

PANGUITCH CITY COUNCIL MINUTES

JUNE 28, 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.

OPENING CEREMONY

Eric Houston conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS None to report.

BOARD OF ADJUSTMENT MEMBERS Allen K. Henrie reported Michele Schow and Craig Twitchell have agreed to serve on the Board of Adjustments. He is waiting to hear from the others who were asked to serve.

AIRPORT - GROUND UP ASPHALT The city has some ground up asphalt at the airport from the last project at the airport. Allen K. Henrie has received several requests by citizens who would like to use it. Allen would like those who live in the Panguitch area to be allowed to use it.

The city council instructed Allen K. Henrie to allow citizens to start picking it up after we advertise it in the paper. They will need to call into the city office and are allowed up to six dump truck loads. The material must stay in the Panguitch valley.

Tim Smith moved, seconded by Eric Houston to allow Allen K. Henrie to make arrangements to get rid of the ground up asphalt as discussed. The motion passed with all in favor.

SIGN ORDINANCE Harshad Desai has placed a sign in the back of his truck with incorrect information on it. He is border line on the first amendment right of freedom of speech. UDOT asked the Attorney General's office, and they also said there is nothing they can do. There are concerns of safety of the sign as well.

PANGUITCH CITY COUNCIL MINUTES

JUNE 28, 2011

PAGE 2

Nick Reynolds moved, seconded by Laura Mosdell to table the above item until Attorney Huntington can be in attendance. The motion passed with all in favor.

PUBLIC HEARING - 2010/2011 BUDGET - RESOLUTION Mayor Lori Talbot declared the public hearing open at 7:00 p.m. for the opening of the 2010/2011 budget. Allen K. Henrie went over the water, sewer and general fund resolutions and the city accounts. Mayor Talbot stated that she would like to see where we stand compared to last year at the budget opening. Mayor Talbot asked for public comment. There were no comments. Mayor Talbot declared the public hearing closed at 7:05 p.m.

Tim Smith moved, seconded by Nick Reynolds to approve Resolution 2011-1 - Resolution for budget opening for the general fund for the fiscal year ending June 30, 2011. The motion passed with all in favor.

Tim Smith moved, seconded by Nick Reynolds to approve Resolution 2011-2 - Resolution for budget opening for the water fund for the fiscal year ending June 30, 2011. The motion passed with all in favor.

Laura Mosdell moved, seconded by Tim Smith to approve resolution 2010-3 - Resolution for budget opening for sewer fund for the fiscal year ending June 30, 2011. The motion passed with all in favor.

The above approved resolutions are attached to the back of the minutes.

MULTI PURPOSE EVENT CENTER Things are going well at the Triple C. Several events are coming up.

PENDING BUSINESS City council discussed the Bernard Henrie electrical service. Council would like to see this get done as soon as possible.

DEPARTMENT REPORTS

Vendor Permits - We need to discuss and possibly change the way we deal with vendor permits.

Baseball fields - John Orton asked for a year end summary for Greg Excell - events, salaries and commissions. Allen K. Henrie informed him it was in the packets a few months back.

Triple C Concessions - John Orton asked how much we have received from the Triple C Concessions.

Library Board meeting - Laura Mosdell reported on the library board meeting. They are looking at getting some new blind reading machines. Summer reading is in progress.

PANGUITCH CITY COUNCIL MINUTES

JUNE 28, 2011

PAGE 3

Hog Rally - The Hog Rally went well. Sheree and Gary Leach worked hard on this event as well as Rick Oldham.

Bulldozer - Eric Houston reported that if we are in need of a bulldozer, the Sheriff's department can get one for 10,000 to 15,000. After a year they could sell it to the city.

Businesses - The businesses on main street stayed open during the balloon glow. It was good to see them open late for this event.

Balloons/landings - John Orton is very upset about the balloons landing in the fields. He wants this problem taken care of and feels this is very disrespectful to the owners of the fields trying to grow their crops.

Old Fire Station - The city received an offer of \$100,000.00 for the old fire station from Rebecca Gregg. Legal council David Church recommended the city decline the offer. A counter offer was submitted to pay the original amount previously discussed by 7/15/2011.

Unified Fire Department - Unified Fire Department has asked if the city would trade our old fire truck for \$30,000 to \$40,000 in fire equipment. There was a lot of discussion on the offer.

Road chip seal - The county will chip seal a quarter of town this year.

Post Office asphalt - We are getting a quote from Western Rock to asphalt the city right's-of-way in front of the post office.

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

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

ADJOURNMENT

Meeting adjourned at 7:50 p.m.

Lori Talbot, Mayor

Cindy Breinholt, City Recorder