

PANGUITCH CITY COUNCIL MINUTES

**SEPTEMBER 23, 2014
CITY COUNCIL - 6:30 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

Those present at the City Council meeting were City Manager Lori Talbot, City Recorder Donna Osborn, Mayor Pro-Tem Tim Smith, Council Members, Lloyd Brinkerhoff, Trudi Owens, and Attorney Barry Huntington. Mayor Eric Houston and Council members Kim Soper and Rick Miller were absent.

Others present were Art Cooper and Lauren Smith, and Tammy Black a visiting student from University of Utah.

The meeting was called to order at 6:30 p.m.

OPENING CEREMONY

Tim Smith conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

DONATION - HEALTHY HAPPY U AFTERSCHOOL PROGRAM

Trudi Owens moved, seconded by Lloyd Brinkerhoff to donate \$200.00 to the Healthy Happy U Afterschool program. The motion passed with all in favor.

BUSINESS LICENSE - HUGHES WASTE HAULERS

Chuck and Minnie Hughes have purchased the JW Disposal business. They have submitted a completed business license application and paid the fee.

Lloyd Brinkerhoff moved, seconded by Trudi Owens to approve the business license for Hughes Waste Haulers. The motion passed with all in favor.

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WATER LEAK - CENTER STREET

City Manger Lori Talbot has received a quote for the cost of the pipe to replace 400 feet of old pipe with new pipe from the current end of the new pipe to the fire hydrant on east Center Street beginning at 600 East. The cost for the pipe is \$4000.00. It will cost an estimated \$7000.00 to \$8000.00 to replace the asphalt. Western Rock is doing asphalt at the City Park next week. Lori Talbot will check with Western Rock to see if they will do the asphalt work on center street at the same time.

Lloyd Brinkerhoff stated that the council needs to be aware of the costs of water pipe and asphalt when considering the proposed annexation.

Lloyd Brinkerhoff moved, seconded by Trudi Owens to replace the water pipe and repair the asphalt caused by the water leak on Center Street. The motion passed with all in favor.

SIEMENS - ROCKY MOUNTAIN POWER ASSESSMENT FEE

Siemens is conducting a study on energy savings to be generated by upgrading street lights in the city. Rocky Mountain Power has quoted a \$3000.00 fee to gather the information requested in the performance of this study. City Manager Lori Talbot stated that the City will pay now and get reimbursement later.

Trudi Owens moved, seconded by Lloyd Brinkerhoff to pay Rocky Mountain the assessment fee. The motion passed with all in favor.

CROSSING GUARD

The Council agreed that rotating the responsibilities and performing the duties of the crossing guard is a hardship on the city employees. Various options were discussed including hiring a crossing guard for 2 hours a day on school days at minimum wage. Another option would be to contract out the crossing guard and request bids for the job reserving the right to accept or reject any or all bids.

Trudi Owens moved, seconded by Lloyd Brinkerhoff to put the crossing guard position out for contract bid. Mayor Pro-Tem Tim Smith killed the motion. Motion did not pass.

Lloyd Brinkerhoff suggested that one of the maintenance employees be assigned the job, or that a \$1000.00 a year incentive be offered to one of them for accepting the job of crossing guard.

Lloyd Brinkerhoff moved, seconded by Trudi Owens to offer an incentive of \$1000.00 per year to one of the maintenance employees to assume the duties of crossing guard. The motion passed with all in favor.

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IMPACT FEES FOR ADDITIONAL MOBILE HOMES AT ORTON TRAILER PARK

Lori Talbot has been communicating with a man interested in purchasing the Orton Trailer park. He would like to add 2 additional trailers to rent. The council discussed whether impact fees for the trailers would apply.

Attorney Barry Huntington read a part of the ordinance on impact fees. The impact fees are to “achieve an equitable allocation to the costs....of the demands placed upon existing facilities and services by new development activity....” The interpretation by the council members is that the impact fees would apply for each additional trailer because it is new development.

Lloyd Brinkerhoff moved, seconded by Trudi Owens that if new spaces are added in a trailer park, the impact fees would apply to each trailer. The motion passed with all in favor.

CLERK / RECORDER POSITION

Donna Osborn will be retiring as clerk / recorder on December 31, 2014. City Manager suggested the clerk / recorder position be advertised in house first. Lori Talbot will send out a notice of the available position to each employee on the payroll.

Lloyd Brinkerhoff moved, seconded by Trudi Owens to authorize City Manager Lori Talbot to open the clerk / recorder position in house. The motion passed with all in favor.

J. P. FINES REPORT

Lloyd Brinkerhoff moved, seconded by Trudi Owens to approve the J. P. Fines report. The motion passed with all in favor.

PENDING BUSINESS

There were no changes to the pending business.

DEPARTMENT REPORTS

Triple C: The New Year’s Eve party was planned at the last committee meeting. There was some discussion of the ambulance parking inside the arena which requires a 5-point turn to enter the arena. It would be preferable to park the ambulance outside although the ambulance and compartments would have to be locked. A bigger door is needed where the livestock enters the arena and the lighting is poor. Triple C manager Gaylen Moore is working hard to get the Triple C cleaned up, and the inmates are working on the roof screws. There is mold in the insulation behind the bleachers, so the inmates will sweep and mop rather than spray when cleaning up. The locks to the Triple C will be changed to help control access to the building.

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Main Street 501(c)3: The Internal Revenue Service has approved the Main Street Organization for a 501(c)3 status. It must now be approved by the governor's office, which may take about 3 months.

Annexation: A citizen asked Lloyd Brinkerhoff what the city would do concerning flooding in the proposed annexation areas. There is a current situation in which the home sits lower than the street and the rain water runs down the driveway into the garage. There is a corner lot in this area where water funnels and then runs down the street.

Cowboy Smokehouse: The light from the outdoor cooking area at the Cowboy Smokehouse shines into the bedroom window of the home across the street. After unsuccessful negotiating with the Cowboy Smokehouse owners, the owner of the home has asked if there is anything the city can do.

EXECUTIVE SESSION

Lloyd Brinkerhoff moved, seconded by Trudi Owens to table the executive session. The motion passed with all in favor.

CURRENT BILLS The council reviewed the current bills to be paid. It was found that one of the bills was listed twice.

Lloyd moved, seconded by Trudi Owens to pay the current bills with the changes. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 7:30 p.m.

Tim Smith, Mayor Pro-Tem

Donna Osborn, City Recorder