

---

# *PANGUITCH CITY COUNCIL MINUTES*

---

**May 10, 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 Rick Miller, Lloyd Brinkerhoff, and Alan Johnson. City Attorney Barry Huntington. Council Member Kim Soper was absent.

Council Member Trudi Owens arrived at 7:30.

Others who attended were Fred Lutjens, Dave Dodds, Mike Johnson, Andy Black, Justin Peterson, Danny Perkins, Dutch Deutschlander and Nancy Dalton.

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

## **OPENING CEREMONY**

City Attorney Barry Huntington conducted the opening ceremony.

## **ADOPTION OF THE AGENDA**

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

## **APPROVAL OF MINUTES**

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve the minutes as corrected. The motion passed with all in favor.

## OFFICER REPORT

Sherriff Danny Perkins distributed an Officer Analysis Report. He stated it has been very busy. There is concern about kids on ATV's in town. Sherriff Perkins would like to do an ATV class in Panguitch, Tropic and Escalante.

## HIGHWAY 143/NANCY DALTON

Dutch Deutschlander presented the Executive Director Nancy Dalton. Nancy Dalton stated the byways do not have any earmarked funding. Highway 143 has been awarded one of the 16 most beautiful spring drives in United States for 2016

**Lloyd Brinkerhoff moved, seconded by Rick Miller to donate \$1500 to Highway 143. The motion passed with all in favor.**

## FIRE DEPARTMENT

Mike Johnson indicated the need to train the fire department and asked for money to send himself and Andy Black to a training in June.  
Fire Chief Dave Dodds went over the fire departments budget and some information about what the firemen have done in the past year.

**Alan Johnson moved, seconded by Rick Miller to send two firemen to the Utah State Firemen's Association training June 8-11. 2016. The motion passed with all in favor.**

## PRECISION PIPELINE

Precision Pipeline is removing 19 structures and would like to dump the loads in the Panguitch City Landfill. There was discussion on the space at the landfill.

**Alan Johnson moved, seconded by Lloyd Brinkerhoff to approve Precision Pipeline use of the landfill paying normal fees and doing the required dirt work. The motion passed with all in favor.**

## SORENSEN ADVERTISING

Mike Lee of Sorenson Advertising detailed the rebranding survey results via conference call with the council. The city council asked for more time to look over the results and decide what direction to go with rebranding.

## GARFIELD MEMORIAL FOUNDATION

Lloyd Brinkerhoff moved, seconded by Rick Miller to purchase two tables at the Garfield Memorial Foundation Dinner and to donate \$200 to the foundation. The motion passed with all in favor.

Kim Soper joined the meeting by conference call.

## BID PROCESS

There was discussion on the bid process the city uses when doing projects.

## IMPACT FEES

Trudi Owens moved, seconded by Lloyd Brinkerhoff to amend the Ordinance 2008-5, decreasing the water impact fee to \$1000 and decreasing the sewer impact fee to \$1000. To be reevaluated as needed. The motion passed with all in favor.

## 2016-2017 PRELIMINARY BUDGET ADOPTION

The budget is balanced. The Fire departments budget needs some adjusting.

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the 2016-2017 Preliminary Budget Adoption. The motion was passed with all in favor.

## JP FINES

Lloyd Brinkerhoff moved, seconded by Kim Soper to approve the JP Fines. The motion passed with all in favor.

## PENDING BUSINESS

Trudi Owens stated she is waiting on a response from an engineer for the flooding issues in the south subdivision.

The Bike path plan on highway 143

## DEPARTMENT REPORT

**Trial**-City Attorney Barry Hunting informed the city council there is a case going to trial for the third time.

**Baseball Committee**- Council Member Lloyd Brinkerhoff has been working on organizing a baseball committee and has heard some good ideas on bringing events into Panguitch City at the baseball fields.

**Triple C Arena Fee**- There have been question about the raised rate for the Triple C Arena Pass. The Triple C Committee raised the rates last fall.

**Swimming Lessons**- Mayor Eric Houston received permission from the Garfield County School Board to use a school bus for the purpose of sending kids to swimming lesson in either Cedar City or Richfield at \$1 a mile; including the driver.

## EXECUTIVE SESSION

An Executive session was not needed at this time.

## CURRENT BILLS

The council reviewed the current bills to be paid.

**Trudi Owens moved, seconded by Lloyd Brinkerhoff to pay the current bills. The motion passed with all in favor.**

**ADJOURNMENT**

The meeting was adjourned at 8:30

---

Eric Houston, Mayor

---

Tyrissa P. Howell, City Recorder

---

*PANGUITCH CITY COUNCIL*

*BUDGET WORKSHOP MINUTES*

---

**May 10, 2016**  
**CITY COUNCIL – 5:00 P.M.**  
**LIBRARY CONFERENCE ROOM**  
**25 SOUTH 200 EAST**  
**PANGUITCH, UTAH 84759**

---

Those present at the Budget Workshop were Mayor Eric Houston, City Manager Lori Talbot, City Treasurer Carla Farnsworth, City Recorder Tyrissa Howell, Council Members Rick Miller and Lloyd Brinkerhoff. Council Member Kim Soper and Trudi Owens were absent.

Council Member Alan Johnson arrived 5:30.

Items discussed were employee raises, a new work truck, cleaning the sewer lines, and road repair.

Employee's medical insurance rates went up 1.5% and dental insurance went up 3%.

Fire Chief Dave Dodds had asked for his wages to be cut in half and the money to be put into the fire departments budget. The City Council decided they want Dave's wages to stay at the original amount.

