
PANGUITCH CITY COUNCIL MINUTES

**February 27, 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, City Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, Council Members Lloyd Brinkerhoff, Trudi Owens, and Alan Johnson. Paul Dastrup was in attendance by telephone. Council Member Rick Miller was absent.

Others present were Mitch Miller, Randy Yard, Becky Yard, Art Cooper, and Casey Charles.

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

OPENING CEREMONY

Council Member Trudi Owens conducted the opening ceremony.

ADOPTION OF THE AGENDA

Lloyd Brinkerhoff moved, seconded by Alan Johnson 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.

BUDGET UPDATE

The council members reviewed the budget update. Mayor Kim Soper suggested buying a new dump truck for the City. City Manager Lori Talbot mentioned that after the environmental impact study at the airport, the airport has now been classified as an archeological sight. Being an archeological sight the dirt that was going to be moved at the end of the runway cannot be moved. Aviation came up with a plan to build a tea cup turn area at the other end of the runway.

MITCH MILLER

Mitch Miller is asking for a portion of the fees be waived for the four new water connections he wants for a fourplex apartment building he plans to build. City Attorney Barry Huntington informed Mitch Miller that to lower impact fees a letter explaining that there won't be more impact on the system than a home, needs to be provided. Mayor Kim Soper informed Mitch that the other fourplex apartments built in Panguitch City have a single water meter and a single sewer connection.

DONATION – EASTER EGG HUNT

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve a \$300 dollar donation to the Easter Egg Hunt. The motion passed with all in favor.

BUSINESS LICENSE – EDUCATION ECONOMICS AT 578 S PINE ST

Lloyd Brinkerhoff moved, seconded by Trudi Owens to approve the business license for Education Economics at 578 S Pine Street. The motion passed with all in favor.

VACATION RENTAL – RISE & SHINE BAKERY & INN AT 190 N MAIN

Trudi Owens moved, seconded by Alan Johnson to approve a business license for Rise and Shine Bakery and Inn. The motion passed with all in favor.

VACATION RENTAL – THE SACTUARY AT 137 S MAIN

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve the business license for The Sanctuary contingent upon payment. The motion passed with all in favor.

TREASURES CONFERENCE MAY 9-11, 2018, ST GEORGE – CARLA FARNSWORTH

Alan Johnson moved, seconded by Lloyd Brinkerhoff to approve Carla Farnsworth going to the Treasures Conference in St George May 9-11, 2018. The motion passed with all in favor.

TRIPLE C CONCESSIONS

Cindy Stewart has been advised by her doctor not to run the Triple C Concessions. Brandy Everett would like to continue to run the concession without her. Garfield County has agreed to donate \$1000 to buy new equipment. Brandy would like to include fund raising groups and let them have a portion of the profits. The health department is requiring that two concession worker have their food handlers permit.

Trudi Owens moved, seconded by Lloyd Brinkerhoff to approve City Attorney Barry Huntington rewriting the contract for the Triple C Concessions with the city receiving 12% of the profits, the city donating \$1000 to purchase equipment and start up food. The motion passed with all in favor.

PENDING BUSINESS

There were no changes to pending business.

DEPARTMENT REPORTS

Splash Pad – Council Member Alan Johnson will be contacting Rick Funk from Splash Pad USA to finalize the coating on the splash pad. City Manager Lori Talbot has been working with Clint Albrecht to get the health permit in place. If there is enough money left in the PTIF account Council Member Alan Johnson would like to build a pavilion at the baseball fields.

Panguitch fishing derby – The fishing derby has been postponed until the ice thaws at which point they will hold weekend tournaments.

ATV ordinance – Council Member Trudi Owens asked for a summary of Ordinance 2018-5 be placed in the newspaper to inform the public of the changes to the ATV ordinances.

Snow Removal – When snow is cleared from highway 89 the snow blocks parking for businesses on Main Street. Garfield County has agreed to help with snow removal when this happens.

EXECUTIVE SESSION

Alan Johnson moved, seconded by Lloyd Brinkerhoff to enter in to an executive session at 7:15 pm for real estate with Mayor Kim Soper, City Manager Lori Talbot, City Attorney Barry Huntington, City Recorder Tyrissa Howell and City Council Members Alan Johnson, Lloyd Brinkerhoff, Trudi Owens, and Paul Dastrup in attendance. The Motion passed with all in favor.

Lloyd Brinkerhoff moved, seconded by Alan Johnson that the council exit the executive session at 7:21 pm. The motion passed with all in favor.

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

Tyrissa Howell, City Recorder