# PANGUITCH CITY COUNCIL MINUTES

#### February 13, 2018 CITY COUNCIL – 6:30 P.M. PANGUITCH CITY OFFICE 25 SOUTH, 200 EAST PANGUITCH, UTAH 84759

Those present at the City Council meeting were Mayor Kim Soper, City Manager Lori Talbot, City Attorney Barry Huntington, Deputy Recorder Melanie Heaton, Council Members Rick Miller, Trudi Owens, Alan Johnson and Paul Dastrup. Council Member Lloyd Brinkerhoff was absent.

Others present were Sheriff Danny Perkins, Mitch Miller, Sydnee Mecham, Falyn Owens, Art Cooper, Denise Dastrup and Casey Charles.

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

#### **OPENING CEREMONY**

Council Member Alan Johnson conducted the opening ceremony.

#### ADOPTION OF THE AGENDA

Trudi Owens moved to adopt the February 13, 2018, agenda; seconded by Alan Johnson. The motion carried unanimously.

#### **APPROVAL OF MINUTES**

Alan Johnson moved to approve the January 23, 2018, minutes; seconded by Rick Miller. The motion carried unanimously.

# OFFICER REPORT

Garfield County Sheriff Danny Perkins reported that the jail is seeking a \$2 per bed, per day increase to help offset costs. He also invited the council to read the new Interlocal Law Enforcement Agreement. The Salt Lake Tribune will be writing a feature on the jail and inmates.

## TOURISM UPDATE-FALYN OWENS

Garfield County Tourism Director Falyn Owens shared the county's new campaign focused on day trips and shared information on training "front staff" who deal directly with visitors. Panguitch has seen a 4.5% increase in room revenue over the last year. City Manager Lori Talbot expressed interest in contacting tour buses about city events and rodeos.

## **3 ON 3 BASKETBALL TOURNAMENT-SYDNEE MECHAM**

Panguitch Main Street Manager Sydnee Mecham proposed a 3 on 3 basketball tournament. A date has yet to be determined, preferably in August. The cost will be \$20 per team of four and will include three games and a t-shirt, with sweatshirts for the winners.

Alan Johnson moved to approve \$1,000 toward a Main Street 3 on 3 basketball tournament to help cover costs such as advertising and hoop rental; seconded by Trudi Owens. The motion carried unanimously.

#### **EZRA NIELSON**

Ezra Nielson was not in attendance.

# MITCH MILLER

Mitch Miller would like to have four separate water meters for apartment buildings he plans to build. He asked that the City consider waiving the \$2,500 connection fee for three of the meters in consideration for future increased revenue for the City. City Attorney Barry Huntington will research the ordinance on waiving impact fees which are \$1,000 of each connection fee.

Paul Dastrup moved that Mitch Miller's request for waiving connection fees be tabled for two weeks for research; seconded by Rick Miller. The motion carried unanimously.

## MARKETING GRANT-MELANIE HEATON

Marketing Director Melanie Heaton presented the marketing grant proposal for Panguitch City wayfinding signage. The cost is \$6,899.50 and Garfield County Cooperative Marketing Funds will cover 65% of the cost.

Alan Johnson moved to proceed with the wayfinding signage project with the City's portion being \$2,414.82 of the total cost; seconded by Trudi Owens. The motion carried unanimously.

## PUBLIC HEARING ORDINANCE 2018-5 ATV/OHV ORDINANCE AMENDMENT

Trudi Owens moved that the council enter a public hearing for Ordinance 2018-5 ATV/OHV ordinance amendment; seconded by Alan Johnson. The motion carried unanimously.

At 7:03 pm the council entered a public hearing. Those present included: Mayor Kim Soper, City Manager Lori Talbot, City Attorney Barry Huntington, Deputy Recorder Melanie Heaton and Council Members: Rick Miller, Trudi Owens, Alan Johnson, and Paul Dastrup. Others: Mitch Miller, Sydnee Mecham, Falyn Owens, Art Cooper, Denise Dastrup and Casey Charles. Public hearing ended at 7:25 pm.

Discussion included having deputies start with warnings before moving to citations in enforcement. Council member Alan Johnson voiced concern about under-age

OHV operators not being able to leave the city limits without having an adult with them. Audience members Mitch Miller and Denise Dastrup commented that the ordinance would affect how their children or grandchildren are able to get to practices and other places they need to go around town.

Trudi Owens moved that Ordinance 2018-5 ATV/OHV be amended to include: off highway vehicles (which includes ATVs, side-by-sides, go carts, golf carts and motorcycles), Main and Center Streets closed to off-highway vehicle use while all other City Streets allowed, off-highway vehicle drivers under 16 must have a safety certificate issued by the Utah Division of Parks and Recreation and be under the direct supervision of an adult of at least 18 years of age with a valid driver's license, all OHV drivers under the age of 18 must wear protective headgear except those driving side-by-sides and golf carts; seconded by Paul Dastrup. The motion carried 3-1 with Alan Johnson voting against.

Rick Miller moved that the Council come out of public hearing; seconded by Paul Dastrup. The motion carried unanimously.

## WELL PROTECTION ZONE PROPERTY PURCHASE

This item was moved to follow the executive session.

#### **GREEN DUMPSTERS-SECURITY CAMERAS AND SIGNS**

New signs have been ordered for the dumpsters. Council Member Alan Johnson suggested that a hot ash bin also be designated with a sign. The Council will ask the Sheriff's Office to help enforce littering laws to cut down on loose trash around the dumpsters and on the surrounding roads.

## VACATION RENTAL-LAURIE BARNSON

Trudi Owens moved to approve a business license for Laurie Barnson for a vacation rental at 225 N. Main Street; seconded by Rick Miller. The motion carried unanimously.

# JP Fines

Rick Miller moved to approve JP fines; seconded by Paul Dastrup. The motion carried unanimously.

## PENDING BUSINESS

The council discussed the proposed bike path and safety issues with cyclists crossing the highway. It would cost \$9 million to fix the culinary water springs and pipes damaged by the Brian Head Fire. The mayor will meet with Adam Snow, who works for Representative Stewart, to discuss funding options for the project. The new well is producing up to 1,300 gallons a minute and it would be to the City's advantage to increase that capacity. It will be five months until the well is fully operational. The council also discussed issues with the well pump depth.

## DEPARTMENT REPORTS

**Panguitch City Office –** City Manager Lori Talbot reported on the completion of new tile, carpet and other renovations to the city office.

**Firemen –** After speaking with the auditor, Kim Soper said that although there is a cap of \$600 for stipends, items such as cheese, gift cards, and the Christmas dinner can be considered gifts and should not decrease the stipend.

Landfill Inspections – Paul Dastrup, Lori Talbot, and Rick Miller will perform a landfill inspection on Wednesday, February 14, 2018, at 4:00 pm.

Mid Year League of Cities Conference – This will be held on April 25-27, 2018, in St. George.

**Business Incubation Center** – South Central still needs to inform the City of their intentions for office space. It may be up to two years before the building is demolished.

## **EXECUTIVE SESSION**

Alan Johnson moved that the council enter an executive session concerning real estate; seconded by Trudi Owens. The motion carried unanimously. The executive session began at 8:12 pm. Those present included: Mayor Kim Soper, City Manager Lori Talbot, City Attorney Barry Huntington, Deputy Recorder/City Marketing Director Melanie Heaton, Council Members Rick Miller, Trudi Owens, Alan Johnson and Paul Dastrup. The executive session ended at 8:35 pm.

Rick Miller moved that the council leave the executive session; seconded by Alan Johnson. The motion carried unanimously.

# WELL PROTECTION ZONE PROPERTY PURCHASE

Trudi Owens moved to reject the counter offer made by the Partridges to Panguitch city; seconded by Rick Miller. The motion carried unanimously.

Paul Dastrup moved to make a counter offer to the Partridges from Panguitch City; seconded by Trudi Owens. The motion carried unanimously.

## CURRENT BILLS

Alan Johnson moved to approve the current bills to be paid; seconded by Rick Miller. The motion carried unanimously.

#### **ADJOURNMENT**

Alan Johnson moved to adjourn at 8:44 pm. The motion carried unanimously.

Kim Soper, Mayor

Melanie Heaton, Deputy Recorder