



**EPHRAIM CITY COUNCIL  
WORK MEETING AGENDA  
Council Chambers – Ephraim City Hall  
5 South Main, Ephraim, Utah  
Wednesday, October 21, 2015  
5:30 PM**

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**CALL TO ORDER**

**ROLL CALL**

**I. DISCUSSION AGENDA**

**A. 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, does hereby certify that the above notice and agenda was posted this 15<sup>th</sup> day of October, 2015. A copy was also provided to the local media and posted on the Utah State website.

LEIGH ANN WARNOCK  
EPHRAIM CITY RECORDER



**EPHRAIM CITY COUNCIL  
REGULAR MEETING AGENDA  
Council Chambers – Ephraim City Hall  
5 South Main, Ephraim, Utah  
Wednesday, October 21, 2015  
6:00 PM**

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## **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**

- A. Resource Clothing Bank Update – Nancy Bean
- B. Swearing in of new Police Officer – Darren Pead

**II. MOTION AGENDA**

**PAGE**

**A. Approval of the October 20, 2015 Warrant Register**

**6**

**B. Approval of the Minutes of the following City Council Meetings:**

- 1. October 7, 2015 Work Meeting Minutes **16**
- 2. October 7, 2015 Regular Council Meeting Minutes **17**

**C. Approval of Staff Recommendations:**

**1. Preliminary Plan Review: Wathen 7-Lot Subdivision**

**22**

Approval of the Merriel Wathen Subdivision as per staff recommendation, to include the Planning Commission’s recommendation to reduce the roadway width in order to complete road improvements up to 100 E for the same cost. (Bryan Kimball)

**III. PUBLIC HEARING AND RELATED ACTIONS**

**A. Public Hearing: CIB Funding for Ephraim Culinary Pipeline**

**26**

City Staff is seeking CIB funding to use towards the Ephraim City Culinary Pipeline coming down the Canyon. In order to meet one of the requirements of receiving CIB funding, the project must be included on the CIB Project List. (Bryan Kimball)

**B. Update CIB 2016 Consolidated Local Capital Improvement List**

The Planning Commission seeks a motion to approve updating the CIB project priority list to include the Ephraim Tunnel and related culinary pipeline as a short term priority for Ephraim City.

**IV. RESOLUTION AGENDA**

**A. Adoption of ECR 15-14 – A Resolution Adopting Revised Consolidated Fee Schedule**

**28**

Approve Resolution ECR 15-14 revising the Consolidated Fee Schedule to change the Interlibrary Loan fee amount from \$3.00 to \$3.50, and the water rates for users outside city limits to be 1.5 X the rate paid by residents.

## **V. APPOINTMENTS AND COUNCIL REPORTS**

Discussion and possible action on the following items:

- A. Appointments
- 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 request for agenda items to be placed on future Council Meeting agendas.

## **VI. DEPARTMENT REPORTS**

Department Heads and Administration have an opportunity to report.

## **VII. CITY MANAGER'S 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.

## **VIII. CLOSED SESSION**

The Council may vote to discuss certain 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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LEIGH ANN WARNOCK  
EPHRAIM CITY RECORDER

## Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>ALLRED, ZACHARY</b>							
14449	ALLRED, ZACHARY	1510	ELECTRIC-UTILITY DEPOSIT R	10/08/2015	86.32	.00	
Total ALLRED, ZACHARY:					86.32	.00	
<b>ALSCO</b>							
325	ALSCO	1681012	GEN GOVT-CITY HALL MATS	10/12/2015	38.56	.00	
Total ALSCO:					38.56	.00	
<b>AMERICAN LIBRARY ASSOCIATION</b>							
11767	AMERICAN LIBRARY ASSOCIAT	1093215730	LIBRARY-OFFICE SUPPLIES	09/15/2015	38.00	.00	
Total AMERICAN LIBRARY ASSOCIATION:					38.00	.00	
<b>ANDERSON, WYATT</b>							
13599	ANDERSON, WYATT	1510	POWER-MEALS-IPSA	10/17/2015	200.00	.00	
Total ANDERSON, WYATT:					200.00	.00	
<b>ANYWHERE COMMUNICATIONS LLC</b>							
12974	ANYWHERE COMMUNICATION	EPH57	GEN GOVT-BACK UP SYSTEM-	10/17/2015	134.70	.00	
Total ANYWHERE COMMUNICATIONS LLC:					134.70	.00	
<b>AUTO ZONE</b>							
13207	AUTO ZONE	0876384963	STREETS- EQUIP & SUPPLIES	09/15/2015	118.16	.00	
13207	AUTO ZONE	0876388293	STREETS- EQUIP & SUPPLIES	09/22/2015	13.64	.00	
13207	AUTO ZONE	0876388302	STREETS- EQUIP & SUPPLIES	09/22/2015	13.64	.00	
Total AUTO ZONE:					118.16	.00	
<b>BARBER, KENNETH M.</b>							
14457	BARBER, KENNETH M.	1510	WATER-OVERPAYMENT	10/19/2015	56.95	.00	
14457	BARBER, KENNETH M.	1510	ELECTRIC-OVERPAYMENT	10/19/2015	84.22	.00	
14457	BARBER, KENNETH M.	1510	SEWER-OVERPAYMENT	10/19/2015	27.00	.00	
14457	BARBER, KENNETH M.	1510	GARBAGE-OVERPAYMENT	10/19/2015	10.80	.00	
14457	BARBER, KENNETH M.	1510	FIRE DISTRICT-OVERPYAMENT	10/19/2015	3.00	.00	
14457	BARBER, KENNETH M.	1510	TAXES-OVERPAYMENT	10/19/2015	2.99	.00	
14457	BARBER, KENNETH M.	1510	FRANCHISE FEES-OVERPAYM	10/19/2015	5.05	.00	
Total BARBER, KENNETH M.:					190.01	.00	
<b>BUSINESS SOLUTIONS GROUP</b>							
1165	BUSINESS SOLUTIONS GROUP	13271	W-2'S & 1099 FORMS	10/14/2015	413.95	.00	
Total BUSINESS SOLUTIONS GROUP:					413.95	.00	
<b>CASH (petty)</b>							
12488	CASH (petty)	1510A	ADMIN-PETTY CASH REIMB	10/07/2015	5.00	5.00	10/07/2015
12488	CASH (petty)	1510A	ADMIN-PETTY CASH REIMB	10/07/2015	14.62	14.62	10/07/2015
12488	CASH (petty)	1510A	POLICE-PETTY CASH REIMB	10/07/2015	15.00	15.00	10/07/2015
12488	CASH (petty)	1510A	POLICE-PETTY CASH REIMB	10/07/2015	5.75	5.75	10/07/2015

