08/18/2023	43.13	43.13	08/18/2023
2660	EPHRAIM AUTO PARTS-NAPA	2308B2	53-40-250 EQUIP SUPPLIES & MAINTENANCE	POWER-AUTO PARTS	08/18/2023	726.33	726.33	08/18/2023
2660	EPHRAIM AUTO PARTS-NAPA	2308B2	10-72-250 EQUIP SUPPLIES & MAINTENANCE	PARKS-AUTO PARTS	08/18/2023	9.02	9.02	08/18/2023
2660	EPHRAIM AUTO PARTS-NAPA	2308B2	52-40-480 DEPARTMENT SUPPLIES	SEWER-AUTO PARTS	08/18/2023	13.00	13.00	08/18/2023
2660	EPHRAIM AUTO PARTS-NAPA	2309A	10-57-480 DEPARTMENT SUPPLIES	FIRE-AUTO PARTS	09/01/2023	60.96	00	
2660	EPHRAIM AUTO PARTS-NAPA	2309A	10-54-250 EQUIP. SUPPLIES & MAINTENANCE	POLICE-AUTO PARTS	09/01/2023	19.58	00	
2660	EPHRAIM AUTO PARTS-NAPA	2309A	10-60-480 DEPARTMENT SUPPLIES	STREETS-AUTO PARTS	09/01/2023	208.21	00	
2660	EPHRAIM AUTO PARTS-NAPA	2309A	51-40-480 DEPARTMENT SUPPLIES	WATER-AUTO PARTS	09/01/2023	208.21	00	
2660	EPHRAIM AUTO PARTS-NAPA	2309A	52-40-480 DEPARTMENT SUPPLIES	SEWER-AUTO PARTS	09/01/2023	208.21	00	
2660	EPHRAIM AUTO PARTS-NAPA	2309A	53-40-250 EQUIP SUPPLIES & MAINTENANCE	POWER-AUTO PARTS	09/01/2023	312.33	00	
2660	EPHRAIM AUTO PARTS-NAPA	2309A	10-54-250 EQUIP. SUPPLIES & MAINTENANCE	POLICE-AUTO PARTS	09/01/2023	104.11	00	
2660	EPHRAIM AUTO PARTS-NAPA	2309A	10-43-250 EQUIP. SUPPLIES & MAINTENANCE	ADMIN-AUTO PARTS	09/01/2023	139.68	00	
2660	EPHRAIM AUTO PARTS-NAPA	2309A	52-40-250 EQUIP SUPPLIES & MAINTENANCE	SEWER-AUTO PARTS	09/01/2023	34.98	00	
Total EPHRAIM AUTO PARTS-NAPA:						2,485.19	1,188.92	
ERICKSEN, SARAH								
16082	ERICKSEN, SARAH	2308A	10-34-810 SOLD CEMETERY LOTS	CEMETERY-BURIAL SPACE DEPOSIT REFUND-REISSUE	08/23/2023	100.00	00	

Vendor	Vendor Name	Invoice Number	GL Account and Title	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total ERICKSEN, SARAH:						100.00	00	
FERGUSON GROUP, THE								
14298	FERGUSON GROUP, THE	0723526	10-43-310 PROFESSIONAL & TECHNICAL	ADMIN-PROF SERV	07/31/2023	57.25	00	
Total FERGUSON GROUP, THE:						57.25	00	
FRANSON CIVIL ENGINEERS INC.								
13649	FRANSON CIVIL ENGINEERS INC.	08089	51-40-782 CO - ARPA - WELL 3 CONVERSION	WATER-NORTH WELL #3-ARPA	08/17/2023	12,379.78	00	
Total FRANSON CIVIL ENGINEERS INC.:						12,379.78	00	
GRANITE CONSTRUCTION COMPANY								
16031	GRANITE CONSTRUCTION COMPANY	2550086	10-60-480 DEPARTMENT SUPPLIES	STREETS-EZ STREET MATERIAL	08/28/2023	399.00	00	
Total GRANITE CONSTRUCTION COMPANY:						399.00	00	
GRINDLINE SKATEPARKS, INC.								
16019	GRINDLINE SKATEPARKS, INC.	6180	44-40-738 CO - SKATE PARK	SKATE PARK-PAYMENT APP #5-EUT_2023	08/31/2023	145,710.65	00	
Total GRINDLINE SKATEPARKS, INC.:						145,710.65	00	
HEALTH EQUITY								
16061	HEALTH EQUITY	0UA1CHO	10-43-310 PROFESSIONAL & TECHNICAL	HSA-MONTHLY ADMINISTRATION FEES-AUG	08/11/2023	27.00	00	
Total HEALTH EQUITY:						27.00	00	
HERMANSEN'S EQUIPMENT, INC.								
3545	HERMANSEN'S EQUIPMENT, INC.	IH12556	10-60-250 EQUIP. SUPPLIES & MAINTENANCE	STREETS-MISC PARTS	07/06/2023	151.14	00	
Total HERMANSEN'S EQUIPMENT, INC.:						151.14	00	
I-FOUR MEDIA LLC								
3810	I-FOUR MEDIA LLC	25873	10-43-220 PUBLIC NOTICES & PROMOTIONS	ADMIN-LED MESSAGE CTR-CAPS	07/17/2023	200.00	00	
Total I-FOUR MEDIA LLC:						200.00	00	
INTERMOUNTAIN FARMERS ASSOC								
3910	INTERMOUNTAIN FARMERS ASSOC	1019595944	10-72-265 MAIN STREET BEAUTIFICATION	PARKS-MIRACLE GRO-FLOWERS	08/18/2023	18.99	00	
3910	INTERMOUNTAIN FARMERS ASSOC	1019609587	51-40-250 EQUIP SUPPLIES & MAINTENANCE	WATER-PUSH BROOM	08/21/2023	43.99	00	
Total INTERMOUNTAIN FARMERS ASSOC:						62.98	00	

Vendor	Vendor Name	Invoice Number	GL Account and Title	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
J. WESLEY MANGUM, ATTORNEY AT LAW								
15966	J. WESLEY MANGUM, ATTORNEY AT LAW	09-2023	10-42-310 PROFESSIONAL & TECHNICAL	COURT-ATTORNEYS FEES-SEP	09/01/2023	3,000.00	.00	
Total J. WESLEY MANGUM, ATTORNEY AT LAW:						3,000.00	.00	
JACK'S TIRE & OIL								
4037	JACK'S TIRE & OIL	23-0424160-01	53-40-250 EQUIP SUPPLIES & MAINTENANCE	POWER-GOODRICH TIRES	08/08/2023	435.60	.00	
Total JACK'S TIRE & OIL:						435.60	.00	
JENSEN, WENDY								
16085	JENSEN, WENDY	2308	51-21350 CUSTOMER DEPOSITS	WATER-UTILITY DEPOSIT REFUND	08/24/2023	17.14	.00	
Total JENSEN, WENDY:						17.14	.00	
JOHNSON, DAVID								
16092	JOHNSON, DAVID	2308	10-43-230 TRAVEL	ADMIN-REIMBURSE TRAVEL	08/29/2023	317.44	.00	
Total JOHNSON, DAVID:						317.44	.00	
JONES & DEMILLE ENGINEERING								
4275	JONES & DEMILLE ENGINEERING	0131832	10-60-764 CO - SIDEWALK UP CANYON RD	STREETS-CANYON RD IMPROVEMENTS	08/18/2023	14,808.69	.00	
Total JONES & DEMILLE ENGINEERING:						14,808.69	.00	
L N CURTIS & SONS								
4560	L N CURTIS & SONS	INV735844	10-54-480 DEPARTMENT SUPPLIES	POLICE-ID PATCH	08/14/2023	7.50	.00	
Total L N CURTIS & SONS:						7.50	.00	
LANDIS+GYR TECHNOLOGIES LLC								
3735	LANDIS+GYR TECHNOLOGIES LLC	90379579	53-40-505 METERING	POWER-SAAS MONTHLY FLAT FEE-JUN,JULY	08/28/2023	2,800.00	.00	
Total LANDIS+GYR TECHNOLOGIES LLC:						2,800.00	.00	
LES OLSON COMPANY								
4800	LES OLSON COMPANY	EA1307001	10-43-250 EQUIP. SUPPLIES & MAINTENANCE	ADMIN-EQUIP SUPP & MAINT-COPIES	08/15/2023	6.14	.00	
4800	LES OLSON COMPANY	EA1307001	10-45-250 EQUIP. SUPPLIES & MAINTENANCE	COMM DEVT-EQUIP SUPP & MAINT-COPIES	08/15/2023	.03	.00	
4800	LES OLSON COMPANY	EA1307001	10-42-250 EQUIP. SUPPLIES & MAINTENANCE	COURT-EQUIP SUPP & MAINT-COPIES	08/15/2023	4.58	.00	
4800	LES OLSON COMPANY	EA1307001	10-44-250 EQUIP. SUPPLIES & MAINTENANCE	FINANCE-EQUIP SUPP & MAINT-COPIES	08/15/2023	19.78	.00	
4800	LES OLSON COMPANY	EA1307001	10-51-250 EQUIP. SUPPLIES & MAINTENANCE	GEN GOVT-EQUIP SUPP & MAINT-COPIES	08/15/2023	218.52	.00	
4800	LES OLSON COMPANY	EA1307001	10-54-250 EQUIP. SUPPLIES & MAINTENANCE	POLICE-EQUIP SUPP & MAINT-COPIES	08/15/2023	48.46	.00	

Vendor	Vendor Name	Invoice Number	GL Account and Title	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total LES OLSON COMPANY:						297.51	00	
LEXIPOL, LLC								
14282	LEXIPOL, LLC	INVPR116890	10-54-210 TRAINING & MEMBERSHIP	POLICE-POLICE ONE ACADEMY-ANNUAL	06/01/2023	813.20	00	
Total LEXIPOL, LLC:						813.20	00	
LINDE GAS & EQUIPMENT, INC.								
16011	LINDE GAS & EQUIPMENT, INC.	37759947	53-40-630 SUBSTATION MAINTENANCE	POWER-SUBSTATION MAINT-CYLINDER	08/21/2023	41.17	00	
Total LINDE GAS & EQUIPMENT, INC.:						41.17	00	
MANN, JOSH								
14178	MANN, JOSH	2309	53-40-230 TRAVEL	POWER-MEALS & MILES-AMI USERS GROUP	08/31/2023	212.96	00	
Total MANN, JOSH:						212.96	00	
MANTI CITY CORPORATION								
5135	MANTI CITY CORPORATION	2308	10-70-483 SOFTBALL/BASEBALL EXPENSES	REC-BASEBALL-MEDALS-6 TEAMS	08/15/2023	93.00	00	
Total MANTI CITY CORPORATION:						93.00	00	
MARKABLE TECHNOLOGIES, INC-ZIPFLOW								
15943	MARKABLE TECHNOLOGIES, INC-ZIPFLO	23175	10-45-310 PROFESSIONAL & TECHNICAL	COMM DEVT-BUSINESS LICENSE MIGRATION	08/22/2023	400.00	00	
Total MARKABLE TECHNOLOGIES, INC-ZIPFLOW:						400.00	00	
MASON, MARLIN								
5255	MASON, MARLIN	93188	10-51-310 PROFESSIONAL & TECHNICAL	CONTRACT FOR COMPUTERS	09/01/2023	3,000.00	00	
Total MASON, MARLIN:						3,000.00	00	
MAUDSLEY, CANDICE								
13239	MAUDSLEY, CANDICE	2309	10-43-230 TRAVEL	ADMIN-MEALS-UMCA-ATHENIAN DIALOGUE	08/23/2023	115.00	00	
Total MAUDSLEY, CANDICE:						115.00	00	
MICROMARKETING LLC								
5450	MICROMARKETING LLC	506393	10-75-320 BOOKS, PERIODICALS, & MAGAZINE	LIBRARY-BOOKS	08/18/2023	72.46	00	
Total MICROMARKETING LLC:						72.46	00	

Vendor	Vendor Name	Invoice Number	GL Account and Title	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
NORTH SANPETE DISPOSAL								
5945	NORTH SANPETE DISPOSAL	86019	10-51-250 EQUIP. SUPPLIES & MAINTENANCE	CITY HALL DUMPST SERV-JULY	08/14/2023	69.02	00	
5945	NORTH SANPETE DISPOSAL	86019	53-40-250 EQUIP SUPPLIES & MAINTENANCE	POWER-DUMPSTER-JULY	08/14/2023	34.51	00	
5945	NORTH SANPETE DISPOSAL	86019	10-60-250 EQUIP. SUPPLIES & MAINTENANCE	STREETS-DUMPSTER-JUL	08/14/2023	51.77	00	
Total NORTH SANPETE DISPOSAL:						155.30	00	
OFFICE DEPOT								
5990	OFFICE DEPOT	324538087001	10-43-240 OFFICE SUPPLIES AND EXPENSE	ADMIN-PENS, PENCILS, ERASERS	08/02/2023	26.48	26.48	08/18/2023
Total OFFICE DEPOT:						26.48	26.48	
OLSON, BONNIE								
16084	OLSON, BONNIE	2308	51-37-100 WATER SALES	WATER-UTILITY OVERPAYMENT	08/22/2023	210.38	00	
Total OLSON, BONNIE:						210.38	00	
ON THE GO SERVICES								
6085	ON THE GO SERVICES	35897	10-70-490 TOURNAMENT EXPENSES	REC-RENTALS-RESTROOM-TOURNAMENT	08/22/2023	445.00	00	
Total ON THE GO SERVICES:						445.00	00	
PASCUAL, JOSE JUAN								
16087	PASCUAL, JOSE JUAN	2308	10-42-610 MISCELLANEOUS	COURT-CASH BAIL REFUND-#225500522	08/17/2023	40.00	00	
Total PASCUAL, JOSE JUAN:						40.00	00	
QUEST FINANCIAL SERVICES, INC.								
6740	QUEST FINANCIAL SERVICES, INC.	2308	10-44-310 PROFESSIONAL & TECHNICAL	FINANCE-CITY ACCOUNTING	09/02/2023	5,350.00	00	
Total QUEST FINANCIAL SERVICES, INC.:						5,350.00	00	
RACHAEL'S SWEET TREATS								
16073	RACHAEL'S SWEET TREATS	136B	10-50-337 ANNUAL MEETINGS	ANNUAL MEETINGS-EMPLOYEE APPRECIATION-ADDITIO	07/21/2023	179.00	00	
Total RACHAEL'S SWEET TREATS:						179.00	00	
SALT LAKE COMMUNITY COLLEGE								
16083	SALT LAKE COMMUNITY COLLEGE	1CF8FDB0	53-40-210 TRAINING & MEMBERSHIP	POWER-LINEWORKER TRAINING-TREE, CHRISTIANSEN	08/21/2023	2,983.00	00	
Total SALT LAKE COMMUNITY COLLEGE:						2,983.00	00	
SANPETE COUNTY SHERIFF'S OFFIC								
12152	SANPETE COUNTY SHERIFF'S OFFIC	6588	10-45-310 PROFESSIONAL & TECHNICAL	COMM DEVT-NOTICE SERVICE-ABUNDANCE	08/21/2023	97.50	100	

Vendor	Vendor Name	Invoice Number	GL Account and Title	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total SANPETE COUNTY SHERIFF'S OFFIC:						97.50	00	
SANPETE MESSENGER								
7415	SANPETE MESSENGER	44198	10-43-220 PUBLIC NOTICES & PROMOTIONS	ADMIN-PROMOTIONS-TEMPLAR BOOSTER	08/14/2023	90.00	00	
Total SANPETE MESSENGER:						90.00	00	
SCHOLZEN PRODUCTS CO INC								
7505	SCHOLZEN PRODUCTS CO INC	1026918-00	51-40-265 WATER QUALITY TESTS & CHLORINE	WATER-CHLORINE	08/28/2023	638.00	00	
7505	SCHOLZEN PRODUCTS CO INC	3043469-00	51-40-265 WATER QUALITY TESTS & CHLORINE	WATER-CYLINDER MONTHLY RENTAL	08/17/2023	84.00	00	
7505	SCHOLZEN PRODUCTS CO INC	6766858-00	51-40-480 DEPARTMENT SUPPLIES	WATER-DRAIN VALVE FACING	08/21/2023	20.89	00	
7505	SCHOLZEN PRODUCTS CO INC	6767307-00	10-60-490 STREET SEAL	STREETS-MANHOLE RISER RINGS, PARTS	08/22/2023	1,108.10	00	
Total SCHOLZEN PRODUCTS CO INC:						1,850.99	00	
SCROGGINS, BRIAN								
16091	SCROGGINS, BRIAN	2308	10-43-230 TRAVEL	ADMIN-REIMBURSE TRAVEL	08/29/2023	427.68	00	
Total SCROGGINS, BRIAN:						427.68	00	
SOUTHWEST PLUMBING SUPPLY								
7990	SOUTHWEST PLUMBING SUPPLY	S4533633.001	10-72-262 GROUNDS MAINTENANCE	PARKS-SPRINKLERS-CANYON VIEW	08/14/2023	146.24	00	
7990	SOUTHWEST PLUMBING SUPPLY	S4543894.001	10-51-265 HISTORICAL BLDG MAINTENANCE	GEN GOVT BLDGS-CO-OP-SPRINKLER PARTS	08/28/2023	203.85	00	
7990	SOUTHWEST PLUMBING SUPPLY	S4544212.001	10-77-262 GROUNDS MAINTENANCE	CEMETERY-DRESSER COUPLING	08/28/2023	17.05	00	
Total SOUTHWEST PLUMBING SUPPLY:						367.14	00	
SPURLING, RANDI								
14301	SPURLING, RANDI	2309	10-44-240 OFFICE SUPPLIES AND EXPENSE	FINANCE-WORK PLANNER-REIMB	09/01/2023	53.95	00	
Total SPURLING, RANDI:						53.95	00	
STAKER & PARSON COMPANIES								
11727	STAKER & PARSON COMPANIES	800888-3	10-60-764 CO - SIDEWALK UP CANYON RD	STREETS-CANYON RD IMPROVEMENTS-CAP OUTLAY	08/24/2023	358,223.34	00	
11727	STAKER & PARSON COMPANIES	800905-1	10-60-490 STREET SEAL	STREETS-SEAL	08/17/2023	118,028.00	00	
Total STAKER & PARSON COMPANIES:						476,251.34	00	
STUART C IRBY CO								
14712	STUART C IRBY CO	S013282672.00	53-40-480 ELECTRIC SUPPLIES	POWER-600.5 CT'S-TEMPLE METERING	08/23/2023	795.00	00	
14712	STUART C IRBY CO	S013449666.00	53-40-480 ELECTRIC SUPPLIES	POWER-5 POSITION FEED THROUGH	08/10/2023	3,450.00	00	
14712	STUART C IRBY CO	S013643613.00	53-40-630 SUBSTATION MAINTENANCE	POWER-CAPACITORS	08/07/2023	102.00	00	
14712	STUART C IRBY CO	S013656041.00	53-40-480 ELECTRIC SUPPLIES	POWER-CPL4/0N LUG COPPER PAD FOR 4/0 ALUM	08/01/2023	210.00	190	

Vendor	Vendor Name	Invoice Number	GL Account and Title	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
14712	STUART C IRBY CO	S013656041.00	53-40-480 ELECTRIC SUPPLIES	POWER-CPL4/0N LUG COPPER PAD FOR 4/0 ALUM	08/02/2023	227.50	.00	
14712	STUART C IRBY CO	S013662028.00	53-40-480 ELECTRIC SUPPLIES	POWER-STOCK-TEMPLE UNDERGROUND	08/23/2023	2,274.00	.00	
14712	STUART C IRBY CO	S013691476.00	53-40-480 ELECTRIC SUPPLIES	POWER-STOCK-THOR RED WARNING TAPE	08/21/2023	222.00	.00	
14712	STUART C IRBY CO	S013691476.00	53-40-480 ELECTRIC SUPPLIES	POWER-STOCK	08/23/2023	13,386.20	.00	
14712	STUART C IRBY CO	S013696750.00	53-40-480 ELECTRIC SUPPLIES	POWER-BUSHING EXTENDER	08/23/2023	1,020.00	.00	
Total STUART C IRBY CO:						21,686.70	.00	
TEAM UP ATHLETICS OF CENTRAL UTAH								
16088	TEAM UP ATHLETICS OF CENTRAL UTAH	1004	10-70-486 TRACK & FIELD EXPENSES	REC-TRACK-CROSS COUNTRY MEDALS	08/28/2023	206.00	.00	
Total TEAM UP ATHLETICS OF CENTRAL UTAH:						206.00	.00	
UAMPS								
8920	UAMPS	2307	53-40-360 POWER PURCHASE	POWER-POWER BILL-JUL	08/23/2023	265,812.78	265,812.78	08/25/2023
Total UAMPS:						265,812.78	265,812.78	
USA SOFTBALL OF UTAH								
11817	USA SOFTBALL OF UTAH	07222023ESS	10-70-490 TOURNAMENT EXPENSES	REC-TOURN-16U, 18U FEES	07/22/2023	6,884.75	.00	
11817	USA SOFTBALL OF UTAH	20230414SCS	10-70-490 TOURNAMENT EXPENSES	REC-TOURN-12U & 14U-FEES	08/14/2023	4,680.25	.00	
Total USA SOFTBALL OF UTAH:						11,565.00	.00	
UTAH LOCAL GOVERNMENTS TRUST								
9235	UTAH LOCAL GOVERNMENTS TRUST	1608829	10-22250 WORKERS COMPENSATION PAYABLE	WORKERS COMP-MONTHLY FEE-9-10-23	08/11/2023	3,064.85	.00	
Total UTAH LOCAL GOVERNMENTS TRUST:						3,064.85	.00	
VALLEY TANK SERVICE, LLC								
16090	VALLEY TANK SERVICE, LLC	38607	52-40-310 PROFESSIONAL SERVICES	SEWER-VAULT TOILET	08/25/2023	250.00	.00	
Total VALLEY TANK SERVICE, LLC:						250.00	.00	
WALMART								
9540	WALMART	1650514073	10-41-200 EMPLOYEE - MGR MEETINGS	LEGISLATIVE-EMP MTGS	08/24/2023	29.79	.00	
9540	WALMART	1650514073	10-43-240 OFFICE SUPPLIES AND EXPENSE	ADMIN-OFF SUPP	08/24/2023	84.39	.00	
9540	WALMART	1650514073	10-63-401 COMMUNITY EVENTS	COMMUNITY EVENTS	08/24/2023	426.26	.00	
9540	WALMART	1650514073	10-50-337 ANNUAL MEETINGS	ANNUAL MTGS-EMP APPRECIATION	08/24/2023	283.35	.00	
9540	WALMART	1650514073	10-70-481 SOCCER EXPENSES	REC-SOCCER	08/24/2023	29.88	.00	
9540	WALMART	1650514073	10-70-490 TOURNAMENT EXPENSES	REC-TOURNAMENT	08/24/2023	137.92	.00	
9540	WALMART	1650514073	10-70-495 LEAGUE EXPENSES	REC-LEAGUE	08/24/2023	224.74	.00	
9540	WALMART	1650514073	10-79-260 BLDGS SUPPLIES & MAINTENANCE	COMMUNITY CENTER	08/24/2023	168.80	.00	

Vendor	Vendor Name	Invoice Number	GL Account and Title	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total WALMART:						1,385.13	.00	
ZEEMAN, LYNSEY R.								
14190	ZEEMAN, LYNSEY R.	2308A	10-54-200 EMPLOYEE - MGR MEETING	POLICE-EMP MTG-REIMBURSE	08/17/2023	16.00	.00	
Total ZEEMAN, LYNSEY R.:						16.00	.00	
Grand Totals:						1,016,590.01	267,028.18	



Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

- Detail report.
- Invoices with totals above \$0.00 included.
- Paid and unpaid invoices included.

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
AUGUST 16, 2023
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, August 16, 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
Lloyd Stevens
Richard Wheeler

STAFF PRESENT

Shaun Kjar, City Manager
Candice Maudsley,
City Recorder
Bryan Kimball,
Community Development

Sean Lewis, Planner
Jon Knudsen, Finance Dir.
Jeff Jensen, Public Works
Aaron Broomhead, Interim
City Manager
Jeff Hermansen, Fire Chief
Michael Patton, Rec Dir.

MEMBERS EXCUSED

Alma Lund (UAMPS Conference)

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

- The Canyon Road Sidewalk Project is projected to be done the first week of September.
- A headwall is needed to finish the project. The contractor is attempting to work with the irrigation company to shut off the water to put in the headwall. The contractors have been responsive, and the project has gone well.
- The substantial conclusion has been signed for the new well. The transfer switch was ordered, but it has not been delivered or installed. The artesian pressure is more than anticipated. A change order may be needed to deal with the overflows.
- A meeting was had with UDOT for the phase I of Ephraim Crossing.
- Russ Bigelow the district ranger informed the city that 30 trucks a day will be coming down Ephraim Canyon for the next ten years.

Colby Zeeman, Police Chief

- Electric signs will be used this year next to the cross walks for additional safety.
- Applications for promotion in the police department are due by August 31st.

Jeff Hermansen, Fire Chief

- Fire District – Bids were opened for the new fire engines. The process for purchase will go forward.
- There are 18 people in the fire department. Twelve of which are certified.
- There have been 52 fire calls so far this year.
- Over 140 fire inspections have been done so far this year.
- The Abundance restaurant had out-of-date fire extinguishers and vent hood cleaning. The Fire Chief has visited multiple times, and nothing had been done. It was eventually turned over to the police department. The management promised it would be done by the first of July and it has still not been as of today. Colby Zeeman also added a few details. He contacted the owners and let them know of the police involvement. Chief Zeeman asked for a time frame that the owner would have it done within. The time frame she set was July 5th. The cleaning of the vent hood was never done. The city council has the right to revoke a business license. Staff does not have the authority.

Jon Knudsen, Finance Director

- Verena Critser is at a Treasurer conference this week.
- Craig Elder is retiring, and a replacement is being considered. Craig is preparing for the coming audit before retirement.

WARRANT REGISTER INQUIRIES

- A large portion of the warrant register expense is the Canyon Road 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:

Candice Maudsley, City Recorder

Date

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
AUGUST 16, 2023
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, August 16, 2023, 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, Margie Anderson offered an invocation. Richard Wheeler led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

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

MEMBERS EXCUSED

STAFF PRESENT

Shaun Kjar, City Manager
Candice Maudsley,
City Recorder
Bryan Kimball,
Community Development

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

PUBLIC COMMENT

- **Cless Young-** Cless and his wife Susan submitted a letter over a year ago to request an exemption to the outside city water connection restrictions. Mr. Young passed out a list of points as to why he should have an exemption to the outside city water connection restriction.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of August 15, 2023.

Councilmember Alder moved to approve the August 15, 2023; Warrant Register as presented. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the August 2, 2023 Work Meeting and Regular City Council Meetings.

Councilmember Anderson moved to approve the August 2, 2023, Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

APPOINTMENT OF PUBLIC SAFETY DIRECTOR AARON BROOMHEAD WITH THE ADDED DUTIES OF THE INTERIM CITY MANAGER.

Public Safety Director Aaron Broomhead was appointed with the added duties of the Interim City Manager until a new City Manager can be hired. Shaun Kjar's hard work and excellent performance has been appreciated these past four years. All employees and city council will deeply miss him.

Councilmember Stevens moved to appoint Public Safety Director Aaron Broomhead with the added duties as the Interim City Manager. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

HEARING TO DISCUSS POTENTIAL DENIAL OF BUSINESS LICENSE RENEWAL APPLICATION #2028

The Council deliberated the business license renewal application submitted by Abundance Restaurant. The main concern under consideration pertains to the failure to pass the fire inspection for the restaurant's hood vent, despite multiple attempts made by the Fire Chief and several postponements of the inspection.

Notably, a certified mail notification regarding this hearing was dispatched to the applicant on August 1st, ensuring proper notice of this proceeding.

It is essential to emphasize that, as per our current procedures, the city's staff lacks the authority to outright deny the application. However, it is important to acknowledge the potential consequences of allowing the business to continue operating without a successfully completed fire inspection. Public safety must remain the utmost priority.

The fire inspection fee originally covers both the initial and subsequent inspections. However, it has come to our attention that, in this particular case, the Fire Chief believes that the business owes an additional three fire inspection fees due to the repeated delays and attempts.

It is crucial to underscore that our concern lies primarily with the public safety implications of this situation rather than any issue with the business itself. The Abundance Restaurant enjoys a significant following and support within our community, and the Council is genuinely disheartened by the current predicament.

Councilmember moved to deny the business license renewal to Business License number 2028. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.

EPHRAIM CITY ORDINANCE 23-08 PURCHASE OF BURIAL RIGHTS AMENDMENT

The Council reviewed a revision of the Burial Rights Ordinance putting limitations on plot purchases. The rates for plots are incredibly low. Some residents are buying 20 to 40 plots. This creates a problem in the future in identifying who has rites to the plot after death or the plots remaining vacant because family has moved away. Exceptions are written into the ordinance and can be approved by Cemetery Board.

Councilmember Anderson moved to adopt ECO 23-08 an amendment of the Burial Rights Ordinance limiting plot purchases. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

EPHRAIM CITY ORDINANCE 23-09 AN ORDINANCE CLARIFYING LOCAL CONSENT FOR ALCOHOL BEVERAGE LICENSES

The Council reviewed the ordinance amendment concerning local consent for alcohol license. This does not change alcohol use in the city. It only aligns the city with current state law. This will make the process more understandable to staff and the public.

Councilmember Wheeler moved to adopt ECO 23-09 an Ordinance clarifying local consent for alcohol beverage licenses. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Tyler Alder

Recreation Board – The scheduling of the school facilities is going well so far.

Lloyd Stevens

Library Board – The board is working on their code of conduct and policies.

Mayor Scott

- The meeting with Intermountain Healthcare went well. It was very positive. It is believed the soil remediation issue will be dealt with in a professional, timely manner.
- The four-plex lease agreement is being reviewed.
- The MOU for the Co-op building is expected to be returned soon.
- There are nine applicants for city manager so far.

CITY MANAGER REPORT

- Scott Watson the Recreation Board Chair has moved. A replacement is being sought.

- Boards and Committees were discussed. There is interest in a Historic Committee.
- The Fly-in will be September 9th.
- The new police chief is doing well.
- Public Works has several projects going on right now.
- Cory and Alma are at the UAMPS Conference.
- Shaun thanked everyone for the support and friendships he has made in the city.
- Aaron will do his best to finish up small projects in preparation for the new city manager.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 7:00 p.m. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, September 6, 2023, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

John Scott, Mayor

Date

ATTEST:

Candice Maudsley, City Recorder

Date

**EPHRAIM CITY
ORDINANCE ECR 23-14**

A RESOLUTION ADOPTING THE AIRPORT BOARD BYLAWS

WHEREAS, the existing Airport Board Bylaws, previously in effect, are without formal records of adoption, and thus lack the necessary legal and procedural basis for governing airport-related matters; and

WHEREAS, it has come to the attention of both the Manti and Ephraim city councils that the outdated nature of the existing Airport Board Bylaws hinders the effective management and operation of the airport, necessitating a comprehensive revision; and

WHEREAS, to ensure a coordinated and harmonized approach to airport governance, both the Manti and Ephraim City Councils are committed to adopting new Airport Board Bylaws that reflect the evolving needs, objectives, and legal requirements for the safe and efficient operation of the shared airport facility.

NOW THEREFORE, be it ordained by the Council of Ephraim City, in the State of Utah, as follows:

SECTION 1: ADOPTION “ECR 23-14 Manti-Ephraim Airport Board Bylaws” of the Ephraim City Municipal Resolutions is hereby *added* as follows:

ADOPTION

ECR 23-14 Manti-Ephraim Airport Board Bylaws(*Added*)

MANTI-EPHRAIM AIRPORT ADVISORY BOARD BYLAWS. Adopted September 6, 2023 PURPOSE: This section is enacted and intended for the purpose of establishing the Manti-Ephraim Advisory Board, whose objectives and purposes shall be to advise the Manti and Ephraim City and the Mayors in matters pertaining to the policies of the Airport.

ARTICLE I: AUTHORITY These rules and procedures are adopted by Resolution ECR 23-14 of the Ephraim City Council and by 2023- of the Manti City Council. **ARTICLE II: JURISDICTION** The physical jurisdiction of the Airport Advisory Board (“Board”) is the Manti-Ephraim field boundaries and any infrastructure, safety zones, and the like appertaining thereto. **ARTICLE III: MEMBERSHIP AND ORGANIZATION**

1. The Manti-Ephraim Airport Advisory Board, established in 2005, shall consist of seven members :
 - a. *Manti City mayor or a Manti City council member;*
 - b. *Ephraim City mayor or an Ephraim City council member;*
 - c. Sanpete County commissioner, as an ex-officio non-voting member;
 - d. Three airport users that fit the following criteria: Any pilot, aircraft owner, or

representative of a business that leases space, stores an aircraft or regularly uses the airport or another direct interest in the beneficial management of the Airport.

- e. Two additional residents of Sanpete County who have any relationship to Ephraim City, Manti , or the airport.
2. Ephraim and Manti City's' mayors shall appoint the Board Chairman.
3. The Chairman shall appoint a Board Member to sit as acting Chairman in his/her absence.
4. The Board shall either appoint a secretary, or request any qualified individual in to maintain a record of the proceedings of each meeting. The Board shall ensure with the Utah Open Public Meetings Act.
5. Each City shall appoint an alternate representative in the event its appointed Board Member absent. The alternate is encouraged to attend all meetings but will not be allowed to vote if City's regular Board Member is present.
6. No action may be taken by the Board except by the affirmative vote of at least four (4) . Four members shall constitute a quorum.

ARTICLE IV: TERMS

1. The terms of the Mayor/Council representative and County Commissioner shall be assigned by the respective political entity.
2. All other members shall be appointed to a four-year term, with a reasonable attempt to keep the terms of the members staggered to maintain institutional knowledge across terms.
3. At the end of a term, the member shall continue to serve until a replacement is appointed, he/she resigns, or City Council terminates his/her service.
4. There are no limits on how many terms an individual may serve as long as they are reappointed at he end of each term.

ARTICLE V: COMPENSATION There shall be no compensation for Board Members except for reasonable reimbursable expenses.

ARTICLE VI: MEETINGS; PURPOSE

1. The Manti-Ephraim Airport Advisory Board shall meet on a monthly basis at times and places to be designated by the Board Chairman or by the Majority of the Board.
2. The monthly meeting may be canceled at the discretion of the Board Chairman if there is no business to conduct that requires Board action.
3. The Board shall meet not less than once a quarter.
4. Roberts Rules of Order will be followed, informally, if needed to maintain decorum and order. The Board Chair will have the final say on parliamentary procedure.

ARTICLE VII: POWERS AND DUTIES

The Board shall apprise and update the respective Mayors, City Councils, and County Commission on the activities and concerns relative to the airport. It shall study the needs and requirements of the airport and shall make recommendations for actions, projects, corrections or changes as deemed necessary. It shall participate in the development and implementation of an airport master plan and all other plans, projects and studies as deemed necessary to ensure continued FAA participation. In addition, the Board shall promote the use, maintenance and continued operation of the airport and airport properties.

SECTION 2: REPEALER CLAUSE All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

PASSED AND ADOPTED BY THE EPHRAIM CITY COUNCIL

_____.

	AYE	NAY	ABSENT	ABSTAIN
Councilmember Alder	_____	_____	_____	_____
Councilmember Wheeler	_____	_____	_____	_____
Councilmember Lund	_____	_____	_____	_____
Councilmember Anderson	_____	_____	_____	_____
Councilmember Stevens	_____	_____	_____	_____

Presiding Officer

Attest

John Scott, Mayor, Ephraim City

Candice Maudsley, Recorder,
Ephraim City

RESOLUTION NO. ECR 23-15

A RESOLUTION AUTHORIZING THE STEEL SOLAR 1B PROJECT SECOND AMENDED AND RESTATED TRANSACTION SCHEDULE UNDER THE MASTER FIRM POWER SUPPLY AGREEMENT WITH UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS; AND RELATED MATTERS.

