PANGUITCH CITY COUNCIL MINUTES

June 13, 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 Kim Soper, Rick Miller, Trudi Owens, Lloyd Brinkerhoff and Alan Johnson.

Others present were Danny Perkins, Alberto Vasquez and Fred Lutens.

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

OPENING CEREMONY

Council member Barry Huntington conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

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

OFFICE REPORT

Sheriff Danny Perkins distributed the officer report. He stated that in addition to the grant received to buy light up balloons for the Balloon Rally an additional grant was received to purchase youth hoodies and t-shirts. These grants are aimed at Garfield County Sheriff's Office having a positive interaction with the youth of the community and to promote drug prevention.

GARFIELD MEMORIAL HOSPITAL UPDATE-ALBERTO VASQUEZ

Garfield Memorial Hospital Director Alberto Vasquez circulated a hospital review report. Alberto stated that the hospital has doubled its charity from 2015 to 2016. Emergency care has been rated in the top 95% in the nation for the last three years. The hospital received the Pinnacle award for the 4th year in a row. The mobile clinic is now servicing local communities.

BUSINESS LICENSE- CHUNK A DUNK STREET TACO'S/MICHELLE ZUBIA

Michelle Zubia will place her food cart in the Panguitch Drug Store parking lot.

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve the business license for Chunk a Dunk Street Taco's. The motion passed with all in favor.

VACATION RENTAL-FOOTHILL FARMS AT 357 E 300 S

Alan Johnson moved, seconded by Trudi Owens to approve the business license for Foothill Farms. The motion passed with all in favor.

VACATION RENTAL-SEVEN GABLES AT 85 N 100 W

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the conditional use permit for Seven Gables. The motion passed with all in favor.

HENRIE PROPERTY EASEMENT

Jeramy Henrie has purchased two neighboring properties and had them combined into one property. One of the properties has a 16 foot easement for the sewer main line. The other property has a 12 foot easement for the same sewer main line. Jeramy asked if both properties could have the 12 foot easement. The Planning and Zoning committee recommended to abandon 2 feet of the 16 foot easement.

Alan Johnson moved, seconded by Kim Soper to approve the easement change for the Henrie property going with the recommendation from Planning and Zoning. The motion passed with all in favor.

ROADS

Darrin Cottam recommends cutting the pot holes out and then filling them to help the repairs last longer. He also suggests doing a polymer seal coat on the roads, stating that it rejuvenates and lengthens the life of roads.

Kim Soper moved, seconded by Trudi Owens to patch existing pot holes and do a chip seal on ¼ of town. If there is any road money left over to do cement ditch crossings in the south subdivision and by the saw mill. Lastly if any road money is left to try a road with the polymer seal to see how it holds up. The motion passed with all in favor.

PURCHASE OF LIFT TRUCK FROM SOUTH CENTRAL

South Central has a 1996 bucket truck for sale for \$3500. The Mayor and City Council reviewed a spread sheet detailing the money saved from the lighting project and the heating and air in the city office building.

Rick Miller moved, seconded by Kim Soper to purchase a lift truck from South Central. The motion passed will all in favor.

JP FINES

Lloyd Brinkerhoff moved, seconded by Kim Soper to approve the JP Fine report. The motion passed with all in favor.

PENDING BUSINESS

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

DEPARTMENT REPORTS

Justice Court Clerk-The new justice court clerk is working out well. She would like to be able to take credit card payments.

Fuels Project-\$60,000 has been budgeted for NEPA at the city springs.

Bike Trail-The bike trail up highway 143 didn't get funded for 2017. UDOT sees the need for a trail and would like the City to put in again for 2018.

Water tanks-The City water tanks were almost drained to empty on Saturday. The power for the well was off and it was not pumping water. The City Council would like to see some kind of alarm or warning system put in place to avoid this type of situation.

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Outdoor arena-Lance Miller has been working on getting the outdoor arena ready for use. He would like to widen the stripping chute and put in an out alley. The announcer stand and sound system need work. He would also like to put covers on the horse stalls. Lance is planning a "showdeo". A play based on rodeo for tourist. He will be trying it out on June 22nd.

Landfill- Chuck Hughes would like to lease the landfill and run it for the City. The City Council would like to look into how that could affect the landfill.

Barricades-Panguitch City is in need of new barricades for blocking and rerouting highway 89 during special events. The Mayor will be purchasing some as needed.

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 Lloyd Brinkerhoff to approve the bills. The motion passed with all in favor.

ADJOURNMENT

Alan Johnson moved, seconded by Kim Soper to adjourn at 7:45 pm. The motion passed with all in favor.

Eric Houston, Mayor
Tyrissa P. Howell, City Recorder