

PANGUITCH CITY COUNCIL MINUTES

**January 8, 2013
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 Eric Houston, City Managers Lori Talbot and Allen K. Henrie, City Recorder Donna Osborn, Council Members, Rick Miller, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Council member Laura Mosdell was absent.

Others present were Art Cooper, Randy Yard, Becky Yard, Jolyn Smith, Sheriff Danny Perkins, John Harding and 8 students from Panguitch Middle School and Panguitch High School.

OPENING CEREMONY

Rick Miller conducted the opening ceremony.

ADOPTION OF THE AGENDA

Nick Reynolds moved, seconded by Tim Smith to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

RURAL WATER TRAINING FOR MAINTENANCE CREW - FEB. 27 - MARCH 1, 2013 - ST. GEORGE. Troy Pollock will be cleared to attend this training if he has a doctor's release.

Tim Smith moved, seconded by Nick Reynolds to pay for the three maintenance employees to attend the Rural Water Training in St. George excluding Troy Pollock if he is unable to attend. The motion passed with all in favor.

POLICE REPORT

Sheriff Danny Perkins was present and distributed to the Council Members the Officer Event Activity report. Sheriff Perkins invited the Council Members to a county-wide training to be held Saturday, January 12, 2013 at the Ebenezer's Barn & Grill at Ruby's Inn. The training will begin at 9:00 a.m. and end about 3:00 p.m. Colonel Danny McKnight will be the keynote speaker.

A runaway girl from Wayne County was apprehended in Panguitch today.

Sheriff Perkins congratulated Lori Talbot on her new position as City Manager. He encouraged her and the Council Members to let him know of any complaints, and

requested a schedule of events in Panguitch City, so he and his officers can be prepared to assist with police coverage.

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MAYOR RESIGNATION

Nick Reynolds moved, seconded by Tim Smith to accept Mayor Lori Talbot's resignation with a vote of thanks. The motion passed with all in favor.

7:00 P.M. PUBLIC HEARING - ENGLESTEAD ANNEXATION

Nick Reynolds moved, seconded by Tim Smith to go into public hearing for annexation. The motion passed with all in favor.

Allen Henrie explained that the annexation is a request by Markay Englestead for the property he has purchased on 300 West. The annexation and public hearing have been advertised in the newspaper and posted in Panguitch. The City has not received any petitions or complaints against the annexation. Steve Marshall owns approximately 1/2 acre of property in the proposed annexation area. He has approved the annexation of his property but has requested that power lines be underground.

Mayor Pro-Tem Eric Houston called for questions or comments from the audience. The question was posed of why the annexation has been requested. The property annexed will be able to receive city services of water, sewer, and street maintenance. There were no other comments or questions.

Tim Smith moved, seconded by Rick Miller to come out of the public hearing. The motion passed with all in favor.

The ordinance for the annexation will be presented at the next City Council meeting.

ORDINANCE 2013-1 - MEETING TIMES AND DATES OF PANGUITCH CITY COUNCIL

Nick Reynolds moved, seconded by Tim Smith to adopt ordinance 2013-1 for meeting times and dates of Panguitch City Council. The motion passed with all in favor.

ORDINANCE 2013-2 - RE-ADOPT THE UTAH CRIMINAL CODE, MOTOR VEHICLE ACT AND THE CONTROLLED SUBSTANCES ACT

Tim Smith moved, seconded by Rick Miller to adopt ordinance 2013-2 the Utah criminal code, motor vehicle act and the controlled substances act. The motion passed with all in favor.

ORDINANCE 2013-3 - WATER CONSERVATION PLAN

Rick Miller moved, seconded by Tim Smith to adopt ordinance 2013-3, the water conservation plan. The motion passed with all in favor.

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ORDINANCE 2013-4 - SOURCE PROTECTION PLAN

Nick Reynolds moved, seconded by Rick Miller to adopt ordinance 2013-4, the drinking water source protection plan. The motion passed with all in favor.

HOLIDAY SCHEDULE 2013

NEW YEARS

JANUARY 1st (Tuesday)

MARTIN LUTHER KING DAY

JANUARY 21st (Monday)

PRESIDENT'S DAY

FEBRUARY 18th (Monday)

MEMORIAL DAY

MAY 27th (Monday)

INDEPENDENCE DAY

JULY 4th (Thursday)

PIONEER DAY

JULY 24th (Wednesday)

LABOR DAY

SEPTEMBER 2nd (Monday)

COLUMBUS DAY

OCTOBER 14th (Monday)

HARVEST DAY

OCTOBER 21st (Monday)

VETERANS DAY

NOVEMBER 11TH (Monday)

THANKSGIVING

NOVEMBER 28th & 29th (Thursday & Friday)

CHRISTMAS
DECEMBER 25TH (Wednesday)

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Rick Miller moved, seconded by Tim Smith to approve the Holiday schedule for 2013. The motion passed with all in favor.

