PANGUITCH CITY COUNCIL MINUTES

September 11, 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 Attorney Barry Huntington, City, Council Members Trudi Owens, Lloyd Brinkerhoff, Alan Johnson, Rick Miller and Paul Dastrup.

Others present were Sheriff Perkins, Art Cooper, Kathleen.

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

OPENING CEREMONY

Council Member Lloyd Brinkerhoff conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the minutes as corrected. The motion passed with all in favor.

OFFICER REPORT

Sheriff Perkins stated things have been busy. He expressed his concern about the amount of illegal dumping on five mile road. The City Council stated that they are having three roll off dumpsters placed at the green dumpster site, hoping it will alleviate the problem.

PANGUITCH MAIN STREET UPDATE/BROCHURE

Main Street Director Sydnee Meacham presented to the City Council a Panguitch City brochure she designed. The council felt the brochure needs to focus more on Panguitch. The Main Street committee is updating the banners for the decorative light poles. This will cost \$5760 to \$8000 depending on the number of banners purchased. The Main Street committee received a 60/40 matching grant from Garfield County Travel Council to help pay for the banners. Sydnee was asked to email the City Council her current banner designs. The Main Street Committee is also planning a Fall Festival for Halloween night 6PM – 8PM on Main Street. Sydnee informed the City Council that Rocky Mountain Power will be putting up the new billboard at 7 mile.

CAMERON MOTEL

The Cameron motel was auctioned off this morning. The city had it appraised at \$90,000 and bid on the property hoping to purchase it. It sold for \$155,000 to Larry Perkins. Mr. Perkins spoke with the Mayor after the auction and he expressed his wish to work with the City to possibly create some kind of public space.

At the City Council Meeting, Kathleen who works for a preservation company in Murray Utah stated to renovate a building costs 90% of what it would cost to rebuild and she would like to see the Cameron Motel renovated.

SPRING DEVELOPMENT – BIDS

Paul Dastrup moved, seconded by Rick Miller to accept Sunrise Engineering's bid on the spring development. The motion passed with all in favor.

PICKLE BALL COURT – BIDS

Previous bids for the pickle ball court were expired bids. New bids were received from Courts Unlimited at \$78,730 and Parks and Tennis courts at \$80,800.

Rick Miller moved, seconded by Trudi Owens to accept the bid from Courts Unlimited at \$78,730. The motion passed with all in favor.

PARK CAMPING

An ATV group has asked to camp at the Panguitch City Park. The council discussed if camping should be allowed, if there should be a charge and if it is competing with our local businesses to allow camping. Further discussion was tabled until the next city council meeting.

BUSINESS LICENSE – LALUNA LITTLES LLC ONLINE RETAIL

Trudi Owens moved, seconded by Alan Johnson to approve the business license for Laluna Littles LLC. The motion passed. Council Member Paul Dastrup abstained.

PENDING BUSINESS

Bike path – UDOT is ready to begin the bike path.

Springs – The old well had an electrical panel board go out. Which caused the city to run low on water. The panel cost \$7000 to fix. The new well should be complete by September 22.

Social Hall – Yardley Insurance is currently waiting on bids for the Social Hall.

DEPARTMENT REPORTS

Summer Reading – The summer reading program had 75 participants enroll. 15 teenagers and 25 kids completed the reading program.

Traffic – The Main Street Committee talked of possible options to slow down traffic going through town on highway 89.

Splash Pad – Bryce Valley Builders will start laying block tomorrow for the splash pad pump house.

South Central – South Central is wanting to extend their work crew's hours to Fridays. There is concern that it could create more comp time for the City employees.

Landfill – The land fill was placed on a 30 day notice which ends this Friday. Roads – The forest service is looking into re-routing 5 mile road due to the continuous damage caused by flooding.

ATVs – A citizen brought up a concern that people who have had their driver's license taken away are using ATV/UTVs as an alternate form of transportation. Pot holes – Dave Owens is currently getting bids from asphalt companies to fix pot holes around town.

EXECUTIVE SESSION

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

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

ADJOURNMENT

Alan Johnson moved to adjourn 8:15 pm.

Kim Soper, Mayor

Tyrissa Howell, City Recorder