

PANGUITCH CITY COUNCIL MINUTES

**APRIL 9, 2013
CITY COUNCIL - 6:30 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

Those present at the City Council meeting were Mayor Eric Houston, City Manager Lori Talbot, City Recorder Donna Osborn, Council Members, Lloyd Brinkerhoff, Rick Miller, Laura Mosdell, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

Others present were Art Cooper, Randy Yard, Becky Yard, Jolyn Smith, Mason Orton and Sheriff Danny Perkins.

The meeting was called to order at 6:30 p.m.

OPENING CEREMONY

Laura Mosdell conducted the opening ceremony.

ADOPTION OF THE AGENDA

Tim Smith moved, seconded by Rick Miller to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

Utah Tourism Conference - Brinda Bair - May 14-16, 2013 - St. George

The registration fee for this conference will be paid through the County, and Brinda Bair will stay with family, so the only City expenses will be mileage.

Tim Smith moved, seconded by Laura Mosdell to approve funding for Brinda Bair to attend the Utah Tourism Conference in St. George in May. The motion passed with all in favor.

Planning & Zoning Commission Meeting - April 11, 2013 at 7:00 p.m.

A meeting sponsored by Arizona State University, who is conducting a study on how the Grand Staircase Escalante National Monument can help stimulate the economy of the surrounding communities, will be held April 19, 2013 at Ruby's Inn from 1:00 to 4:00 p.m.

CDBG will announce the grant recipients for 2013 on April 17, 2013 in Beaver.

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POLICE REPORT

Sheriff Danny Perkins was present and distributed the officer event activity report to the Council. Sheriff Perkins reported that there is increased usage on the Hole-in-the-Rock Road and the Burr Trail and visits at Bryce Canyon are up. The Sheriff's Office is busy and the jail is full.

Sheriff Perkins reported there was an apparent double suicide in Canyonlands involving a 65 year old man and his 40 year old step son.

There is an opening in the Sheriff's Department for a Public Information Officer. City Manger Lori Talbot asked the Sheriff if there were any situations in connection with the State Bantam Wrestling tournament held at the Triple C on Saturday. Sheriff Perkins reported that there were no police problems connected with the wrestling tournament.

EAGLE SCOUT PROJECT - BOSTEN ENGLESTEAD

Nick Reynolds moved, seconded by Rick Miller to approve the Eagle Scout Project of Bosten Englestead to move the fence at the City Park. The motion passed with all in favor.

EAGLE SCOUT PROJECT - MASON ORTON - REMOVE BRICKS FROM PAVILION AT CITY PARK

Mason Orton explained his Eagle Scout Project of removing the bricks on the pillars of the pavilion at the City Park. The bricks will be removed using sledge hammers, and the debris will be hauled away with dump trucks. Mason requested the use of the City dump truck, hard hats, and any sledge hammers or other tools that will be needed in the project. Lori Talbot recommended that Mason make arrangements with Dave Owens. Mason intends to begin the project on Tuesday April 16, 2013.

Rick Miller moved, seconded by Tim Smith to approve the Eagle Scout project of removing bricks from the pillars at the City Park for Mason Orton and to give City help needed to complete the project. The motion passed with all in favor.

OSHA LOCKOUT / TAGOUT POLICY

Lori Talbot reported that the lockout / tagout kit has been ordered.

Nick Reynolds moved, seconded by Laura Mosdell to adopt the Lockout / Tagout policy. The motion passed with all in favor.

BUSINESS LICENSE - KANYON DAWGZ - HOT DOG CART - MICHEL LAMB

Tim Smith moved, seconded by Lloyd Brinkerhoff to approve the Hot dog cart for Michel Lamb contingent on the owners and operators of the cart obtaining food handler's permits from the Health Department. The motion passed with all in favor.

