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# *PANGUITCH CITY COUNCIL MINUTES*

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**October 24, 2017  
CITY COUNCIL – 6:30 P.M.  
LIBRARY CONFERENCE ROOM  
25 SOUTH 200 EAST  
PANGUITCH, UTAH 84759**

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

Others present were Fred Lutjens, Tom Heaton, Casey Charles, and Russell Miller.

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

## OPENING CEREMONY

Council Member Kim Soper conducted the opening ceremony.

## ADOPTION OF THE AGENDA

Rick Miller moved, seconded by Kim Soper to adopt the agenda. The motion passed with all in favor.

## APPROVAL OF MINUTES

Kim Soper moved, seconded by Alan Johnson to approve the minutes. The motion passed with all in favor.

### DONATION-SUB FOR SANTA & CHRISTMAS IN THE COUNTRY

Alan Johnson moved seconded by Kim Soper to donate \$300 to Sub for Santa and Christmas in the Country. The motion passed with all in favor.

### ROCKY MOUNTAIN POWER – TOM HEATON

Rocky Mountain Power's Regional Business Manager Tom Heaton presented the City Council with a power point discussing the solar and battery storage plant being built on the east side of Panguitch. This Seven million dollar project is the first of its kind. Panguitch City is at the end of a long radial line. This project will provide better reliability and help support stable rates and economic development. The Battery Storage capacity will be 5 megawatts and a PV Solar generation of 650 KW. Tom Heaton also indicated that he is pushing for locally hired workers for the project and he invited the City Council to the ground breaking.

### EAGLE SCOUT PROJECT- PARKER BRINKERHOFF

Parker Brinkerhoff would like to paint the Kitchen and bathroom in the Social Hall along with other repairs for his Eagle Scout Project.

Rick Miller moved, seconded by Alan Johnson to support Parker Brinkerhoff's Eagle Scout Project at the Social Hall. Kim Soper voted in favor. Lloyd Brinkerhoff abstained. The motion passed.

### PANGUITCH LANDFILL CONTRACT-KIM SOPER

Council Member Kim Soper presented the council with a list of questions pertaining to drawing up a contract with Hughes Waste Service as they are now running the Panguitch City Landfill. The Council reviewed the questions, Council Member Kim Soper will meet with the City Attorney Barry Huntington and Chuck Hughes of Hughes Waste Service to draw up an contract.

### GREEN DUMPSTERS-RICK MILLER

Council Member Rick Miller stated that cleaning around the dumpster area took two days. He would like to place some type of security cameras and signs to deter people from dumping garbage on the ground. Also if possible issue fines to those who do not follow the rules.

Alan Johnson moved, seconded by Kim Soper to approve Council Member Rick Miller ordering sign for the dumpster area, find best solution for monitoring the dumpsters, look into the inmates having a regular schedule to clean the area around the dumpsters and check into Hughes Waste bringing in a roll off container for larger landfill type items. The motion passed with all in favor.

*Council Member Lloyd Brinkerhoff left the meeting at 7:40 PM.*

### BUSINESS LICENSE-PLUMCOR/RYAN BRINKERHOFF

Fred Lutjens stated that the yard of Ryan Brinkerhoff has become dumping area for Ryan's business.

Alan Johnson moved, seconded by Kim Soper to approve the business license for Plumbcor. The Motion passed with all in favor.

### CONDITIONAL USE PERMIT/BUSINESS LICENSE-JOHN ELLENBURG AT 50 S 100 E

Kim Soper moved, seconded by Alan Johnson to approve the conditional use permit and business license for John Ellenburg. The motion passed with all in favor.

### CONDTIONAL USE PERMIT/BUSINESS LICENSE- HARLANDS AT 227 S 400 E

Alan Johnson moved, seconded by Rick Miller to approve the conditional use permit and business license for Kim Harland. The motion passed with all in favor.

## KIOSKS

The grant money is now available for the kiosks. Panguitch City has the option to exchange the federal grant for a State grant which will take away the need for NEPA, Davis Bacon Wages, and UDOT advertising requirements.

**Alan Johnson moved, seconded by Rick Miller to exchange federal for state funds. The motion passed with all in favor.**

## BOARD OF ADJUSTMENTS MEMBERS

The new Board of Adjustment Committee members are Clint Barney, Melvin Miller, Diane Fullmer, Alberto Vasquez.

**Kim Soper moved, seconded by Rick Miller to approve the new members to the Board of Adjustments Committee. The motion passed with all in favor.**

## PANGUITCH CITY SPRINGS

Thursday October 26 at 10am there will be a pre bid meeting for all the contractors interested in drilling the new well. The inmates will be building an 8x10 shed to cover the existing well.

## PENDING BUSINESS

There were no changes to the pending business at this time.

## EXECUTIVE SESSION

The executive session was not needed at this time.

## DEPARTMENT REPORTS

**Springs**-The Upper Sevier Water Shed Committee toured the city springs to see the extent of the fire damage.

**Surplus**-The Council asked for a list of possible equipment and vehicles that could be sold in a surplus sale.

**Splash Pad**-The concrete has been extended out. They will pour a pad for the pumps. We will build our own enclosure for the pumps. Electrical need to be ran. Council Member Alan Johnson would like to renegotiate the payment schedule with Splash Pad USA if it is still possible.

**Pickle Ball**-Becky Yard asked if the council would be willing to paint permanent pickle ball lines in the social Hall. The cost would be \$400 for one court and \$700 for two courts. The council requested this to go on the next agenda.

**Patron due date Complaint**-A patron complained about the due date on the City Water bill. Stating when bills are mailed out of town and the occasional holiday that there isn't enough time to get payments made before the 15 of the month.

**Streets**-Spencer Asphalt is back in town doing asphalt in the pot holes and radiuses of the streets.

**Audit**-The Auditors will be writing Panguitch city up for having \$80,000 to much in the general fund. The Council discussed solutions for the money. Additionally the auditors would like the City Council to do reviews of the budget.

## CURRENT BILLS

Alan Johnson moved, seconded by Kim Soper to approve the bills. The motion passed with all in favor.

## ADJOURNMENT

Alan Johnson moved to adjourn at 8:40 pm. The motion passed with all in favor.

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Eric Houston, Mayor

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Tyrissa Howell, City Recorder



