

PANGUITCH CITY COUNCIL MINUTES

**January 22, 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, Deputy City Recorder Brinda Bair, Council Members Rick Miller, Nick Reynolds, Laura Mosdell, and Attorney Barry Huntington. Council member Tim Smith, City Manager Lori Talbot, and City Recorder Donna Osborn were absent.

Others present were Art Cooper, Sam and Karen Schroyer

The meeting was called to order at 6:30 p.m.

OPENING CEREMONY

Barry Huntington conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

Triple C Committee Meeting- January 23, 2013-9:00 A.M.-City Conference Room

Meeting with UDOT on re-paving Main Street-Mayor & City Manager-24th January

CANDIDATES' EXPLANATION OF INTEREST IN MAYOR POSITION

There were two applicants for the position of Mayor: Harshad Desai and Eric Houston. Only one candidate is present tonight and that is Eric Houston. Nick Reynolds turns time over to Eric Houston to give a 2 minute or less explanation of interest in the Mayor's position. If Harshad Desai had been present, he also would have been given 2 minutes or less to explain his interest in the position of Mayor. Donna Osborn

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attempted to contact Mr. Desai five times by telephone and once by fax that he would need to be present at City Council.

Eric Houston expressed his love for Panguitch and being able to raise his family here. He has worked hard as a council member to make informed decisions for the people, and looks forward to continuing to do so as Mayor of Panguitch if given the chance.

MAYOR APPOINTMENT

Rick Miller moved, seconded by Laura Mosdell to appoint Eric Houston as Mayor of Panguitch City. The motion passed with all in favor.

The position to fill Eric Houston's remainder of term for City Council needs to be advertised.

ENGLESTEAD ANNEXATION ORDINANCE

Eric Houston moved, seconded by Rick Miller to adopt Panguitch City ordinance 2013-5, the annexation for Markay Englestead. The motion passed with all in favor.

SWIMMING POOL AGREEMENT

Laura Mosdell moved, seconded by Eric Houston to approve the swimming pool agreement. The motion passed with all in favor. (The passing of this motion took place before Eric Houston was voted in as Mayor).

REVIEW CITY COUNCIL ASSIGNMENTS & CITY STAFF APPOINTMENTS

Eric Houston moved, seconded by Rick Miller to table the review of City Council assignments and City Staff appointments. The motion passed with all in favor. (The passing of this motion took place before Eric Houston was voted in as Mayor).

FIRE TRUCK DONATION

Eric Houston moved, seconded by Rick Miller to table the Fire Truck donation. The motion passed with all in favor. (The passing of this motion took place before Eric Houston was voted in as Mayor).

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CAMERON MOTEL

Discussions were made regarding the lack of any improvements made by the owner on the Cameron Motel property. If the owner is not keeping property up in a manner that is satisfactory the property can be condemned. It is felt that the property is still a nuisance and still dangerous. If it is decided that the property should be condemned, the process needs to be started through the courts. Once condemned, the property could possibly be taken for City use if the City does something like put a park in. The City wouldn't be able to just tear down the buildings and let the property sit. The City would need something in mind to do with the property. There could be several uses for the property.

Eric Houston moved, seconded by Laura Mosdell to move forward on condemning the Cameron Motel Property. The motion passed with all in favor. (The passing of this motion took place before Eric Houston was voted in as Mayor).

TRIPLE C ARENA

No business known.

PENDING BUSINESS

Barry Huntington had Mr. Fletcher come in and claim his property is not a mess. It could possibly be the lot next door. Both properties seem to be in disarray, and vehicles are being dismantled on one of the properties. Letters were sent to both the Danny Fletcher residence and the Kayton Elmer residence. This issue will be discussed at the next City Council meeting.

Nick Reynolds announced the Open House for Art Cooper's 80th Birthday to be held on January 23rd from 7:00 P.M. to 8:00 P.M.

Eric Houston asked that the money he spent on the hallway renovation project be put on the next pending business list.

DEPARTMENT REPORTS

Barry Huntington: There will be a Jury Trial in May for the case of a man who was pulled over by the Triple C and had marijuana in his vehicle. He is contesting.

Laura Mosdell: There will be a Library Board meeting in February.

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Rick Miller: no business

Tim Smith: not present

Eric Houston: It can't be publicly announced yet, but Panguitch has been selected as a start city for the Tour of Utah on August 7th. They will also be coming through for the race the day before on August 6th. The City's cost will be around \$4,000. Main Street will possibly be doing a breakfast and lunch. They may possibly be getting the Lions Club to help. Eric Houston and Lori Talbot will be at the public announcement on February 5th in Cedar City, Utah, and also to a meeting in Salt Lake on February 6th. This information is requested to go on the next agenda.

CURRENT BILLS

The council reviewed the current bills to be paid.

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

ADJOURNMENT

Meeting adjourned at 6:55 p.m.

Eric Houston, Mayor

Brinda Bair, Deputy City Recorder