

PANGUITCH CITY COUNCIL MINUTES

**MARCH 22, 2011
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 Cindy Breinholt, City Council Members Laura Mosdell, John Orton, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Eric Houston was absent.

Also in attendance were Randy and Becky Yard, Art Cooper, Nancy Dalton, H. C. Duetschlander, John Holland, Jolyn Smith and several boy scouts with their leaders.

OPENING CEREMONY

John Orton conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Tim Smith moved, seconded by John Orton to approve the minutes as written. The motion passed with all in favor.

UP COMING MEETINGS

- CITY MANAGERS CONFERENCE, APRIL 11, 12 & 13
- TREASURERS CONFERENCE, APRIL 27, 28 & 29
- CLERK CONFERENCE, APRIL 20, 21 & 22
- JUSTICE COURT JUDGES CONFERENCE, APRIL 13 THRU 16
- UDOT MEETING - FRIDAY, MARCH 25, 2011
- BUSINESS LUNCHEON - MONDAY, MARCH 28, 2011
- MAYORS MEETING IN TROPIC - COMMISSIONERS, MAYORS AND COUNCIL MEMBERS ARE INVITED. LAURA MOSDELL AND ERIC HOUSTON ARE PLANNING TO ATTEND THIS MEETING.

Nick Reynolds moved, seconded by Tim Smith to approve attendance to the above listed meetings and conferences. The motion passed with all in favor.

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BYWAY 12 ANNUAL REPORT - JOHN HOLLAND John Holland (Byway coordinator) passed out the annual report to the city council members. He reported on the Scenic Byway 12 - 2010 Summary Corridor Management Plan Implementation Activities which included the following

- New route guide design and publishing

- Website design
- Scenic Byway 12 Brochure
- New interpretive panels in 2010
- 2010 National Scenic Byways Grants
- Bicycle safety program and bike helmet give-away at Panguitch Elementary School.
- Annual report presentations were made in 2010 to Dixie National Forest, Grand Staircase-Escalante National Monument, Utah State Scenic Byway Committee, Towns, County Commissions, and Bryce Canyon National Park.
- Scenic Byway 12 Committee meetings were held in Panguitch, Bryce Canyon National Park, Escalante, Boulder, and Bicknell.

The entire 2010 annual report is attached at the back of these minutes.

PATCHWORK PARKWAY 143 ANNUAL REPORT - NANCY DALTON AND MAYOR H. C. DUETSCHLANDER (DUTCH)

Nancy Dalton and Mayor Dutch were in attendance to give an annual report on Utah's Patchwork Parkway. Nancy reported we are seeing some positive return backs from Patchwork Parkway 143 designation.

Utah's Patchwork Parkway (SR 143) is located in the heart of Utah's southwest and serves as a gateway to a breath-taking route across the high Markagunt Plateau through Parowan, Brian Head, Panguitch Lake, and Panguitch. The 51 mile route creates a nationally-renowned passage between I-15 and I-70 connecting travelers to Cedar Breaks National Monument's colorful canyon amphitheater; Heritage Highway 89, the backbone of the Mormon Pioneer National Heritage Area; and Scenic Byway 12, Utah's first and only All American Road.

The entire 2011 annual report is attached at the back of these minutes.

BASEBALL - GREG EXCELL

Tim Smith moved seconded by Laura Mosdell to table the above item until further notice. The motion passed with all in favor.

SURPLUS SALE ORDINANCE

Nick Reynolds moved, seconded by Tim Smith to adopt the surplus sale ordinance. The motion passed with all in favor.

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BRYCE CANYON SUPERINTENDENT - JEFF BRADYBAUM

Nick Reynolds moved, seconded by Tim Smith to table this item until further notice. The motion passed with all in favor.

WEBSITE There has been some great improvement on our city website. After meeting with Shawn Caine many problems have been solved. We may need to work on the business listing part of the site and change the pictures.

Mayor Lori Talbot would like Allen K. Henrie to find out if the city can be linked on the County's website.

LIGHTING QUOTES-SOCIAL HALL, CITY OFFICE/LIBRARY, MAINTENANCE SHED

Allen K. Henrie reported on the lighting quotes received by Central Electric.

- City Office/Library \$8,650.00 less rebate of \$954.00 plus labor.
- Maintenance building \$1,100.00 less rebate of \$347.00 plus labor.
- Social Hall building \$2,480.00 less rebate of \$642.00 plus labor.
- BIC building \$4,985.00 less rebate of \$1,071.00 plus labor.

The T-12 lights we are currently using soon will be no longer available. Council members feel we should ask the county for help with lighting in the council room because they are using it to hold court.

John Orton moved, seconded by Nick Reynolds to advertise for bids regarding the labor portion of updating the lights at the city office/conference room, maintenance building, social hall building, BIC building and ask the county for help towards replacement lighting in the conference room. The motion passed with all in favor.

BEER PERMIT - BEEHIVE BEEMERS - JUNE 16 THRU 19, 2011 Each year the Beehive Beemers request a beer permit for a beer garden at the fair grounds for their biking event.

Nick Reynolds moved, seconded by Tim Smith to grant a beer permit for the Beehive Beemers June 16-19, 2011 at the Garfield County fair ground. The motion passed with all in favor.

BUSINESS LICENSE APPROVAL - COLOR COUNTRY FLOORING

Nick Reynolds moved, seconded by Laura Mosdell to approve a business license for Color Country Flooring. The motion passed with all in favor.

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EASTER EGG HUNT DONATION - \$250.00

John Orton moved, seconded by Tim Smith to donate \$250.00 towards the annual Easter Egg hunt. The motion passed with all in favor.

MULTI PURPOSE EVENT CENTER Due West concert is coming up on April 8, 2011. John Orton asked about a beer garden. Allen K. Henrie did not there was a need for a beer garden at this particular concert and no one has asked the city for permission to host a beer garden.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS Council reviewed the JP fine report for the month of February 2011.

Nick Reynolds moved, seconded by Tim Smith to accept the JP fine report for the month of February, 2011. The motion passed with all in favor.

Roads - There are a lot of pot holes in the roads. John Orton asked if the city was going to chip seal any roads this year.

Eviction - The eviction in progress at the old fire station was discussed.

Dogs - The city continues to have dog problems.

Yard sale - Council discussed items to place in the yard sale over the Memorial Day weekend.

Post Office - John Orton would like the front of the Post Office black topped.

Newsletter - Spring newsletter went out with calendar of events included.

Cameron Motel - Mayor Lori Talbot reported the Sheriff's office has asked to have the Cameron Motel condemned. State funding may be available to condemn and tear down.

Pool - Council would like to see the pool open during the Quilt Walk and Balloon Festival.

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

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

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ADJOURNMENT

Meeting adjourned at 8:20 p.m.

Lori Talbot, Mayor

Cindy Breinholt, City Recorder