



**EPHRAIM CITY COUNCIL
WORK MEETING AGENDA
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, November 4, 2020
5:30 PM**

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 / Authorized Agent, does hereby certify that the above notice and agenda was posted this 3rd day of November, 2020. 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, November 4, 2020
6:00 PM**

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. MOTION AGENDA

A. Approval of Warrant Register

1. Approval of the November 3, 2020 Warrant Register.

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

- | | |
|---|-----------|
| 1. October 21, 2020 Work Meeting and Regular City Council Meeting. | 17 |
| 2. October 30, 2020 Combined Special Meeting of the City Council and Utilities Board. | 23 |

C. Subdivision Approval: Warren Nielson **24**

Approval of Warren Nielson's Subdivision, Canyon View Estates Phase II located at approximately 250 E. 100 S. (Bryan Kimball)

II. RESOLUTION AGENDA

A. ECR 20-13 – Enterprise Zone **32**

Approval of ECR 20-13, a resolution renewing the Ephraim City Enterprise Zone for a five-year period. (Bryan Kimball)

III. 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 report of upcoming meetings.
4. City Council request for agenda items to be placed on future Council Meeting agendas.

IV. DEPARTMENT REPORTS

Department Heads and Administration have an opportunity to report.

V. 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.

VI. 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

EPHRAIM CITY CORPORATION

Payment Approval Report
Report dates: 10/21/2020-11/3/2020

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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
ALSCO							
325	ALSCO	2405713	GEN GOVT-CITY HALL MATS	10/29/2020	62.56	.00	
325	ALSCO	2405713	LIBRARY-CLEANING CLOTHS	10/29/2020	13.30	.00	
Total ALSCO:					75.86	.00	
ALTERNATIVE TECHNOLOGIES, INC							
13204	ALTERNATIVE TECHNOLOGIES, INC	48913	POWER-SUBSTATION MAINT	10/19/2020	575.00	.00	
Total ALTERNATIVE TECHNOLOGIES, INC:					575.00	.00	
ANIXTER, INC							
11488	ANIXTER, INC	4750322-00	POWER-DEPT SUPP-PADMOUN	10/27/2020	4,091.60	.00	
Total ANIXTER, INC:					4,091.60	.00	
BAKER & TAYLOR							
14658	BAKER & TAYLOR	2035555693	LIBRARY-BOOKS, MAGAZINES,	10/14/2020	80.77	.00	
Total BAKER & TAYLOR:					80.77	.00	
BARTON EXCAVATING, INC.							
720	BARTON EXCAVATING, INC.	2010A	NEW WELL PIPING	10/22/2020	122,467.00	122,467.00	10/22/2020
720	BARTON EXCAVATING, INC.	2010B	RETAINAGE	10/22/2020	6,123.35-	6,123.35-	10/22/2020
Total BARTON EXCAVATING, INC.:					116,343.65	116,343.65	
BROKEN ARROW							
1083	BROKEN ARROW	6326	GEN GOVT-CITY BLDG ROOF	10/29/2020	26,865.50	.00	
1083	BROKEN ARROW	6327	GEN GOVT-LIBRARY ROOF	10/29/2020	12,788.50	.00	
Total BROKEN ARROW:					39,654.00	.00	
BROOMHEAD, AARON							
14898	BROOMHEAD, AARON	2010	POLICE-UNIFORM-INSUL CLOT	10/27/2020	164.99	.00	
Total BROOMHEAD, AARON:					164.99	.00	
BSN SPORTS							
13580	BSN SPORTS	910505630	REC-BASEBALL-BATTING HELM	10/29/2020	3,374.50	.00	
Total BSN SPORTS:					3,374.50	.00	
BUSINESS SOLUTIONS GROUP							
1165	BUSINESS SOLUTIONS GROUP	15392	FIN-W-2'S & 1099 FORMS	10/27/2020	269.87	.00	
Total BUSINESS SOLUTIONS GROUP:					269.87	.00	
CARLSON SALES METERING SOLUTIO, LLC							
15245	CARLSON SALES METERING S	CSM-4579	POWER-STREET LIGHTS-CONT	10/27/2020	1,380.00	.00	
15245	CARLSON SALES METERING S	CSM-4696	POWER-METERING-NEW COLL	10/23/2020	7,370.00	.00	

EPHRAIM CITY CORPORATION

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total CARLSON SALES METERING SOLUTIO, LLC:					8,750.00	.00	
CHAD WOOLLEY, ATTORNEY AT LAW							
1495	CHAD WOOLLEY, ATTORNEY AT	152456	COURT-PROSECUTOR DUTIES-	10/27/2020	1,500.00	.00	
1495	CHAD WOOLLEY, ATTORNEY AT	152456	ADMIN-CITY ATTORNEY-NOV	10/27/2020	4,000.00	.00	
Total CHAD WOOLLEY, ATTORNEY AT LAW:					5,500.00	.00	
CODALE ELECTRIC SUPPLY, INC							
1715	CODALE ELECTRIC SUPPLY, IN	S7086906.003	POWER-DEPT SUPP-STOCK	10/20/2020	567.00	.00	
Total CODALE ELECTRIC SUPPLY, INC:					567.00	.00	
COUNCIL ON AGING							
1880	COUNCIL ON AGING	93150	MONTHLY DONATION	11/01/2020	625.00	.00	
Total COUNCIL ON AGING:					625.00	.00	
DBT TRANSPORTATION SERVICES, LLC							
14632	DBT TRANSPORTATION SERVI	2544911	AIRPORT-PCA, SIGNAL 1/0 4 TE	10/26/2020	879.06	.00	
Total DBT TRANSPORTATION SERVICES, LLC:					879.06	.00	
DESERET BOOK							
11963	DESERET BOOK	4660673	LIBRARY-BOOKS	10/16/2020	46.38	.00	
11963	DESERET BOOK	4661230	LIBRARY-BOOKS	10/22/2020	22.39	.00	
Total DESERET BOOK:					68.77	.00	
DIVISION OF WATER QUALITY							
2305	DIVISION OF WATER QUALITY	2011	SEWER-CERT RENEWAL-JEFF	11/03/2020	25.00	.00	
Total DIVISION OF WATER QUALITY:					25.00	.00	
DOMINION ENERGY/QUESTAR							
6745	DOMINION ENERGY/QUESTAR	2010	GEN GOV-GAS	10/27/2020	270.75	.00	
6745	DOMINION ENERGY/QUESTAR	2010	FIRE-GAS	10/27/2020	58.25	.00	
6745	DOMINION ENERGY/QUESTAR	2010	STREETS-GAS	10/27/2020	54.49	.00	
6745	DOMINION ENERGY/QUESTAR	2010	WATER- GAS	10/27/2020	54.49	.00	
6745	DOMINION ENERGY/QUESTAR	2010	SEWER- GAS	10/27/2020	54.49	.00	
6745	DOMINION ENERGY/QUESTAR	2010	POWER-GAS	10/27/2020	66.93	.00	
6745	DOMINION ENERGY/QUESTAR	2010	REC-GAS	10/27/2020	16.82	.00	
Total DOMINION ENERGY/QUESTAR:					576.22	.00	
EPHRAIM CITY CORP.							
2670	EPHRAIM CITY CORP.	2010A	UTIL-AIRPORT-AWOS-6312001	11/02/2020	8.45	.00	
2670	EPHRAIM CITY CORP.	2010B	UTIL-AIRPORT-N HANGAR-5228	11/02/2020	27.50	.00	
2670	EPHRAIM CITY CORP.	2010C	UTIL-AIRPORT-SO-5226001	11/02/2020	84.04	.00	
2670	EPHRAIM CITY CORP.	2010D	UTIL-AIRPORT-LOUNGE-522400	11/02/2020	70.03	.00	
2670	EPHRAIM CITY CORP.	2010E	ECHA-HC #3-UTILITIES	11/02/2020	6.04	.00	
Total EPHRAIM CITY CORP.:					196.06	.00	
FERGUSON GROUP, THE							
14298	FERGUSON GROUP, THE	1220130	WATER-PROF SERV-DEC	11/02/2020	5,000.00	.00	

