

PANGUITCH CITY COUNCIL MINUTES

**APRIL 26, 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 Eric Houston, Laura Mosdell, John Orton, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

Also in attendance were Randy & Becky Yard, Rick Miller, Becca Britt, Edward Ransom and Cheryl Church.

OPENING CEREMONY

Nick Reynolds 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

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

UP COMING MEETINGS

- Triple C meeting - May 23, 2011 - Panguitch City Conference room.
- A.T.V. Meeting - May 5, 2011 at 5:00 p.m. - Panguitch City Conference room.
- Planning and Zoning - May 5, 2011 at 7:00 p.m. - Panguitch City Conference room.
- Budget Workshop - May 10, 2011 at 5:00 p.m. - Panguitch City Conference room.
- Arbor Day Celebration - May 11, 2011 at 1:30 p.m. The elementary school kids will be planting trees at the Base ball park with the help of the city maintenance crew.

HIGHWAY CLEAN-UP The annual highway 143 cleanup will be held on May 20, 2011. Those who can help are to meet at the bottom of the lake road at 7:00 a.m.

PREVENT INC. - NEW LEASE & BUSINESS LICENSE Lynn McGuire has a physical therapist interested in purchasing her business. Lynn was not in attendance but sent a letter asking the city to keep the rent cost at the same amount she is currently paying.

PANGUITCH CITY COUNCIL MINUTES

APRIL 26, 2011

PAGE 2

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

RICK MILLER - JUNIOR LIVESTOCK DONATION Rick Miller was in attendance to request a donation for the Junior Livestock show held in August during the county fair.

Tim Smith moved, seconded by Eric Houston to donate \$2,000.00 for the upcoming Junior Livestock show to be held in August of 2011. The motion passed with all in favor.

LIGHTING BIDS One bid was received for the upgraded lighting project at the city office, BIC building, social hall and the maintenance shop. The bid was for labor only and came in at \$8,795.00 from Sparx Electric.

Laura Mosdell moved, seconded by Eric Houston to accept the low bidder from Sparx Electric in the amount of \$8,795.00 for labor only to change out the lights at the city office, BIC building, social hall and the maintenance shop. The motion passed with all in favor.

QUILT WALK BUDGET - AIRPORT - MISCELLANEOUS - PAT OETTING Allen K. Henrie reported to the city council that the Quilt Walk no longer needs financial help from the city. The Quilt Walk committee have done a great job building this event.

Pat Oetting was not in attendance to discuss the airport or the miscellaneous items.

FLOOD ISSUE Allen K. Henrie discussed the potential flooding problems. The city currently has 27 pallets of filled sandbags at the maintenance shop. The city maintenance crew along with the county road crew have cleared the creek and canals.

Currently there is 110 second feet of water coming out of the lake. Mayor Talbot said there is 8 inches showing on the dam and West Panguitch is trying to control the level. Brian Head received 8" of snow today.

SWIMMING POOL REPORT - MALOY DODDS Superintendent Dodds was not in attendance. Allen K. Henrie reported the water was in the pool and needs to circulate for a period of time. The pool looks really nice and should be open the middle of May.

PRESERVATION COMMITTEE - CHERYL CHURCH Cheryl Church was in attendance to discuss the preservation committee. Over the past several years it has become inactive, she would like to reorganize the committee and make it active again.

PANGUITCH CITY COUNCIL MINUTES

APRIL 26, 2011

PAGE 3

Panguitch City is classified as a historical community. Some of the services a preservation committee provides is an advisory board to maintain the historical integrity of the community and obtain grants.

Cheryl is also trying to promote Panguitch as a destination site and asked if the city had any funding for advertising our community. Allen K. Henrie said Panguitch City pays for advertising in many different aspects. When the city donates to the Quilt Walk or Balloon Festival we assume a portion of the funding would be used for advertising. Cheryl also discussed social networking to promote our area.

MULTI PURPOSE EVENT CENTER Allen K. Henrie said there are events starting to happen.

We are not sure on the final tally for the concert, but the event was really good. Checks for \$750.00 each went out to the Jill Camp family and the Logann Eager family who are having major medical problems with no insurance.

PENDING BUSINESS The council reviewed the list. The social hall roof is now complete and needs to be taken off the pending business list.

DEPARTMENT REPORTS

Yard Sale - Randy Yard asked if "No Parking" signs could be posted on main street during the Memorial Day yard sale. Allen K. Henrie felt this would be okay.

Highway Cleanup - Becca Britt asked if volunteers were welcome to participate in the Highway 143 cleanup done by the city council and staff each year. She was told we welcome anyone who is willing to help.

Gem Theater - The grand opening of the Gem Theater will be May 28, 2011. The owners have applied for a sign permit and would like to get approval as soon as possible.

Park Flag - The flag and yellow ribbon need to be replaced at the city park.

Hospital Week - The second week of May is "Hospital Week". They have asked if there is a project they can do at the city park with about 30 volunteers. Some suggestions were made. Allen K. Henrie will discuss this further with hospital employee Jon Torgerson.

Travel Council - The Travel Council has agreed to pay \$3,000.00 towards each of following events: Balloon Festival, Pacific Southwest Tournament, A.T.V. Rally and the Pow Wow.

PANGUITCH CITY COUNCIL MINUTES

APRIL 26, 2011

PAGE 4

Post Office asphalt - Boyd Spencer's estimate for new asphalt in front of the Post Office in the city right-of-way was \$6,449.00. The city would need to tear up and haul off the old asphalt. Allen K. Henrie is going to talk to the owner of the Post Office building to see if they would help with the cost of new asphalt.

South Central - South Central cellular service has been sold to Verizon Wireless. We will need to change the city cell phone service to Verizon.

Bill pay - Mayor Lori Talbot explained the concept of online bill pay to the city council as well as 1% cash back on our Zion's credit cards with no fees. We could design our own cards and emboss our tax ID number on each card. Mayor Talbot is still looking into the possibility of taking credit cards. There may be a charge for credit card transactions.

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

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

ADJOURNMENT

Meeting adjourned at 8:10 p.m.

Lori Talbot, Mayor

Cindy Breinholt, City Recorder