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
12488	CASH (petty)	1510A	FIRE-PETTY CASH REIMB	10/07/2015	8.75	8.75	10/07/2015
12488	CASH (petty)	1510A	SCAN FEST-PETTY CASH REIM	10/07/2015	10.26	10.26	10/07/2015
12488	CASH (petty)	1510A	PETTY CASH	10/07/2015	2.88	2.88	10/07/2015
Total CASH (petty):					62.26	62.26	
<b>CASTRO, ENRIQUE C.</b>							
13198	CASTRO, ENRIQUE C.	1510	STREETS-CLOTHING ALLOWA	10/19/2015	127.99	.00	
Total CASTRO, ENRIQUE C.:					127.99	.00	
<b>CENTRAL UTAH PUBLIC HEALTH DEPT</b>							
13509	CENTRAL UTAH PUBLIC HEALT	1510	WATER-WATER QUALITY TEST	09/30/2015	240.00	.00	
Total CENTRAL UTAH PUBLIC HEALTH DEPT:					240.00	.00	
<b>CODALE ELECTRIC SUPPLY, INC</b>							
1715	CODALE ELECTRIC SUPPLY, IN	S5492427.001	POWER-DEPT SUPPLIES	10/07/2015	635.78	.00	
Total CODALE ELECTRIC SUPPLY, INC:					635.78	.00	
<b>DANIELS, CORY</b>							
2075	DANIELS, CORY	1510	POWER-MEALS-IPSA	10/17/2015	200.00	.00	
Total DANIELS, CORY:					200.00	.00	
<b>DANIELS, TEASHA</b>							
14453	DANIELS, TEASHA	1510	ELECTRIC-UTILITY DEPOSIT R	10/09/2015	14.58	.00	
14453	DANIELS, TEASHA	1510	WATER-UTILITY DEPOSIT REF	10/09/2015	30.00	.00	
Total DANIELS, TEASHA:					44.58	.00	
<b>DEMCO, INC</b>							
2195	DEMCO, INC	5673004	LIBRARY-OFFICE SUPPLIES	08/26/2015	82.37	.00	
Total DEMCO, INC:					82.37	.00	
<b>EPHRAIM TIRE PROS &amp; SERVICE</b>							
14029	EPHRAIM TIRE PROS & SERVI	0062551	PARKS-EQUIP SUPPLIES & MAI	09/09/2015	12.02	.00	
14029	EPHRAIM TIRE PROS & SERVI	0062573	REC-EQUIP SUPPLIES & MAINT	09/10/2015	14.99	.00	
Total EPHRAIM TIRE PROS & SERVICE:					27.01	.00	
<b>HANSON, BRANT</b>							
14141	HANSON, BRANT	1510B	ADMIN-ICMA-PARKING REIMBU	10/16/2015	70.00	.00	
Total HANSON, BRANT:					70.00	.00	
<b>HERMANSEN'S EQUIPMENT, INC.</b>							
3545	HERMANSEN'S EQUIPMENT, IN	28707	POWER-EQUIPMENT RENTAL	09/18/2015	160.00	.00	
Total HERMANSEN'S EQUIPMENT, INC.:					160.00	.00	
<b>I-FOUR MEDIA LLC</b>							
3810	I-FOUR MEDIA LLC	16469	STREETS-EQUIP SUPPLIES &	10/13/2015	422.80	.00	
Total I-FOUR MEDIA LLC:					422.80	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>INGRAM LIBRARY SERVICES</b>							
3875	INGRAM LIBRARY SERVICES	89166119	LIBRARY-BOOKS	09/11/2015	29.28	.00	
Total INGRAM LIBRARY SERVICES:					29.28	.00	
<b>L N CURTIS &amp; SONS</b>							
4560	L N CURTIS & SONS	8500504-00	POLICE-UNIFORM ALLOWANCE	07/03/2015	98.94	98.94	10/07/2015
Total L N CURTIS & SONS:					98.94	98.94	
<b>LAWRENCE H. HUNT, P.C.</b>							
4769	LAWRENCE H. HUNT, P.C.	4426	JUSTICE COURT-LEGAL FEES	09/01/2015	975.00	.00	
Total LAWRENCE H. HUNT, P.C.:					975.00	.00	
<b>LAYTON HOMES, INC.</b>							
12918	LAYTON HOMES, INC.	1510	ECHA-CONST DRAW-LOT#19-HI	10/19/2015	23,815.00	.00	
Total LAYTON HOMES, INC.:					23,815.00	.00	
<b>LES OLSON COMPANY</b>							
4800	LES OLSON COMPANY	SU046706	ADMIN-OFFICE SUPPLIES-STA	09/21/2015	98.00	.00	
Total LES OLSON COMPANY:					98.00	.00	
<b>LOOKOUT BOOKS</b>							
13352	LOOKOUT BOOKS	ARU0180149	LIBRARY- BOOKS	09/22/2015	1,213.84	.00	
Total LOOKOUT BOOKS:					1,213.84	.00	
<b>LUCKYDOG RECREATION</b>							
14458	LUCKYDOG RECREATION	ID0915-1936	ECHA-PARK IMPROVEMENT-H	09/21/2015	18,203.60	.00	
Total LUCKYDOG RECREATION:					18,203.60	.00	
<b>MANN, JOSH</b>							
14178	MANN, JOSH	1510	POWER-MEALS-IPSA	10/17/2015	200.00	.00	
Total MANN, JOSH:					200.00	.00	
<b>MASTER METER SYSTEMS</b>							
3255	MASTER METER SYSTEMS	0069227-IN	WATER-DEPT SUPPLIES	09/24/2015	750.00	.00	
Total MASTER METER SYSTEMS:					750.00	.00	
<b>MCKAY, CHAD</b>							
14451	MCKAY, CHAD	1510	ELECTRIC-UTILITY DEPOSIT R	10/08/2015	59.66	.00	
Total MCKAY, CHAD:					59.66	.00	
<b>MELLOR, DALAN B.</b>							
13550	MELLOR, DALAN B.	1510	STREETS-UNIFORM ALLOWAN	10/07/2015	19.89	.00	
Total MELLOR, DALAN B.:					19.89	.00	
<b>MEMMOTT, TERRY L</b>							
14455	MEMMOTT, TERRY L	1510	ELECTRIC-UTILITY DEPOSIT R	10/13/2015	16.57	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total MEMMOTT, TERRY L:					16.57	.00	
<b>MICROMARKETING LLC</b>							
5450	MICROMARKETING LLC	588853	LIBRARY-BOOKS	09/10/2015	194.32	.00	
5450	MICROMARKETING LLC	589409	LIBRARY-BOOKS	09/15/2015	51.97	.00	
Total MICROMARKETING LLC:					246.29	.00	
<b>MIDAMERICA BOOKS</b>							
13261	MIDAMERICA BOOKS	358189	LIBRARY-BOOKS	08/14/2015	474.60	.00	
Total MIDAMERICA BOOKS:					474.60	.00	
<b>NORTH SANPETE DISPOSAL</b>							
5945	NORTH SANPETE DISPOSAL	54165	CITY HALL DUMPSTER SERVIC	10/05/2015	44.35	.00	
Total NORTH SANPETE DISPOSAL:					44.35	.00	
<b>NOTARY LAW INSTITUTE</b>							
5972	NOTARY LAW INSTITUTE	1510	ADMIN-NOTARY MEMBERSHIP	10/17/2015	26.00	.00	
Total NOTARY LAW INSTITUTE:					26.00	.00	
<b>OFFICE DEPOT</b>							
5990	OFFICE DEPOT	79809616001	GEN GOVT BLDGS-SOFTWARE	10/05/2015	455.38	.00	
5990	OFFICE DEPOT	798097705001	POWER-OFFICE SUPPLIES-TO	10/06/2015	135.87	.00	
5990	OFFICE DEPOT	798681203001	POLICE-OFFICE SUPPLIES-TO	10/08/2015	108.34	.00	
Total OFFICE DEPOT:					699.59	.00	
<b>OLSON, TED L.</b>							
6065	OLSON, TED L.	1510	UAMPS MEETINGS & IPA MEETI	10/06/2015	100.00	.00	
Total OLSON, TED L.:					100.00	.00	
<b>PENWORTHY</b>							
6335	PENWORTHY	0014942-IN	LIBRARY-BOOKS	09/11/2015	581.12	.00	
Total PENWORTHY:					581.12	.00	
<b>PITNEY BOWES</b>							
6495	PITNEY BOWES	6982540-OT15	ADMIN-EQUIP SUPPLIES AND	10/13/2015	361.05	.00	
Total PITNEY BOWES:					361.05	.00	
<b>PROFORCE LAW ENFORCEMENT</b>							
6648	PROFORCE LAW ENFORCEME	251368	POL-EQUIP SUPPLIES & MAINT	10/08/2015	180.45	.00	
Total PROFORCE LAW ENFORCEMENT:					180.45	.00	
<b>QUEST FINANCIAL SERVICES, INC.</b>							
6740	QUEST FINANCIAL SERVICES, I	1510	FINANCE-CITY ACCOUNTING	10/16/2015	2,580.00	.00	
Total QUEST FINANCIAL SERVICES, INC.:					2,580.00	.00	
<b>REDFORD, HEATHER</b>							
14452	REDFORD, HEATHER	1510	COURT-BAIL REFUND	10/09/2015	100.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total REDFORD, HEATHER:					100.00	.00	
<b>SANPETE MESSENGER</b>							
7415	SANPETE MESSENGER	6001969	ADMN-PUBLIC NOTICE-CIB HE	10/09/2015	48.00	.00	
7415	SANPETE MESSENGER	6001992	COMMUNITY DEV-PUBLIC NO	10/15/2015	40.00	.00	
Total SANPETE MESSENGER:					88.00	.00	
<b>SCHOLZEN PRODUCTS CO INC</b>							
7505	SCHOLZEN PRODUCTS CO INC	HR 1003167	SEWER-LAGOON EXPANSION	09/14/2015	1,899.25	.00	
7505	SCHOLZEN PRODUCTS CO INC	HR1003310	WATER-QUALITY TESTS-CHLO	09/28/2015	647.01	.00	
Total SCHOLZEN PRODUCTS CO INC:					2,546.26	.00	
<b>SEVIER OFFICE SUPPLY</b>							
7575	SEVIER OFFICE SUPPLY	851203-0	FINANCE-OFFICE SUPPLIES-GL	10/13/2015	.64	.00	
