

PANGUITCH CITY COUNCIL MINUTES

**OCTOBER 8, 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, Trudi Owens, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Councilman Rick Miller was absent.

Others present were Rhonda LeFevre

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

OPENING CEREMONY

Lloyd Brinkerhoff conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Trudi Owens moved, seconded by Tim Smith to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

Hospital Foundation Dinner October 11, 2013 at 6:30 p.m. at Ebenezer's Barn & Grill. Those Council members who would like to attend were given tickets to the dinner.

Triple C Committee meeting October 11, 2013 at 8:00 a.m. at the City Conference Room. Council Members Rick Miller, Trudi Owens, and Lloyd Brinkerhoff, and City Manager Lori Talbot will attend this meeting.

POLICE REPORT

Sheriff Danny Perkins was excused.

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BMW BEER PERMIT

The BMW rally will be June 11 - 15, 2014. They are requesting a beer permit for their beer garden.

Nick Reynolds moved, seconded by Lloyd Brinkerhoff to approve the BMW beer permit. The motion passed with all in favor.

DOUG TEBBS TEAM ROPING - DONATION

A \$1000.00 added money donation is made annually to the Doug Tebbs Team Roping. This comes from the Triple C budget.

Tim Smith moved, seconded by Lloyd Brinkerhoff to donate \$1000.00 to the Doug Tebbs Team Roping. The motion passed with all in favor.

JANITORIAL SERVICES BID

Mayor Eric Houston opened the sealed bids and reported as follows:

Uriel & Michelle Zubia	\$350.00 a month
Rhonda LeFevre	\$500.00 a month
Wendy Eyre	\$350.00 a month
Brandy Yard Everett	\$300.00 a month
Michelle Lamb	\$165.00 a month
Brooks & Taelyr Leach	\$300.00 a month

SOCIAL HALL MONITOR POSITION

Uriel Zubia Jr. was the only applicant for the Social Hall Monitor. The current understanding of the Council is that an employee of the City must live in the city limits to qualify for employment. Uriel Zubia Jr. does not live in the city limits and would not be qualified as an hourly employee.

EXECUTIVE SESSION

Tim Smith moved, seconded by Nick Reynolds to go into executive session at 6:43 p.m. to discuss personnel and real estate. Those invited into the executive session were Mayor Eric Houston, City Manger Lori Talbot, Recorder Donna Osborn, Attorney Barry Huntington, and Council Members Lloyd Brinkerhoff, Trudi Owens, Nick Reynolds, and Tim Smith. The motion passed with all in favor.

Lloyd Brinkerhoff moved, seconded by Tim Smith to end the executive session at 6:57 p.m. The motion passed with all in favor.

Tim Smith moved, seconded by Lloyd Brinkerhoff to award the janitorial services bid to the apparent lowest bidder Michelle Lamb. The motion passed with all in favor.

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Tim Smith moved, seconded by Lloyd Brinkerhoff to re-advertise the Social Hall Monitor position as a contract bid position due to lack of qualified candidates. The motion passed with all in favor.

J. P. FINES REPORT

Nick Reynolds moved, seconded by Tim Smith to approve the J. P. Fines report. The motion passed with all in favor.

TRIPLE C ARENA

The Council reviewed the revenues and losses of events at the Triple C Arena and the Baseball Park. Rodeo events usually do not bring in as much revenue to the businesses since Rodeo participants camp and cook their own food at the Triple C. The Southwest Regional events at the Baseball Park shows a loss from the City, but the teams stay in the motels for a week or more, and they eat at the restaurants. The Council will look at the events which lose money and re-evaluate the level of City support for these events.

It was explained that the formula for commissions for Tony Beckstead and Greg Exell are determined by the number of people who attend the event.

Rodeo participants camping at the Triple C grounds is becoming an issue. Tim Smith suggested checking into privatizing camping at the Triple C with a fee coming back to the City. This will be discussed by the Triple C Committee.

PENDING BUSINESS

There were no changes on the pending business list.

DEPARTMENT REPORTS

Balloon Festival Propane: Lloyd Brinkerhoff reported that he has been working with Rob Wolfley from Garkane and investigating other options to help make the propane pumping safer for the balloon pilots and eliminating gas odors for businesses. Garkane would like to continue to use the Rossers' business for pumping the propane because of their partnership with Garkane.

Lloyd Brinkerhoff stated that Rob Wolfley was willing to continue to support the Balloon Festival and help the city get a propane pumping station set up correctly and inspected, if the City decides to put a propane setup at the City Shop.

Mayor Eric Houston suggested that he and Lloyd Brinkerhoff approach Rob Wolfley at Garkane and get some firm numbers of costs and methods for either situation.

Utah Local Governments Trust: The City has received a check for \$5604.61 for a liability program dividend from Utah Local Governments Trust.

Garfield Memorial Hospital Foundation: The Hospital Foundation is requesting a \$1000.00 donation. Those who donate \$1000.00 will receive special recognition at the banquet as well as a plaque at the Care Center or Hospital. The mayor could use his discretionary funds for this donation. The Council recommended that the city donate \$300.00 as in the past.

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City Springs: City Manager Lori Talbot reported that Harward & Rees who completed the original work at the Springs has submitted a proposal to do an exploration of what the project will involve. Harward & Rees estimate that the work to capture the leaking spring could be about \$10,000 to \$12,000. Mayor Eric Houston suggested that the City go ahead with the exploration. City Manger Lori Talbot will check with our policy to establish if the City needs to seek competitive bids for this project.

Cameron Properties: A letter has been received concerning the Cameron Properties and will be discussed in the future.

Bryce ATV Rally: Mayor Houston read a thank you note from the Bryce ATV Rally.

VisaVue Travel: Mayor Eric Houston distributed to the council reports on the Market Segment Summary compiled by VISA credit card. This report shows the overall top 10 countries and the spend amount of each country in Garfield County and Panguitch City. Categories include lodging, restaurants, oil, and other retail. Mayor Houston recommended the Council study these reports to help the City make wise tourist marketing decisions.

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

**Trudi Owens 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.

Eric Houston, Mayor

Donna Osborn, City Recorder