

PANGUITCH CITY COUNCIL MINUTES

**JUNE 14, 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.

OPENING CEREMONY

Allen K. Henrie conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

BMW RALLY - The BMW Rally will be held this upcoming weekend. The group will be using the Triple C and the city park area.

BALLOON FESTIVAL - The balloon festival will be held the 24th - 26th of June, 2011. There is a lot of fun events going on including the Motorbike rally.

POLICE REPORT Sheriff Danny Perkins asked to be excused. He had some other commitments.

SENIOR CLASS 2012 - AVERY VEATER Avery was not able to be in attendance. Allen K. Henrie reported on the plans the class of 2012 has for the July 4th activities. 10:00 a.m. Children's parade

Noon to 3:00 p.m. - Lunch - Children's races

Rodeo in the evening

Fireworks at dark - approximately 10:00 p.m.

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Nick Reynolds moved, seconded by John Orton to give the seniors \$500.00 towards the July 4th activities. They are to get \$250.00 before the event and \$250.00 when things are cleaned up. The motion passed with all in favor.

PUBLIC HEARING ADOPTION OF 2011 / 2012 BUDGET Mayor Lori Talbot opened the public hearing at 7:10 p.m. The budget has not changed and is the same which was approved during the previous city council meeting.

Mayor Talbot asked if there were any public comments. There were none. Mayor Talbot closed the public meeting at 7:12 p.m.

Tim Smith moved, seconded by Nick Reynolds to approve the 2011/2012 budget. The motion passed with all in favor.

BOARD OF ADJUSTMENTS APPOINTMENTS Allen K. Henrie called the current members of the Board of Adjustments to see who was willing to continue serving on the board.

Current member Ron Hatch has moved outside of the city limits, and Clark Howard asked to be removed from the board.

Four names were suggested and Allen K. Henrie was instructed to call each of them to ask if they would be willing to serve. He will report back to the city council.

POOL - GARFIELD COUNTY SCHOOL DISTRICT Acting Superintendent Maloy Dodds introduced the newly hired Superintendent Ben Dalton to the city council. Mr. Dodds talked about the upcoming maintenance of the pool. The district is putting in a new boiler which will allow them to see how much it is costing to heat the pool.

Maloy went on to say the original contract states that if costs become prohibitive for the school district they can renegotiate the terms with the city. He went on to say we need to look at the long term plan for the pool, and the school district is looking to the city for help.

John Orton feels the school district neglected the upkeep of the pool for so many years and are now wanting the city to fix it up. It should have been taken care of. Superintendent Ben Dalton would like to work together to come up with solutions. Mr. Dalton estimated that it has been costing \$30,000.00 to heat the pool. Maloy Dodds said we need a long range plan for the pool and the school district cannot continue to pay these high costs.

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Mack Oetting reported there was a cover for the pool to keep the heat in but it is not used. He also discussed the recreation al tax money and how it is spent.

Allen K. Henrie stated the city has been very supportive of the pool and want it to stay open. Allen reported on some of the things we do to help save the district money. The city does not charge the district for watering the track, baseball fields and some of the elementary school lawn. The city maintains the high school baseball field and allows the school to use the large room at the BIC for a wrestling room. We do not charge for the wrestling tournament held at the arena each year. The city is paying \$15,000 to \$20,000 in unseen costs. Allen went over the past agreements where at one point the city agreed to pay for a pool manager and lifeguards. This agreement was never signed.

Superintendent Dalton would like to form a committee to go over costs and other issues of the pool. He said he appreciates all the city does for the school and wants to work together. Mr. Dalton asked what the feeling was towards the pool from the city and what the city's long term goal was as far as the pool is concerned.

John Orton stated that we need to keep the pool open and maintained. Tim Smith feels we should consider putting the pool as a line item in the budget. Tim also said the pool needs to be managed correctly. Allen K. Henrie and Tim Smith are willing to serve on the proposed pool committee.

Maloy Dodds asked if the city would be willing to put in \$25,000 towards the ventilation system. He will have some accurate numbers on cost on June 21st. The council asked to report back when they have more accurate costs.

PARK IMPROVEMENTS - ENGINEERS ETC

Allen K. Henrie said that if we approve the new budget as presented, it includes our portion of the CIB grant/loan. Our goal is making three sets of restrooms ADA accessible, tearing down and rebuilding a pavilion at the city park, replacing cement at the park around the pavilion and in the parking lot, rebuilding and remodeling our grandstands, adding playground equipment and a pavilion at the baseball fields, asphaltting the parking lot at the park and other misc. things deemed necessary by the city council and the engineers chosen to help with the project.

The city estimates the project will cost around \$200,000.00. If we were able to obtain the grant our portion would be \$20,000.00.

Allen K. Henrie informed the city council that we need a close estimate of costs when we go the CIB meeting in October with representation from an engineering service of our choice. Allen said the city has worked with Sunrise Engineering and Jones and Demille

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in the past and has been very pleased. Allen asked for direction from the city council as to what they would like him to do.

John Orton moved, seconded by Nick Reynolds to have Allen K. Henrie contact both engineering firms requesting proposals for their service. The motion passed with all in favor.

CHIP SEAL ROADS

Allen K. Henrie asked the city council about which direction to take to chip seal the roads this year. If we were to have the county's help it would save the city 33% of the cost of the project.

Laura Mosdell does not feel it is right for the county or public entities to do jobs the private sector can do. The city council discussed the pros and cons of having the county chip sealing our streets or having a private company chip seal our streets.

Nick Reynolds moved, seconded by John Orton to ask the county if they are willing to chip seal the city streets to save money. Tim Smith and Laura Mosdell opposed. Mayor Talbot said we should approach the county and see what they are willing to do to save the city money. The motion passed with a vote of three to two.

MULTI PURPOSE EVENT CENTER

The BMW Bike Rally will be at the park this weekend.

PENDING BUSINESS

The pending business list was edited.

DEPARTMENT REPORTS

The city council reviewed the JP fine report.

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

Preservation Committee - All those contacted to serve on this committee has accepted.

Airport - We have qualified for a 95% grant if the funds are released by the government. This would allow the city to build restrooms, a shed to house a snow removal truck and an office/pilot's lounge.

Board of Health - Southwest Board of Health needs to plan for a pandemic situation. They are asking that each community have a site where people can go for help in case of a pandemic. We need to research and make sure this has been done.

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Signs at park - The council would like to see signs placed at the park stating there is no smoking within so many feet of the playground equipment.

Main Street - Art Cooper has been put in as Chairman of Main Street.

Old home - At the corner of 200 South and 400 East there is a old pioneer home. There is an interest in moving and restoring the old home if the owner is willing to sell it.

National Scenic Byway Convention - Allen K. Henrie has been invited to the Scenic Byway Convention in Minneapolis. Garfield County Travel Council will cover the costs.

Quilt Walk - The Quilt Walk went well. They had over 200 people taking classes.

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

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

ADJOURNMENT

Meeting adjourned at 8:20 p.m.

Lori Talbot, Mayor

Cindy Breinholt, City Recorder