Total SEVIER OFFICE SUPPLY:					.64	.00	
<b>SKAGGS COMPANIES, INC</b>							
7730	SKAGGS COMPANIES, INC	2560278 RI	POLICE DEPT-UNIFORM ALLO	10/13/2015	155.99	.00	
Total SKAGGS COMPANIES, INC:					155.99	.00	
<b>SOUTHWEST PLUMBING SUPPLY</b>							
7990	SOUTHWEST PLUMBING SUPP	S2522570.001	CAPITAL OUTLAY-AMPITHEATE	09/29/2015	60.92	.00	
7990	SOUTHWEST PLUMBING SUPP	S2533124.001	CAPITAL OUTLAY-AMPITHEATE	09/30/2015	17.30	.00	
7990	SOUTHWEST PLUMBING SUPP	S2536886.001	PARKS-EQUIP SUPPLIES & MAI	10/06/2015	17.71	.00	
7990	SOUTHWEST PLUMBING SUPP	S2538038.001	STREETS-BEAUTIFICATION	10/08/2015	1.11	.00	
Total SOUTHWEST PLUMBING SUPPLY:					97.04	.00	
<b>SPLINTER, RACHEL</b>							
14450	SPLINTER, RACHEL	1510	ELECTRIC-UTILITY DEPOSIT R	10/07/2015	98.89	.00	
Total SPLINTER, RACHEL:					98.89	.00	
<b>STAKER &amp; PARSON COMPANIES</b>							
11727	STAKER & PARSON COMPANIE	160252	STREETS-SEAL	09/28/2015	192,000.00	.00	
Total STAKER & PARSON COMPANIES:					192,000.00	.00	
<b>STATE OF UTAH GASCARD</b>							
3080	STATE OF UTAH GASCARD	NP45551160	POL-FUEL	10/02/2015	910.34	.00	
3080	STATE OF UTAH GASCARD	NP45551160	FIRE-FUEL	10/02/2015	257.57	.00	
3080	STATE OF UTAH GASCARD	NP45551160	POWER-FUEL	10/02/2015	746.87	.00	
3080	STATE OF UTAH GASCARD	NP45551160	STREETS-FUEL	10/02/2015	242.32	.00	
3080	STATE OF UTAH GASCARD	NP45551160	WATER-FUEL	10/02/2015	242.32	.00	
3080	STATE OF UTAH GASCARD	NP45551160	SEWER-FUEL	10/02/2015	242.32	.00	
3080	STATE OF UTAH GASCARD	NP45551160	ADMIN-FUEL	10/02/2015	48.63	.00	
Total STATE OF UTAH GASCARD:					2,690.37	.00	
<b>SULLIVAN, CARL</b>							
14454	SULLIVAN, CARL	1510	COURT-TRANSLATION SERVIC	10/12/2015	49.64	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total SULLIVAN, CARL:					49.64	.00	
<b>TERRY R. BROTHERSON</b>							
8515	TERRY R. BROTHERSON	1510	SEWER-RETAINAGE-INTEREST	10/19/2015	337.78	337.78	10/19/2015
Total TERRY R. BROTHERSON:					337.78	337.78	
<b>THE LIBRARY STORE</b>							
8590	THE LIBRARY STORE	168275	LIBRARY-OFFICE SUPPLIES	09/18/2015	61.94	.00	
Total THE LIBRARY STORE:					61.94	.00	
<b>THOMPSON SINCLAIR</b>							
8695	THOMPSON SINCLAIR	1509	STREETS-FUEL	09/30/2015	32.81	.00	
8695	THOMPSON SINCLAIR	1509	WATER-FUEL	09/30/2015	32.81	.00	
8695	THOMPSON SINCLAIR	1509	SEWER-FUEL	09/30/2015	32.81	.00	
8695	THOMPSON SINCLAIR	1509	PARKS-FUEL	09/30/2015	36.00	.00	
8695	THOMPSON SINCLAIR	1509	CEMETERY-FUEL	09/30/2015	73.08	.00	
8695	THOMPSON SINCLAIR	1509	REC-FUEL	09/30/2015	18.67	.00	
Total THOMPSON SINCLAIR:					226.18	.00	
<b>TIMPVIEV ANALYTICAL LAB.</b>							
8750	TIMPVIEV ANALYTICAL LAB.	28182	WATER-QUALITY TESTING-CHL	10/12/2015	68.00	.00	
Total TIMPVIEV ANALYTICAL LAB.:					68.00	.00	
<b>UTAH ASA</b>							
11817	UTAH ASA	1510-10U	REC-TOURNAMENT EXPENSES	10/07/2015	100.00	100.00	10/07/2015
11817	UTAH ASA	1510-12U	REC-TOURNAMENT EXPENSES	10/07/2015	100.00	100.00	10/07/2015
11817	UTAH ASA	1510-14U	REC-TOURNAMENT EXPENSES	10/07/2015	100.00	100.00	10/07/2015
11817	UTAH ASA	1510-16U	REC-TOURNAMENT EXPENSES	10/07/2015	100.00	100.00	10/07/2015
11817	UTAH ASA	1510-18U	REC-TOURNAMENT EXPENSES	10/07/2015	100.00	100.00	10/07/2015
Total UTAH ASA:					500.00	500.00	
<b>UTAH DEPARTMENT OF TRANSPORTATION</b>							
14038	UTAH DEPARTMENT OF TRANS	RE 66*13	CAPITAL OUTLAY-MAIN STREE	10/06/2015	7,995.36	.00	
Total UTAH DEPARTMENT OF TRANSPORTATION:					7,995.36	.00	
<b>UTAH DIVISION OF WATER QUALITY</b>							
13984	UTAH DIVISION OF WATER QU	1510	SEWER-REPAY \$30K ADVANCE	10/12/2015	30,000.00	.00	
Total UTAH DIVISION OF WATER QUALITY:					30,000.00	.00	
<b>UTAH LAND USE INSTITUTE</b>							
11681	UTAH LAND USE INSTITUTE	1510A	COMM DEV-UT LAND USE CON	10/12/2015	325.00	.00	
Total UTAH LAND USE INSTITUTE:					325.00	.00	
<b>UTAH LOCAL GOVERNMENTS TRUST</b>							
9235	UTAH LOCAL GOVERNMENTS	1513926	WORKER'S COMP MONTHLY F	10/13/2015	3,488.71	3,488.71	10/16/2015
Total UTAH LOCAL GOVERNMENTS TRUST:					3,488.71	3,488.71	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>UTAH STATE DIVISION OF FINANCE</b>							
8175	UTAH STATE DIVISION OF FINA	1510A	LOAN #B5140-STREETS GO BO	10/19/2015	20,000.00	.00	
8175	UTAH STATE DIVISION OF FINA	1510B	LOAN #B5140-STREETS GO BO	10/19/2015	1,190.77	.00	
8175	UTAH STATE DIVISION OF FINA	1510C	LOAN #M5141-STREETS GO BO	10/19/2015	113,000.00	.00	
8175	UTAH STATE DIVISION OF FINA	1510D	LOAN #M5141-STREETS GO BO	10/19/2015	6,872.37	.00	
Total UTAH STATE DIVISION OF FINANCE:					141,063.14	.00	
<b>VERIZON WIRELESS</b>							
9480	VERIZON WIRELESS	9753546488	STREET-PHONE	10/07/2015	80.18	.00	
9480	VERIZON WIRELESS	9753546488	REC- PHONES	10/07/2015	62.25	.00	
9480	VERIZON WIRELESS	9753546488	POWER- PHONE	10/07/2015	54.08	.00	
9480	VERIZON WIRELESS	9753546488	WATER-PHONES	10/07/2015	80.18	.00	
9480	VERIZON WIRELESS	9753546488	SEWER-PHONES	10/07/2015	80.17	.00	
9480	VERIZON WIRELESS	9753546488	ADMIN-PHONE	10/07/2015	64.08	.00	
9480	VERIZON WIRELESS	9753546488	COMMUNITY DEVELOPMENT-P	10/07/2015	94.09	.00	
9480	VERIZON WIRELESS	9753546488	POLICE-PHONES	10/07/2015	408.66	.00	
9480	VERIZON WIRELESS	9753546488	FIRE-PHONE	10/07/2015	40.01	.00	
Total VERIZON WIRELESS:					963.70	.00	
<b>VOSHALL, LORI</b>							
14456	VOSHALL, LORI	1510	LIBRARY-TRAVEL-UTA	10/15/2015	12.20	.00	
Total VOSHALL, LORI:					12.20	.00	
<b>WINTCH, SHANEEN</b>							
11699	WINTCH, SHANEEN	1510	LIBRARY-TRAVEL-UTA	10/15/2015	12.20	.00	
Total WINTCH, SHANEEN:					12.20	.00	
<b>ZIONS BANK - BANKCARD CENTER</b>							
9942	ZIONS BANK - BANKCARD CEN	1509	LEGISLATIVE-TRAVEL	09/24/2015	1,121.52	.00	
9942	ZIONS BANK - BANKCARD CEN	1509	ADMIN-EMPLOYEE MTG-FOOD	09/24/2015	70.00	.00	
9942	ZIONS BANK - BANKCARD CEN	1509	ADMIN-TRAINING-MEMBERSHI	09/24/2015	784.00	.00	
9942	ZIONS BANK - BANKCARD CEN	1509	ADMIN-OFFICE SUPPLIES	09/24/2015	42.73	.00	
9942	ZIONS BANK - BANKCARD CEN	1509	LIBRARY-BOOKS	09/24/2015	16.25	.00	
9942	ZIONS BANK - BANKCARD CEN	1509	POWER-TRAVEL	09/24/2015	453.09	.00	
9942	ZIONS BANK - BANKCARD CEN	1509	ADMIN-TRAVEL	09/24/2015	358.08	.00	
9942	ZIONS BANK - BANKCARD CEN	1509	ADMIN-PUBLIC NOTICES-POST	09/24/2015	96.19	.00	
9942	ZIONS BANK - BANKCARD CEN	1509	COMMUNITY DEVT-TRAVEL	09/24/2015	451.16	.00	
9942	ZIONS BANK - BANKCARD CEN	1509	POLICE-OFFICE SUPPLIES	09/24/2015	70.90	.00	
9942	ZIONS BANK - BANKCARD CEN	1509	POLICE-EQUIP SUPPLIES & MA	09/24/2015	172.15	.00	
9942	ZIONS BANK - BANKCARD CEN	1509	STREETS-EMPLOYEE MEETIN	09/24/2015	77.14	.00	
Total ZIONS BANK - BANKCARD CENTER:					3,713.21	.00	
Grand Totals:					440,659.97	4,487.69	

