
PANGUITCH CITY COUNCIL MINUTES

**JANUARY 12, 2016
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 Kim Soper, Trudi Owens, and Rick Miller. City Attorney Barry Huntington. Council Member Alan Johnson arrived at 6:35 PM. Council Member Lloyd Brinkerhoff was absent.

Other present were Sheriff Danny Perkins.

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

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

OFFICER REPORT

Sheriff Danny Perkins distributed an Officer Analysis Report. He stated that things are quiet and slow right now. He also stated his concern over possible road closures on Mount Dutton.

TOURISM GRANT-MELANIE HEATON

Rick Miller moved, seconded by Trudi Owens to table the Tourism Grant. The motion passed with all in favor.

BUSINESS LICENSE- VINTAGE MIRROR SALON-MANDY SOPER

Trudi Owens moved, seconded by Alan Johnson to approve the business license for Vintage Mirror Salon. The motion passed with all in favor. Council Member Kim Soper abstained from the vote.

RE-ADOPT ORDINANCE 2016-1

This ordinance pertains to the meeting times of the Panguitch City Council.

Rick Miller moved, seconded by Trudi Owens to adopt Ordinance 2016-1. The motion passes with all in favor.

RE-ADOPT ORDINANCE 2016-2

This ordinance relates to the Utah Criminal Code, the Utah Motor Vehicle Act, and the Utah Controlled Substances Act.

Kim Soper moved, seconded by Alan Johnson to adopt Ordinance 2016-2. The motion passed with all in favor.

RE-ADOPT ORDINANCE 2016-3

This ordinance relates to the Panguitch City Water Conservation.

Rick Miller moved, seconded by Alan Johnson to adopt Ordinance 2016-3. The motion passed with all in favor.

RE-ADOPT ORDINANCE 2016-4

This ordinance pertains to the Drinker Water Source Protection Plan.

Alan Johnson moved, seconded by Trudi Owens to adopt Ordinance 2016-4. The motion passed with all in favor.

DISCLOSURE STATEMENTS FOR COUNCIL MEMBERS

Mayor Eric Houston asked council member to fill out their disclosure statements.

CITY COUNCIL MEETING DATES FOR 2016

Rick Miller moved, seconded by Kim Soper to approve the City Council meeting dates for 2016. The motion passed with all in favor.

COUNCIL MEMBER ASSIGNMENTS

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

HOLIDAY SCHEDULE

Alan Johnson moved, seconded by Rick Miller to approve the 2016 Holiday Schedule. The motion passes with all in favor.

DEBT REDUCTION/LIGHTING PROJECT

Council member Trudi Owens had questions about raising the water rates. Mayor Eric Houston explained that in the budget year 2104-2015 revenues collected were down and expenses were up. To cover the difference the water rates would have to be raised around \$6. 50. With no change to the water rates the city will run out of surplus in approximately six years. The 2016 projected cost of living increase is 1.49%. In 2017 the projected cost of living increase is 2.37%

The council has set a public hearing for Feb. 9, 2016. Proposing raising the water rates \$5.00 and in 2017 beginning an annual 2% cost of living increase.

JP FINES

Trudi Owens moved, seconded by Rick Miller to approve the JP fines report. The motion passed with all in favor.

PENDING BUSINESS

No changes to pending business at this time.

DEPARTMENT REPORTS

Library Board- Council Member Trudi Owens stated that the Library will be holding an event March 15. They have asked for help serving refreshments.

New jobs- City Attorney Barry Huntington reported that Workforce Services will be opening up 15 full time jobs with benefits.

Dozer- Council Member Kim Soper applied for a dozer and maintenance truck from Utah Forestry and Fire.

Heating and Air- Mayor Eric Houston and City Manager Lori Talbot meet with S&R Mechanical. S&R Mechanical has received two damaged units and had to send them back. After the remaining units are received it should take S&R Mechanical six week to get the heating and air completely installed and running. They are estimating the project to be completed by March. Currently the boiler has been started to heat the city office building.

CURRENT BILLS

The council reviewed the current bills to be paid.

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

EXECUTIVE SESSION

The executive session was not needed.

ADJOURNMENT

Trudi Owens moved to adjourn the meeting at 7:15 pm. The motion passed with all in favor.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder

