

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
NOVEMBER 2, 2022
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, November 2, 2022, in the City Council Room. Mayor Scott called the meeting to order at 6 00 p m

OPENING CEREMONY

The Mayor offered an invocation Tyler Alder led the audience in the Pledge of Allegiance

ROLL CALL

MEMBERS PRESENT

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

MEMBERS EXCUSED

STAFF PRESENT

Jon Knudsen, Finance Dir
Jeff Jensen, Public Works
Candice Maudsley,
City Recorder

Cory Daniels, Power Dir
Aaron Broomhead, Police
Jeff Hermansen, Fire Chief
Michael Patton, Rec Dir

PUBLIC COMMENT

No public comment presented

PRESENTATIONS

CAMINO VERDE GROUP PRESENTATION

Mike Ballard presented slides updating the council about Ephraim Crossing Intermountain Heath has purchased 35 acres in Ephraim Crossing The goal is to build something affordable and walkable The masterplan was presented with a new streetlight There will be single family, townhome, and apartment communities A childcare facility is being planned Phase II can support two hotels, townhomes, a convenience store, and other things A senior active adult community will be included as well as an industrial park The Village at Ephraim Crossing has already started 32 of the 86 units The property purchase should be complete in 20 days A grocery store is being pursued More homes built and sold will be required for most grocery

stores to consider building Interest rates and their effect on building were discussed Camino Verde Group is willing to sponsor a new economic video for Ephraim through Snow College

SENIOR CITIZENS CENTER PRESENTATION

Michael Patton presented the plans for the management of the Senior Citizens Center As of November 1, 2022, the Recreation Department has taken over management Parts of the building are leased to private businesses, and the main room is rented out to the public for private events. It is hoped to utilize the building for senior programs and community use A rebrand is possible as well as a modernization of the facility The building needs to meet fire code and ADA requirements A strategic plan is expected to be complete within a month The fees, policies, procedures, and forms were reviewed A survey for senior interests would provide future direction

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of November 1, 2022.

Councilmember Alder moved to approve the November 1, 2022, Warrant Register as presented. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the October 19, 2022 Work Meeting and Regular City Council Meetings

Councilmember Wheeler moved to approve the October 19, 2022, Council Work Meeting and Regular City Council Meeting Minutes as presented The motion was seconded by Councilmember Anderson The vote was unanimous. The motion carried.

ECR 22-16· SENIOR CITIZENS CENTER POLICIES, PROCEDURES, AND FORMS

Councilmember Stevens moved to approve ECR 22-16 the policies, procedures, and forms for the Senior Citizens Center. The motion was seconded by Councilmember Alder. The vote was unanimous The motion carried.

ECR 22-17 CONSOLIDATED FEE SCHEDULE

The Council reviewed the new additions to the consolidated fee schedule They include the fees for the Senior Citizens Center and a police fee for uniformed officers for security purposes

Councilmember Anderson moved to approve ECR 22-17 updating the consolidated fee schedule to include the fees for the Senior Citizens Center and a police fee The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

COOPERATIVE AGREEMENT BETWEEN UDOT AND EPHRAIM CITY

The Council reviewed the agreement and discussed the fact the project will cost less by exchanging federal for state money This is a 93% granted project If the project costs more

than expected, the scope of the project will change rather than the budget changing. Inflation is a concern. The sidewalk will be installed as far as the budget permits.

Councilmember Wheeler moved to approve a cooperative agreement between UDOT and Ephraim City to exchange federal project dollars for state dollars, and to construct sidewalk and other improvements on Ephraim Canyon Road. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

JONES AND DEMILLE ENGINEERING PROPOSAL APPROVAL

The Council reviewed the proposal from Jones and Demille for the design and construction services on Ephraim Canyon Road.

Councilmember Wheeler moved to approve the Jones and Demille Engineering Proposal for design and construction management services for the work related to Ephraim Canyon Road. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.

COUNCIL REPORTS

Tyler Alder

Recreation Board – Flag football is done tonight, and basketball starts in a month.

Margie Anderson

Ephraim Youth City Council – The haunted house for Nightmare on Main was run by EYCC. They did a fantastic job.

Mayor Scott

- A sewer pond aeration system may be required. More information will be known later. An estimate may need to be pursued.
- The mayor will meet with Snow College President McCiff this week.
- There is a lunch meeting available with Senator Lee tomorrow.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 7:22 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 16, 2022, starting at 6:00 p.m. in the Ephraim City Council room.

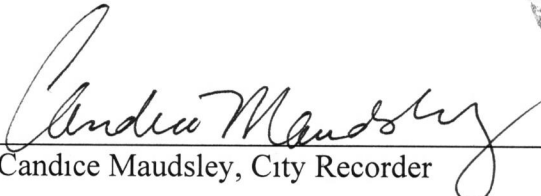
MINUTES APPROVED



John Scott, Mayor

11-16-22
Date

ATTEST:



Candice Maudsley, City Recorder



11-16-22
Date