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
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Dated: \_\_\_\_\_

Mayor: \_\_\_\_\_

City Council: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

City Recorder: \_\_\_\_\_

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Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.

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# Zion's Bank Cards Detail

9/24/2015

CARD #	AMOUNT	DEPARTMENT	EMPLOYEE	DETAIL
BRANT				
	\$ 42.73	Admin	Brant	Phone Case
	\$ 77.14	Streets	Brant	Malena's employee lunch
	\$ 385.00	Admin	Brant	International Economic Devt. Council Membership
	\$ 399.00	Admin	Brant	ASPA Annual Conference
	\$ 358.08	Legislative	Mayor Squire	Sheraton Salt Lake
	\$ 96.19	Admin	Brant	Society for HR Management
	\$ 1,358.14			
<b>CARD 1</b>				
	\$ 70.00	Admin	Steve	Snow Dragon Employee Meeting-meals
	\$ 16.25	Library	Lori	Books
	\$ 358.08	Legislative	Mayor Squire	Sheraton Salt Lake
	\$ 444.33			
<b>CARD 2</b>				
	\$ 453.09	Power	Cory Daniels	Grand Teton Lodge
	\$ 405.36	Legislative	Terry Lund	Crystal Inn- Salt Lake City
	\$ 858.45			
<b>CARD 3</b>				
	\$ 172.15	Police	Jared	Window Tint Meter
	\$ 70.90	Police	Ron	Sterile Exam Gloves
	\$ 358.08	Legislative	Margie Anderson	Sheraton Salt Lake
	\$ 601.13			
<b>CARD 4</b>				
	\$ 331.80	Comm. Devt	Barbara Davies	Springhills Suites-Logan
	\$ 331.80			
<b>CARD 5</b>				
	\$ 119.36	Comm. Devt.	Bryan Kimball	Sheraton Salt Lake

CARD 6	\$ 119.36				
CARD 7	NO CHARGES	NO CHARGES			
	NO CHARGES				
	\$ 3,713.21	GRAND TOTAL			

**WORK MEETING MINUTES**  
**CITY COUNCIL**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
OCTOBER 7, 2015  
5:30 PM

**CALL TO ORDER**

The Ephraim City Council convened in a work meeting on Wednesday, October 7, 2015, in the City Council Room. Mayor Squire called the meeting to order at 5:32 p.m.

**ROLL CALL**

**MEMBERS PRESENT**

Richard Squire, Mayor  
John Scott, Mayor Pro Tem  
Tyler Alder  
Margie Anderson  
Terry Lund  
Alma Lund

**STAFF PRESENT**

Bryan Kimball, City Planner  
Leigh Ann Warnock, City Recorder  
Steve Widmer, Financial Director  
Ron Rasmussen, Police Chief  
Chad Parry, Public Works Director  
Cory Daniels, Power Director

**STAFF EXCUSED**

Brant Hanson, City Manager

**A. AGENDA REVIEW**

The Council reviewed the Warrant Register and Minutes for approval.

**ADJOURN**

*There being no further discussion, Councilmember Terry Lund moved the work meeting adjourn. The motion was seconded by Councilmember Tyler Alder. The vote was unanimous. The motion carried.*

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Date

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
OCTOBER 7, 2015  
6:00 PM

**CALL TO ORDER**

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, October 7, 2015, in the City Council Room. Mayor Squire called the meeting to order at 6:00 p.m.

**OPENING CEREMONY**

Councilmember Margie Anderson offered an opening prayer. Councilmember Terry Lund led the audience in the Pledge of Allegiance.

**ROLL CALL**

**MEMBERS PRESENT**

Richard Squire, Mayor  
John Scott, Mayor Pro Tem  
Tyler Alder  
Margie Anderson  
Alma Lund  
Terry Lund

**STAFF PRESENT**

Bryan Kimball, City Planner  
Leigh Ann Warnock, City Recorder  
Steve Widmer, Financial Director  
Ron Rasmussen, Police Chief  
Chad Parry, Public Works Director  
Cory Daniels, Power Director

**STAFF EXCUSED**

Brant Hanson, City Manager

**PUBLIC COMMENT**

No public comment presented.

**I. PRESENTATIONS**

A. Johnathon Cook of the State Department of Environmental Quality presented a plaque to the City for the completion of the sewer treatment expansion project.

The City had requested financial assistance for the sewer treatment expansion project. At that time a discharge permit was issued to discharge in the winter. The project has increased the capacity of the system and will accommodate at least 20 years of growth. It is also built so that a new lagoon could be added and pipelines added to what was put in place, serving the City well beyond 20 years. In recognition of the City's support of the Clean Water Act, a certificate was presented to Mayor.

Bryan Kimball, Chad Parry and Mayor Squire expressed appreciation to Jones & DeMille and the Department of Environmental Quality for all the work they have done in behalf of Ephraim City.

## **II. MOTION AGENDA**

### **A. APPROVAL OF WARRANT REGISTER**

The Council reviewed the Warrant Register of October 6, 2015.

*Councilmember Alma Lund moved to approve the Warrant Register of October 6, 2015 as presented. The motion was seconded by Councilmember Margie Anderson. A Roll Call Vote was called. Voting yes: Councilmembers John Scott, Alma Lund, Terry Lund, Margie Anderson and Tyler Alder.*

### **B. APPROVAL OF MINUTES**

The Council reviewed the minutes of the September 16, 2015 Regular City Council Meeting.

*Councilmember Terry Lund moved to approve the Regular City Council Meeting Minutes of September 16, 2015 as presented. The motion was seconded by Councilmember Tyler Alder. A Roll Call Vote was called. Voting yes: Councilmembers John Scott, Alma Lund, Terry Lund, Margie Anderson and Tyler Alder.*

## **III. RESOLUTION AGENDA**

### **A. Resolution ECR 15-13: A Resolution Requesting Recertification of the Ephraim Justice Court**

Every four years a Justice Court must recertify in order to keep running. Documents included for recertification include an Opinion Letter from the City Attorney setting forth the requirements for the operation of a Justice Court and Feasibility of continuing to maintain the same, a Court Certification Affidavit, a Security Plan and a Resolution.

*Councilmember Margie Anderson moved to adopt Resolution ECR 15-13, a Resolution Requesting Recertification of the Ephraim Justice Court. The motion was seconded by Councilmember Terry Lund. A roll call vote was taken: voting "yes" Councilmembers*

*Tyler Alder, Margie Anderson, Alma Lund, Terry Lund, and John Scott. The vote was unanimous. The motion carried.*

#### **IV. APPOINTMENTS AND COUNCIL REPORTS**

##### **Tyler Alder**

**Rec Board** – Basketball signups started last week. The Rec Board will be coming to the November 4<sup>th</sup> meeting to discuss plans with the Council.

##### **Margie Anderson**

**Youth City Council** – The youth will be helping with the harvest for the Fall Festival. They will also help the Library with their Halloween activity and are currently looking at November and December activities. They do have a Facebook page now.

**ECHA** – They are trying to develop one of their existing lots.

**Co-op/Art Center-Community Garden** – We talked about a plan which is in the works.

##### **Terry Lund**

**Library Board** – The Library is raising its Inter-Library Loan fee. It was \$3.00 and now will be \$3.50. They are also starting a book club.

**Cemetery** – Chad, Steve and Brant need to hire some people to straighten out the crooked headstones.

#### **V. DEPARTMENT REPORTS**

##### **Bryan Kimball, City Planner**

**Utah State** – A possible Extension Office with Utah State may be built at the Commercial Subdivision.

**Water Connections** – There are a lot of people asking about water hookups outside City limits which could eventually turn into annexation possibilities.

**Tunnel** – Daily phone calls and meetings are held regarding the tunnel. We are looking at joint meetings with the City Council and Irrigation Company regarding long term plans. Since the City doesn't own the tunnel outright, CIB assistance is not available. Discussions will take place determining future ownership plans in order to resolve that problem. This could take years to hammer out. A pre-bid meeting will be coming up in the next couple of weeks.

**UGS Geological Survey** – They have been in town taking samples for the geological survey.

**Cory Daniels, Power Director**

**HYDRO** – Water levels are down a little this year from last year. GE is coming down tomorrow to work on the old hydro. That has all been rebuilt and is ready to go.

**Rocky Mountain Power** – Two new switch poles were set out west. Things look great. Cory will be attending a meeting with them in Mount Pleasant tomorrow and will update the Council on everything they have been working on. Cory feels they have done a great job in helping and doing upgrades to our system.

