

PANGUITCH CITY COUNCIL MINUTES

NOVEMBER 27, 2012
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 Lori Talbot, City Manager Allen K. Henrie, City Recorder Donna Osborn, Council Members Eric Houston, Rick Miller, Laura Mosdell, and Tim Smith. Council member Nick Reynolds and Attorney Barry Huntington were absent.

Others present were Art Cooper, Shawn Caine, Bailey Palmer, Slader Matthew, McKenna Finch, Josiah Sarles, and Cassidy Fehr.

The meeting was called to order by Mayor Lori Talbot at 6:35 p.m.

OPENING CEREMONY

Allen K. Henrie conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

CITY COUNCIL / STAFF CHRISTMAS PARTY - DECEMBER 11, 2012 - 6:00 P.M. AT THE FLYING M - COUNCIL MEETING AT 5:00 P.M.

JUSTICE COURT JUDGES TRAINING IN SALT LAKE CITY - MARTIN NAY - DECEMBER 6 & 7, 2012

Tim Smith moved seconded by Laura Mosdell to approve the City Council Meeting on December 11 to begin at 5:00 p.m. and to approve sending Martin Nay to Justice Court Judges Training including travel and lodging. The motion passed with all in favor.

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SHAWN CAINE AND FBLA STUDENTS - PRESENTATION ON MARKETING OPPORTUNITY FOR BUSINESSES

Shawn Caine and FBLA students McKenna Finch, Bailey Palmer, Slader Matthew, Josiah Sarles and Cassidy Fehr displayed the skills and talents in technology they are developing in Miss Caine's computer classes. They presented several videos they had created and displayed posters they had made. They are working on videos of events in Panguitch including a video of Art Cooper's walking tour of Panguitch. The FBLA will make this video available to Panguitch City when it is completed. They are also working through the legalities of producing YouTube videos.

Bailey Palmer presented the marketing opportunity for businesses provided as a fund raiser for the FBLA. The FBLA will create, fix, and maintain a website for businesses including a QR Code and a new email address, links to social media, business cards, and brochures for \$100.

7:00 CDBG PUBLIC HEARING - FIRE DEPARTMENT

At 7:00 p.m., Rick Miller moved, seconded by Tim Smith to go into the public hearing to discuss CDBG funding projects. The motion passed with all in favor.

Those present for the public hearing were Mayor Lori Talbot, Council members Eric Houston, Rick Miller, Laura Mosdell, and Tim Smith. Also present were the City Clerk Donna Osborn and the City Manager Allen K. Henrie. The Public in attendance, including those attending for the CDBG Public Hearing was Art Cooper.

Mayor Lori Talbot opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2013 Community Development Block Grant Program. It was explained that the grant money must be spent on projects benefitting primarily low and moderate income persons. The Five County Association of Governments in which Panguitch City is a member, is expecting to receive approximately \$150,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can review it at any time. Mayor Lori Talbot read several of the eligible activities listed including construction of public facilities such as water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Also eligible are loan programs for private businesses which would then hire low income persons and the program

can also pay for housing rehabilitation or down payment assistance for low income homeowners. Mayor Lori Talbot indicated that in the past Panguitch City has received two grants from CDBG. One of the grants helped to build the new fire station, and the other helped low income households to connect to the new Panguitch City sewer system. The city has handed out its capital investment plan as part of the regional "Consolidated Plan". This list shows which projects the city has identified as being needed in the community. It was asked

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that anyone with questions, comments or suggestions during the hearing please identify themselves by name, before they speak.

Mr. Art Cooper stated that the Fire Department is a very essential part of our community, and when they have real needs we should support them in their requests for those needs. Mayor Lori Talbot responded by stating that a new fire truck is a real need for the fire department. Mrs. Laura Mosdell asked if a new swimming pool could be funded by a CDBG grant. Mayor Lori Talbot wondered that if funding for a fitness center could be obtained through a CDBG grant because of the health benefits for the community and if a loan could be procured for a swimming pool. Tim Smith reported that he had spoken to Commissioner Leland Pollock who seemed interested in Tim's suggestion that the county put a fitness center and swimming pool near Bryce Canyon City to make it more central for the county residents. Allen Henrie stated that in speaking with several county employees they indicated that they are struggling with budget issues because of the cost of utilities, etc. at the new courthouse. Tim Smith reported that Commissioner Pollock had indicated that for a facility such as a swimming pool for the public there is a possibility of having the land for the facility donated from the BLM.

Allen Henrie stated that recreational projects are way down on the list of priorities for CDBG funding. They are more concerned with the essential projects that benefit low and moderate income people. Mayor Lori Talbot called for any further comments. There were no more comments

Eric Houston moved, seconded by Tim Smith to close the public hearing. The motion passed with all in favor.

Eric Houston moved, seconded by Laura Mosdell to support the Fire Department in their efforts to apply for a CDBG grant for a new fire truck. The motion passed with all in favor.

HIRING COMMITTEE FOR CITY MANAGER POSITION

All City Council members were invited to sit on the hiring committee for the city manager position. Rick Miller withdrew from the hiring committee because his cousin has applied for the

position. City employee Carla Farnsworth was also elected to sit on the hiring committee. Allen Henrie and the committee members who are available will meet on Wednesday November 28, 2012 at 4:00 p.m. to select the applicants to interview. Each applicant selected will have a 15 minute interview. Interviews will be held on Monday, December 10, 2012 beginning at 3:00 p.m.

TRIPLE C ARENA

There will be a wrestling tournament Friday and Saturday, November 30 and December 1, 2012. This tournament will involve 31 teams.

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The ventilating fans for the Triple C have been ordered from the Big Ass Fan Company.

The Arena will be closed throughout December to prepare for the New Year's Eve Party to be held on December 31, 2012. The food for the party is ordered. All city council members and staff are invited and encouraged to help with the party. The entertainment will be Eric Dodge. The blow up bouncy toys have been scheduled and Natalie Marshall will do the decorating.

PENDING BUSINESS The pending business was reviewed, but no changes were made.

DEPARTMENT REPORTS

City Office Lobby: Eric Houston will bring the prisoners out to remodel the lobby of the City Office beginning December 26, 2012.

Ice Skating Rink: Rick Miller suggested creating an ice skating rink at the Industrial Park or at the park where the County Fair fish grab is held. Allen Henrie will check on the liability insurance issue. Drawbacks to the ice skating rink are the availability of ice skates to rent and if the weather is cold enough to keep the rink frozen.

Affordable Housing: Mayor Lori Talbot reported that she received an email awarding the Panguitch City Affordable Housing Plan a score of 8.1 out of a possible 9 points. She thanked Allen Henrie for his hard work on this plan.

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

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

ADJOURNMENT

Meeting adjourned at 7:30 p.m.

Lori Talbot, Mayor

Donna Osborn, City Recorder