

PANGUITCH CITY COUNCIL MINUTES

JULY 12, 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

Laura Mosdell conducted the opening ceremony.

ADOPTION OF THE AGENDA

Tim Smith moved, seconded by Eric Houston 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

A. RURAL SUMMIT - AUGUST 11 & 12, 2011 - Allen K. Henrie reported the Rural Summit meetings will be held in Cedar City on August 11 & 12, 2011. The conference is specific to rural issues. It is a two day conference and the cost is \$105.00 per person.

Tim Smith moved, seconded by Eric Houston to approve attendance of those who need to attend the Rural Summit meetings in Cedar City on August 11 & 12, 2011. The motion passed with all in favor.

There is a Heritage Highway meeting in Junction tomorrow that Allen K. Henrie will be attending.

Allen K. Henrie reminded the council about the upcoming Fiddlers Festival, Homecoming Events and invited the city council to ride on the old fire truck for the 24th of July parade to be held on Saturday July 23rd.

POLICE REPORT Sheriff Danny Perkins was in attendance and passed out the most recent police report. He reported the month of June was busy. The burglary issue has been solved and they have arrested a man in a sexual abuse case which happened at Silverado Boy's Ranch. Sheriff Perkins commended the city for the event's in our area.

SIGN ORDINANCE The current sign ordinance was in council members packets for review. Attorney Barry Huntington had prepared a new sign ordinance, but has found

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one that better suits our community. He asked that we give him a couple of weeks to work on it.

Eric Houston moved, seconded by Tim Smith to table until the next city council meeting. The motion passed with all in favor.

Allen K. Henrie reported the city has sent a letter out to the businesses to remind them to keep the side walks clear.

BUSINESS LICENSE - BECKY GREGG Becky Gregg currently has a business license for a gift shop/publications. She recently opened up a restaurant and would like to amend her business license to include a restaurant at her establishment.

Eric Houston moved, seconded by John Orton to grant the amendment to Becky Gregg's business license to include a restaurant. Laura Mosdell abstained. The motion passed.

CITY PARK - ENGINEER PROPOSALS There are two engineering firms interested in our city park/community upgrade project. Our goal is to make 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 interested engineering firms are Sunrise Engineering and Jones & Demille Engineering. Representing Sunrise Engineering were Robert Worley and Joe Phillips. Representing Jones and Demille were Tristen Demille and Ralph Okerland.

Both companies made very good presentations to the council. The project's proposed are over the projected amounts. It was suggested the city prioritize and/or scale the project down due to funding.

Mayor Talbot feels our main focus should be on the city park.

The city council discussed the grandstands at the outdoor arena. They are historic and we would like to preserve and continue using them. We would need to make sure the structures are sound before additional work is done on them. The LDS church is donating time to do a service project.

POST OFFICE QUOTE - ASPHALT RIGHTS-OF-WAY

- Spencer Asphalt gave the city a bid of \$6,448.00/3.10 per square foot. Panguitch City would have to do all of the preparation work.

- Western Rock gave the city a bid of \$5,043.00/2.69 per square foot. This includes preparation of the area.

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John Orton moved, seconded by Tim Smith to go with the low bid received from Western Rock asphalt the city right-of-way in front of the post office. The motion passed with all in favor.

BIC BUILDING RENT Trissa Howell would like to rent the first classroom on the main floor for her Farm Bureau office at \$300.00 per month which includes utilities. Attorney Barry Huntington will prepare a lease agreement.

Eric Houston moved, seconded by Laura Mosdell to rent the first classroom on the main floor to Trissa Howell for her Farm Bureau office at \$300.00 per month which includes utilities. The motion passed with all in favor.

John Orton asked a question regarding the amount we are charging for rent at the BIC and if the amount was covering our expenses. Allen K. Henrie informed him that it was.

AIRPORT GRANT APPLICATION-AIRPORT SNOW REMOVAL BUILDING/EQUIPMENT Allen K. Henrie reported the documents have been prepared to apply for a 95% grant to purchase a truck with a snowplow attached, building to park the truck/snowplow in and a restroom. The city's share of a \$366,000.00 grant would be \$18,337.00.

Nick Reynolds moved, seconded by Laura Mosdell to move forward with the airport grant application. The motion passed with all in favor.

SECONDARY WATER SYSTEM - GRANT FOR NEW PIPELINE Allen K. Henrie attended a West Panguitch Irrigation meeting where they discussed the farmers having a difficult time with pressure on the irrigation system. A suggestion was made for the city to run a parallel line to separate the secondary water we use with the secondary water used by the farmers.

Allen K. Henrie would like investigate the cost and possible grant options to eliviate this problem. He said that leaks can cause a lot of pressure problems. Allen also stated that we do not have any major problems with the secondary water system but he does not know the life expectancy of the type of system we have. The city also has approximately ten more years to pay for the system.

Tim Smith asked if the city is at the point to put money into the culinary system and let the irrigation system go and allow those who have fields to use the water. John Orton said that we can convert West Panguitch shares to well water if we went that route.

Allen K. Henrie is going to check into some possible ways the city could take to improve the secondary water system.

MULTI PURPOSE EVENT CENTER The Little Britches rodeo was held over the past weekend. The Home Coming rodeos will be held July 20, 21, & 22, 2011.

Reports of revenue and expenditures was given to the council members on the arena and base ball fields.

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PENDING BUSINESS The council discussed the pending business list. There were no changes.

DEPARTMENT REPORTS The city council reviewed the JP fine report for the month of June 2011.

Eric Houston moved, seconded by Laura Mosdell to accept the current JP fine list for the month of June, 2011. The motion passed with all in favor.

Baseball - We have had several baseball tournaments played this year and more to come.

Main Street - Laura Mosdell reported on the Main Street meeting. She talked about the events held and events that are coming up.

Thank you - Jacie Gillett sent a thank you card to the city for the donation for her to attend the Governor's Honor Academy.

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

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

ADJOURNMENT

Meeting adjourned at 8:45 p.m.

Lori Talbot, Mayor

Cindy Breinholt, City Recorder