**Chad Parry, Public Works Director**

**Water Supply** - The water supply is slowing down; we are hoping for a good winter. We have used the well a little bit to help get by.

**Roads** – The roads project is finishing up and we think everyone will be happy once it is done.

**Amphitheater** – Grass will be planted at the amphitheater this fall.

**Ron Rasmussen, Chief of Police**

**Vehicles** – One car is broken down in Richfield and is in the process of being repaired. It is still under warranty, but the transmission was having problems.

**New Officer** – Darren Pead has been hired as our fifth Police Officer. He is on the roads and doing well. He will be moving to Ephraim in the near future. The other officers are all staying with the City and things are moving forward.

**Steve Widmer, Financial Director**

**Year-end Audit** – Steve is just about ready for the auditors to be here in two weeks.

**Casselle Conference** – Steve, Leah and Candice will be attending the Casselle Conference and learning how to use their new programs.

**Phil Murray, Recreation Director**

Soccer Tournaments will start this Monday. Kindergarten and Pre-school finish up tonight.

Girls' volleyball is on its way. We have several teams and they are playing games with Gunnison and North Sevier.

Flag Football is ongoing. On October 20, we will play Tuesday games so there will be no soccer games on that day.

Youth Basketball signups are going on right now.

**ADJOURNMENT**

*There being no further business to come before the Council for consideration, Councilmember John Scott moved the Regular Council Meeting adjourn. The motion was seconded by Councilmember Alma Lund. The vote was unanimous. The motion carried.*

The next regular City Council meeting is scheduled to be held on October 21, 2015, starting at 6:00 p.m. in the Ephraim City Council room.

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Date



# REQUEST FOR CITY COUNCIL ACTION

**MEETING DATE:**

10/21/15

**DEPARTMENT:**

Planning & Zoning

**DIVISION:**

Land Use & Development

- Motion
- Resolution
- Ordinance - Introduction
- Ordinance - Adoption
- Public Hearing

**TITLE:**

A. Preliminary Plan Review for Merriel Wathen 7-Lot Subdivision Located at Approx. 80 East 800 South – Merriel Wathen

**SUMMARY RECOMMENDATION:**

Planning Commission members and City Staff are recommending approval of the Merriel Wathen Subdivision as shown, and as per staff comments. However, the Planning commission also recommends allowing the reducing of the roadway width in order to finish the entire road improvements up to 100 East for the same cost.

Merriel Wathen previously received Conceptual Plan Approval from the Council for a seven lot subdivision to include his current residence. Planning Commission members recently reviewed the further developed Preliminary Plans for the Subdivision, and feel it will be a good addition to the city.

Mr. Wathen is proposing to match the existing full width street improvements of the Cotton Phase 2 subdivision, including a full width, fully paved road, with curb/sidewalk along his frontage (56' right of way). However, there is a strip of land approximately 200-250 feet long and 50 feet wide, previously intended for a future road, which would connect his subdivision into 100 East. This strip of land is not owned by Mr. Wathen and is considered "off-site" of his development. Mr. Wathen is proposing to construct a 24 foot asphalt road along this off-site stretch to connect his subdivision to 100 East. This portion would only consist of 24 feet of asphalt instead of the normal 36 feet of asphalt, and no sidewalk or curb, in accordance with current city ordinances for *off-site* street improvements. The neighbors which adjoin this stretch of road do not wish to participate at this time with improving their frontage, and since they are already existing, such homes have historically not been required to pay for new street improvements in the vicinity. The existing adjoining homes are unlikely to further develop into to smaller lots in the future, so this stretch of road may possibly be only partially completed with 24 feet of asphalt and no sidewalk for the foreseeable future.

This road is located close to a school, a church and a park, and there is a large amount of pedestrian traffic, especially young children from the adjoining Cottonwood subdivision; therefore, the Planning Commission is recommending that the off site road improvements be upgraded to look like a fully finished street while it is being constructed, since it may never be fully completed after the fact unless the city pays to complete the improvements in the future. This would include a fully improved road, including paved curb to curb with sidewalk on both sides of the road. The challenge is that this is

beyond what is required for normal development for off site improvements, according to the city ordinances, and Mr. Wathen would be entitled to some sort of compensation for this additional expense that is beyond his subdivision requirements. With this in mind, the planning commission suggested that he be allowed to reduce the width of his road along his frontage, and apply that cost savings in asphalt instead to the cost of the off site improvements, such that he would bear no additional expense. Thus instead of the normal 36 foot asphalt section that reduces to 24 feet to tie into 100 East, perhaps the entire 7 lot subdivision can be reduced to 24 of asphalt, and then apply that cost savings to extend the sidewalk and curb all the way up to 100 East. This would provide a "finished" street without the city or the adjoining existing houses being forced to pay additional funds to provide the finished improvements. The one downside being that it would eliminate on street parking for the proposed homes in this 7 lot subdivision.

If this turns out to be unfeasible for whatever reason, then the Planning Commission recommended to simply revert back to what is originally proposed, with a full width road along his subdivision, reducing to 24 feet of asphalt (one lane in each direction) connecting to 100 East, as currently shown on his plans.

FISCAL REQUIREMENTS	CITY FUNDS:	\$0.00	BUDGETED:	\$0.00
	STATE FUNDS:	\$0.00	AVAILABLE TO TRANSFER:	\$0.00
	FEDERAL FUNDS:	\$0.00	IN CONTINGENCY:	\$0.00
	OTHER SOURCES:	\$0.00 \$0.00 \$0.00	FUNDING FOR THIS ITEM IS FOUND IN THE FOLLOWING ACCOUNT / FUND / CIP:	
	TOTAL:	\$0.00		
	FISCAL IMPACT STATEMENT:			
ADDITIONAL INFORMATION	SUPPORTING INFORMATION NOT ATTACHED TO THE CITY COUNCIL ACTION FORM THAT IS ON FILE IN THE OFFICE OF THE CITY RECORDER			
	1. PLANNING COMMISSION RECOMMENDATION IN THE FORM OF A MOTION 2. RESOLUTION 3. 4. 5.			
IF CITY COUNCIL ACTION INCLUDES A CONTRACT, LEASE OR AGREEMENT, WHO WILL BE RESPONSIBLE FOR ROUTING THE DOCUMENT FOR SIGNATURE AFTER CITY COUNCIL APPROVAL?				
<input checked="" type="checkbox"/> Department <input type="checkbox"/> City Clerk's Office <input type="checkbox"/> Document to be recorded				
SIGNATURES	CITY MANAGER:		DATE:	
	Brant T. Hanson			
	REVIEWED BY CITY ATTORNEY:		DATE:	
			10/20/15	
RECOMMENDED BY (DEPT/DIV HEAD):		DATE:		
PLANNER BRYAN KIMBALL		9/16/2015		
WRITTEN/SUBMITTED BY:		DATE:		

# Sunrise Subdivision Preliminary Plan

Located in the Southeast 1/4 of Section 9,  
Township 17 South, Range 3 East, S.L.B. & M.  
Ephraim City, Sanpete County, Utah  
October, 2015

