

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
NOVEMBER 1, 2023
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, November 1, 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, Lloyd Stevens offered an invocation. Jeff Hermansen 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

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

Megan Spurling, Planner
Jon Knudsen, Finance Dir.
Cory Daniels, Power Dir.
Colby Zeeman, Police
Jeff Hermansen, Fire Chief
Michael Patton, Rec
Director

PUBLIC COMMENT

No public comment presented.

PUBLIC HEARING AND RELATED ACTION

PUBLIC HEARING REGARDING A GARBAGE PICK-UP RATE INCREASE

The Council held a public hearing regarding an increase in garbage rates. Chad Parry vouched for the integrity of North Sanpete Disposal all the years he worked with them in the Ephraim Public Works Department. The public comment was closed.

EPHRAIM CITY ORDINANCE 23-12 GARBAGE RATE INCREASE

ECO 23-12, which proposes an ordinance to adjust garbage rates due to rising pass-through charges associated with city trash collection and disposal was reviewed by the city council.

Councilmember Wheeler moved to approve ECO 23-12 an ordinance amending and increasing garbage rates. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of October 31, 2023.

Councilmember Anderson moved to approve the October 31, 2023 Warrant Register as presented. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the October 18, 2023 Work Meeting and Regular City Council Meetings.

Councilmember Alder moved to approve the October 18, 2023 Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

FINAL PLAT APPROVAL FOR THE PROPOSED ALTITUDE MINOR SUBDIVISION

The Applicant is proposing to divide Assessor's Parcels S-5344x1, S-5344x2 and S-5344x3 into three (3) separate development lots each measuring between 1.08 acres and 2.73 acres in size. Lots 1 and 2 would front Highway 89, while Lot 3, where a hotel is proposed, would be on approximately 900 N. and 100 E. The Planning Commission recommended that the Council consider the issues outlined in the staff report regarding the proposed Final Plat and approve the Altitude Minor Subdivision Final Plat based upon the findings of fact, conclusions of law, and conditions of approval.

- Prior to zoning permits being issued, either the parking lot or turnaround access will be shown along 900 North.
- Plat changes were requested and quickly accommodated by the applicant.

Councilmember Alder moved to approve the Final Plat Approval for the Proposed Altitude Minor Subdivision with the conditions, findings of fact, and conclusions of law met in the staff report. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.

2023 FRAUD RISK ASSESSMENT REVIEW

Jon Knudsen reviewed the annual Fraud Risk Assessment required by the State Auditor's Office. The city is in the low category and measures are being taken to continue to better the score.

EPHRAIM CITY RESOLUTION 23-20 RE-CERTIFICATION OF EPHRAIM JUSTICE COURT

The Ephraim Justice Court is required to be re-certified every four years. The city council reviewed the resolution to re-certify the court.

Councilmember Anderson moved to approve ECR 23-20 a resolution re-certifying the Ephraim Justice Court. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Margie Anderson

Youth City Council – The haunted house built by the Ephraim Youth City Council was excellent. Julie Arnoldson has been an asset to the city.

Airport Board – There will be a meeting next week.

Mayor Scott

- The hospital building timeline was inaccurate in the last Sanpete Messenger.
- The prescribed burns are going well. Residents have not been pleased with the resulting smoke.

CITY MANAGER REPORT (DONE BY AARON BROOMHEAD)

- Graser water rights and the purchase agreement have been signed and the earnest money has been paid.
- The seller of the airport property
- Daylight Savings Time begins this weekend.
- Tagg-N-Go ribbon cutting on Tuesday, November 14th at 10:00 AM.
- The council will be sending a combined letter concerning the Manti-Lasal

CLOSED SESSION

Councilmember Alder moved to go into a closed session pursuant to the provisions of the Utah State Code, Section(s) 52-4-205, for the purpose of discussing purchase, exchange, or lease of real property and sale of real property. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Lund, Stevens, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

The Closed Meeting began at 6:38 p.m.

At 7:03 p.m. Councilmember Wheeler moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.

ADJOURNMENT

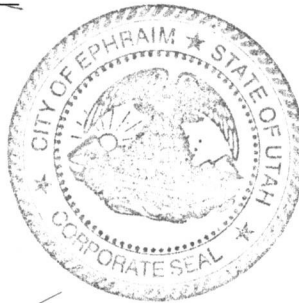
There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 7:03 p.m. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, November 15, 2023, starting at 6:00 p.m. in the Ephraim City Council room.

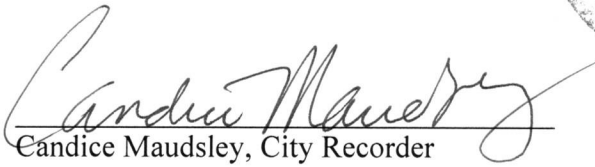
MINUTES APPROVED:


John Scott, Mayor

11-15-23
Date



ATTEST:


Candice Maudsley, City Recorder

11-15-23
Date