
PANGUITCH CITY COUNCIL MINUTES

**June 27, 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 Treasurer Carla Farnsworth, Council Members Kim Soper, Rick Miller, Trudi Owens, and Alan Johnson. Council Member Lloyd Brinkerhoff and City Attorney Barry Huntington were absent.

Others present were Casey Charles, Eric Palmer, Randy Yard, Becky Yard and representatives from the Brian Head Incident Command Center.

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

OPENING CEREMONY

Council member Trudi Owens conducted the opening ceremony.

ADOPTION OF THE AGENDA

Trudi Owens moved, seconded by Rick Miller 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.

BRIAN HEAD FIRE REPORT

Representatives from the Brian Head Fire Incident Command Center presented to the City Council the current fire report. They reported the fire is slowing down around Panguitch Lake. The fire burned 6000 acres yesterday, bringing the current total to 49,626 acres. Today the fire is burning at Little Creek Peak. There are road blocks on Five Mile and Three Mile. Permittees are being allowed to move cows today. When the fire reaches Panguitch City's springs, the springs will be diverted into the canal and the city will use its well to supply the city with water. There will be a public meeting in the Panguitch High School gym June 28 at 7pm to discuss the current situation of the fire. There was discussion of fire rehab plans and the programs there are out there to help.

PUBLIC HEARING 2016-2017 BUDGET OPENING

Rick Miller moved, seconded by Alan Johnson to enter a public hearing for the 2016-2017 Budget Opening. The motion passed with all in favor.

Those in attendance were Mayor Eric Houston, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, Council Members Trudi Owens, Kim Soper, Alan Johnson, Rick Miller, others in attendance were Randy Yard, Becky Yard, Eric Palmer, and Casey Charles.

City Treasurer Carla Farnsworth reported the changes to the budget. The general fund received \$64,500 from water surplus for the lighting project. \$92,100 from the general fund was moved into surplus making the adjusted budget \$1,298,400. Water revenues increased \$36,000 from revenue making the adjusted budget \$352,147. \$10,000 was moved from the water fund into surplus. Sewer revenue decreased \$6,000. \$10,000 was moved from impact fees and \$20,000 from surplus into the sewer fund making the adjusted budget \$281,100.

Kim Soper moved, seconded by Rick Miller to exit the public hearing. The motion passed with all in favor.

RESOLUTION 2017-3

Trudi Owens moved, seconded by Alan Johnson to approve Resolution 2017-3 with any needed changes to be allowed. The motion passed with all in favor.

RESOLUTION 2017-4

Trudi Owens moved, seconded by Rick Miller to approve Resolution 2017-4 allowing changes to be made if necessary. The motion passed with all in favor.

RESOLUTION 2017-5

Trudi Owens moved, seconded by Alan Johnson to approve Resolution 2017-5 allowing changes to be made if necessary. The motion passed with all in favor.

PUBLIC HEARING

Alan Johnson moved, seconded by Kim Soper to enter into a public hearing to discuss Ordinance 2017-6 Prohibiting Specialty Tobacco Shops, Amend Ordinance 2016-6 Vacation Rentals and Zoning of annexed properties. The motion passed with all in favor.

Those in attendance were Mayor Eric Houston, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, Council Members Trudi Owens, Kim Soper, Alan Johnson, Rick Miller, others in attendance were Randy Yard, Becky Yard, Eric Palmer, and Casey Charles.

The City Council discussed vacation rental guide lines the Planning and Zoning committee recommended. Council Member Kim Soper discussed the possible annexation of some surrounding properties. Also zoning changes from the last annexation were discussed.

Trudi Owens moved, seconded by Rick Miller to exit the public hearing. The motion passed with all in favor.

ORDINANCE 2017-6

Trudi Owens moved, seconded by Rick Miller to approve Ordinance 2017-6. The motion passed with all in favor.

AMENDING ORDINANCE 2016-6

Rick Miller moved, seconded by Alan Johnson to table amending Ordinance 2016-6. The motion passed with all in favor.

ZONING

Kim Soper moved, seconded by Rick Miller to approve annexation zoning and other zoning changes. The motion passed with all in favor.

BUSINESS LICENSE- WANDERLUST COWGIRL COFFEE

Alan Johnson moved, seconded by Kim Soper to approve a business license for Wanderlust Cowgirl Coffee. The motion passed with all in favor.

PANGUITCH HOMECOMING

Alan Johnson moved, seconded by Rick Miller to approve a donation of \$2000 to the Panguitch Homecoming Committee. The motion passed with all in favor.

PENDING BUSINESS

Panguitch Culinary Water rehab was added to the pending business report.

DEPARTMENT REPORTS

Triple C-The type 1 fire fighter team is stationed at the Triple C Arena.

Roads-The County has asked if they could patch 50 W Center and have the City chip it when Panguitch City chips roads this summer.

Dumpsters- Trash is being left on the ground at the dumpsters. The council discussed the possibility of security cameras.

Balloon Rally-The Council voiced their thanks to Lori Talbot and Carla Farnsworth for their work with the Panguitch Valley Balloon Rally.

Fireworks-The 4th of July fireworks are being moved to the baseball fields this year.

BILLS

The City Council reviewed the bills to be paid.

Kim Soper Moved, seconded by Rick Miller to approve the bills. The motion passed with all in favor.

EXECUTIVE SESSION

Alan Johnson moved, seconded by Rick Miller to enter an executive session with Mayor Eric Houston, Council members Rick Miller, Trudi Owens, Kim Soper, and Alan Johnson. The motion passed with all in favor.

Alan Johnson moved, seconded by Rick Miller to exit the executive session. The motion passed with all in favor.

ADJOURNMENT

Kim Soper moved to adjourn at 8:30 pm. The motion passed with all in favor.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder

