
PANGUITCH CITY COUNCIL MINUTES

**January 10, 2017
CITY COUNCIL – 6:30 P.M.
LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

Those present at the City Council meeting were Mayor Eric Houston, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Attorney Barry Huntington, Council Members, Rick Miller, and Trudi Owens, Council Member Kim Soper was in attendance by telephone conference. Council Members Lloyd Brinkerhoff and Alan Johnson were absent.

Others present were Sheriff Danny Perkins, Melanie Heaton, Kevin and Deanna Moore.

The meeting was called to order at 6:30 pm.

OPENING CEREMONY

Council member Trudi Owens conducted the opening ceremony.

ADOPTION OF THE AGENDA

Kim Soper moved, seconded by Trudi Owens to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF MINUTES

Trudi Owens moved, seconded by Rick Miller to approve the minutes as corrected. The motion passed with all in favor.

OFFICER REPORT

Sheriff Danny Perkins passed out the officer report. He reported things have slowed down but that felonies are up 20% compared to last year's numbers. In March two corrections officers will be going to POST training. The sheriff's office received a grant to buy lighted helium balloons for the balloon festival.

PANGUITCH MAIN STREET

Deanna Moore expressed the Main Street Committee's thanks for the donation to the fishing derby. There are 35 more participants than last year's derby. Panguitch Main Street asked for a donation to provide an appreciation dinner for the volunteer firemen.

Rick Miller moved, seconded by Trudi Owens to donate \$700 to Panguitch Main Street for a volunteer dinner. The motion passed with all in favor.

TOURISM GRANT

Melanie Heaton presented to the city council a program the State offers that sends Roger Brooks to Panguitch for a week and reports what can be done to benefit tourism.

Trudi Owens moved, seconded by Rick Miller to approve partnering with Escalante to use the State Program. The motion passed with all in favor.

WINTER FIRE SCHOOL

Rick Miller moved, seconded by Trudi Miller to send the firemen to Winter Fire School Training. The motion passed with all in favor.

RE-ADOPT ORDINANCE 2017-1

Trudi Owens moved, seconded by Rick Miller to adopt ordinance 2017-1. The motion passed with all in favor.

RE-ADOPT ORDINANCE 2017-2

Rick Miller moved, seconded by Trudi Owens to adopt Ordinance 2017-2. The motion passed with all in favor.

RE-ADOPT ORDINANCE 2017-3

Trudi Owens moved, seconded by Rick Miller to adopt Ordinance 2017-3. The motion passed with all in favor.

RE-ADOPT ORDINANCE 2017-4

Rick Miller moved, seconded by Trudi Owens to adopt Ordinance 2017-4. The motion passed with all in favor.

DISCLOSURE STATEMENTS

Council Member were reminded to hand in yearly disclosure statements.

2017 MEETING DATES

Trudi Owens moved, seconded by Rick Miller to accept the 2017 meeting dates. The motion passed with all favor.

CITY COUNCIL MEMBER ASSIGNMENTS

Rick Miller moved, seconded by Trudi Owens to accept 2017 Council member assignments. The motion passed with all in favor.

2017 HOLIDAY SCHEDULE

The City Council discussed adding Tuesday Dec. 26 to the Holiday Schedule.

Trudi Owens moved, seconded by Kim Soper to accept the 2017 Holiday Schedule adding Dec. 26. The motion passed with all in favor.

SEWER RATES

There was discussion on amending the sewer rate ordinance.

RALLY STOP SIGN PERMIT

Rick Miller moved, seconded by Trudi Owens to accept Planning and Zonings recommendation to approve the Rally Stops Sign Permit. The motion passed with all in favor.

CONDITIONAL USE PERMIT-TRACY TEBBS

Trudi Owens moved, seconded by Rick Miller to accept Planning and Zonings recommendation to approve Tracy Tebbs' Conditional use permit. The motion passed with all in favor.

JP FINES

Rick Miller moved, seconded by Trudi Owens to approve the JP Fines report. The motion passed with all in favor.

BILLS

Trudi Miller moved, seconded by Rick Miller to approve the bills. The motion passed with all in favor.

Council Member Kim Soper left the meeting.

PENDING BUSINESS

There were no changes to pending business at this time.

DEPARTMENT REPORT

Triple C – Money has been donated to buy metal for building arrow chutes. The arrow chutes will help with sorting during rodeos.

High School Flag – The high school is raising money to purchase a flag for the High School gym.

Policy and Procedures – City Manager Lori Talbot was thanked for all her hard work updating the Policy and Procedures book.

Master Trails Plan – The grant for the kiosks will be finished tomorrow. The kiosks will advertise trails for multi-use. Panguitch City's share will be \$1200-\$1600 of the \$100,000 project.

Travel Council – Mayor Eric Houston reported that Panguitch did well at Travel Council, receiving funding for 7 of the 8 events that applied.

EXECUTIVE SESSION

The executive session was not needed at this time.

CURRENT BILLS

The council reviewed the current bills to be paid.

Trudi Owens moved, seconded by Rick Miller to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Trudi Owens moved, seconded by Rick Miller to adjourn at 7:20 PM. The motion passed with all in favor.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder

