

## **PANGUITCH CITY COUNCIL MINUTES**

**MAY 13, 2014  
CITY COUNCIL - 6:30 P.M.**

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

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Those present at the City Council meeting were Mayor Eric Houston, City Manager Lori Talbot, City Recorder Donna Osborn, City Treasurer Carla Farnsworth, Council Members, Lloyd Brinkerhoff, Rick Miller, Trudi Owens, Tim Smith, Kim Soper, and Attorney Barry Huntington.

Also present was Officer Kevin Moore.

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

### **OPENING CEREMONY**

Barry Huntington conducted the opening ceremony.

### **ADOPTION OF THE AGENDA**

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

### **APPROVAL OF THE MINUTES**

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

### **UP COMING MEETINGS**

**The City wide cleanup is this week. Friday May 16, 2014 the city council and staff will pick up trash on highway 143. Meet at the bar at 7:00 a.m.**

**The High School awards assembly is May 14, 2014 at 8:00 p.m.**

**High School graduation is May 21, 2014**

**The instruction to qualify for dispensing propane will be Monday, May 19, 2014 at 3:00 p.m.**

### **POLICE REPORT**

Officer Kevin Moore represented the Sheriff's Department. Officer Moore has recently returned to duty following recovery from injuries. He distributed the officer event analysis reports. Officer Moore reported that there have been numerous animal complaints. A burglary case was handled by Officer Eric Houston. Traffic is picking up and more tickets are being issued.

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**WATER SERVICE AGREEMENT**

Attorney Barry Huntington has reviewed the water service agreements and no changes were needed.

**Kim Soper moved, seconded by Trudi Owens to adopt the water agreement and recommended the agreements be issued to all customers. The motion passed with all in favor.**

**CLEANING SERVICES AT CITY OFFICE, FIRE STATION, AND BIC**

**Lloyd Brinkerhoff moved, seconded by Trudi Owens to put the cleaning services at the City Office, Fire Station and the BIC building out for bid. The motion passed with all in favor.**

**BUSINESS LICENSE - SHAVED ICE - ROGER FULLMER AT 175 N MAIN**

**Tim Smith moved seconded by Kim Soper to grant a business license to Roger Fullmer for a shaved ice stand at 175 N Main Street. The motion passed with all in favor.**

**INDUSTRIAL PARK PROPERTY - RICK MILLER**

Rick Miller would like to purchase 1 acre of property adjacent to the property he currently owns at the Industrial Park. Although only about half of the property he is requesting is usable, Rick Miller is willing to pay the set price of \$4000.00 for the full acre of property.

**Kim Soper moved, seconded by Trudi Owens to allow Rick Miller to purchase 1 acre of property in the Industrial Park for \$4000.00. The motion passed. Rick Miller abstained from the vote.**

**THANK YOU LETTER TO SHAWN CAINE**

The Mayor and each City Council member and office staff signed a letter prepared by Brinda Bair thanking Shawn Caine for her years of service designing and hosting the city website panguitch.org.

**J. P. FINES REPORT**

**Lloyd Binkerhoff moved, seconded by Trudi Owens to approve the J. P. Fines report. The motion passed with all in favor.**

**PENDING BUSINESS**

City Manager Lori Talbot reported that the pre-bid meeting for the welcome center at the park was attended by 4 contractors interested in bidding the project. The

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bid opening was set for May 20, 2014. However, the Garfield County building inspector examined the plans submitted by Jones and DeMille Engineering and found that the review of plans had not been completed by Jones and DeMille. Therefore, the bid cannot be awarded on May 20, 2014. The UDOT bill for \$60,000.00 needs to be paid now before the bids are awarded.

**DEPARTMENT REPORTS**

**Flag:** Kim Soper informed the Council that the large flag at the City Park is becoming quite tattered. This flag will be replaced before Memorial Day.

**J. P. Court:** Trudi Owens inquired if Judge Bulkley could be reimbursed for taking J.P. cases that Judge Martin is not able to complete.

**Balloon Festival:** Lloyd Brinkerhoff reported that the balloon fields will be cleaned on Monday June 23, 2014. The backhoe will be needed for this cleaning. The inmates are scheduled to help with the cleanup. The repair on the manifold for the propane tank is progressing.

**Pedestrian ramps:** City Manager Lori Talbot has discussed the problem of the deteriorating pedestrian ramps of the recently completed Highway 89 project on Main and Center Street with UDOT. UDOT claims that Western Rock is responsible to repair the ramps.

**Requests for City Council contact:** Attorney Barry Huntington has informed the City Council members that they are not required to set up a meeting or have contact with a citizen who has filed suit against the city. The citizen has been informed of this policy.

**Panguitch Lake Fire Department:** Mayor Eric Houston reported that members of the Panguitch Lake Fire Department have contacted Panguitch City for a donation to the Panguitch Lake Fire Department. Mayor Houston informed the Council that the Panguitch City Fire Department helps to cover the Panguitch Lake area and therefore, a donation would not be necessary at this time.

**Event Calendar:** Kim Soper has reviewed the events calendar and found that the city wide cleanup was not listed.

**CURRENT BILLS** The council reviewed the current bills to be paid with the addition of a payment of \$60,000.00 included which will come from CIB funds. Also a manual check for \$2500.00 was issued to Babe Ruth Baseball.

**Lloyd Brinkerhoff moved, seconded by Trudi Owens to pay the current bills. The motion passed with all in favor.**

**ADJOURNMENT**

**Meeting adjourned at 7:00 p.m.**

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**SCHOLARSHIPS:**

The Mayor and City Council members remained after the meeting to select winners of the Cindy & Karen Breinholt Scholarship, the Janet Oldham Scholarship, and the Panguitch City Scholarship.

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Eric Houston, Mayor

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Donna Osborn, City Recorder