PANGUITCH CITY COUNCIL MINUTES

November 22, 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, Kim Soper, Alan Johnson, Trudi Owens and City Attorney Barry Huntington. Council member Lloyd Brinkerhoff was absent.

Others present were Dave Mitchley, Ed and Katie Fife, Heather Englstead and Dallas Englestead.

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

OPENING CEREMONY

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

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

EAGLE SCOUT PROJECT-DALLAS ENGLESTEAD

Dallas Englestead presented the city council with a couple different plans to improve the parking at the baseball fields. The council asked Dallas to talk with Kory Owens to choose the best options for the baseball field parking lot.

Alan Johnson moved, seconded by Trudi Owens to approve Dallas Englestead's Eagle Scout project.

FISHING DERBY

Dave Mitchley discussed with the City Council details of Panguitch Fishing Derby. The fishing derby will be Jan. 1 through Jan. 31. This year there will be 20 tagged fish. Each weekend there will be mini derbies with prizes in different categories. After January if anyone catches a tagged fish they can come into The Shed and register to receive their prize.

Alan Johnson moved, seconded by Kim Soper to approve the donation of \$2000 to the fishing derby. The motion passed with all in favor.

SUB FOR SANTA & CHRISTMAS IN THE COUNTRY

Trudi Owens moved, seconded by Rick Miller to donate \$500 to Sub for Santa and \$200 to Christmas in the Country. The motion passed with all in favor.

BUSINESS LICENSE-CHINA KITCHEN

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

SEWER RATES

The state auditors questioned the current sewer rates charged on business accounts. There are several commercial account which are being charged a lower rate than Panguitch City ordinances state they ought to be charged.

Kim Soper moved, seconded by Trudi Owens to send out letters to business owners informing them their sewer rates will be going up and to change the commercial sewer rates to the appropriate amount. The motion passed with all in favor.

JP FINES

Rick Miller moved, seconded by Kim Soper to approve JP fines. The motion passed with all in favor.

PENDING BUSINESS

Ed and Katie Fife discussed with the City Council their past due water bill. A payment plan was agreed upon in which the water bill is required to be caught up by August 31.

DEPARTMENT REPORTS

Complaint-A noise complaint was made about a neighboring lot and the owner of the lot has agreed to stop running his equipment at night.

Springs-The springs have been approved for a NEPA project. Also Dave and Kory fixed a leak in the water lines.

Roads-A community member suggested putting gravel on the sides of the roads to help stop the edges from breaking down.

Water account-A home owner tried to have the water shut off on his tenant. The Mayor told the home owner the water will not be shut off without a court order.

SOURCE PROTECTION PLAN UPDATE

Rick Miller moved, seconded by Kim Soper to approve the Source Protection Plan Update. The motion was approved with all in favor.

EXECUTIVE SESSION

An Executive session was not needed at this time.

CURRENT BILLS

Rick Miller moved, seconded by Kim Soper to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Trudi Owens moved to adjourn the meeting at 7:45 pm. The motion passed with all in favor.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder