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# *PANGUITCH CITY COUNCIL MINUTES*

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**November 14, 2017  
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 Pro tem Lloyd Brinkerhoff, City Manager Lori Talbot, City Attorney Barry Huntington, City Recorder Tyrissa Howell, Council Members Rick Miller, Kim Soper, Trudi Owens and Alan Johnson. Mayor Eric Houston was absent.

Others present were Paul Dastrup, Art Cooper and Casey Charles.

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

## OPENING CEREMONY

Council Member Kim Soper conducted the opening ceremony.

## ADOPTION OF THE AGENDA

Alan Johnson moved, seconded by Trudi Owens to adopt the agenda as corrected. The motion passed with all in favor.

## APPROVAL OF MINUTES

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

### BEEHIVE BEEMERS-TEMPORARY BEER PERMIT JUNE 14-17, 2018

Rick Miller moved, seconded by Trudi Owens to approve the temporary beer permit for Beehive Beemers June 14-17, 2018. The motion passed with all in favor.

### ORDINANCE-COUNCIL PARTICIPATION BY PHONE

Council member Kim Soper feels the city needs to have an ordinance for council members participating by phone. City Attorney Barry Huntington will draft an ordinance. City Manager Lori Talbot will look into costs of a conference phone.

### BUSINESS LICENSE/CONDITIONAL USE PERMIT-SHEA OWENS AT 220 S 100 E

Trudi Owens moved, seconded by Kim Soper to approve the Business License and Conditional Use Permit for Shea Owens. The motion passed with all in favor.

### BUSINESS LICENSE/CONDITIONAL USE PERMIT-SETH WEIL AT 360 S 100 E

Rick Miller moved, seconded by Alan Johnson to approve the Business License and Conditional Use Permit for Seth Weil. The motion passed with all in favor.

### ATV/OHV

Council Member Trudi Owens talked with Sheriff Perkins and he stated the officers will enforce whatever the council asks. Attorney Barry Huntington would like warnings given before tickets. The council members felt the parents should be called when a warning is given.

### PENDING BUSINESS

Council Member Kim Soper stated that he will talk with UDOT about the bike path to try to get the project going. There were no changes to pending business.

## DEPARTMENT REPORTS

**City Attorney**-City Attorney Barry Huntington will be out of the office due to surgery.

**Debt reduction plan**-The first loan in the debt reduction plan has been paid off. There are seven loans left to be paid. The auditors would like the order of paying off loans to be changed so that all the water loans are paid off first, then the sewer loans and last the general fund loans. This will keep things transparent and trackable. With the new schedule all the loans will be paid off by 2025.

**Splash Pad**- The pumps for the splash pad have been installed and need to be covered. City Council Member Alan Johnson will get prices for a building or shed to cover them.

**Green Dumpsters**- Council Member Rick Miller has talked with a company about security cameras for the green dumpsters. They offer two types of cameras. One that is Wi-Fi compatible and one that needs a cellular plan. There are also solar panels options to keep batteries charged. The company will be emailing price quotes soon.

**Fishing Derby**-The Fishing Derby will be December 30-January 27.

**Committee Assignments**-If anyone on the council would like to keep their current committee assignments they need to let Council Member Kim Soper know.

**Powers and Duties Hand Book**-City Manager Lori Talbot will be ordering new Power and Duties handbooks.

**Utility Cause Management Consultants**-Panguitch City has an existing agreement with Utility Cause Management Consultants. This company looks at utility bills to find savings. If they find savings the company will get half of those savings. If no saving are found there is no cost.

## CURRENT BILLS

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

## EXECUTIVE SESSION

The executive session was not needed at this time.

## ADJOURNMENT

Alan Johnson moved, seconded by Trudi Owens to adjourn at 7: 30 pm. The motion passed with all in favor.

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Lloyd Brinkerhoff, Mayor Pro Tem

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Tyrissa Howell, City Recorder