
PANGUITCH CITY COUNCIL MINUTES

**July 11 – 6:30 P.M.
LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

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

Others present were Casey Charles, Eric Palmer and Sheriff Danny Perkins. The meeting was called to order at 6:30 pm.

OPENING CEREMONY

Council member Alan Johnson 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

Trudi Owens moved, seconded by Rick Miller to approve the June 27, 2017 minutes. The motion passed with all in favor.

Alan Johnson moved, seconded by Kim Soper to approve the July 3, 2017 emergency meeting minutes. The motion passed with all in favor.

OFFICER REPORT

Sheriff Danny Perkins reported to the City Council the current situation on the Brain Head fire. He stated the evacuation would be lifted tonight at 8pm. He also stated he is against full road closures due to the difficulty of enforcing them. There has been flooding in Clear Creek at Panguitch Lake and there is expected to be more.

WATER BILL

Alan Johnson moved, seconded by Trudi Owens to give the Fife's until August 1, 2017 to bring their account current or their water will be turned off. The motion passed with all in favor.

BUSINESS LICENSE- LONGHORN GYPSY NAILS/KAMRIE ORTON

Alan Johnson moved, seconded by Rick Miller to approve the business license for Longhorn Gypsy Nails. The motion passed with all in favor.

Kim Soper moved, seconded by Alan Johnson to approve the conditional use permit for Longhorn Gypsy Nails. The motion passed with all in favor.

AMENDMENT OF ORDINANCE 2016-6

Kim Soper moved, seconded by Rick Miller to approve the amendment of Ordinance 2016-6. The motion passed with all in favor.

ANNEXATION LIGHTING

Alan Johnson moved, seconded by Rick Miller to contact Rocky Mountain Power about pricing of new street lighting in the annexed area. The motion passed with all in favor.

LIVESTOCK SHOW AND SALE

Rick Miller moved, seconded by Kim Soper to donate \$2000 to the Garfield County Livestock Show and Sale, with the money going to help Panguitch kids. The motion passed with all in favor.

SPLASH PAD/PICKLE BALL COURT

Council Member Alan Johnson has looked into options of building a splash pad and a pickle ball court using the capital project fund. City Manager Lori Talbot mentioned that \$10, 000 has been donated to build a sunscreen cover over the playground equipment at the baseball fields, but that \$10,000 is not enough to actually build a cover. She wondered if the sun cover could be added into this project. Council Member Rick Miller and Kim Soper voiced the need of adding a 4th baseball field to the baseball complex. Council member Alan Johnson will get costs on splash pads and go to the Garfield County Commission meeting to ask if the county will help fund this project. Council member Lloyd Brinkerhoff will look into costs of a pickle ball court. City Manager Lori Talbot will look into cost of a cover and pavilion. Council Member Kim Soper would like to see a plan for where these may be located.

Alan Johnson moved, seconded by Rick Miller to hold a Public Hearing August 8, 2017 to discuss the use of the Capital Project Fund to do recreational projects.

JP FINES

Alan Johnson moved, seconded by Kim Soper to table the JP fines report. The motion passed with all in favor.

PENDING BUSINESS

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

DEPARTMENT REPORTS

Panguitch City Water Shed-Council Member Kim Soper visited the spring site today. All the fuels in the spring site have been burned. BAER(Burned Area Emergency Rehabilitation) were at the springs today seeing what needs to be done to the site.

Triple C-The Triple C Committee is applying for a beer permit for the beer garden at the Senior Pro Rodeo. The Triple C Committee would like to get a retail permit so the event permit does not need to be applied for all the different events held at the Triple C Arena.

Loader-The loader will be going back to Honnen Equipment soon. It has been very useful to have. Council Member Rick Miller would like to find a used one the City could purchase.

Panguitch Lake- There is concern over Panguitch Lake and the effect the ash could have on the lake and the fish. At this point the Main Street Committee is still planning to hold the Panguitch Lake Fishing Derby.

Dog Pound-A complaint has been received on the dog pound and also turned into the Human Society. The pound gets sprayed out daily, the dogs have shelter, they get fed and watered daily and in the winter they have heat.

New Rocky Mountain Power Meters-Thomas Auto and KB Express have agreed to let Panguitch City put a power meter on their properties so that the City can have power during events. Currently during events the City borrows power from the business. It will cost \$4000 per meter to install.

EXECUTIVE SESSION

Kim Soper moved, seconded by Trudi Owens to enter an executive session to discuss personnel with Mayor Pro tem Lloyd Brinkerhoff, City Manager Lori Talbot, City Attorney Barry Huntington, Council Members Rick Miller, Trudi Owens, Kim Soper, and Alan Johnson. The motion passed with all in favor.

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

LANDFILL POSITION

Trudi Owens moved, seconded by Alan Johnson to hire Lance Perkins to fill the landfill position. The motion passed with all in favor.

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.

ADJOURNMENT

Alan Johnson moved to adjourn at 7:55 pm. The motion passed with all in favor.

Lloyd Brinkerhoff, Mayor Pro tem

Tyrissa P. Howell, City Recorder

