
PANGUITCH CITY COUNCIL MINUTES

**JANUARY 8, 2019
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, Rick Miller and Alan Johnson. Paul Dastrup was in attendance by phone. Council Member Lloyd Brinkerhoff was absent.

Others present were Randy Houston, Mat Houston, Sheriff Perkins, Charles Casey, Falyn Owens, Kathy Talbot, Callie Ward, Rylee Ward and Jonelle Molenda.

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

OPENING CEREMONY

City Attorney Barry Huntington conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

OFFICER REPORT

Sheriff Danny Perkins discussed the Law Enforcement Agreement with the City Council.

LAW ENFORCEMENT AGREEMENT

Alan Johnson moved, seconded by Trudi Owens to approve the Law Enforcement Agreement.

Mayor Soper presented Katheryn Talbot with a gift for her retirement from the Library Director position. The City Council thanked her for her years of service.

RYLEE WARD

Rylee Ward thanked the City Council for buying her lamb and pig at the Garfield County Fair.

HOUSTON ANNEXATION

When the Houston's began the annexation process there were other properties included in their annexation. A water pressure study was done showing the lack of needed water pressure for fire safety. The Houston's would like their annexation reviewed without the addition of the other properties.

Rick Miller moved, seconded by Alan Johnson to move forward with the Houston's annexation.

GARFIELD COUNTY TOURISM UPDATE – FALYN OWENS

Garfield County Tourism Director Falyn Owens shared the county's new campaign "Adventure for Days". Transit room tax for Garfield County is up 6.58 % from last year. In 2018 \$36,000 was awarded to different Panguitch events. The Southern Utah Tourism Summit is coming up March 28 and 29 in Cedar City, Utah.

ORDINANCE 2019-1

Alan Johnson moved, seconded by Rick Miller to approve Ordinance 2019-1 setting the City Council meeting schedule for 2019. The motion passed with all in favor.

ORDINANCE 2019-2

Rick Miller moved, seconded by Alan Johnson to approve Ordinance 2019-2 readopting the Utah Criminal Act, the Motor Vehicle Act and the Utah Controlled Substance Act. The motion passed with all in favor.

ORDINANCE 2019-3

Trudi Owens moved, seconded by Alan Johnson to approve Ordinance 2019-3 readopting the Water Conservation Plan. The motion passed with all in favor.

ORDINANCE 2019-4

Rick Miller moved, seconded by Trudi Owens to approve Ordinance 2019-4 readopting the Drinking Water Source Protection Plan. The motion passed with all in favor.

CITY COUNCIL MEETING DATES

Alan Johnson moved, seconded by Rick Miller to approve the council meeting dates for 2019 as amended. The motion passed with all in favor.

HOLIDAY SCHEDULE

Trudi Owens moved, seconded by Rick Miller to approve the holiday schedule for 2019. The motion passed with all in favor.

COUNCIL ASSIGNMENTS

Rick Miller moved, seconded by Trudi Owens to approve the 2019 council assignments. The motion passed with all in favor.

DISCLOSURE STATEMENTS

The Council was reminded to fill out a disclosure statement.

JAY CLARK BRIDGE

Alan Johnson moved, seconded by Trudi Owens to dedicate the Triple C Bridge as the Jay Clark Bridge. The motion passed with all in favor.

VACATION RENTAL – KD MOORE RENTALS LLC

Alan Johnson moved, seconded by Trudi Owens to approve the business license for KD Moore Rental LLC. The motion passed with all in favor.

WATER/SEWER RATE REVIEW

The council reviewed the water and sewer rates, voting to continue with the 2% annual increase.

TALBOT ANNEXATION

Trudi Owens moved, seconded by Alan Johnson to approve the certification of the Talbot annexation. The motion passed with all in favor.

CAT LOADER PROPOSAL

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

PENDING BUSINESS

Blight and abatements – The owners of the Cameron Motel have until March 1, 2019 to make a decision about their property.

Springs – NRCS is working on getting money for the spring rehabilitation.

DEPARTMENT REPORTS

Well Rehab – Rehabilitation for the old well has not gone out to bid yet.

Well protection Zone Property – A new fence has been built around the well protection zones.

Roads – Crack sealing needs to be done before the next section of town is chip sealed.

Project List – The Mayor went over a list of the current projects the City has going. The list includes the well SCATA system, the spring rehabilitation, the rehabilitation to the old well, lighting for the baseball fields and outdoor arena, the airport, trail kiosks, the bike trail, the heating system in the City Office, the City Office roof, repair of the Social Hall, the Cameron Motel, the Culinary Water Assessment Management Plan, horse shoe pits and the pickle ball courts.

EXECUTIVE SESSION

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

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

ASSITANT LIBRARY DIRECTOR

Alan Johnson moved, seconded by Trudi Owens to hire Trichelle Nez as the new assistant librarian. The motion passed with all in favor.

MAIN STREET COMMITTEE

Rick Miller moved, seconded by Trudi Owens to stop funding for the Main Street Committee. Paul Dastrup voted in favor. Alan Johnson voted against. The motion passed.

NEW EMPLOYEE HIRE

Trudi Owens moved, seconded by Alan Johnson to hire a new full time employee as an Event Coordinator and to help with City Maintenance. The motion passed with all in favor.

ADJOURNMENT

Alan Johnson moved to adjourn at 8:35 pm.

Kim Soper, Mayor

Tyrissa Howell, City Recorder