

## PANGUITCH CITY COUNCIL MINUTES

AUGUST 28, 2012  
CITY COUNCIL - 6:30 P.M.

LIBRARY CONFERENCE ROOM  
25 SOUTH 200 EAST  
PANGUITCH, UTAH 84759

Present at the City Council meeting were Mayor Lori Talbot, City Manager Allen K. Henrie, City Recorder Donna Osborn, City Council Members Eric Houston, Rick Miller, Laura Mosdell, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

Others present were Jolyn Smith, Tom Langley, Perry Barlow, Karen Schroyer, Sam Schroyer and Britton Marshall.

### OPENING CEREMONY

Laura Mosdell conducted the opening ceremony.

### ADOPTION OF THE AGENDA

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

### APPROVAL OF THE MINUTES

Tim Smith moved, seconded by Eric Houston to approve the minutes as corrected. The motion passed with all in favor.

### UP COMING MEETINGS

- PAGOSA SPRINGS, COLORADO - ERIC HOUSTON, MAYOR LORI TALBOT,  
AND BRINDA BAIR

This fact finding trip on tourism business will be October 7-11, 2012. Some of the Garfield County staff will also accompany this group.

Laura Mosdell moved, seconded by Tim Smith to approve the trip to Pagosa Springs, Colorado. The motion passed with all in favor.

- **AUDITORS** Allen Henrie informed the Council that the auditors will be here August 29, 30, and 31, 2012.

- **TRIPLE C MEETING** There will be a Triple C Committee meeting on September 18, 2012 at 9:00 a.m. in the city / library conference room.

- **WEBSITE** Mark Wade will meet with the City staff concerning the city website on Thursday, August 30, 2012 at 8:00 a.m.

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**EAGLE SCOUT PROJECT-** Britton Marshall will request help from the City with his Eagle Scout project of cleaning up the property between the Middle School and the Janice Hatch home on 400 East. He will clean up the area, build a retaining wall, and put gravel on the property. The amount he will request from the City will be about \$310.00.

### **LAND LEASE - INDUSTRIAL PARK - PERRY BARLOW - PERCO ROCK**

Perry Barlow was present to answer questions about his request. Eric Houston distributed a drawing of the Industrial Park formulated by Eric after Council members Eric Houston, Laura Mosdell, City Manager Allen Henrie, and Public Works Director Dave Owens visited the Industrial Park site. This plan portioned six 1 acre parcels and one 6 acre parcel.

Perry Barlow would like to lease 3 acres to have sufficient area for his equipment and maneuvering double semi trucks. Mr. Barlow plans to expand his gravel business to process and bag his rock. At that point he told the Mayor he would employ local workers. Eric Houston recommended that the City lease only one 1 acre parcel. This lease will be discussed in executive session at the end of this meeting.

### **BIC OFFICE LEASE - SOUTH CENTRAL**

Allen Henrie explained that South Central Communications would like to lease the upstairs room next to their office at the BIC at \$300.00 a month.

**Tim Smith moved, seconded by Nick Reynolds to approve the lease of the room at the BIC for South Central. The motion passed with all in favor.**

Attorney Barry Huntington will draw up a lease agreement for the rental of this room.

### **ANNEXATION - MARKAY ENGLESTEAD - 440 W 500 S**

Laura Mosdell explained that the Englesteads have not decided whether to pursue the annexation. They are investigating the cost of running city water to the property as opposed to drilling a well. The Planning and Zoning Commission recommended the approval of this annexation request **if the annexation is pursued and subject to documenting the approval of the**

annexation of the county road and the approximately ½ acre of property owned by Steve Marshall.

**Eric Houston moved, seconded by Tim Smith to approve the annexation of property at 440 W 500 S owned by Markay Englestead contingent upon Markay's decision to proceed with the annexation. The motion passed with all in favor.**

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### SIGN PERMIT - REAGAN SIGN - BILLBOARD SIGN - EVANS COAL YARD

Reagan Sign has bought the Evans property north of the City Park. Rocky Mountain Power has informed Reagan Sign that the billboard interferes with the power lines in this area and must be moved. Reagan Sign proposes to move the sign slightly east and north of the current sign.

Tim Smith moved, seconded by Rick Miller to allow the sign to be moved as requested. Nick Reynolds, Laura Mosdell, and Eric Houston voted in opposition to the motion. The motion failed.

### SIGN PERMIT - BAPTIST CHURCH

Tom Langley was present to explain the sign project for the Baptist Church and to answer questions. The Planning and Zoning Commission has recommended the sign permit be approved for the Baptist Church. Mr. Langley explained that the sign would be 5' x 8' x 10" with a lighted face on a timer. It will be mounted on 16" slump boxes anchored 36" deep and reinforced with steel and concrete against the wind. The sign will be parallel with the front of the Baptist Church facing south.

Eric Houston moved, seconded by Tim Smith to approve the sign permit for the Baptist Church. The motion passed with all in favor.

### EXECUTIVE SESSION

Tim Smith moved, seconded by Laura Mosdell to go into executive session to discuss the lease / sell of real estate property. The motion passed with all in favor. Those invited into the executive session were Mayor Lori Talbot, City Manager Allen Henrie, Attorney Barry Huntington, Recorder Donna Osborn, and Council members Eric Houston, Rick Miller, Laura Mosdell, Nick Reynolds, and Tim Smith.

Tim Smith moved, seconded by Nick Reynolds to come out of executive session. The motion passed with all in favor.

#### LAND LEASE - INDUSTRIAL PARK - PERRY BARLOW - PERCO ROCK

Eric Houston moved, seconded by Tim Smith to allow Perry Barlow to lease 1 acre at the Industrial Park at the cost of \$300.00 per month for 1 year with no option to buy, and the contract needs to be signed within 30 days. Laura Mosdell voted in opposition. The motion passed.

Attorney Barry Huntington will prepare a lease agreement for Mr. Barlow.

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#### TRIPLE C ARENA

Allen Henrie reported that the ATV rally went very well with about 150 registered riders. There were 2 accidents with the result of broken arms. One arm was broken on the trail and the other arm was broken during the ATV rodeo. The Travel Council paid for the ATV that was raffled off. Gary Stevens was the winner of the ATV.

A Little Britches rodeo, a Barrel racing event, 2 Doug Tebbs roping events, and the 4H working ranch horse event will close out the rodeo season.

#### PENDING BUSINES

The appraisal on the swimming pool has been received and will be discussed at the next City Council meeting.

#### DEPARTMENT REPORTS

- **Streets** - Nick Reynolds reported that on the corner of 100 West and 500 South big rocks are being spun out into the road by vehicles cutting the corner short. The rocks are large enough to be a problem.

- **Planning and Zoning Meeting - Library Board Meeting** Laura Mosdell explained that the decisions of the Planning & Zoning Commission have already been discussed. She was not present at the library board meeting, but was informed that the Bookmobile schedule was approved.

- **Airport Hangar** - Allen Henrie notified the Council that Doug Heaton from Alton has requested to lease ½ of the hangar at the airport at \$150.00 a month. The Council had no problem with this lease and instructed Allen Henrie to proceed, and formal approval will be completed at the next City Council meeting.

On September 6, 2012 at 10:00 a.m. the final inspection on the new building at the airport will be held. Also on September 6, 2012 there will be a celebration for Arbor Day at 2:00 p.m. at the baseball park.

### CURRENT BILLS

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

### ADJOURNMENT

The meeting adjourned at 7:30 p.m.

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Lori Talbot, Mayor

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Donna Osborn, City Recorder