
PANGUITCH CITY COUNCIL MINUTES

**OCTOBER 13, 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 Pro-tem Lloyd Brinkerhoff, City Manager Lori Talbot, City Recorder Tyrissa Howell, Council Members Trudi Owens, Rick Miller, Kim Soper and Alan Johnson, and the City Attorney Barry Huntington. Mayor Eric Houston was absent.

Others present were Sheriff Danny Perkins, Art Cooper, Mack and Pat Oetting, Ralph Goff, Kevin and Deanna Moore, and Jodi Pouliot.

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

OPENING CEREMONY

Council Member Rick Miller conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

Alan Johnson moved, seconded Trudi Owens to approve the minutes. The motion passed with all in favor.

OFFICER REPORT

Sheriff Danny Perkins passed around an officer analysis report and reported that the jail is full and Escalante City hired a new officer. Utah Office of Tourism will be doing a commercial in Panguitch Friday October 23, and asked for traffic control.

SUB FOR SANTA DONATION / CHRISTMAS IN THE COUNTRY DONATION- PAT OETTING

Pat Oetting reported that the Sub for Santa program helps 80-100 children every year at Christmas time, and that the Christmas in the County program has around 200 children attend each year. Pat stated that she appreciates all of Panguitch City's support. The City Council expressed their thanks for all of Pat's hard work with these programs.

Rick Miller moved, seconded by Kim Soper to donate \$500 to the Sub for Santa program, and \$300 to Christmas in the Country. The motion passed with all in favor.

COUNTY BOUNDARY COMMISSION REPRESENTATIVE

Attorney Barry Huntington indicated that there is an annexation protest in Escalante City, which requires a County Board Commission to be established. There must be an elected official from Panguitch City on the committee. Mayor Eric Houston has volunteered for the position.

Rick Miller moved, Seconded by Lloyd Brinkerhoff to appoint Mayor Eric Houston to the County Boundary Commission. The motion passed with all in favor.

MAIN STREET BOARD- FISHING DERBY DONATION

The Main Street Board is holding the Panguitch Fishing Derby December 19 through February 27 at Panguitch Lake. There will be mini fishing tournaments every other Saturday. There will be one tagged fish to be caught during the tournament. All fish will be measured at The Shed. The goal of the derby is to bring people into Panguitch to spend money and promote Panguitch.

Trudi Owens moved, seconded by Alan Johnson to donate \$1000 to the Main Street Board for the fishing derby. The motion passed with all in favor.

RESOLUTION 2015-4 RECERIFICATION OF THE PANGUITCH JUSTICE COURT

Rick Miller moved, seconded Trudi Owens moved to accept Panguitch Resolution 2015-4. The motion passed with all in favor.

JP FINES

Rick Miller moved, seconded by Alan Johnson to approve JP fines. The motion passed with all in favor.

PENDING BUSINESS

No changes to pending business at this time.

DEPARTMENT REPORTS

Water Shed Fuels Project-Utah legislation passed into Utah Code the ability for counties to protect water supplies. Garfield, Kane and Iron County wrote a letter to the Forest Supervisor asking for the Forest Service to clean up the forage around water supplies to protect the water from forest fires. The letter gave the Forest Service 30 days to respond with a plan, if not then the counties will then take care of it. It has been close to 30 days. Since then the ability for counties to do that has been challenged in the Supreme Court.

Triple C – New roping chutes have been ordered for the Triple C. Glen Worthen looked at what needs to be done about the leaks in the roof. Rick Miller reported Kaden is doing a good job at the Triple C.

Street Signs-The new decorative street signs for main and center have arrived.

Marketing Director-Four applicants applied for the job opening. Interviews will be held Wednesday Oct. 23 at 3 pm.

Hospital Foundation Dinner-The Garfield Memorial Hospital Foundation dinner will be November 6 at 6 pm at Ebenezer's Bar and Grill. Panguitch City bought two tables for the dinner last year and donated \$200 toward prizes. The Hospital is asking for the same donation this year.

CURRENT BILLS

The council reviewed the current bills to be paid.

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

EXECUTIVE SESSION

The executive session was not needed at this time.

ADJOURNMENT

The meeting was adjourned at 7:20 PM.

Lloyd Brinkerhoff, Mayor Pro-tem

Tyrissa P. Howell, City Recorder