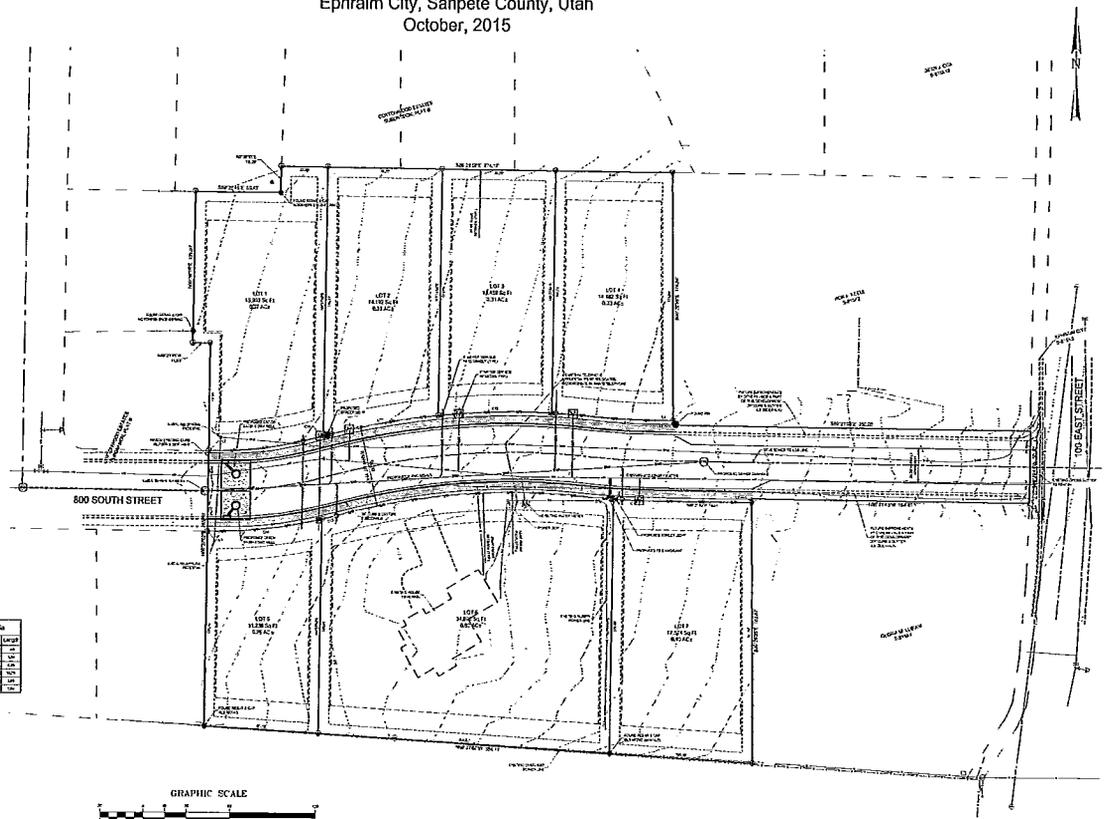
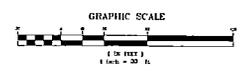
- LEGEND**
- SECTION BOUNDARY LINE
  - LOT LINE
  - PROPOSED POSITION OF RAIL LINE
  - PUBLIC UTILITY EASEMENT FRONT 7' SIDEWALK (SEEDED NOTES ON SHEET)
  - PUBLIC UTILITY EASEMENT REAR 7' SIDEWALK (SEEDED NOTES ON SHEET)
  - RAILROAD BENCH LINE (SEEDED NOTES ON SHEET)
  - RAILROAD CENTERLINE
  - SECTION LINE
  - CENTERLINE
  - EXISTING FENCE LINE
  - 12" BY 12" SQUARE PRECAST CONCRETE STAMPER JOINTS & DEWELLED ENDPOSTS
  - ROAD SECTION MONUMENT AND SPOTS
  - EXISTING WATERLINE
  - EXISTING SEWERLINE
  - EXISTING BURIED TELEPHONE LINE
  - EXISTING BURIED POWER LINE
  - EXISTING DRAINAGE POLE LINE
  - EXISTING NATURAL GAS LINE
  - PROPOSED WATERLINE
  - PROPOSED SEWERLINE
  - PROPOSED TELEPHONE LINE
  - PROPOSED POWER LINE
  - PROPOSED DRAINAGE POLE LINE
  - PROPOSED NATURAL GAS LINE

**Curve Table**

Curve #	Station	Length	Curve Angle	Chord Distance	Offset Length
01	100+00	100.00	90.00	141.42	70.71
02	100+00	100.00	90.00	141.42	70.71
03	100+00	100.00	90.00	141.42	70.71
04	100+00	100.00	90.00	141.42	70.71
05	100+00	100.00	90.00	141.42	70.71
06	100+00	100.00	90.00	141.42	70.71
07	100+00	100.00	90.00	141.42	70.71
08	100+00	100.00	90.00	141.42	70.71
09	100+00	100.00	90.00	141.42	70.71
10	100+00	100.00	90.00	141.42	70.71
11	100+00	100.00	90.00	141.42	70.71
12	100+00	100.00	90.00	141.42	70.71
13	100+00	100.00	90.00	141.42	70.71
14	100+00	100.00	90.00	141.42	70.71
15	100+00	100.00	90.00	141.42	70.71
16	100+00	100.00	90.00	141.42	70.71
17	100+00	100.00	90.00	141.42	70.71
18	100+00	100.00	90.00	141.42	70.71
19	100+00	100.00	90.00	141.42	70.71
20	100+00	100.00	90.00	141.42	70.71
21	100+00	100.00	90.00	141.42	70.71
22	100+00	100.00	90.00	141.42	70.71
23	100+00	100.00	90.00	141.42	70.71
24	100+00	100.00	90.00	141.42	70.71
25	100+00	100.00	90.00	141.42	70.71
26	100+00	100.00	90.00	141.42	70.71
27	100+00	100.00	90.00	141.42	70.71
28	100+00	100.00	90.00	141.42	70.71
29	100+00	100.00	90.00	141.42	70.71
30	100+00	100.00	90.00	141.42	70.71
31	100+00	100.00	90.00	141.42	70.71
32	100+00	100.00	90.00	141.42	70.71
33	100+00	100.00	90.00	141.42	70.71
34	100+00	100.00	90.00	141.42	70.71
35	100+00	100.00	90.00	141.42	70.71
36	100+00	100.00	90.00	141.42	70.71
37	100+00	100.00	90.00	141.42	70.71
38	100+00	100.00	90.00	141.42	70.71
39	100+00	100.00	90.00	141.42	70.71
40	100+00	100.00	90.00	141.42	70.71
41	100+00	100.00	90.00	141.42	70.71
42	100+00	100.00	90.00	141.42	70.71
43	100+00	100.00	90.00	141.42	70.71
44	100+00	100.00	90.00	141.42	70.71
45	100+00	100.00	90.00	141.42	70.71
46	100+00	100.00	90.00	141.42	70.71
47	100+00	100.00	90.00	141.42	70.71
48	100+00	100.00	90.00	141.42	70.71
49	100+00	100.00	90.00	141.42	70.71
50	100+00	100.00	90.00	141.42	70.71

**Line Table**

Line #	Station	Length
01	100+00	100.00
02	100+00	100.00
03	100+00	100.00
04	100+00	100.00
05	100+00	100.00
06	100+00	100.00
07	100+00	100.00
08	100+00	100.00
09	100+00	100.00
10	100+00	100.00
11	100+00	100.00
12	100+00	100.00
13	100+00	100.00
14	100+00	100.00
15	100+00	100.00
16	100+00	100.00
17	100+00	100.00
18	100+00	100.00
19	100+00	100.00
20	100+00	100.00
21	100+00	100.00
22	100+00	100.00
23	100+00	100.00
24	100+00	100.00
25	100+00	100.00
26	100+00	100.00
27	100+00	100.00
28	100+00	100.00
29	100+00	100.00
30	100+00	100.00
31	100+00	100.00
32	100+00	100.00
33	100+00	100.00
34	100+00	100.00
35	100+00	100.00
36	100+00	100.00
37	100+00	100.00
38	100+00	100.00
39	100+00	100.00
40	100+00	100.00
41	100+00	100.00
42	100+00	100.00
43	100+00	100.00
44	100+00	100.00
45	100+00	100.00
46	100+00	100.00
47	100+00	100.00
48	100+00	100.00
49	100+00	100.00
50	100+00	100.00



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www.jonesanddemille.com

**EPHRAIM CITY**  
SUNRISE SUBDIVISION  
PRELIMINARY PLAN

SUBMITTAL PRELIMINARY PROJECT NUMBER: 1508-011

SANPETE COUNTY

SHEET NO. 01



# REQUEST FOR CITY COUNCIL ACTION

**MEETING DATE:**

10/21/15

**DEPARTMENT:**

Planning & Zoning

**DIVISION:**

Infrastructure

- Motion
- Resolution
- Ordinance - Introduction
- Ordinance - Adoption
- Public Hearing

**TITLE:**

Public hearing for the purpose of receiving comment on a CIB application for funding for the Ephraim City Culinary Pipeline, as part of the Ephraim Tunnel Project.

**SUMMARY RECOMMENDATION:**

City Staff is recommending approval of the CIB project priority list, which lists the Ephraim Tunnel and related culinary pipeline as a short term priority for Ephraim City.

**EPHRAIM CITY IS SEEKING TO REPAIR THE EPHRAIM TUNNEL TO PRESERVE A CRITICAL WATER CONVEYANCE STRUCTURE THAT PROVIDES BOTH CULINARY AND SECONDARY WATER TO EPHRAIM AND THE SURROUNDING AREA. THIS HAS BEEN IDENTIFIED AS A HIGH PRIORITY PROJECT FOR BOTH THE CITY AND THE IRRIGATION COMPANY. IN ORDER TO SEEK CIB FUNDING, A PUBLIC HEARING MUST BE HELD WITH PUBLIC COMMENTS RECEIVED ON THE PROJECT PRIORITY LIST AND POTENTIAL USE OF CIB FUNDING ON THIS THIS PROJECT.**

**A PUBLIC HEARING IS NEEDED, AND AFTERWARDS A MOTION BY THE COUNCIL TO ACCEPT THE PRIORITY LIST AND TO USE CIB FUNDS TO HELP FUND THE PROPOSED CULINARY PIPELINE IN THE TUNNEL.**