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Total FERGUSON GROUP, THE:					5,000.00	.00	
HARMAN, JESSICA							
15306	HARMAN, JESSICA	2011	COURT-RESTIT-R CHRISTENSE	11/03/2020	50.00	.00	
Total HARMAN, JESSICA:					50.00	.00	
HERMANSEN'S EQUIPMENT, INC.							
3545	HERMANSEN'S EQUIPMENT, IN	IH04288	STREETS-EQUIP SUPP & MAIN	11/03/2020	179.45	.00	
3545	HERMANSEN'S EQUIPMENT, IN	IH04693	STREETS-EQUIP SUPP & MAIN	07/13/2020	299.77	.00	
3545	HERMANSEN'S EQUIPMENT, IN	IH05558	PARKS-EQUIP SUPP & MAINT	09/30/2020	3.99	.00	
3545	HERMANSEN'S EQUIPMENT, IN	IH05576	STREETS-EQUIP SUPP & MAIN	09/30/2020	7.98	.00	
Total HERMANSEN'S EQUIPMENT, INC.:					491.19	.00	
HOUSE OF SUDS CAR WASH II, LLC							
3697	HOUSE OF SUDS CAR WASH II,	131	POLICE-CAR WASH CARDS	10/01/2020	100.00	.00	
Total HOUSE OF SUDS CAR WASH II, LLC:					100.00	.00	
I-FOUR MEDIA LLC							
3810	I-FOUR MEDIA LLC	21981	POLICE-POLOS-MCQUIVEY	10/20/2020	81.12	.00	
3810	I-FOUR MEDIA LLC	21986	REC-DEPT SUPP-SUP SHIRTS	10/22/2020	243.65	.00	
Total I-FOUR MEDIA LLC:					324.77	.00	
INTELLICHOICE, INC.							
3899	INTELLICHOICE, INC.	1230497	POLICE DEPT-SOFTWARE LICE	10/23/2020	5,104.76	.00	
Total INTELLICHOICE, INC.:					5,104.76	.00	
INTERMOUNTAIN FARMERS ASSOC							
3910	INTERMOUNTAIN FARMERS AS	1014342936	STREETS-DEPT SUPP-ANTIFRE	10/20/2020	23.94	.00	
3910	INTERMOUNTAIN FARMERS AS	1014355826	PARKS-ANTIFREEZE	10/23/2020	23.94	.00	
Total INTERMOUNTAIN FARMERS ASSOC:					47.88	.00	
L N CURTIS & SONS							
4560	L N CURTIS & SONS	INV430600	POLICE-UNIFORM-PT OFFICER	10/13/2020	135.00	.00	
4560	L N CURTIS & SONS	INV431249	POLICE-UNIFORM-MCQUIVEY	10/14/2020	187.48	.00	
4560	L N CURTIS & SONS	INV433458	FIRE-UNIFORM-SHIRT JACKET	10/21/2020	119.82	.00	
4560	L N CURTIS & SONS	INV434922	FIRE-CO-WILDLAND GLOVES	10/27/2020	161.44	.00	
Total L N CURTIS & SONS:					603.74	.00	
LES OLSON COMPANY							
4800	LES OLSON COMPANY	EA963189	GEN GOVT-EQUIP SUPP & MAI	10/22/2020	108.59	.00	
4800	LES OLSON COMPANY	EA963189	ADMIN-EQUIP SUPP & MAINT-C	10/22/2020	2.00	.00	
4800	LES OLSON COMPANY	EA963189	COMM DEVT-EQUIP SUPP & MA	10/22/2020	.54	.00	
4800	LES OLSON COMPANY	EA963189	COURT-EQUIP SUPP & MAINT-C	10/22/2020	6.83	.00	
4800	LES OLSON COMPANY	EA963189	FINANCE-EQUIP SUPP & MAINT	10/22/2020	43.17	.00	
4800	LES OLSON COMPANY	EA963189	POLICE-EQUIP SUPP & MAINT-	10/22/2020	48.63	.00	
4800	LES OLSON COMPANY	EA963189	REC-EQUIP SUPP & MAINT-CO	10/22/2020	3.93	.00	
Total LES OLSON COMPANY:					213.69	.00	

