

# PANGUITCH CITY COUNCIL MINUTES

**JUNE 23, 2015  
CITY COUNCIL – 6:30 P.M.  
LIBRARY CONFERENCE ROOM  
25 SOUTH 200 EAST  
PANGUITCH, UTAH 84759**

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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 Kim Soper, City Treasurer Carla Farnsworth and the City Attorney Barry Huntington. Council Member Alan Johnson was absent

Others present were Barbara Leach and Cheryl Church.

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

## OPENING CEREMONY

City Attorney Barry Huntington conducted the opening ceremony.

## ADOPTION OF THE AGENDA

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

## APPROVAL OF MINUTES

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

### PANGUITCH MAIN STREET

Cheryl Church discussed her plan to retire from the Main Street Director position. She has been the Main Street Director for 10 years and feels it is time. The City council thanked her for her years of service.

### PANGUITCH HOMECOMING DONATION

Lloyd Brinkerhoff moved, seconded by Kim Soper to donate \$2000.00 to Panguitch Homecoming. The motion passed with all in favor.

### FIRST UTAH'S INDEPENDENTS WEEK PROCLAMATION

Lloyd Brinkerhoff moved, seconded by Kim Soper to support Utah's Independent Week Proclamation. The motion passed with all in favor.

### BUSINESS LICENSE-GEORGE MCMILLAN/ASPHALT COATING

Trudi Owens moved, seconded by Lloyd Brinkerhoff to approve George McMillan's business license. The motion passed with all in favor.

### BUSINESS LICENSE-BLOOM/BOBBIE MORRILL & SHAELA BURNINGHAM

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

### BUSINESS LICENSE-TIKI SHACK, LLC/MARK & TIFFANY OLIVER

Lloyd Brinkerhoff moved, seconded by Kim Soper to approve Tiki Shack's business license. The motion passed with all in favor.

## 6:45 PUBLIC HEARING –BUDGET OPENING 2014-2015

Trudi Owens moved, seconded by Rick Miller to enter a Public Hearing. The motion passed with all in favor.

The changes to the General fund, and Surplus were reviewed. \$113,900 will be transferred to the Surplus out of the General Fund. The Sewer Fund is balanced.

Lloyd Brinkerhoff moved, seconded by Kim Soper to close the Public Hearing. The motion Passed with all in favor.

## ADOPTION 2014-2015 BUDGET-RESOLUTIONS

Lloyd Brinkerhoff moved, seconded by Rick Miller to adopt General Fund Budget Opening resolution 2015-2. The motion passed with all in favor.

Rick Miller moved, seconded by Trudi Owens to adopt Water Fund Budget Opening resolution 2015-3. The motion passed with all in favor.

## SUMMER HELP

Summer help will be discussed in the Executive Session.

## GRANDSTANDS

Garfield County Commission held a Public Hearing to discuss the grandstands at the outdoor arena. It was decided to tear down the grandstands and then look for grants to help build new ones.

Kim Soper moved, seconded by Lloyd Brinkerhoff to support Garfield County in tearing down the grandstands. The motion passed with all in favor.

## PENDING BUSINESS

Repair of the asphalt at 650 East center will be added to pending business.

## DEPARTMENT REPORTS

**Triple C Arena**-The loading shoot gate in the Triple C Arena is damaged and needs to be replaced.

**Parade Detours**-One of the officers feels like more Detour signs would help with parades and safety.

**City's website**- The City website needs to be updated. Some areas are still showing dates for last year.

**Business license**-Questions were raised about a food truck in town having a business license, it has been confirmed that they do.

**Baseball Program**-Clint Barney would like to know how the council feels about donating to the baseball program. It was stated that he should come to City Council and state what his plans are with the donations.

**Jones & Demille**-Attorney Barry Huntington and Mayor Eric Houston will call Jones & Demille to talk about the Welcome Center.

**Indian Hollow Fence**-Markay Englestead did an excellent job on the fence around Indian Hollow Springs. Kim Soper will talk to the forest service about locks on the gate and planting grass to prevent erosion. The posts on the Water Shed sign is in need of replacing. Kim Soper will draft up a letter to send to the Forest Ranger.

**Fuels Project**-Kim Soper and Garfield County will be drafting a letter to the Attorney General asking if Garfield County may do a controlled burn around the Panguitch City culinary water springs if the Forest Service is not able to.

**Emergency Responders**-Our volunteer firemen and EMT's are driving too fast to respond to calls. They need to still follow the law.

**Pilots Dinner**-Panguitch City sponsors a balloon. The City council is invited to the Pilot dinner on Thursday at 6 pm.

**Stranded Boy Scout Troop**-A Troop of 21 boy scouts are stranded in Panguitch and are staying the City Park.

**Main Street Resignation**- The Main Street Board will do the hiring and bring a recommendation to the Panguitch City Council.

**Scout Service Project**-A group of scouts painted the fence at the ball fields for a service project. They did a good job.

**Alton Coal Mine**-The BLM has sent emails on Alton's Coal Mine. Commissioner Pollock and Mayor Houston will draft up a letter in support of keeping Alton Coal Mine open.

**Gem Theater Grant**-Mayor Houston signed a grant for the Gem Theater which they will receive after they do the work.

**Street light savings**-An estimate of savings for the street lights was passed around. It is estimated that the city could save \$1414 a month by updating their street lights. Which could pay a \$200,000 loan. City Manager Lori Talbot talked with Rick Blackwell from State Bank about getting the loan.

**Street Sweeper**-Panguitch City hired Escalante City to Sweep Main Street for the cost of fuel and \$500.00.

## CURRENT BILLS

The council reviewed the current bills to be paid.

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

## EXECUTIVE SESSION

Kim Soper moved, seconded by Rick Miller to enter into an executive session with Mayor Eric Houston, City Manager Lori Talbot, City Recorder Tyrissa Howell City Attorney Barry Huntington, Council Members Rick Miller, Trudi Owens, Lloyd Brinkerhoff, and Kim Soper for personnel. The motion passed with all in favor.

Rick Miller moved, seconded by Kim Soper to exit executive session. The motion passed with all in favor.

Lloyd Brinkerhoff moved, seconded by Rick Miller to hire the two applicants Kolton Owens and Lock Savage for the summer help position. The motion passed with all in favor. Council Member Trudi Owens abstained from voting.

**ADJOURNMENT**

Trudi Owens moved to adjourn the meeting at 8:00 PM. The motion passed with all in favor.

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Eric Houston, Mayor

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Tyrissa P. Howell, City Recorder

