

PANGUITCH CITY COUNCIL MINUTES

**MAY 26, 2015
CITY COUNCIL – 6:30 P.M.
LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

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

Others present were Randy Yard, Becky Yard, Art Cooper, Linda Miller, Nancy Dalton and Tony Dalton

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

OPENING CEREMONY

Council member Lloyd Brinkerhoff conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

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

PATCHWAY PARKWAY BYWAY/ANNUAL REPORT & FUNDING REQUEST

Nancy Dalton passed around a Utah's Patchway Parkway 2015 annual report. TODS passed in the state legislative session on March 9, 2015. The Scenic Byway Amendments to restructure the byway segmentation process failed to pass. Utah's Patchway Parkway Committee hosted a 2 day Grant Writing Workshop with twenty three in attendance.

The committee is currently working on a new billboard and kiosk signs. The focus will not just be on highway 143. Signs will include highway 12 and highway 9 because Tourist are coming to see the national parks

Trudi Owens moved, seconded by Lloyd Brinkerhoff moved to donate to the Patchwork Parkway Byway \$1500.00. The motion passed with all in favor.

LINDA MILLER/SUMMER WATERING SCHEDULE

Linda Miller passed out some information on water preservation. She explained that she feels there is a lot of water wasting that happens with the secondary water and wondered if there is anything that can be changed to help Panguitch City conserve water. Linda asked if Panguitch city is receiving rain can the secondary water be turned off. It was explained that the water coming from the lake takes about 24 hours to reach our secondary water system. If the water is shut down it would take 24 hours to get it back on which would cause some people to miss needed water turns.

RESOLUTION 2015-1 MUNICIPAL WASTEWATER PLANNING PROGRAM

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve resolution 2015-1 Municipal Wastewater Planning Program as corrected. The motion passed with all in favor.

BUSINESS LICENSE/MELCINE SAWYER

Lloyd Brinkerhoff moved, seconded by Trudi Owens to approve a business license for Melcine Sawyer. The motion passed with all in favor.

PENDING BUSINESS

No changes were made to the pending business list.

DEPARTMENT REPORTS

Candidate Filling- Candidate filling will be June 1-8, 2015.

Senior Pro Rodeo- The Beer permit for the Senior Pro Rodeo was approved by the state. \$12,000 in sponsorships has been raised.

Main Street Yard Sale- There were a lot of empty tables at the Main Street Yard Sale.

Bryce ATV Rally- So far there are 75 registrations. There are 8 new sponsors from last year.

EXECUTIVE SESSION

The executive session was not needed at this time.

CURRENT BILLS

The council reviewed the current bills to be paid.

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

PUBLIC HEARING 2015-2016 FINAL BUDGET

Rick Miller moved, seconded by Lloyd Brinkerhoff to enter into a Public Hearing.
The motion passed with all in favor.

There will be some cuts in this budget year. \$21,853.00 will be taken out of water surplus, and \$912.00 will be taken out of sewer surplus.

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

ADOPTION OF 2015-2016 FINAL BUDGET

Rick Miller moved, seconded by Trudi Owens to adopt the 2015-2016 final budget.
The motion passed with all in favor.

ADJOURNMENT

Trudi Owens moved to adjourn the meeting at 7:05 PM. The motion passed with all in favor.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder

