# PANGUITCH CITY COUNCIL MINUTES

#### April 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 Lloyd Brinkerhoff, Kim Soper, Rick Miller, Trudi Owens, and Alan Johnson. City Attorney Barry Huntington was absent.

Other present were Randy Yard, Becky Yard, Lance Miller, Bob Lowe, Tammy Bennett, Jordon Bennett, Kyler Bennett, Ashlee Julander, Jonee Holman, Rylen Veater, Brenley Veater, Coryn Anderson, McCall Tebbs, Britney Henrie, and Jaxton Brienholt.

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

### **OPENING CEREMONY**

Council member Lloyd Brinkerhoff conducted the opening ceremony.

### ADOPTION OF THE AGENDA

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

### **APPROVAL OF MINUTES**

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

### **OFFICER REPORT**

An Officer Report was not given.

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### DONATION-LIONS CLUB GOLF TOURNAMENT

Bob Lowe gave a report on the Lions Club donations in the past year. He asked for the \$200 sponsorship for the Lions Club Golf Tournament on May 20, 2016.

Trudi Owens moved, seconded by Rick Miller to sponsor the Lions Club for \$200. The Motion passed with all favor.

## **DONATION-FCCLA NATIONALS**

Jonee Holman reported that FCCLA took 37 students to state and 10 of those made it to Nationals in San Diego. The FCCLA volunteered to plant flowers.

Lloyd Brinkerhoff moved, seconded by Rick Miller to donate \$100 to each student going to Nationals. The motion passed with all in favor.

### DONATION-SOFTBALL PITCHING MACHINE

Alan Johnson moved, seconded by Kim Soper to table the Softball Pitching Machine donation. The motion passed with all in favor.

## **RESOLUTION 2016-2 MUNICIPAL WASTE WATER REPORT**

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve Resolution 2016-2 The Municipal Waste Water Report. The motion passed with all in favor.

## BUSINESS LICENSE-BREATH EASY PHOTOGRAPHY/TIMBRA FICSHER

Trudi Owens moved, seconded by Alan Johnson to approve the business license for Breathe Easy Photography. The motion passed with all in favor.

### **BUSINESS LICENSE- ROCKSMITH PRODUCTIONS/TIM SMITH**

Lloyd Brinkerhoff moved, seconded by Kim Soper to approve the business license for Rocksmith Productions. The motion passed with all in favor.

## **BEER PERMIT- SENIOR PRO RODEO**

Lance Miller reported that last year's rodeo was a success and that there were no issues with the beer garden in the back room.

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve a temporary beer permit to the Senior Pro Rodeo. The motion passed with all in favor.

## **BEER LICENSE-BIG FISH FAMILY RESTAURANT**

Lloyd Brinkerhoff moved, seconded by Kim Soper to approve the beer license to the Big Fish Family Restaurant. The motion passed with all in favor.

## CONDITIONAL USE PERMIT-CLARENCE HERRON

Clarence Herron is asking to put two standard donkeys and a chicken coop on his property in a residential zone. He turned in the signature sheet and it was passed in Planning and Zoning.

Rick Miller moved, seconded by Lloyd Brinkerhoff to approve the Conditional Use Permit for Clarence Herron. Alan Johnson voted in favor. Trudi Miller and Kim Soper Voted against. The motion Passed.

## **DEBT REDUCTION ORDINANCE**

City Attorney Barry Huntington's legal opinion was there is no need for a debt reduction ordinance.

### COMMITTEE ASSIGNMENTS

Council Member Trudi Owens brought a list of names to form a swimming pool committee. The names where Devin Albrecht, Ashlee Miller, Alan Johnson, Trudi Owens, Alan Henrie, and Diane Fullmer.

Alan Johnson moved, seconded by Trudi Owens. Kim Soper and Lloyd Brinkerhoff voted in favor. Rick Miller abstained from the vote. The motion Passed.

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## **IMPACT FEES**

It costs \$4500 in connection fees and approximately \$3500 impact fees to build a home in Panguitch. There was discussion on whether these fees could be lowered. More information was needed to make a decision.

Lloyd Brinkerhoff moved, seconded by Trudi Owens to table impact fees. The motion passed with all in favor.

## NEW LOADER

Mayor Eric Houston stated he would like to buy a new John Deere loader with the capital fund money. In one years time John Deere will purchase back the loader at \$22,000 above what the city payed for it.

Kim Soper moved, seconded by Lloyd Brinkerhoff to lease the John Deere Loader for a year. Rick Miller voted in favor. Trudi Owens and Alan Johnson opposed. The motion passed.

## JP FINES

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

### PENDING BUSINESS

Council Member Trudi Owens will talk to some engineers to see what can be done to help with the flooding in the south subdivision.

### **DEPARTMENT REPORTS**

**Triple C-** The Triple C Director position has been opened up to the public. A lot of improvements are happening at the Triple C. The new lights are on the back of the building, crash pads should be here before next the rodeo and power has been run for the new pedestals.

**Paint Ball Area-** There was discussion on the possibility of building a paint ball arena for public use that may also be used for tournaments.

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Work truck- Garfield County has a 2008 Chevy truck in a surplus sale that the city is looking at to possibly replace the 1995 work truck. The city council asked to have the truck looked over by a mechanic to see what the cost will be for needed repairs. Baseball Fields- Mayor Eric Houston will be attending the next school board meeting to talk about improvements for the baseball fields. The Bid to improve the baseball fields came in at \$9500.

**Dogs-**The city dog pound is currently full with county dogs.

**Highway 143 Committee-**Council Member Rick Miller was appointed to be on the Highway 143 committee.

**New Business -**The Bronco Bobbie Building on Main Street has new owners that are planning on putting in a saddle shop.

## 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 need at the time.

### ADJOURNMENT

City Council was adjourned at 7:50.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder