
PANGUITCH CITY COUNCIL MINUTES

**FEBRUARY 23, 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 Lloyd Brinkerhoff, Rick Miller, Trudi Owens, and Alan Johnson. City Attorney Barry Huntington. Council Member Kim Soper was absent.

Other present were Devin Albrecht and Justin Woolsey.

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

OPENING CEREMONY

Council member Alan Johnson 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 MINUTES

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

DEVIN ALBRECHT

Devin Albrecht presented the City Council with a power point showing some of the water drainage issues going on in the Lakehill and Sagewood Circle Subdivisions. During heavy run off, homes are flooding and there is softening of road ways. The City council decided to have an Engineer look at the issue.

H&R BLOCK SIGNAGE

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve the new H&R Block signage. The motion passed with all in favor.

RESOLUTION 2016-1

Lloyd Brinkerhoff moved, seconded by Alan Johnson to table Resolution 2016-1. The motion passed with all in favor.

BACKHOE/LOADER

Rick Miller moved, seconded by Alan Johnson to approve a lease with John Deer for a backhoe. The motion passed with all in favor.

PENDING BUSINESS

Lakehill and Sagewood Circle subdivisions water drainage problems and a bike path up the Panguitch Lake road were added to the pending business.

DEPARTMENT REPORTS

Lighting Project-City Manager Lori Talbot has been in contact with Roth Lighting. Roth Lighting is a lighting distributor and they are comping the City a box of LED lights to put up in the conference room, so that the council can see the difference. Roth lighting is also helping to figure what pricing should be for the all the lights.

Dozer-The Dozer should be here tomorrow. It will need to be painted when it arrives.

Triple C-There is a lot of build up by the back door of the arena. The water truck froze up which resulted in one water pump being burned up. The Triple C Committee is looking into getting a Wade Rain Sprinkler to water the arena.

Fishing Derby-The Fishing Derby is almost over. It has been very successful.

Sorenson Advertising-Sorenson Advertising would like to meet with the City Council. The Council decided on Monday March 7.

Panguitch Birthday Party-The Main street committee would like feedback on the Panguitch Birthday party. It is usually a small every year event. Main Street would like to change that to every 5 years. The City Council thinks that is a good idea.

BIC Building-The BIC building came close to catching on fire over the weekend.

Payoff Proposals-Mayor Eric Houston stated that of Council Member Kim Soper's payoff Proposals he likes option 1, and if that is not voted on; he likes option 4 as it does not require any additional money but does save the City money and pays off loans early.

EXECUTIVE SESSION

Alan Johnson moved, seconded by Trudi Owens to go into an executive session with Mayor Eric Houston, Council Members Rick Miller, Trudi Owens, Lloyd Brinkerhoff and Alan Johnson, City Manager Lori Talbot, City Recorder Tyrissa Howell and City Attorney Barry Huntington. The Motion passed with all in favor.

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

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.

ADJOURNMENT

Lloyd Brinkerhoff moved to adjourn the meeting at 7:40. The motion passed with all in favor.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder

