

PANGUITCH CITY COUNCIL MINUTES

NOVEMBER 26, 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 Pro Tem Tim Smith, City Manager Lori Talbot, City Recorder Donna Osborn, Council Members, Lloyd Brinkerhoff, Rick Miller, Trudi Owens, Nick Reynolds, and Attorney Barry Huntington. Mayor Eric Houston was excused.

Others present were Marc Cram from Siemens, Linda Miller, Jolyn Smith, and Kim Soper.

The meeting was called to order by Mayor Pro Tem Tim Smith at 6:30 p.m.

OPENING CEREMONY

Nick Reynolds conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Trudi Owens moved, seconded by Rick Miller to approve the minutes. The motion passed with all in favor.

UP COMING MEETINGS

ULCT Newly Elected Officials Training. There are five sessions of this training. On December 7, 2013 the training will be in Cedar City. Other locations and dates are also available. Contact Donna Osborn to complete the registration.

City Christmas Party - Dec. 10, 2013. The Council & staff Christmas party will be held at the Flying M Restaurant at 6:00 p.m. City Council will be held at 5:00 p.m. on December 10, 2013.

RESOLUTION TO REFINANCE WATER BOND

Attorney Barry Huntington advised the Council to hold a public hearing on the resolution to refinance water bonds. The notice of the public hearing will need to be published in the newspaper for two consecutive weeks.

ENERGY SAVINGS - SIEMENS - MARC CRAM

Marc Cram provided booklets to the Council explaining the energy project performance contracting through Siemens. Marc Cram reviewed the performance contracting process and explained that the feasibility preliminary audit savings potential has been completed. The projects that have been evaluated are the boiler / heating system at the City Office and Library building, the water system, the Triple C, and the

**PANGUITCH CITY COUNCIL MINUTES
NOVEMBER 26, 2013
PAGE 2**

street lighting. Siemens operates on the premiss that the improvements made will generate savings that will help pay for the projects. Siemens guarantees savings from the improvements the City makes.

The next step in the process would be a letter of intent and an investment grade audit which takes about 60 to 90 days; identify potential opportunities; and determine highest priority opportunities. The Council will review and consider the current costs and possible savings on the projects and decide whether to proceed and what projects to target.

The types and sources of funding was discussed. The funding possibilities include: tax exempt municipal leasing, revenue generating bonds, State of Utah EPC revolving fund, and bond/capital infusion. The payback periods were discussed with short term at about 5 years, medium term at about 10 years, and long term at about 15 years. The shorter term projects can help pay for the long term projects.

The Council will study and review the possibilities, and this energy savings plan will be readdressed after the first of the year. Marc Cram invited the Council Members to contact him with any questions.

AIRPORT - FAA MONEY

City Manager Lori Talbot informed the Council that \$350,000 in federal money and \$100,000 in State money must be spent in 2014. Possible projects for this money include: prairie dog fencing, repainting the lines on the runway, moving the AWOS (automated weather observation system) into the new building at the airport, fuel at the airport, a tetrahedron windsock, and transportation from the airport into town.

Council Member Tim Smith recommended the priorities for the FAA money at the airport be

1. Repaint the lines on the runway
2. Upgrading and moving the AWOS system
3. Fencing for prairie dogs

He suggested that motels be encouraged to provide transportation service from the airport to Panguitch and to advertise this service on a bulletin board at the airport.

QUILT WALK PARK AGREEMENT

Lloyd Brinkerhoff moved, seconded by Nick Reynolds to accept the draft of the Quilt Walk Park agreement. The motion passed with all in favor.

PENDING BUSINESS

The swimming pool issue was removed from the pending business list.

Lori Talbot informed the Council that Tristan DeMille has notified her that the current restroom at the city park sits six feet over onto the Reagan Sign property. For \$3200.00 Jones & DeMille will redraw the plans for the welcome center to correct this problem. Reagan Sign is not cooperating with UDOT over the Welcome Center/restrooms. The restrooms could be moved six feet to the south.

Attorney Barry Huntington was asked if the Reagan billboard could be condemned. Attorney Huntington responded that the sign could be condemned if the City purchases the property from Reagan Sign at fair market value.

PANGUITCH CITY COUNCIL MINUTES
NOVEMBER 26, 2013
PAGE 3

Mayor Eric Houston has denied the payment to Jones & DeMille for them to redo some of their mistakes. There are still drainage issues on the sidewalks at the Park. The contractor informed the City that he was told to “put the sidewalks back as they were previously.” The sidewalk patching was done poorly, and City Manager Lori Talbot required it to be redone.

DEPARTMENT REPORTS

City Springs: Rick Miller reported that all the leaking water has been captured at the springs. The captured water amounts to 20 gallons a minute. We are waiting for the report on the water quality sample.

Triple C: The roof at the Triple C has been worked on, but it is still leaking a little.

Christmas Drawings: The Christmas drawings will be held on the 7th and the 14th at the Social Hall. The drawing on December 21, 2013 will be in the street so as not to interfere with the nativity display in the Social Hall.

Patterson Property: Mr. Patterson has hired the AOK tree company to cleanup his property.

Propane Tank: The propane tank has been purchased. There was a small problem with the electricity, but it has been resolved.

FLAP Funds: Lori Talbot informed the Council that FLAP funds can be used for historic trail head signs.

UDOT: UDOT moved the decorative lighting that was in the middle of the sidewalks making them compliant for ADA.

Water Pipe: Nick Reynolds informed the Council that there is an exposed water pipe in the vicinity of Penny Pond road where there is ATV traffic.

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 7:40 p.m.

Eric Houston, Mayor

Donna Osborn, City Recorder