***** ***** *****

WHEREAS, Ephraim City (the “*Member*”) owns and operates a utility system for the provision of electric energy to its residents and others (the “*System*”) and is a member of Utah Associated Municipal Power Systems (“*UAMPS*”) pursuant to the provisions of the Utah Associated Municipal Power Systems Amended and Restated Agreement for Joint and Cooperative Action dated as of March 20, 2009, as amended (the “*Joint Action Agreement*”);

WHEREAS, the Member desires to purchase all or a portion of its requirements for electric power and energy from or through UAMPS and has entered into a Power Pooling Agreement with UAMPS to provide for the efficient and economic utilization of its power supply resources;

WHEREAS, the Member has previously entered into the Master Firm Power Supply Agreement with UAMPS in order to allow for UAMPS entering into various firm transactions for the purchase and sale of firm supplies of electric power and energy;

WHEREAS, UAMPS has investigated the Steel Solar 1B Project, a forty (40) megawatt (MW) solar photovoltaic generation facility to be located in Box Elder County, Utah, on behalf of its members and is now prepared to enter into a twenty-five (25) year second amended and restated power purchase agreement with Steel Solar LLC to secure the delivery of all the energy from the Project and associated environmental attributes; and

WHEREAS, the Member now desires to authorize and approve the Steel Solar 1B Second Amended and Restated Transaction Schedule (“*Second Amended and Restated Transaction Schedule*”) attached hereto as Exhibit A for the Project subject to the parameters set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Ephraim City as follows:

Section 1. Authorization of Steel Solar 1B Second Amended and Restated Transaction Schedule. The Second Amended and Restated Transaction Schedule, in substantially the form presented at the meeting at which this resolution is adopted, is hereby authorized and approved, and the Member Representative is hereby authorized, empowered and directed to execute and deliver the Second Amended and Restated Transaction Schedule on behalf of the Member. Promptly upon its execution, the Second Amended and Restated Transaction Schedule shall be filed in the official records of the Member.

Section 2. Other Actions. The Mayor, City Recorder, the Member Representative and other officers and employees of the Member shall take all actions necessary or reasonably required to carry out,

give effect to, and consummate the transactions contemplated hereby and shall take all actions necessary to carry out the execution and delivery of the Second Amended and Restated Transaction Schedule and the performance thereof.

Section 3. Miscellaneous; Effective Date. (a) All previous acts and resolutions in conflict with this resolution or any part hereof are hereby repealed to the extent of such conflict.

(b) In case any provision in this resolution shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

(c) This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED this 6th day of September, 2023.

EPHRAIM CITY

John Scott, Mayor

ATTEST AND COUNTERSIGN:

City Recorder

[SEAL].

EXHIBIT A
STEEL SOLAR 1B SECOND AMENDED AND RESTATED TRANSACTION SCHEDULE

**STEEL 1B SOLAR PROJECT
FIRM POWER SUPPLY AGREEMENT
SECOND AMENDED AND RESTATED TRANSACTION SCHEDULE**

This Second Amended and Restated Transaction Schedule to the Master Firm Power Supply Agreement to which all Parties to this Transaction Schedule are signatories provide for the following transactions. The Parties to this Second Amended and Restated Transaction Schedule agree to the following provisions and agree to pay all costs of this transaction through the Firm Power Supply Project.

PURCHASER: Ephraim City

ENTITLEMENT SHARE: 0.57%

SUPPLIER: Steel Solar, LLC (the “Steel Solar Project”)

EFFECTIVE DATE: The Power Purchase Agreement by and between UAMPS and Steel Solar, LLC for the Steel 1B Solar Resource (the “Original PPA”) was executed on February 16, 2022. The Original PPA was amended, restated, and executed by UAMPS and Steel Solar, LLC on June 23, 2022 (the “Amended PPA”). The Amended PPA was amended, restated and executed by UAMPS and Steel Solar, LLC on August 30, 2023 (“Second Amended PPA”). The Second Amended PPA becomes effective upon UAMPS obtaining Member governing body approvals. UAMPS anticipates satisfying this condition with 60 days of executing the Second Amended PPA. The Scheduled Commercial Operation Date (“COD”) is December 31, 2023. The COD may not occur earlier than September 30, 2023 but not later than June 30, 2024.

TERM: A 25-year delivery term commencing on COD. The Second Amended PPA will become effective upon UAMPS satisfying the condition precedent identified above.

AMOUNT: 230 kW and associated Environmental Attributes (“Entitlement Share”)

PRICE: \$34.66 per MWH

OTHER
PROVISIONS:

Energy: UAMPS will schedule all energy pursuant to the terms and conditions of the Second Amended PPA and will deliver to the Purchaser its Entitlement Share of the Steel 1B Solar Resource. The Steel 1B Solar Resource is to be constructed as a 40 MW solar photovoltaic generation facility located in Box Elder County, Utah.

Transmission: UAMPS will charge and the Purchaser will pay transmission charges as adopted by the UAMPS Board of Directors from time to time.

Administration: UAMPS will charge and Purchasers will pay the scheduling fee and reserve fee as adopted by the UAMPS Board of Directors from time to time.

Buyout Options: Under the Second Amended PPA, UAMPS has the ability to buy the Steel 1B Solar Resource from Steel Solar, LLC at specified buyout dates pursuant to a fair market value appraisal. If UAMPS is directed to pursue one of its buyout options, then UAMPS will in parallel develop new contracts or amend the Firm Power Supply Agreement with the Purchasers to provide UAMPS with the ability to finance the buyout of the Steel 1B Solar Resource.

Step-Up Obligation:

- (1) In the event of a default by one of the Purchasers, UAMPS shall immediately allocate all of the defaulting Purchaser's Entitlement Share among the nondefaulting Purchasers, pro rata on the basis of their then-current Entitlement Shares, which shall remain in effect only until the completion of the procedures provided herein. UAMPS shall provide written notice to the nondefaulting Purchasers of the initial allocation of the defaulting Purchaser's Entitlement Share which notice shall (A) set forth the date of the initial allocation, (B) include a revised Schedule I showing the increased Entitlement Shares as a result of such allocation, (C) direct each of the nondefaulting Purchasers to make an election pursuant to subparagraph (2) below, and (D) set forth the date by which each of the nondefaulting Purchasers must notify UAMPS of such election. The initial allocation of the defaulting Purchaser's Entitlement Share and the increased Entitlement Shares of the nondefaulting Purchasers as a result of such allocation (as shown on the revised Schedule I prepared by UAMPS) shall remain in effect until the completion of the procedures provided for herein. During such period, each of the nondefaulting Purchasers shall have all of the rights, benefits, obligations and responsibilities associated with its increased Entitlement Share as a result of such allocation.
- (2) Within sixty days after the initial allocation of the defaulting Purchaser's Entitlement Share, each nondefaulting Purchaser shall notify UAMPS in writing of its election to: (A) retain all of its initial allocation of the defaulting Purchaser's Entitlement Share; or (B) retain none or less than all of such allocation. Any Purchaser that elects to retain all of its initial allocation of the defaulting Purchaser's Entitlement Share shall be deemed to have fully satisfied its step-up obligations and shall not thereafter be required to accept any additional allocation of the defaulting Purchaser's Entitlement Share; *provided*

that any such nondefaulting Purchaser may give notice to UAMPS of its request to acquire additional amounts of the defaulting Purchaser's Entitlement Share as may be available.