FISCAL REQUIREMENTS	CITY FUNDS:	\$0.00	BUDGETED:	\$0.00
	STATE FUNDS:	\$0.00	AVAILABLE TO TRANSFER:	\$0.00
	FEDERAL FUNDS:	\$0.00	IN CONTINGENCY:	\$0.00
	OTHER SOURCES:	\$0.00 \$0.00 \$0.00	FUNDING FOR THIS ITEM IS FOUND IN THE FOLLOWING ACCOUNT / FUND / CIP:	
	TOTAL:	\$0.00		
	FISCAL IMPACT STATEMENT:			
ADDITIONAL INFORMATION	SUPPORTING INFORMATION NOT ATTACHED TO THE CITY COUNCIL ACTION FORM THAT IS ON FILE IN THE OFFICE OF THE CITY RECORDER			
	1. PLANNING COMMISSION RECOMMENDATION IN THE FORM OF A MOTION 2. RESOLUTION 3. 4. 5.			
IF CITY COUNCIL ACTION INCLUDES A CONTRACT, LEASE OR AGREEMENT, WHO WILL BE RESPONSIBLE FOR ROUTING THE DOCUMENT FOR SIGNATURE AFTER CITY COUNCIL APPROVAL?				
<input type="radio"/> Department <input checked="" type="radio"/> City Clerk's Office <input type="checkbox"/> Document to be recorded				
SIGNATURES	CITY MANAGER:		DATE:	
	Brant T. Hanson			
	REVIEWED BY CITY ATTORNEY:		DATE:	
			10/20/15	
RECOMMENDED BY (DEPT/DIV HEAD):		DATE:		
PLANNER BRYAN KIMBALL		9/16/2015		
WRITTEN/SUBMITTED BY:		DATE:		



# REQUEST FOR CITY COUNCIL ACTION

MEETING DATE:

October 21, 2015

DEPARTMENT:

DIVISION:

- Motion
- Resolution
- Ordinance - Introduction
- Ordinance - Adoption
- Public Hearing

TITLE:

ECR 15-14 Amended Consolidated Fee Schedule Resolution

**SUMMARY RECOMMENDATION:**

Motion to approve ECR 15-14, a Resolution updating Ephraim's Fee Schedule to include a new Interlibrary Loan amount and to decrease the water rates for users outside City limits to 1.5 times the resident rate for the remainder of the fiscal year that ends June 30, 2016.

**REPORT:**

The following changes have been made to the Ephraim Consolidated Fee Schedule, with changes and fee amounts shown in red on the resolution in the packet:

**Library**

- Interlibrary Loan Fee raised from \$3.00 to \$3.50

**Water Fee decrease for users outside City limits**

- It has been declared that water rates for users outside City limits would be 2X that of residents. As residential water rates increased, outside rates were not adjusted. Since raising the outside water rates to 2X the amount, it has been determined that due to hardship cause by such a steep increase, the rate would be amended to 1.5X the residential rate until the end of the 2016 fiscal year, to then be re-evaluated.

FISCAL REQUIREMENTS	CITY FUNDS:	\$0.00	BUDGETED:	\$0.00
	STATE FUNDS:	\$0.00	AVAILABLE TO TRANSFER:	\$0.00
	FEDERAL FUNDS:	\$0.00	IN CONTINGENCY:	\$0.00
	OTHER SOURCES:	\$0.00 \$0.00 \$0.00	FUNDING FOR THIS ITEM IS FOUND IN THE FOLLOWING ACCOUNT / FUND / CIP:	
	TOTAL:	\$0.00		
FISCAL IMPACT STATEMENT:				
ADDITIONAL INFORMATION	SUPPORTING INFORMATION NOT ATTACHED TO THE CITY COUNCIL ACTION FORM THAT IS ON FILE IN THE OFFICE OF THE CITY RECORDER			
	1. 2. 3. 4. 5.			
IF CITY COUNCIL ACTION INCLUDES A CONTRACT, LEASE OR AGREEMENT, WHO WILL BE RESPONSIBLE FOR ROUTING THE DOCUMENT FOR SIGNATURE AFTER CITY COUNCIL APPROVAL?				
<input checked="" type="radio"/> Department <input type="radio"/> City Clerk's Office <input type="checkbox"/> Document to be recorded				
SIGNATURES	CITY MANAGER:			DATE:
	Brant T. Hanson			
	REVIEWED BY CITY ATTORNEY:			DATE:
RECOMMENDED BY (DEPT/DIV HEAD):			DATE:	
WRITTEN/SUBMITTED BY:			DATE:	

# RESOLUTION ECR 15-14

## RESOLUTION ADOPTING REVISED CONSOLIDATED FEE SCHEDULE

**WHEREAS**, Ephraim City imposes fees for certain municipal services; and,

**WHEREAS**, the amount of the fees are listed separately in various resolutions; and

**WHEREAS**, in an effort to consolidate and adopt those fees in one location; therefore,

**BE IT RESOLVED BY THE CITY COUNCIL OF EPHRAIM UTAH, as follows:**

### PART I CONSOLIDATED FEE SCHEDULE

The fees as contained herein are officially presented and adopted by Ephraim City.

#### GENERAL FEES

Black/White Photocopies:	Single page	\$ .10
Color Photocopies:	Single page	\$ 1.00
Large Format General Copy fees	Actual Cost	\$ 20.00 min.
FAX:	Single page	\$ 1.00
Business License Address List		\$ 5.00
Return Check Fee		\$ 20.00

#### BUSINESS LICENSE FEES

(All Businesses subject to Fire Safety Inspection fees in addition to B. L. fees)	1 <sup>st</sup> & 2 <sup>nd</sup> Quarter	Pro-rate fee 3 <sup>rd</sup> Quarter	Pro-rate fee 4 <sup>th</sup> Quarter
Commercial /Industrial **	\$50.00	\$45.00	\$40.00
Apartments, Commercial Rentals & Home Rentals – 3 or more units	\$50.00	\$45.00	\$40.00
Home Rentals—2 or less units	\$25.00	\$20.00	\$15.00
Commercial Beer License **	\$50.00 + \$1,000 Bond	No pro-rate fee	No pro-rate fee
Home Based Business**	\$25.00	\$20.00	\$15.00

A Late fee of ½ the amount due is added to the Business License fee after Jan 15 of each year.

\*\* Depending on Zoning Conditional Use Permit Fees or Home Occupation Permit Fees may also apply.

	3 – 6 months	less than 3 months
Seasonal Vendor	\$25.00	\$10.00 per month
Transient Vendor (door-to-door Background Check)		\$50.00 a day (Requires Utah State BCI check for each employee)
Temporary/Special Events 1-3 Days (Craft Fairs, Festivals, Fireworks Stands, etc.)		\$20.00 (1-3 days) (Requires registration with State Special Events)

**FIRE SAFETY INSPECTION FEES**

*Businesses* (with the exception of Residential Rentals, Apartment Complexes/Commercial Rentals, and Home Based businesses not requiring a Conditional Use Permit.)

\$35 / initial inspection, to include one follow-up inspection if needed.

\$35 for each follow-up inspection after the second inspection if necessary.

*Residential Rentals (consisting of 2 or less units)*

\$35 / initial inspection, to include one follow-up inspection if needed / and

\$35 for each follow-up inspection after the second inspection if necessary.

*Apartment Complexes/Commercial Rentals (consisting of 3 or more units)*

\$35 plus \$3.50 for each additional unit above 10 units, with a maximum charge not to exceed \$300 and; if necessary, \$35 plus \$3.50 for each additional unit above 10 units, with a maximum charge not to exceed \$300 for each follow-up inspection after the second inspection if necessary.

If a business owner has more than one location for his business; ie, home rentals, each separate location will be charged the regular inspection fees as if it were one business.

**CEMETERY FEES**

	<u>Resident</u>	<u>Non-Resident</u>
Burial Plot		
Purchase	\$100.00	\$ 500.00
Care Fee (Capital Improvements)	\$200.00	\$ 800.00
Interment		
Weekdays	\$325.00	\$ 550.00
Saturdays/Holidays & After 3:30	\$450.00	\$ 650.00
Disinterment		
Weekdays	\$1000.00	\$1000.00
Saturdays	\$1000.00	\$1000.00
Cremation Interment/Disinterment	one half of above	One half of above
Miscellaneous Fees		
Monument Locating fee	\$ 10.00	\$ 10.00
Deed Transfer	\$ 25.00	\$ 25.00

**DOG LICENSE & ANIMAL CONTROL FEES:**

If Spayed/Neutered	Yearly (male or female)	\$ 10.00
Female	Yearly	\$ 25.00
Male	Yearly	\$ 20.00
Pick Up Fee, 1 <sup>st</sup>		No Charge
If no Dog License		\$ 25.00
Pick Up Fee, 2 <sup>nd</sup>		\$ 50.00
Pick Up Fee, 3 <sup>rd</sup>		\$ 100.00
Thereafter		\$ 200.00
Daily Pound Charge		\$ 10.00
Kennel Permit		\$ 100.00/first yr. \$ 50.00/ yr. thereafter

**ELECTION FEES**

Declaration of Candidacy – Mayor	\$ 25.00
Declaration of Candidacy – Councilmember	\$ 25.00

\* Candidates who file and withdraw, may receive a refund of the filing fee if done before the filing deadline.

