

---

# *PANGUITCH CITY COUNCIL MINUTES*

---

**January 9, 2018  
CITY COUNCIL – 5:30 P.M.  
GARFIELD COUNTY COURTHOUSE  
55 SOUTH MAIN  
PANGUITCH, UTAH 84759**

---

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

Others present were Sheriff Danny Perkins, Art Cooper, Randy Yard, Becky Yard and Casey Charles.

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

## OPENING CEREMONY

Council Member Lloyd Brinkerhoff conducted the opening ceremony.

## ADOPTION OF THE AGENDA

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

## APPROVAL OF MINUTES

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

## OFFICER REPORT

Sheriff Danny Perkins distributed the officer reports to the council members. He stated things have been busy. There have been some burglaries in Mammoth Creek. The inmate work crew is very busy. Mayor Kim Soper asked to look through the contract Panguitch City has with the Sheriff's department.

## EZRA NIELSEN

Ezra Nielsen was not present.

## ORDINANCE 2018-1

Ordinance 2018-1 states that meetings shall be held the second and fourth Tuesdays of the month at 6:30 pm in the Panguitch City Conference Room.

**Lloyd Brinkerhoff moved, seconded by Rick Miller to approve Ordinance 2018-1. The motion passed with all in favor.**

## ORDINANCE 2018-2

Ordinance 2018-2 readopts the Utah Criminal Act, the Utah Motor Vehicle Act and the Utah Controlled Substance Act. City Attorney Barry Huntington looked over the ordinance and approved it.

**Paul Dastrup moved, seconded by Trudi Owens to approve Ordinance 2018-2. The motion passed with all in favor.**

## ORDINANCE 2018-3

Ordinance 2018-3 readopts the Water Conservation Plan.

**Rick Miller moved, seconded by Lloyd Brinkerhoff to approve Ordinance 2018-3. The motion passed with all in favor.**

### ORDINANCE 2018-4

Ordinance 2018-4 readopts the Drinking Water Source Protection Plan.

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve Ordinance 2018-4. The Motion passed with all in favor.

### PANGUITCH CITY COUNCIL MEETING DATES

Trudi Owens moved, seconded by Lloyd Brinkerhoff to approve the meeting dates for 2018. The motion passed with all in favor.

### COUNCIL ASSIGNMENTS

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the City Council assignments. The motion passes with all in favor.

### HOLIDAY SCHEDULE

Trudi Owens moved, Seconded by Rick Miller to approve the holiday schedule for 2018. The motion passed with all in favor.

### DISCLOSURE STATEMENTS

The Mayor and Council Members were asked to sign their disclosure forms before they leave.

### CULINARY WATER SOURCE PROTECTION PROPERTY

The new well being drilled for Panguitch City's Culinary Water requires a protection zone on the property around the well. The Keith Partridge family owns land within the protection zones and are not willing to sign a waiver without compensation. Protection zones are needed to prohibit certain activities that have the potential to contaminate the water. Option 1 takes in protection zone 1 and 2 at 35.7 acres. Option 2 takes in protection zones 1, 2 and 3 at 83 Acres. Zones 1 and 2 are required. Three bids were requested for appraisal of the property. Only one company came back with a bid.

**Rick Miller moved, seconded by Trudi Owens to move ahead with appraisal accepting the bid of \$750 to appraise the full 83 acres. The motion passed with all in favor.**

### BIG FISH FAMILY RESTAURANT – BEER PERMIT

**Trudi Owens moved, seconded by Rick Miller to approve the beer permit for Big Fish Family Restaurant. Paul Dastrup voted in favor. Lloyd Brinkerhoff abstained. The motion passed.**

### BUSINESS LICENSE – PANGUITCH MILL & PACKING LC

**Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the business license for Panguitch Mill & Packing LC. The motion passed with all in favor.**

### BIC BUILDING

Tyler Hoskins from Aviation Engineering looked over the BIC building. It was his findings that to bring the BIC building up to code it would cost 4.5 Million. To tear down the building and build a new one would cost 3.2 Million.

### BASEBALL PARK

**Trudi Owens moved, seconded by Lloyd Brinkerhoff to consider donation of a score clock from the Bettridge family. The motion passed with all in favor.**

### AIRPORT BID AWARD

Four bids were received for pavement improvement at the Municipal Airport to fill cracks, do an over coat and paint.

Lloyd Brinkerhoff moved, seconded by Rick Miller to award the airport bid to Straight Stripe. The motion passed with all in favor.

### JP FINES

Trudi Owens moved, seconded by Lloyd Brinkerhoff to approve the JP fine report. The motion passed with all in favor.

### PENDING BUSINESS

The bike path is moving forward. The project will not start until March due to the prairie dogs in hibernation. A prairie dog fence and inspectors watching the prairie dogs during construction will be required. NEPA has been cleared 5 miles up Highway 143.

The results on the City Springs from the U of U students should be coming back soon.

### DEPARTMENT REPORTS

**ATV Ordinance-** City Attorney Barry Huntington asked for the ATV ordinance to be put on the next agenda.

**Water/Sewer Increase-**The 2% water and sewer increase has already been figured and applied to the water bills for 2018.

**Fishing Derby-**The Panguitch Fishing Derby has been postponed for February 1. If Panguitch Lake does not start to freeze over soon the Derby will have to be canceled.

**Grandstands Roof-** Panguitch Home Center, Orton Farm and K&D Forrest will be bidding on a new roof for the grandstands.

**Tile in City Office-** The two bids received for the tile in the library were higher than expected. One more bid is expected to come in.

**Janitorial Service-** Panguitch City is still accepting bids for the janitorial services for the Panguitch City Office, Panguitch Fire Station and the BIC building.

**Social Hall-** Urial Zubia Jr accepted the monitor job at the Social Hall for \$8 an hour.

### EXECUTIVE SESSION

The executive session was not needed at this time.

### CURRENT BILLS

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

### ADJOURNMENT

Trudi Owens moved to adjourn at 7:30 pm. The motion passed with all in favor.

---

Kim Soper, Mayor

---

Tyrissa Howell, City Recorder