DISCLOSURE STATEMENTS FOR CITY OFFICIALS

Disclosure statements were signed by the City Council Members.

COUNCIL ASSIGNMENTS / APPOINTMENTS OF CITY OFFICIALS / CITY STAFF

**PANGUITCH CITY COUNCIL
COMMITTEE ASSIGNMENTS
2012**

**PUBLIC SAFETY, LAW ENFORCEMENT, FIRE,
CIVIL DEFENSE, HOSPITAL BOARD -**
Mayor Lori Talbot
(Art Cooper will serve on the Hospital Board)

**MAYOR PRO-TEM,
ECONOMIC DEVELOPMENT, B.I.C., COMMUNICATION,
TRIPLE C COMMITTEE, MAIN STREET BOARD**
Chairman - Eric Houston
(Art Cooper will serve on the Planning and Zoning Board.)

**YOUTH CITY COUNCIL, LIBRARY, ARTS, BEAUTIFICATION,
CITY PLANNING & ZONING**
Chairman - Laura Mosdell

**AIRPORT, NATURAL GAS,
SANITATION, SEWER, ANIMAL CONTROL**
Chairman - Tim Smith

**STREETS, SIDEWALKS, CULINARY WATER,
SECONDARY WATER**
Chairman - Nick Reynolds

**PARKS, RECREATION, BUILDINGS,
TRIPLE C COMMITTEE**
Chairman - Rick Miller

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Mayor Pro-Tem Eric Houston reviewed the council member assignments for 2012. If Eric Houston is appointed as mayor, he requested to have the law enforcement responsibility transferred to another council member.

Nick Reynolds moved, seconded by Tim Smith to accept the council assignments and appointment of city officials as recommended. The motion passed with all in favor.

AUDIT REPORT / FINANCIAL STATEMENT APPROVAL - 2011/2012

Nick Reynolds moved, seconded by Rick Miller to accept the auditors financial report for 2011-2012. The motion passed with all in favor.

TRIPLE C ARENA

Lori Talbot informed the council members that a Triple C committee meeting will be held on January 23, 2013 at 9:00 a.m. at the City Office Conference Room. She also explained that the New Year's Eve Party has not been cleaned up because of lack of help from inmates.

Eric Houston reported that the New Year's Eve Party was well attended, and we did run out of food except for cobbler. There were an estimated 500 in attendance. The clean up of the dishes was made easier by the inmates washing the large pans at the jail.

PENDING BUSINESS

Attorney Barry Huntington has drafted an agreement with the school district on the swimming pool building purchase. This item will be discussed at the next City Council meeting on January 22, 2013.

Allen Henrie informed the council that David Frandsen & Devin Albrecht are exploring the possibility of putting in a physical fitness center to include an exercise pool in conjunction with their physical therapy business. This facility would be open to the public for a fee.

DEPARTMENT REPORTS

Little League Finals: Rick Miller reported that Panguitch will host the 8 year-old little league finals this summer.

Stop sign at 300 South: Rick Miller also reported that the stop sign at 300 south needs to be repaired or replaced.

Triple C Roof: The roof at the Triple C is still leaking. Attorney Barry Huntington will take action to see if this matter can be resolved.

Cameron Motel: Attorney Barry Huntington received an email early in December from Ms. Harman reporting on progress at the Cameron motel. The windows and doors have been secured and weeds have been removed. Eric Houston reported that the doors in the single level row of rooms on the east have not been properly secured. Attorney Huntington will follow up on further clean up of the property.

Speed Radar sign: The speed radar sign on the south entrance to Panguitch on Highway 143 will be connected as soon as it is inspected by an electrician.

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Reagan Sign: Rocky Mountain Power would like the sign on the former Evans property moved promptly.

Appreciation: Allen K. Henrie expressed his thanks and appreciation for the association with the City Council over the last 20 years he has served as City Manager. He will remain available for consultation on City matters. Mayor Pro-Tem Eric Houston thanked Allen Henrie for his years of service.

Thank You Notes: Mayor Pro-Tem Eric Houston read thank you notes to the City from Mr. & Mrs. Brady Owens for a wedding gift, the Sub for Santa program for the City's support, and a note from Leon & Claudia Crump for the New Year's Eve Party.

Pictures of Panguitch Area: Eric Houston invited the Council and audience to share their pictures of the Panguitch area, especially action pictures.

CURRENT BILLS The council reviewed the current bills to be paid.

**Nick Reynolds moved, seconded by Tim Smith to pay the current bills.
The motion passed with all in favor.**

ADJOURNMENT

Meeting adjourned at 7:10 p.m.

Eric Houston, Mayor Pro-Tem

Donna Osborn, City Recorder