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BUSINESS LICENSE - SUNNY PATCHES - LYNN ARMSTRONG - 63 N MAIN

Lynn Armstrong has submitted an application for a business license for a consignment shop at 63 N Main (Veda Hale Art Gallery) to sell crafts, clothing, art, and antiques. The Council will vote on this business license at the next meeting.

LIBRARIAN / MARKETING POSITION

Mayor Eric Houston reported that Brinda Bair has accepted the marketing position on a part-time basis. This makes it necessary to create a separate librarian position. The City has learned that if a part-time position is 20 hours a week or more, retirement benefits must be offered to the employee.

Nick Reynolds suggested that the city hire 2 part-time librarians and keep the hours not to exceed 19.75 hours a week. Lloyd Brinkerhoff suggested the city hire 2 part-time librarians for 15 hours a week each for some flexibility. The part-time jobs will not offer any benefits.

Lori Talbot reported that the new Obama Care will present many complications for the City to hire seasonal employees. Jason Wilmer and Brandon Barney will work for the City June through August 2013, and their wage will be paid by Work Force Services.

Tim Smith moved, seconded by Nick Reynolds to split the marketing and librarian position and advertise the librarian position as 2 part-time jobs of 15 hours a week. The motion passed with all in favor.

EXECUTIVE SESSION

Mayor Eric Houston informed the Council that an executive session will not be necessary at this time.

J. P. FINES REPORT

Laura Mosdell moved, seconded by Tim Smith to accept the J. P. Fines report. The motion passed with all in favor.

STATE OF UTAH CO-OP FUNDING FOR TOURISM

Mayor Houston reported that the money used for the panguitch.com website was obtained through this funding. The funding is a 50/50 match. The Co-Op targets promoting our area outside the state of Utah. He thinks this funding is worth applying for, if we have a good project. Mayor Houston suggested a possible partnership with other communities in Garfield County for a project. A possibility would be to send representatives to biker rallies and ATV rallies outside the state to promote our area for these activities. Another possibility would be to produce a commercial for the At Your Leisure TV station. Lori Talbot reported that the Highway 89 Mormon Pioneer Heritage Foundation will broadcast a segment to air on KJAZZ about Panguitch focusing on the Quilt Walk.

Mayor Houston requested the Council explore ideas and possibilities and come back with suggestions. Randy Yard suggested we focus on the ATV Rally and trails in our area as an attraction to visitors.

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TRIPLE C ARENA

The State Bantam Wrestling Tournament went very well. Tim Smith reported hearing positive comments from out-of-town parents. This event was very successful for the restaurants and fast food establishments. The concession stand at the Triple C took in almost \$4,000. This was probably the most people at any event at the Triple C. Mat Houston expresses his appreciation for the help of the City staff.

PENDING BUSINESS

The Park project is underway with the removal of trees and the beginning of the Eagle Scout projects that will help with the project.

DEPARTMENT REPORTS

Main Street Committee: Lloyd Brinkerhoff reported that new members have been appointed to the board. They are Stephanie Frazier, Randy Helm and Jodi Pioult, who own the Hitch N Post. Randy Yard was installed as the treasurer of the Main Street committee. The Balloon Rally is well organized and moving forward.

Delinquent Water Bill: Attorney Barry Huntington reported that he received a letter from the owner of the Cameron properties on the overdue water bills.

Swimming Pool Agreement: The pool agreement has not been received by the school district from their attorney. Barry Huntington will contact their attorney. The School District has requested that payment be postponed on the agreement until June, 2013.

Website: The website is up and looks good. The two websites, panguitch.com and panguitch.org need to be linked to one another. An Internet search for visit panguitch brings up the panguitch.org website. Becky Yard pointed out that there are lodging and dining tabs on the panguitch.com website but no tab for shopping.

Airport: Tim Smith and Lori Talbot will meet on airport issues.

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

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

ADJOURNMENT

Meeting adjourned at 7: 30 p.m.

Eric Houston, Mayor

Donna Osborn, City Recorder