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LYNN CARD COMPANY							
15561	LYNN CARD COMPANY	2201015-035	FIRE-DEPT SUPP-HOLIDAY CA	10/22/2020	67.95	.00	
Total LYNN CARD COMPANY:					67.95	.00	
MANTI TELEPHONE COMPANY							
5165	MANTI TELEPHONE COMPANY	2010	GEN GOVT-PHONE	11/01/2020	540.90	.00	
5165	MANTI TELEPHONE COMPANY	2010	POWER-PHONE	11/01/2020	214.77	.00	
5165	MANTI TELEPHONE COMPANY	2010	SEWER-PHONE	11/01/2020	92.87	.00	
5165	MANTI TELEPHONE COMPANY	2010	LIBRARY-PHONE	11/01/2020	196.75	.00	
5165	MANTI TELEPHONE COMPANY	2010	FIRE-PHONE	11/01/2020	50.23	.00	
5165	MANTI TELEPHONE COMPANY	2010	POLICE-PHONES	11/01/2020	121.94	.00	
5165	MANTI TELEPHONE COMPANY	2010	AIRPORT-PHONE	11/01/2020	140.72	.00	
5165	MANTI TELEPHONE COMPANY	2010	WATER-WELL PHONE	11/01/2020	92.97	.00	
5165	MANTI TELEPHONE COMPANY	2010	POWER-SCADA	11/01/2020	1,392.27	.00	
Total MANTI TELEPHONE COMPANY:					2,843.42	.00	
MANTI TRAIL BUILDERS							
15345	MANTI TRAIL BUILDERS	INV10	MOUNTAIN TRAILS-TRAIL BUIL	11/02/2020	19,137.24	.00	
Total MANTI TRAIL BUILDERS:					19,137.24	.00	
MASON, MARLIN							
5255	MASON, MARLIN	93153	CONTRACT FOR COMPUTERS	11/01/2020	3,000.00	.00	
Total MASON, MARLIN:					3,000.00	.00	
NORTH SANPETE DISPOSAL							
5945	NORTH SANPETE DISPOSAL	2010A	GARBAGE COLLECTION-1ST C	10/31/2020	6,778.00	.00	
5945	NORTH SANPETE DISPOSAL	2010B	GARBAGE COLLECTION-2ND C	10/31/2020	896.50	.00	
Total NORTH SANPETE DISPOSAL:					7,674.50	.00	
OFFICE DEPOT							
5990	OFFICE DEPOT	127161440001	REC-FACE MASKS-COVID EXP	09/29/2020	74.95	.00	
5990	OFFICE DEPOT	127161440001	COURT-NAME BADGES	09/29/2020	41.94	.00	
Total OFFICE DEPOT:					116.89	.00	
PETERSEN, HEATH							
15097	PETERSEN, HEATH	2010	ELECTRIC-UTILITY DEPOSIT R	10/21/2020	115.99	.00	
Total PETERSEN, HEATH:					115.99	.00	
RIVERSIDE, INC							
15367	RIVERSIDE, INC	HRI1621	POWER-REWORK BEARINGS	09/18/2020	10,163.92	.00	
Total RIVERSIDE, INC:					10,163.92	.00	
ROCKY MOUNTAIN INFO NETWORK							
7085	ROCKY MOUNTAIN INFO NETW	26089	POLICE-RMIN MEMBERSHIP TO	07/01/2020	50.00	.00	
Total ROCKY MOUNTAIN INFO NETWORK:					50.00	.00	
SANPETE COUNTY AUDITOR							
14800	SANPETE COUNTY AUDITOR	2020-2021	POLICE-RESOURCE OFFICER	10/05/2020	12,000.00	.00	

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Total SANPETE COUNTY AUDITOR:					12,000.00	.00	
SANPETE COUNTY FIRE DISTRICT #2							
7370	SANPETE COUNTY FIRE DISTRI	2010	FIRE DIST-OCT	10/31/2020	7,368.75	.00	
Total SANPETE COUNTY FIRE DISTRICT #2:					7,368.75	.00	
SANPETE MESSENGER							
7415	SANPETE MESSENGER	6007518	RAP TAX-PUB NOT-RAP HEARI	10/22/2020	48.00	.00	
7415	SANPETE MESSENGER	6007525	COMM EVENTS-HALLOWEEN	10/22/2020	90.00	.00	
Total SANPETE MESSENGER:					138.00	.00	
SANPETE SANITARY LANDFILL							
7440	SANPETE SANITARY LANDFILL	2010	LANDFILL & CITY COLLECTION	10/31/2020	4,899.60	.00	
Total SANPETE SANITARY LANDFILL:					4,899.60	.00	
SCHINDLER ELEVATOR CORPORATION							
7502	SCHINDLER ELEVATOR CORPO	8105469012	CITY BLDG ELEV MAINT-QUART	10/29/2020	925.86	.00	
Total SCHINDLER ELEVATOR CORPORATION:					925.86	.00	
SCHOLZEN PRODUCTS CO INC							
7505	SCHOLZEN PRODUCTS CO INC	3029556-00	WATER-CYLINDER RENTAL	10/22/2020	72.00	.00	
7505	SCHOLZEN PRODUCTS CO INC	6513777-00	WATER-DEPT SUPP-SETTER A	10/19/2020	2,769.24	.00	
7505	SCHOLZEN PRODUCTS CO INC	6515040-00	WATER-METER UPGRADE	10/22/2020	27,889.40	.00	
Total SCHOLZEN PRODUCTS CO INC:					30,730.64	.00	
SMITH HARTVIGSEN, PLLC							
13611	SMITH HARTVIGSEN, PLLC	47879	WATER-PROF SERV	10/25/2020	761.00	.00	
Total SMITH HARTVIGSEN, PLLC:					761.00	.00	
SMITH, KALYSSA							
15563	SMITH, KALYSSA	2011	ELECTRIC-UTIL DEP REFUND	11/02/2020	120.00	.00	
15563	SMITH, KALYSSA	2011	WATER-UTIL DEP REFUND	11/02/2020	30.00	.00	
Total SMITH, KALYSSA:					150.00	.00	
TIMPVVIEW ANALYTICAL LAB							
8750	TIMPVVIEW ANALYTICAL LAB	20J1011	WATER-QUALITY TESTING-WEL	10/28/2020	920.00	.00	
Total TIMPVVIEW ANALYTICAL LAB:					920.00	.00	
UAMPS							
8920	UAMPS	2009	POWER-POWER BILL-SEPT	10/23/2020	162,558.88	162,558.88	10/26/2020
Total UAMPS:					162,558.88	162,558.88	
UTAH STATE TAX COMMISSION							
9320	UTAH STATE TAX COMMISSION	2010	UTILITY SALES TAX-OCT	10/31/2020	6,433.33	6,433.33	11/03/2020
Total UTAH STATE TAX COMMISSION:					6,433.33	6,433.33	

