

PANGUITCH CITY COUNCIL MINUTES

**JULY 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, and Attorney Barry Huntington. Tim Smith was absent.

OPENING CEREMONY

John Orton 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

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

UP COMING MEETINGS Allen K. Henrie reported he has a Rural Conservation and Development meeting in Cedar City tomorrow and Travel Council on Thursday.

Rural Summit will be held on August 11 & 12, 2011 in Cedar City.

OLD FIRE TRUCK

Eric Houston moved, seconded by Nick Reynolds to table the discussion regarding the sale or exchange of the antique fire truck for additional fire equipment until more information is available. The motion passed with all in favor.

HARLEY RALLY Eric Houston reported on the recent "Janet Oldham Memorial Sky's the Limit Motorcycle Rally". There were approximately 130 bike's in attendance. Of those, 78 bikers participated in the poker run. Those in charge of the rally would like to be independent at some point in the near future but until then they would appreciate help from the city. The organization is turning \$3,000.00 back to the city and depositing \$700.00 into their account for upcoming costs.

PANGUITCH CITY COUNCIL MINUTES

JULY 26, 2011

PAGE 2

Nick Reynolds moved, seconded by Laura Mosdell to contribute \$4,000.00 to the "Janet Oldham Memorial Sky's the Limit Motorcycle Rally" in June of 2012. The motion passed with all in favor.

NATIONAL TEENAGE REPUBLICANS - ROWDY MILLER

Eric Houston moved, seconded by Nick Reynolds to table the above item until further notice. The motion passed with all in favor.

CITY PARK PROJECT - ENGINEERING SERVICE

Two engineering firms showed interest in our park project.

Mayor Talbot stated that she would like the city to focus on the city park at the present time. It needs to be cleaned and repaired. Allen K. Henrie stated that CIB funding likes to see new projects not just repairing projects. Playground equipment would be a new added item.

The project has become to large for what we can afford. The county has said they would help. Allen K. Henrie was able to get \$10,000.00 from the Heritage Highway committee to fix up the grandstands.

Nick Reynolds moved, seconded by Laura Mosdell to accept Jones and Demille Engineering as our engineers for the park project. The motion passed with all in favor.

CITY OBSERVATION - BECCA BRITT

Becca Britt was in attendance to address some items of concern. She had taken a trip to Boulder over the 4th of July weekend and found they have things there we don't have here such as a recycling program. She feels we should look into this and talk to someone in Boulder about it. It could be a money maker for the city.

Ms. Britt has seen junk yards and dogs on the loose all over our community. She knows we have a nuisance ordinance but asked why it is not being enforced. The Visitors Center by the City Park is dreary looking inside and out and feels the city website needs a lot of work. She feels there is a lack of caring and attitude in our community.

John Orton said he wouldn't trade ten Boulders for one Panguitch. He feels we have a very clean community.

SIGN ORDINANCE - ATTORNEY HUNTINGTON

Attorney Huntington is going to send notices to businesses regarding the signs on the sidewalks. He also informed the council that he feels the sign ordinance currently in place is sufficient for our needs.

PANGUITCH CITY COUNCIL MINUTES

JULY 26, 2011

PAGE 3

CITY SUMMER PARTY - AUGUST 16, 2011

Allen K. Henrie asked if the city would like to have the annual city summer party this year. Martin Nay has offered to host the party at his home. The council prefers going up to Henrie's ranch house.

Eric Houston moved, seconded by John Orton to hold the annual city summer party at Henrie's ranch house starting at 6:00 p.m. Assignments will be made. The motion passed with all in favor.

SECONDARY WATER SYSTEM REPORT

Allen K. Henrie updated the city council on the secondary water system. C.U.P. has money available to help the canals. They have approached West Panguitch Irrigation company and are willing to give them \$500,000.00 to improve our Secondary Water System. A meeting has been set up with Sunrise Engineering to discuss this further.

MULTI PURPOSE EVENT CENTER

Team Roping, County Fair and Little Britches rodeo are coming up.

There were 150 participants this past week for the homecoming event and \$14,000.00 was collected in sponsorship money.

PENDING BUSINESS

The pending business list was discussed and edited.

DEPARTMENT REPORTS

Pacific Southwest - The Pacific Southwest baseball tournament is being played at the current time. The city fed over 500 kids and parents last night.

Main Street - The Main Street meeting will be held on August 8, 2011 at 8:00 a.m.

Inmate hours - Clarification was made as to how many hours officers are claiming to have the inmates out.

Ball Park - There was a discussion regarding pay for the recreational director and the arena manager.

Cleaning - Nan Matthew has given her two week notice on cleaning. John Orton would like Allen K. Henrie to figure how much it would cost to hire another full time person who would cover the cleaning needs as necessary.

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

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

PANGUITCH CITY COUNCIL MINUTES

JULY 26, 2011

PAGE 4

ADJOURNMENT

Meeting adjourned at 7:45 p.m.

Lori Talbot, Mayor

Cindy Breinholt, City Recorder