PANGUITCH CITY COUNCIL MINUTES

October 9, 2018 CITY COUNCIL – 6:30 P.M. PANGUITCH CITY OFFICE 25 SOUTH, 200 EAST PANGUITCH, UTAH 84759

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

Others present were Sheriff Perkins, Art Cooper and Charles Casey.

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

OPENING CEREMONY

Council Member Alan Johnson conducted the opening ceremony.

ADOPTION OF THE AGENDA

Lloyd Brinkerhoff moved, seconded by Alan Johnson to adopt the agenda. The motion passed with all in favor.

APPROVAL OF THE MINUTES

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

OFFICER REPORT

Sheriff Perkins thanked everyone for being willing to jump in and help whenever residents are having a disaster.

HORSE SHOE PIT

Item will be placed on the next City Council agenda.

CAMERON PROPERTY

Item will be discussed in the executive session.

FIREMEN CONTRACT

Lloyd Brinkerhoff moved, seconded by Trudi Owens moved to accept the agreement with the firemen. The motion passed with all in favor.

EMERGENCY FUNDING - PANGUITCH CITY OFFICE/LIBRARY BUILDING ROOF

Over the last weekend the roof in the City Office building started leaking causing damage.

Trudi Owens moved, seconded by Paul Dastrup to authorize City Manager Lori Talbot to look into options to fix the roof of the building. The motion passed with all in favor.

CONTRACTOR BID PROCESS

The City Council would like to modify the bid process to stipulate that local contractors will be considered first.

Rick Miller moved, seconded by Paul Dastrup to approve the changes to the bid process. The motion passed with all in favor.

CITY DUMPSTERS ORDINANCE

The City council discussed creating an ordinance for the city dumpster site which shall include. No dumping on the ground. Use of appropriate dumpster is required. No hot ashes may be dumped. The consequences of not following the set rules will be.

- 1- First violation will be a verbal warning with 24 hours to clean up what was unlawfully dumped.
- 2- Second violation a fine will be issued
- 3- Third violation a court appearance will be required.

PARK CAMPING

Ordinance 2000-3 states it shall be unlawful to camp at or on the public park of the City except for special events when authorized by the Panguitch City Council. The City Council discussed adding a fee and a minimum amount of campers to obtain the permit. An ordinance will be drawn up.

PENDING BUSINESS

Blight and Abatements – When the building inspector deems a building unsafe there is a process that requires a review committee if the decision is contested. The county is currently creating a committee for that purpose.

City Springs – City Manager Lori Talbot and Mayor Kim Soper met with CIB asking to use the remainder of the grant from the new well to refurbish the old well. The request was approved.

DEPARTMENT REPORTS

City Dumpster Site – The security cameras are up at the dumpster site.

Splash Pad – The block building is finished and trusses have been ordered for the roof.

Pickle Ball Court – The concreate for the pickle ball court has been poured.

Landfill – The landfill inspection will be next week.

Roads – The City streets have been patched. The City Council discussed beginning work on the shoulders of the city streets to stop detrition.

Planning and Zoning – Todd Breinholt will be added as an alternate on the Planning and Zoning Committee.

EXECUTIVE SESSION

Trudi Owens moved, seconded by Alan Johnson to enter an executive session to discuss litigation with Mayor Kim Soper, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Council Members Paul Dastrup, Alan Johnson, Lloyd Brinkerhoff, Trudi Owens and Rick Miller in attendance. The motion passed with all in favor.

Lloyd Brinkerhoff moved seconded by Paul Dastrup to exit the executive session. The motion passed with all in favor.

ADJOURNMENT

Lloyd Brinkerhoff moved to adjourn 7:51 pm.

Kim Soper, Mayor

Tyrissa Howell, City Recorder