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
WALMART COMMUNITY / GEMB							
9540	WALMART COMMUNITY / GEMB	2010	COMM EVENTS-HALLOWEEN	10/24/2020	40.73	.00	
9540	WALMART COMMUNITY / GEMB	2010	REC-VOLLEYBALL	10/24/2020	2.75	.00	
9540	WALMART COMMUNITY / GEMB	2010	REC-SOCCER	10/24/2020	2.76	.00	
9540	WALMART COMMUNITY / GEMB	2010	REC-FOOTBALL	10/24/2020	2.90	.00	
9540	WALMART COMMUNITY / GEMB	2010	POWER-EMP MTG	10/24/2020	17.12	.00	
Total WALMART COMMUNITY / GEMB:					66.26	.00	
WAXIE SANITARY SUPPLY							
9615	WAXIE SANITARY SUPPLY	79578664	GEN GOVT-BLDG SUPP & MAIN	10/29/2020	419.01	.00	
Total WAXIE SANITARY SUPPLY:					419.01	.00	
WHEELER CAT							
9734	WHEELER CAT	PS94006	POWER-TROUBLESHOOT ENGI	10/22/2020	1,578.72	.00	
Total WHEELER CAT:					1,578.72	.00	
ZIONS BANK - BANKCARD CENTER							
9942	ZIONS BANK - BANKCARD CEN	2010	NON-DEPT-COMMUNITY EVENT	10/26/2020	1,215.57	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	FINANCE-BANKING-CASH BAC	10/26/2020	500.00	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	LEGIS-MISC-MEETING	10/26/2020	131.58	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	LEGIS-TRAVEL-HOTEL CREDIT	10/26/2020	1,120.00	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	COURT-EQUIP SUPP & MAINT	10/26/2020	33.82	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	FINANCE-EQUIP SUPP & MAINT	10/26/2020	14.50	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	ADMIN-TRAVEL	10/26/2020	359.18	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	ADMIN-EQUIP SUPP & MAINT	10/26/2020	10.00	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	ADMIN-OFF SUPP	10/26/2020	97.65	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	ADMIN-EMP MTG	10/26/2020	15.99	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	POLICE-PROF SERV	10/26/2020	688.40	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	POLICE-TRAINING	10/26/2020	60.00	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	POLICE-UNIFORMS	10/26/2020	154.57	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	POLICE-OFF SUPP	10/26/2020	107.19	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	POLICE-EQUIP SUPP & MAINT	10/26/2020	208.99	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	FIRE-DEPT SUPP	10/26/2020	160.86	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	FIRE-EQUIP SUPP & MAINT	10/26/2020	99.99	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	STREETS-TRAINING	10/26/2020	125.00	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	STREETS-EQUIP SUPP & MAIN	10/26/2020	1,089.54	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	REC-SPORTS COMMISSION	10/26/2020	30.00	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	REC-FOOTBALL	10/26/2020	277.82	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	REC-PROF SERV	10/26/2020	199.00	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	REC-BASKETBALL	10/26/2020	264.90	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	REC-SOCCER	10/26/2020	277.83	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	AIRPORT-EQUIP SUPP & MAINT	10/26/2020	21.60	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	LIBRARY-BOOKS	10/26/2020	10.67	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	COMM DEVT-POSTAGE	10/26/2020	118.15	.00	
9942	ZIONS BANK - BANKCARD CEN	2010	POWER-MEETING	10/26/2020	67.51	.00	
Total ZIONS BANK - BANKCARD CENTER:					3,501.95	.00	
Grand Totals:					469,375.29	285,335.86	

EPHRAIM CITY CORPORATION

Payment Approval Report
Report dates: 10/21/2020-11/3/2020Page: 7
Nov 03, 2020 03:13PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
--------	-------------	----------------	-------------	--------------	--------------------	-------------	-----------

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.

CARD 7	\$	42.00	Comm. Events	Michael Patton	KOPY KATZ-Event Signs				
	\$	42.00							
CARD 8	\$	1,089.54	Public Works	Kerry Carver	GENEVA HYDRAULICS-Grader Repair				
	\$	1,089.54							
POLICE	\$	8.25	Police	Lynsey Zeeman	USPS-Postage for Blood Evidence Kits to Lab				
	\$	60.00	Police	Aaron Broomhead	NACOP-National Chiefs of Police Membership				
	\$	69.06	Fire	Aaron Broomhead	AUTOZONE-Oil Absorbent				
	\$	79.58	Police	Justin Aagard	MOTOROLA-Earpiece and Mic				
	\$	216.89							
CASH BACK	\$	(500.00)			ZION'S REWARDS				
	\$	3,501.95	GRAND TOTAL						

WORK MEETING MINUTES CITY COUNCIL

CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
WEDNESDAY, OCTOBER 21, 2020
5:00 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, October 21, 2020, in the City Council Room. Mayor Scott called the meeting to order at 5:06 p.m.

ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Shaun Kjar, City Manager
Brian Page, City Attorney
Leigh Ann Warnock, City Recorder
Bryan Kimball, Community Dev.
Devan Fowles, Planner
Steve Widmer, Financial Director
Jeff Jensen, Public Works Director
Rachel Shumaker, Asst. Rec Director

DISCUSSION AGENDA

CARES ACT FUNDING

A list of possible expenditures from the CAREA Act funding requires a general approval of the Council that these are the things we are considering. Not only must the money be spent by December 1, 2020, items must be received by December 31st in order to be eligible. Purchases must be tied to COVID-19 in some way to justify expenditures. The Ambulance Association wish list tallies over \$300,000. The County has also received money but has not made any decisions regarding distribution at this time. Shaun said to keep in mind that the Ambulance Association is a private entity, not a part of Ephraim City.

A list of items was presented to the Council and discussion and prioritization ensued. Each item on the list was ranked with A, B or C in order of importance. Discussion will continue in the regular meeting.

ADJOURN

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

MINUTES APPROVED:

John Scott, Mayor

Date**ATTEST:**

Leigh Ann Warnock, City Recorder

Date

MINUTES
REGULAR CITY COUNCIL MEETING
 CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
 5 SOUTH MAIN, EPHRAIM, UTAH
WEDNESDAY, OCTOBER 21, 2020
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, October 21, 2020, in the City Council Room. Mayor Scott called the meeting to order at 6:06 p.m.

OPENING CEREMONY

At the invitation of the Mayor, Devan Fowles offered an invocation. Jeff Jensen led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Shaun Kjar, City Manager
 Brian Page, City Attorney
 Leigh Ann Warnock, City Recorder
 Bryan Kimball, Community Dev.
 Devan Fowles, Planner
 Steve Widmer, Financial Director
 Jeff Jensen, Public Works Director
 Aaron Broomhead, Public Safety
 Michael Patton, Rec Director

PUBLIC COMMENT

No public comment presented.