- (3) Within thirty days after its receipt of the elections of all nondefaulting Purchasers pursuant to subparagraph (2), UAMPS shall determine whether the nondefaulting Purchasers have elected to retain all of the defaulting Purchaser's Entitlement Share. In the event that one or more of the nondefaulting Purchaser's elected to retain less than all of the initial allocations of the defaulting Purchaser's Entitlement Share, UAMPS shall reallocate the remaining amounts of the defaulting Purchaser's Entitlement Share proportionally among those nondefaulting Purchasers that have requested additional amounts of the defaulting Purchaser's Entitlement Share. To the extent that any part of the defaulting Purchaser's Entitlement Share is then unallocated, UAMPS shall next reallocate the remaining portion of the defaulting Purchaser's Entitlement Share proportionally among those Purchasers that did not elect to retain all of their initial allocations of such Entitlement Share. Proportional reallocations shall be based upon the Entitlement Shares of the nondefaulting Purchasers in effect immediately prior to the defaulting Purchaser's default.
- (4) In no event shall the final allocation of a defaulting Purchaser's Entitlement Share pursuant to subparagraph (3) (or the total of all such allocations in the event of multiple Purchasers' defaults) cause any nondefaulting Purchaser's Entitlement Share to increase by more than 25% over its "Adjusted Entitlement Share" without such Purchaser's consent. The "Adjusted Entitlement Share" is the Purchaser's Entitlement Share shown on Schedule I on and as of the Effective Date.
- (5) UAMPS shall deliver, promptly after making the determinations and reallocations required by subparagraphs (1-4), a notice to the nondefaulting Purchasers which notice shall (A) set forth the final allocation of the defaulting Purchaser's Entitlement Share pursuant to subparagraph (3), and the effective date of the final allocation, and (B) include a revised Schedule I showing the revised Entitlement Shares of the nondefaulting Purchasers upon the final allocation pursuant to subparagraph (3). The Entitlement Shares shown on such revised Schedule I shall thereafter be the Entitlement Shares of the nondefaulting Purchasers.
- (6) Any portion of the Entitlement Share of a defaulting Purchaser allocated or reallocated to a nondefaulting Purchaser pursuant to this paragraph (b) shall become a part of and shall be added to the Entitlement Share of the nondefaulting Purchaser, and from and after the date of such transfer the nondefaulting Purchaser shall be obligated to pay for its increased Entitlement Share pursuant to the terms and provisions of this Transaction Schedule. The defaulting Purchaser shall remain liable to UAMPS and the nondefaulting Purchasers for

costs incurred and damages suffered by them in connection with the actions taken with respect to the defaulting Purchaser's Entitlement Share provided for herein.

(7) If, as a result of the limitation stated in subparagraph (4) above, any portion of a defaulting Purchaser's Entitlement Share remains unallocated or upon the request of any nondefaulting Purchaser, UAMPS shall use Commercially Reasonable Efforts to sell or dispose of the unallocated or designated Entitlement Share. The defaulting Purchaser shall be liable for the costs, fees and expenses incurred by UAMPS in connection with any such sale, disposition or remedial action.

Other: Any costs incurred by UAMPS due solely to this Transaction Schedule, including but not limited to the Second Amended PPA costs, transmission costs, scheduling costs, administrative costs and legal costs will be the responsibility of Purchasers invoiced through the UAMPS Power Bills.

This Transaction Schedule may be signed in counterpart.

Dated this _____ day of _____, 2023.

EPHRAIM CITY

By: _____

Title: _____

UTAH ASSOCIATED MUNICIPAL POWER
SYSTEMS

By: _____

Title: _____

Schedule I

MEMBER	KW AMOUNT 40,000	ENTITLEMENT %
Ephraim City	230	0.57%
City of Logan	5,747	14.37%
Morgan City	50	0.13%
Springville City	2,299	5.75%
City of St. George	24,426	61.07%
SUVESD	1,500	3.75%
Washington City	5,747	14.37%
Total	40,000	100.00%

**EPHRAIM CITY
ORDINANCE ECO 23-10**

AN ORDINANCE ADOPTING PARK RULES

WHEREAS, public parks within our municipality serve as vital community spaces for residents and visitors alike, fostering recreation, relaxation, and a sense of community, and recognizing that the responsible and safe usage of these parks is paramount to maintaining their value and purpose; and

WHEREAS, it is imperative to establish a clear and unequivocal framework for the utilization of parks, including the observance of posted park regulations, to ensure the well-being, safety, and enjoyment of all individuals using these communal facilities; and

WHEREAS, in order to maintain order and safeguard the quality of park experiences, the city council acknowledges the necessity of establishing a legal framework that designates non-compliance with posted park rules as a violation, thereby enabling appropriate enforcement and penalties as a means to promote adherence to these rules and preserve the integrity of our public park system.

NOW THEREFORE, be it ordained by the Council of Ephraim City, in the State of Utah, as follows:

SECTION 1: **ADOPTION** “5.12.060 Park Rules” of the Ephraim City Municipal Code is hereby *added* as follows:

A D O P T I O N

5.12.060 Park Rules(*Added*)

Any individual utilizing parks where regulations for park usage are visibly displayed must adhere to these regulations without exception. Failure to adhere to the posted park rules will be considered a violation. A violation of this paragraph shall constitute a class C misdemeanor, subject to penalty as provided in EC 1.16.010.

SECTION 2: **EFFECTIVE DATE** This Ordinance shall be in full force and effect from September 6, 2023 and after the required approval and publication according to law.

PASSED AND ADOPTED BY THE EPHRAIM CITY COUNCIL

_____.

	AYE	NAY	ABSENT	ABSTAIN
Councilmember Alder	_____	_____	_____	_____
Councilmember Wheeler	_____	_____	_____	_____
Councilmember Lund	_____	_____	_____	_____
Councilmember Anderson	_____	_____	_____	_____
Councilmember Stevens	_____	_____	_____	_____

Presiding Officer

Attest

John Scott, Mayor, Ephraim City

Candice Maudsley, Recorder,
Ephraim City