**IMPACT FEES – MINIMUM RESIDENTIAL**

**Impact Fee Schedule**

	<u>Impact Fee Per Residential Unit</u>
Wastewater Impact Fee	\$ 1107.00
Culinary Water	\$ 3812.00
Road and Street Facilities	\$ 900.00
Parks and Recreational Facilities	\$ 450.00
Library Services	\$ 90.00
Emergency Services	\$ 315.00
<b>TOTAL</b>	<b>\$ 6674.00</b>

**IMPACT FEES – MINIMUM COMMERCIAL**

**Impact Fee Schedule**

	<u>First Equivalent Residential Unit (ERU)</u>
Wastewater Impact Fee	\$ 1107.00
Culinary Water	\$ 3812.00
Road and Street Facilities	\$ 900.00
Parks and Recreational Facilities	N/A
Library Services	N/A
Emergency Services	\$ 315.00
<b>TOTAL</b>	<b>\$6134.00</b>

**LIBRARY FEES**

Library Cards		
Ephraim, Manti and Mt. Pleasant Residents		\$ 1.00
Yearly Renewal		No Charge
All other Non-residents	Yearly	\$ 10.00
College Students	Yearly	\$ 5.00
Replacement Card		\$ 1.00
Late Fees		
Books, Books on Tape/CD and Educational Videos	Daily	\$ .10
VHS/DVD Movies & CD's	Daily	\$ 1.00
CD Cleaning	Each	\$ 1.50
Photocopies	Single Page	\$ .10
Lamination	Per Foot	\$ .75
Inter-library Loan	Each Item	\$ <del>3.00</del> 3.50
Lost Items	Replacement Cost + \$5.00 processing Fee	

**PARKS AND RECREATION FEES**

Park Reservations	\$7.00/ hour
Sports Programs	Established Seasonally

**PLANNING AND ZONING FEES**

**Zoning and Permit**

Accessory Building:	Less than 200 sq. ft.	No Charge
Accessory Building:	200 sq. ft. or larger	\$ 25.00
Remodel		\$ 25.00
House		\$ 100.00
Multi-Unit Residential Dwellings		\$ 100.00 + \$15/unit
Commercial		\$ 150.00
Sign Permit - Permanent		\$ 25.00
Sign Permit – Temporary		\$ 15.00

**Application Fees**

Planning Commission: Conditional Use Permit		\$ 50.00
Planning Commission: Subdivision		\$ 50.00+ \$10/lot
Subdivision Recording fee		\$ 35.00 + \$ 6/lot
3 <sup>rd</sup> Party Technical Reviews		Pass Thru (Actual Cost)
Planning Commission: Zone Change		\$ 150.00
Home Occupation Permit (no impact)		No Charge
Home Occupation Permit		\$ 25.00
City Council: Annexation		\$ 150.00
Board of Adjustment: Variance		\$ 50.00
Board of Adjustment: Appeal		\$ 50.00

**Other Development Related Fees**

Road Cut		\$200/cut + cost of asphalt
Excavation Permit		No Charge
General Inspection Fees for City Infrastructure (sewer, water, roads)		7% or actual cost
Demolition Permit		No Charge

**PART I-A  
CONSOLIDATED FEE SCHEDULE  
Fees Appearing on Utility Bills**

**UTILITY HOOK UP FEES**

Utility Deposit – Residential	(refundable)	\$ 150.00
Utility Deposit – Commercial	(refundable)	\$ 300.00
Utility Deposit – Pump	(refundable)	\$ 300.00
Utility Processing Fee	(Non-refundable)	\$ 20.00
Utility Re-connection Fee	(after shut-off due to delinquency)	\$ 40.00

**ELECTRICAL FEES**

**Electrical Connection Fees**

Single Family Residential Connections <200 Amp		\$1450.00
Residential Connections >=200 Amp		Actual Cost
Commercial Single Phase		Actual Cost
Small 3-phase Commercial <45 KVA		Actual Cost
Large 3-phase Commercial =>45 KVA		Actual Cost

## Electrical Rates

### Schedule A Residential Service (Rate Table 101)

Energy Charge:	First 50 KWH (ea)	\$ 0.1100 /KWH
	Next 150 KWH (ea)	\$ 0.0935 /KWH
	Over 200 KWH (ea)	\$ 0.0820 /KWH
Minimum Charge:	Monthly	\$ 5.50

### Schedule B Commercial Service (Rate Tables 111 & 112)

Demand Charge:	Every KW of demand over 15 KW will be billed at \$5.78 if total usage is over 6000 KWH	\$ 5.78
Energy Charge:	First 500 KWH (ea)	\$ 0.1342/KWH
	Next 500 KWH (ea)	\$ 0.0982/KWH
	Next 5000 KWH (ea)	\$ 0.0840/KWH
	Over 6000 KWH (ea)	\$ 0.0751/KWH
Minimum Charge:		
Single Phase	Monthly	\$ 7.97
Poly-phase	Monthly	\$ 24.24
Monthly:	The sum of Demand charge and Energy charge.	

### Schedule C Pumping Service (Rate Table 113)

Demand Charge:	Per KW	\$ 5.78
Energy Charge:	First 1000 KWH (ea)	\$ 0.0751/KWH
	Over 1000 KWH (ea)	\$ 0.0693/KWH
Minimum Charge	Monthly	\$ 7.9700
Monthly Charge:	The sum of the Demand charge and Energy charge.	

## Other Electrical Charges

Additional Meter	Actual Cost
Monthly Franchise Fee	6% of electric charges

## GARBAGE FEES

First can delivered to home	No Charge
Second can be delivered to home (one time rental fee)	\$ 50.00
Monthly Pickup Fee for homes with one can	\$ 10.80
Monthly Pickup Fee for homes with two cans	\$ 15.80

## SEWER FEES

### Sewer Connection Fees

Cost per connection	Actual Cost
Sewer Inspection Fees	\$ 25.00

### Sewer Rates – Commercial

\$27.00/month minimum base rate for the first 18,000 gallons of culinary water used

**PLUS**

\$1.00/ 1,000 gallons of culinary water used over 18,000 gallons culinary water on average from October through March of the preceding year.

### Sewer Rates - Residential

\$27.00/month minimum base rate for the first 18,000 gallons of culinary water used

**PLUS**

\$1.00/1000 gallons of culinary water used over 18,000 gallons of culinary water on average from October through March of the preceding year

**Sewer Camera**

First hour	minimum rate	\$ 100.00
Each additional hour		\$ 35.00

**Other Sewer Charges**

Sewer cleanout lid (Required by State Code)		\$165.00
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**WATER FEES**

**Water Connection fees**

Temporary Water Use Fee – Residential		\$ 50.00
Temporary Water Use Fee – Commercial		\$ 100.00
Single Family Connection (1”)		\$1410.00
All other meters		Actual Cost
All other sizes		Actual Cost
Water Inspection fees		\$ 35.00

**Rate Schedule**

**Within City Limits:**

\$16.85	Minimum for first 7,000 gal
\$ 1.29	per 1,000 gal used for the next 20,000 gal
\$ 1.30	per 1,000 gal used for the next 20,000 gal
\$ 1.31	per 1,000 gal used for the next 20,000 gal
\$ 1.33	per 1,000 gal used for the next 20,000 gal
\$ 1.38	per 1,000 gal used for the next 20,000 gal
\$ 1.40	per 1,000 gal used for the next 20,000 gal
\$ 1.42	per 1,000 gal used over 120,000 gal

**Outside City Limits:**

<del>\$25.25</del> <del>23.00</del>	Minimum for first 7,000 gal
\$ 1.94	<del>1.49</del> per 1,000 gal used for the next 20,000 gal
\$ 1.95	<del>1.50</del> per 1,000 gal used for the next 20,000 gal
\$ 1.97	<del>1.51</del> per 1,000 gal used for the next 20,000 gal
\$ 2.00	<del>1.53</del> per 1,000 gal used for the next 20,000 gal
\$ 2.07	<del>1.58</del> per 1,000 gal used for the next 20,000 gal
\$ 2.10	<del>1.60</del> per 1,000 gal used for the next 20,000 gal
\$ 2.13	<del>1.62</del> per 1,000 gal used over 120,000 gal

**Other Water Charges**

Additional water meter		\$ 300.00
City water purchased by well owners	Gallon	\$ .10
Non-connected Daily Bulk Purchases	Meter Connection Fee	\$ 35.00
Users within City Limits	\$3.00 for every 1,000 Gal with an	\$ 3.00 minimum
Users outside City Limits	\$6.00 for every 1,000 Gal with an	\$ 6.00 minimum
Refundable Deposit for all bulk users	Refund Subject to equipment being returned intact.	\$1,000.00

(Subject to availability)

**PART II**

All ordinances, resolutions or policies in conflict herewith are hereby repealed.

**PART III**

**APPROVED, PASSED, and ADOPTED** this 21<sup>st</sup> day of October, 2015 and will be effective immediately upon passage.

BY

\_\_\_\_\_  
Richard Squire, Mayor

ATTEST:

\_\_\_\_\_  
Leigh Ann Warnock, Recorder

COUNCIL VOTE:

Tyler Alder	Aye	___	Nay	___
Terry Lund	Aye	___	Nay	___
Margie Anderson	Aye	___	Nay	___
John Scott	Aye	___	Nay	___
Alma Lund	Aye	___	Nay	___