PRESENTATIONS

4-H CLUB REPORT

The Council was thanked for boosting the club this year. Representatives expressed they would not have been able to continue without that help. They presented the Council with some snacks and reported on the results of their competitions.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of October 19, 2020.

Councilmember Alder moved to approve the October 19, 2020 Warrant Register as presented. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the October 7, 2020 Work Meeting and Regular City Council Meetings.

Councilmember Boothe moved to approve the October 7, 2020 Council Work Meeting and Regular City Council Meeting Minutes as presented. Councilmember Alder abstained as he was not present at that meeting. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

SEWER PROJECT

Upon receipt of a final quote, it will be approved at a future meeting. Only one company in the state can complete this project in the required manner. The project is scheduled to begin in the Fall after the lines have been cleaned and cameraed.

CARES ACT FUNDING

Discussion and ranking of funding items continued from the Work Meeting. SCBA units were requested by the Fire Department to reduce instances of multiple people using existing masks. They have access to reduced prices if purchased by CARES funding. The County asked Ephraim Fire Department if they wished to participate in the group deals which require the City to pay 10% of the cost. Bryan Kimball requested the Council consider additional SCATA systems needed to make up for employees that are spread thin due to COVID. Chief Broomhead also requested a dog park green space area.

Councilmember Boothe moved to approve using Council ranking as a working document for guiding City Staff in disbursement of CARES Act funds. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Scott Watson has expressed a desire to volunteer for one of the City boards, and the Rec Board would like to appoint him at this time. Scott introduced himself and provided a bit of personal background.

Councilmember Lund moved to appoint Scott Watson to the Recreation Board. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

Tyler Alder

Recreation Board – Manti Girls are playing for the State Championship this week.

Richard Wheeler

Airport Board – Selection criteria has been set for an engineering firm; several firms responded. The Board went with Aviation.

Senior Board – Not currently meeting due to COVID. Accounts Receivable look good. They have contracted a temporary lease with the Athenian Academy.

Mayor Scott

Main Street Trailer Court Update – several trailers have been hooked up and are running. The last application will be processed tomorrow or Friday.

DEPARTMENT REPORTS**Bryan Kimball, Community Development Director**

Misc. – Subdivisions and commercial buildings are under way; things are busy.

Jeff Hermansen – The ISO rating will probably remain the same despite much work to improve, most likely because of the loss of the old fire station. A shed or building with a truck would help with the rating. They listed several areas for improvement and ways to improve the rating. In two more years, they can come back and possibly give a lower rating.

Jeff Jensen, Public Works Director

Water Supply – Crews are finishing up hooking up the well to the water system.

Michael Patton, Rec Director

Event Update – Youth football season is ending. Permission has been received to use school gym for basketball this year. Rachel drafted a plan to present to the school district and they approved that. As of now, they are planning the Halloween event on Main Street and working closely with the health district to make it as safe as possible.

Skate Park – The Rec Board have been working on plans for the skate park. They will be asking for more community feedback. An application for CDBG money will be submitted shortly to help with that.

CITY MANAGER REPORT

Graffiti – We got a conviction on one of the graffiti perpetrators today and he has been given fines and community service.

Power Outage - Insulators were replaced and the activity was used as a live line-change training opportunity for other communities. The power remained on while the work was completed. A similar training will be conducted as a prevention measure.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 7:57 p.m. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, November 4, 2020, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

John Scott, Mayor

Date

ATTEST:

Leigh Ann Warnock, City Recorder

Date

**MINUTES OF A SPECIAL COMBINED MEETING OF THE
EPHRAIM CITY COUNCIL AND UTILITIES BOARD**

CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL

5 SOUTH MAIN, EPHRAIM, UTAH

FRIDAY, OCTOBER 30, 2020

5:00 PM

CALL TO ORDER

The Ephraim City Council and Utilities Board convened in a combined special meeting on Friday, October 30 , 2020, in the City Council Room. Mayor Scott called the meeting to order at 5:00 p.m.

ROLL CALL

COUNCIL MEMBERS PRESENT

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

STAFF PRESENT

Leigh Ann Warnock, City Recorder
Cory Daniels, Power Director
Aaron Broomhead, Public Safety

STAFF EXCUSED

Shaun Kjar, City Manager
Brian Page, City Attorney

UTILITIES BOARD MEMBERS PRESENT

Ted Olsen, Chair
Kelly Larsen
Dale Nichols

DISCUSSION AGENDA

CARBON FREE POWER PROJECT

Ephraim UAMPS Representative Ted Olson reported the proposed nuclear power plant is new technology that has been developed over the last 10 years, with NuScale Power as the holder of the patent. 35 cities in Utah have been involved in the planning stages of the project. Phase II of the development has just been completed. Moving forward to Phase III would require a new plan of finance that would place a considerable amount of money at risk upon each of the participants should the project not go forward. At this juncture, Ephraim City's share in the venture is \$91,043. \$26,808 of that has already been paid. \$64,235 is still at risk should Ephraim chose to withdraw from the project. The Council and Utilities Board met in a special meeting today due to the withdrawal deadline which had been set for October 31, 2020.

Many Utah cities are now withdrawing from the project because of negativity fueled by an anti-nuclear group in Salt Lake City, regardless of the seven levels of safety built into this design of a new reactor. As of today, Kaysville, Bountiful and Beaver are the newest cities to withdraw. Each city that withdraws puts remaining cities at a higher monetary risk. An amount of \$1.4 billion has been estimated for this project.

Ephraim would not be required to pay the remaining \$64,235 until power is actually received from the project. It is anticipated that 79% of costs going forward into Phase III would be financed by the Department of Energy; however, with the withdrawal of these few cities, the Department of Energy is considering an increase in the amount required for those cities that remain in the project. Ted wished the Council to understand that the funds from the Department of Energy is an award. It is not a guaranteed loan. In the last 15 years, the amount of power used in Ephraim City has doubled. If the City moves forward with the project, it will have clean nuclear power at a guaranteed cost. The risk is the amount of money that could be lost should it fail to move forward. If Ephraim City remains with the project into Phase III at the current percentage, there would be an additional cost of approximately \$350,000. This would not have to be paid immediately but would be put into the price of the power when it is eventually used.

Good news: NuScale has come forward and said they have an alternate plan to cut the size of the plant to six units, and perhaps even three. Latest tests show more power can be produced per unit making it more competitive.

Ephraim has three options today:

1. Withdraw from the project and lose the \$26,808 already paid as well as the remaining \$64,235 pledged.
2. Do nothing and incur an additional \$350,000 requirement.
3. Pass the resolution authorizing and approving adjustment of Ephraim's entitlement share.

A cost share may be placed in the resolution along with authority given to Ted, as the UAMPS representative for Ephraim, to adjust that amount depending on developments in the next 10 days and potential for other developments become clear. The Project Management Committee will vote. If the project is terminated, a committee can make that decision. With this resolution, Ted *could* change Ephraim's allocation all the way down to zero if that became necessary. With the Department of Energy willing to put in more money, and NuScale willing to downscale, the dynamics of the decision are drastically changed.

Councilmember Wheeler expressed his opinion that he would only consider two of the options; doing nothing, and passing the resolution, leaning towards the resolution. The remaining Councilmembers were in agreement.

Mayor Scott polled Power Board Members present. Dale feels Ted is the expert and with the growth evident in Ephraim, he agreed moving forward is necessary because there may not be another source of power at some point. Kelly Larsen's only concern was the monetary aspect but would ultimately suggest moving forward.

Power Director Cory Daniels encouraged the Council to pass the resolution and move forward because if we don't and carbon is banned, there may be no other alternatives. Entities could join or rejoin the project later, but the cost would be extreme.

If Ephraim withdraws, it would need to be done today. Mayor Scott called for a motion.

Councilmember Lund moved to approve ECR 20-12, authorizing and approving adjustment of Ephraim's Entitlement Share.

Councilmember Wheeler pointed out a development cost cap percentage should be determined in Section 1(b) of the resolution before a vote is taken.

Ted explained that if the percentage is multiplied by the total development cost, the total would reflect the maximum number of dollars Ephraim would be willing to risk should the project fail. We have been at about 2% throughout the project. When some of the cities withdrew, that went up, and up again, putting us at 2.5%. Ted recommended a bit of leeway allowance. The Council asked Ted, as the expert, to name the amount. Ted's recommendation was roughly 2.5% as a cap.

Councilmember Lund amended the above motion to include a 3% Development Cost Share Cap associated with the running of the economic competitiveness test. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

Ted commented this decision would speak loudly to the rest of the participants.

Councilmember Wheeler moved to reaffirm Ted Olson as the Ephraim UAMPS Representative. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Special Council/Utilities Board Meeting adjourn at 6:10 p.m. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

MINUTES APPROVED:

John Scott, Mayor

Date

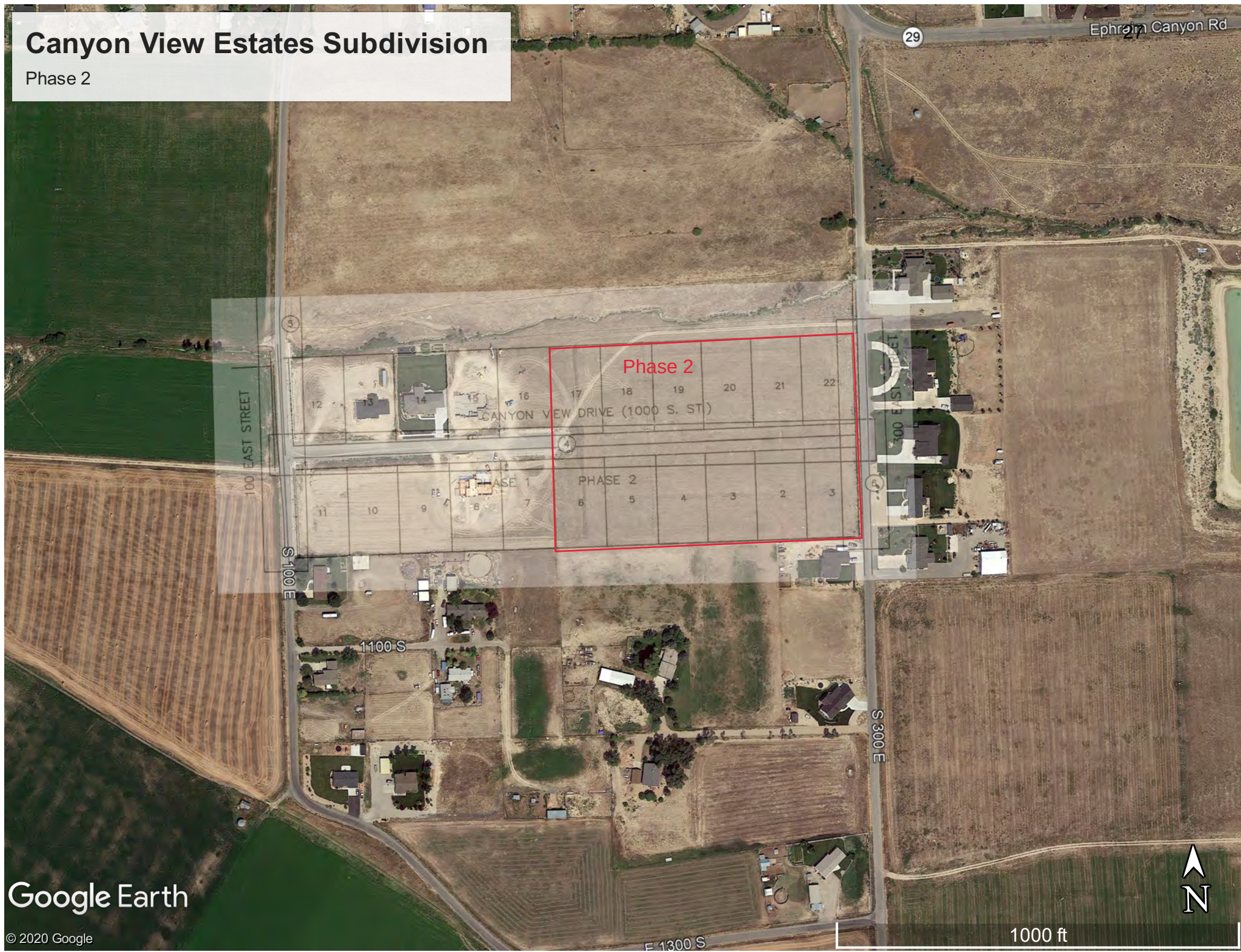
ATTEST:

Leigh Ann Warnock, City Recorder

Date

Canyon View Estates Subdivision

Phase 2



Google Earth

© 2020 Google



October 14, 2020

Staff Review Comments – Canyon View Estates (Warren Nielson) Subdivision

After review with Ephraim City staff, the following items need to be resolved before final approval:

- Subdivider Agreement needs to be signed.
- Final Mylar copy of the subdivision survey. (ECO 11.16.040 (d))
- Detailed cost estimates, prepared by the project engineer or contractor, for the improvements to be completed for the proposed phase. (ECO 11.24.030 (C)(2))
- Financial Guarantee covering the remaining infrastructure improvements submitted and approved. (ECO 11.20.070 (C)(2)), (ECO 11.32.020)
- Provide the name and qualifications of your inspector for the infrastructure. Most frequently this is the engineer who will certify that all infrastructure has been completed in accordance with approved plans and City Construction Standards, before the city will accept the subdivision as complete.

