
PANGUITCH CITY COUNCIL MINUTES

**January 23, 2018
CITY COUNCIL – 5:30 P.M.
GARFIELD COUNTY COURTHOUSE
55 SOUTH MAIN
PANGUITCH, UTAH 84759**

Those present at the City Council meeting were Mayor Kim Soper, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Attorney Barry Huntington, City Treasurer Carla Farnsworth, Council Members Rick Miller, Trudi Owens, Lloyd Brinkerhoff, Alan Johnson and Paul Dastrup.

Others present were Tyler Hoskins, Lance Miller, Art Cooper, Randy Yard, Becky Yard, Jake Schoppe, Eric Houston, Josh Rushton, Melanie Heaton and Casey Charles.

The meeting was called to order at 6:30 pm.

OPENING CEREMONY

Mayor Kim Soper conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

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

NEW WELL UPDATE-TYLER HOSKINS/JAVIATION

Tyler Hoskins from Jviation reviewed the progress of the well. Panguitch received a grant from CIB for \$877,690.00 to drill the well. If the well produces more the 900 gallons a minute the water lines in the pump house will need to be upgraded which will require additional money.

PANGUITCH HIGH SCHOOL CONCESSIONS - JAKE SCHOPPE

Jake Schoppe expressed the wrestling teams wish to be able to run a concessions or bake sale at the Panguitch High School Invitational held at the Triple C Arena. He stated it is a big weekend and the wrestling team barely breaks even.

PANGUITCH CITY BILL BOARD LEASE

The Billboard on highway 89, seven miles south of town is owned by the Panguitch Main Street Committee. Panguitch City pays \$200 a month to lease the property the billboard sits on.

Trudi Owens moved, seconded by Paul Dastrup to pay the lease for January and then turn over the cost to the Panguitch Main Street Committee. Lloyd Brinkerhoff voted against. The motion passed.

RUSHTON HVAC

Josh Rushton would like to purchase a lot at the industrial park for his HVAC business.

Alan Johnson moved, seconded by Lloyd Brinkerhoff to sell 1 acre to Josh Rushton for \$3600. Josh will pay monthly payments of \$150 a month. The motion passed with all in favor.

BID OPENING - JANITORIAL

One bid was received from Beverly Howard for \$450 a month to clean the City Office Building, BIC building and the Fire Station.

Trudi Owens moved, seconded by Paul Dastrup to accept the bid of \$450 a month for Janitorial Services. The motion pass with all in favor.

BID OPENING - CONCESSIONS

Rick Miller moved, seconded by Trudi Owens to accept the bid from Cindy Stewart and Brandy Everette. The motion passed with all in favor.

BUSINESS LICENSE - COWBOYS SMOKEHOUSE /RALPH PERKINS

Lloyd Brinkerhoff moved, seconded by Rick Miller to grant the business license and beer permit. The motion passed with all in favor.

CONDITIONAL USE PERMIT - JAMES OLDHAM

Rick Miller moved, seconded by Alan Johnson to approve the conditional use permit for James Oldham to have a horse pasture at his home at 239 West Center . Lloyd Brinkerhoff abstained. The motion passed.

ORDINANCE 2018-5 AMENDING ORDINANCE 1999-7 & 2005-3 ATV/OHV

Trudi Owens moved, seconded by Paul Dastrup to move forward with ordinance 2018-5 and hold a public hearing at the next city council meeting. The motion passed with all in favor.

WATER CONFERENCE FEB. 26 – MARCH 2, 2018 ST GEORGE/DAVE OWENS, KORY OWENS AND KADEN HALL

Lloyd Brinkerhoff moved, seconded by Rick Miller to send Dave Owens, Kory Owens and Kaden Hall to water conference. The motion passed with all in favor.

PENDING BUSINESS

The funding for the Bike Path has been approved by UDOT. The environmental study has been approved from 500 South to bottom of the Lake Road. Garfield County has agreed to put in the road base and UDOT will pave it. UDOT has agreed to maintain the path. The project will start in April 2018. Panguitch City Springs is being scoped to do NEPA in Indian Hollow and Delong Creek where the Brain Head Fire didn't burn.

DEPARTMENT REPORTS

Tourism Grant – Melanie Heaton presented the council with a plan to create directional signs for Panguitch City. The plan will be presented to the Garfield County Travel Council to apply for a 65% /35% matching grant.

Firemen's Christmas Party – There was some discussion about payment of the Firemen's Christmas Dinner. Senior Pro will donate \$200 a year to the Dinner.

Panguitch Lake Fishing Derby – The Panguitch Lake Fishing Derby was postponed until Feb 2, 2018, but if the condition of the ice does not improve the derby may have to be canceled.

Highway 12 Committee –The Highway 12 Committee would like to elect new board members. Cannonville and Tropic are working towards a bike path from Mossy Cave to Cannonville.

Green Dumpsters Security Cameras – The ARLO security cameras are \$519 for a base unit and three cameras, an additional camera would be \$160. Solar Panels would be \$300 and protective cases for the cameras would be \$92.

Annexation – There are some properties wanting to be annexed into the city. If the City buys the property around the well that could be annexed also.

EXECUTIVE SESSION

The executive session was not needed at this time.

CURRENT BILLS

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve the bills. The motion passed with all in favor.

ADJOURNMENT

Alan Johnson moved to adjourn at 8:46 pm. The motion passed with all in favor.

Kim Soper, Mayor

Tyrissa Howell, City Recorder