
PANGUITCH CITY COUNCIL MINUTES

**April 26, 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 Pro tem Lloyd Brinkerhoff, City Manager Lori Talbot, City Recorder Tyrissa Howell, Council Members, Kim Soper, Rick Miller, Trudi Owens, and Alan Johnson. City Attorney Barry Huntington. Mayor Eric Houston was absent.

Others present were Randy Yard, Becky Yard, Kevin Moore, Deanna Moore, Ranse Savage, Raymond Roundy, Kelly Holman, Mac Oetting, Justin Peterson, Lowell V Henrie, Fred Lutjens, Mike Johnson, Olson, Riley Certonio, Marc Certonio, Kaden Roundy, Arrick Belvins, Connor Henrie, Jarron Miller, Dillion Armstrong, Nate Armstrong and others.

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

OPENING CEREMONY

Council member Alan Johnson conducted the opening ceremony.

ADOPTION OF THE AGENDA

Trudi Owens moved, seconded by Kim Soper 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. The motion passed with all in favor.

DONATION-SOFTBALL PITCHING MACHINE

Kelly Holman reported that a pitching machine will not only help the high school softball team but will be used for the 3rd through 8th grade girls fast pitch softball teams. There are also plans to put a retractable batting cage in the high school wrestling room. He also thanked the City Council for all that they have done to help with the fast pitch softball program.

Alan Johnson moved, seconded by Kim Soper to donate \$500 to the Softball Pitching Machine in the next budget year. The motion passed with all in favor.

HIGHWAY 143/NANCY DALTON

Trudi Owens moved, seconded by Kim Soper to table Highway 143. The motion passed with all in favor.

SUNRISE ENGINEERING-TRAILS MASTER PLAN

Robert Worley presented the City Council with a power point showing the advantages of the Master Trails Plan. Maps are available through Panguitch.com, a QR code on the kiosks, or Google Earth. The purpose is to identify trails that start in Panguitch and loop back to Panguitch. Each map shows the total mileage, difficulty of the trail and can be opened in Google Earth to show your location.

BALLOON FESTIVAL SPONSORSHIP

Alan Johnson moved, seconded by Trudi Owens to approve a sponsorship of \$10,000 to the Balloon Festival. The motion passed with all in favor.

MAINSTREET FLOWER POTS

Kim Soper moved, seconded by Rick Miller to sponsor two flower pots. The motion passed with all in favor.

PUBLIC HEARING

Trudi Miller moved, seconded by Kim Soper to enter a public hearing for a transfer of funds. The motion passed with all in favor.

Those who were in attendance were Mayor Pro-tem Lloyd Brinkerhoff, City Manager Lori Talbot, Council Members Rick Miller, Kim Soper, Trudi Owens, and Alan Johnson, City Recorder Tyrissa Howell, City Attorney Barry Huntington, Randy and Becky Yard, Deanna and Kevin Moore, Justin Peterson, Lowell V. Henrie, Mac Oetting, Mike Johnson, Raymond Roundy, Ranse Savage, Lemont Olson, Fred Lutjens, and others.

It has been proposed to transfer \$150,000 from the water fund to the general fund to put LED lights in all the city street lights and in all city buildings. This will save money and require less maintenance.

Lamont Olson stated the water pipes have the old lead connections on them, and he is concerned about taking money out of the water fund when the city may need that money to fix pipes.

Mac Oetting stated that the lead connectors were replaced in 1990.

There was many asking if the city council plans on repaying the money to the water fund and why did the water bill just go up \$5, but now the city is taking money out of the water fund?

City Manager Lori Talbot stated that the water fund was cash flow negative, but that there is a surplus in the water fund that can pay for the project.

It was suggested the city buy the LED lights a little at a time.

Council Member Rick Miller stated to get the best rebates from the power company the lights have to be bought all at once.

Mike Johnson said that he agrees with changing everything to LED, that the City will see a 60% saving on the electric bill, but he thinks the city should get 3 bids.

City Manager Lori Talbot stated that Rocky Mountain Power has to approve of the contractor.

Mike Johnson stated that if you have companies bidding against each other you will save money.

Fred Lutjens asked if the city has the ability to replace poles right now. The answer was not currently.

Lowell V Henrie asked if the city has the funds to replace the lid on the water tank that is rotting right now. He also stated that there should be some kind of contract in place stating how much and when the water fund will be repaid. He also said that labor will be as much as the materials. Lowell V Henrie recommended while doing this project, he

thinks street lights should be added up the lake road on Pine Street, Foothill Drive, and Blue Meadow Lane for safety.

Fred Lutjens stated he thinks the city does not realize what taking over the light poles from Rocky Mountain Power entails, the cost of replacing a poll if hit is huge.

Lamont Olson asked what the City's plan is for rejuvenation Main Street, there are 10 closed business on main.

Rick Miller moved, seconded by Trudi Owens to leaving the public hearing. The motion passed with all in favor.

TRANSFER OF FUNDS

Kim Soper moved, seconded by Rick Miller to transfer up to \$150,000 from the water fund to the general fund for the lighting project. Any savings from the lighting project shall be deposited to the water fund. The motion passed with all in favor.

IMPACT FEES

City Attorney Barry Huntington stated that the Impact Fee Ordinance can be amended to lower or suspend impact fees without requiring the pay back of any previously collected impact fees.

Trudi Owens moved, seconded by Alan Johnson to table impact fees. The motion passed by all.

BID PROCESS

Panguitch City's current bid policy is that any project over \$10,000 must go out to bid. Some council members feel that should be a lower amount. The current standard is \$50,000.

Alan Johnson moved, seconded by Trudi Owens to table the bid process until more information can be gathered. Lloyd Brinkerhoff and Kim Soper voted in favor. Rick Miller opposed. The motion passed.

PANGUITCH CITY PERSONAL POLICIES AND PROCEDURES

The Policies and Procedures book was created in 1998, the city council would like to look through it to see what may need to be updated.

Kim Soper moved, seconded by Alan Johnson to Table Panguitch City Personal Policies and Procedures for one month. The motion passed with all in favor.

ORDINANCE 2014-5

Kim Soper moved, seconded by Alan Johnson to hold a public hearing for Ordinance 2014-5. The motion passed with all in favor.

PENDING BUSINESS

Council Member Trudi Owens has not been able to get in contact with an engineer for the flooding in the south sub divisions. The bike path is making progress.

DEPARTMENT REPORT

Water shed Fuels Project- The Forrest Service has placed the Indian Hollow Springs watershed as 1st on the priority list.

Swimming Pool- Wayne County pool is closing. Mt Pleasant received a 2.5 million dollar grant from CIB to build a pool. The lowest bid came back at 4 million. They are no longer building a pool.

Paint Ball Gun Arena- Sherriff Perkins is willing to donate \$500 to help with creating a paint ball gun arena. Possible locations being looked at are in the race track or industrial park.

Truck Show- Still receiving truck registrations.

Work Truck- A mechanic looked over the county truck the city was looking into buying. He said it will take at least \$1200 to fix, but may be more because it looks like the transmission might need replacing.

Baseball Fields- The School district contributed \$10,000 to help improve the ball fields. Council member Lloyd Brinkerhoff would like to form a baseball committee to meet a couple times a year to help with keeping up on what the ball fields are in need of.

Panguitch Rebranding Survey- The link to the rebranding survey that was sent out was not a working link. With that issue there was still a good number of people who took the survey.

EXECUTIVE SESSION

Kim Soper moved, seconded by Trudi Owens to discuss personal. Those in attendance were Mayor Pro-tem Lloyd Brinkerhoff, City Manager Lori Talbot, Council Members Rick Miller, Kim Soper, Trudi Owens, and Alan Johnson, City Attorney Barry Huntington and City Recorder Tyrissa Howell. The motion passed with all in favor.

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

TRIPLE C DIRECTOR

Kim Soper Moved, Seconded by Rick Miller to offer the Triple C Director position to Lance Miller at \$37,000. The Motion passed with all in favor.

CURRENT BILLS

The council reviewed the current bills to be paid.

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

ADJOURNMENT

Alan Johnson moved, seconded by Trudi Owens to adjourn at 8:50 PM. The motion passed with all in favor.

Lloyd Brinkerhoff, Mayor Pro-tem

Tyrissa P. Howell, City Recorder