Additional comments from the plans:

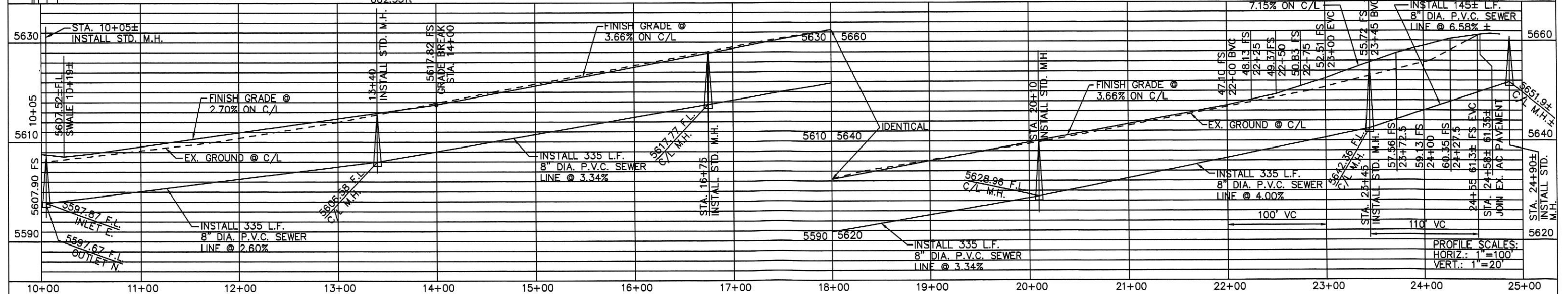
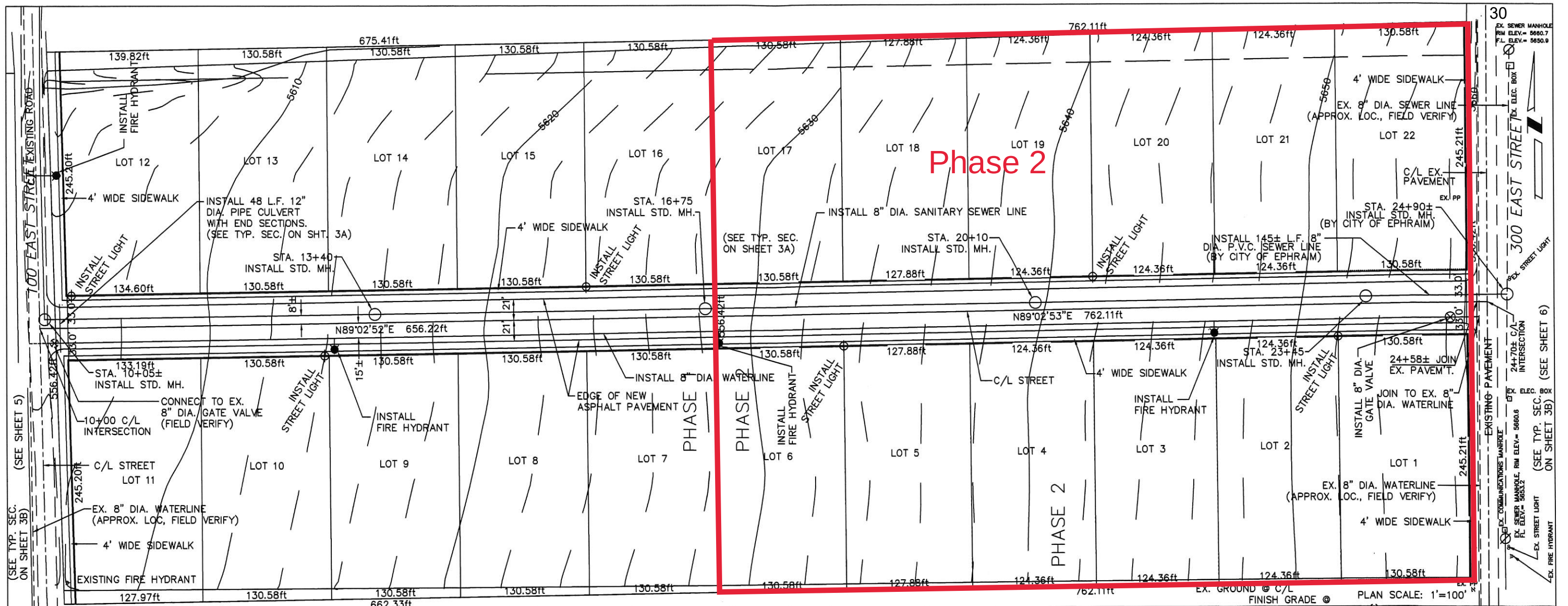
- Fire hydrants need to be placed in accordance with your approved engineered plans. Place the valves on the main lines rather than at the base of the hydrant.
- Streetlights must be downward facing “dark sky friendly” and not cast light up into nighttime sky
- Sidewalk to match the existing sidewalk in phase 1 in accordance with the approved plans.
- Water/Sewer mains and laterals:
 - Install the last manhole as shown on the approved engineered plans.
 - City to run the sewer line from the farthest east manhole (yet to be installed by developer) to 300 East.
 - Water connection to 300 East must be live tap
 - Note that the water line on 300 East is a 6-inch main water line, not an 8 inch.

- Must coordinate any water shutoff with Public Works Director prior to beginning any work. Line shall not be reenergized without approval of Public Works Director
- Streets
 - Must have at least 6" of compacted road base, and at least 2.5" of hot mix asphalt in accordance with approved plans and city construction standards, or as required by any geotechnical reports.
 - For the transition to 300 East, there is a significant elevation difference to 300 East. Any transition must be not exceed eight percent (8%) grade. Street grades near intersections shall be designed for adequate stopping and starting by adjusting grade on both sides of the intersection. Street grades, cross slopes and grade changes shall be designed in accordance with Ephraim City Construction Standards.
 - Developer to purchase and install stop sign and street sign at entrance to 300 East.
 - Developer to purchase and install pad and post office box as required by Post Office
- Power
 - Replace/repair the damaged cement light pedestals.
 - Light
- Misc:
 - All construction to be installed as per Ephraim Construction Standards and approved plans.

If you have any further questions, please let me know.

Thanks,

Devan Fowles
Ephraim City Planner



MAGLEBY & ASSOCIATES, INC.

ENGINEERING AND SURVEYING

415 East 580 South, MONROE, UTAH
Telephone (435) 527-3444 or (435) 979-5070 CELL

CANYON VIEW ESTATES SUBDIVISION
EPHRAIM CITY

PLAN AND PROFILE SHEET ~ CANYON VIEW DRIVE (1000 S. ST.)

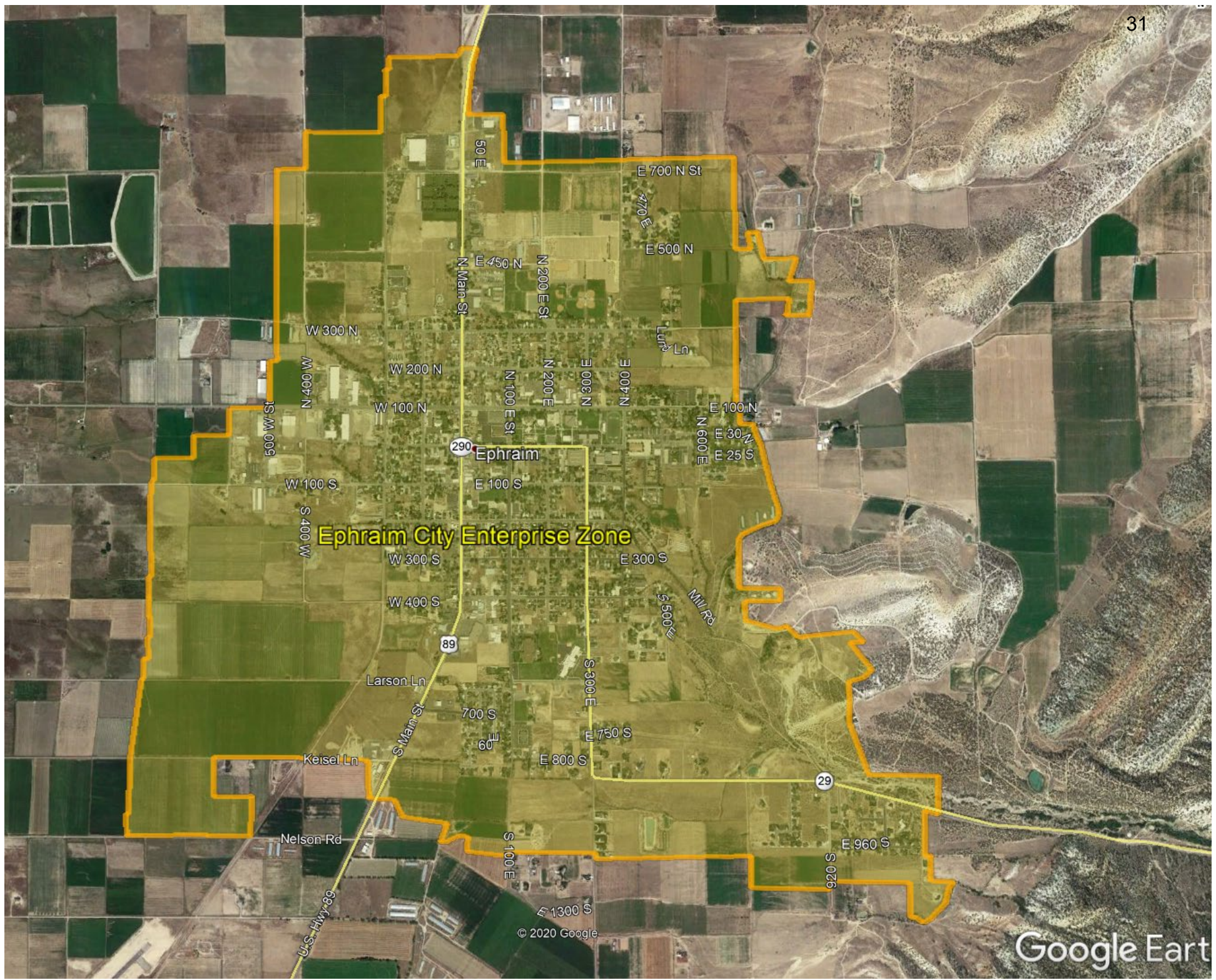
DESIGNED BY: D.N. CHECK: _____ DATE: _____
DRAWN BY: _____ CHECK: _____ DATE: _____
QUANTITIES BY: D.N. CHECK: _____ DATE: _____
REVIEW BY: _____ DATE: _____

APPROVED BY: _____

DATE: _____

SHEET NO.

4



Ephraim City Enterprise Zone

**RESOLUTION
ECR 20-13**

A RESOLUTION RENEWING THE EPHRAIM CITY ENTERPRISE ZONE.

WHEREAS, Ephraim City wishes to promote economic development within the community, and the Enterprise Zone provides for economic development; and

WHEREAS, an Enterprise Zone was created in 1999 for areas within the City; and

WHEREAS, the Enterprise Zone is generally renewed every five years and will expire on December 31, 2021; and

WHEREAS, the state of Utah will no longer accept applications for renewal after December 31, 2020 and has advised interested parties to submit renewal applications by December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED that the Ephraim City Council hereby renews the Ephraim City Enterprise Zone, to include all areas within City boundaries, for a five-year period beginning January 1, 2021 and expiring December 31, 2026.

APPROVED, PASSED, and ADOPTED this 4th day of November, 2020. This resolution shall take effect upon its passage.

BY:

John Scott, Mayor

ATTEST:

Leigh Ann Warnock, City Recorder

COUNCIL VOTE

Greg Boothe	Aye ___ Nay ___
Alma Lund	Aye ___ Nay ___
Richard Wheeler	Aye ___ Nay ___
Margie Anderson	Aye ___ Nay ___
Tyler Alder	Aye ___ Nay ___