PANGUITCH CITY COUNCIL MINUTES

April 25, 2017 CITY COUNCIL – 6:30 P.M. LIBRARY CONFERENCE ROOM 25 SOUTH 200 EAST PANGUITCH, UTAH 84759

Those present at the City Council meeting were Mayor Eric Houston, City Manager Lori Talbot, City Recorder Tyrissa Howell, Council Members Kim Soper, Rick Miller, Trudi Owens, Lloyd Brinkerhoff and Alan Johnson. City Attorney Barry Huntington was absent.

Others present were Sheriff Danny Perkins, Chris Hatch, Randy and Becky Yard.

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

OPENING CEREMONY

Council member Lloyd Brinkerhoff conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

Rick Miller moved, seconded by Lloyd Brinkerhoff to approve the minutes as corrected. The motion passed with all in favor.

BUSINESS LICENSE-JAIL INK

Jail Ink is silk screening and embroidery that will be done by the inmates at Garfield County Jail. It is a rehabilitation program that will help the inmates with job placement when released. Rehabilitation programs help keep our jail in good standing with the state. Garfield County Jail provides approximently 20 full time jobs with benefits.

Alan Johnson moved, seconded by Trudi Owens to approve the business license for Jail Ink. Trudi Owens and Kim Soper voted in favor. Lloyd Brinkerhoff abstained from the vote. The motion passed.

QUILT WALK

The school district office has a sound system cart they would like to donate to Panguitch City for the Quilt Walk.

Lloyd Brinkerhoff moved, seconded by Rick Miller to accept the gift from the school district and to then gift it to the Quilt Walk. The motion passed with all in favor.

MUNICIPAL WASTE WATER RESOLUTION 2017-1

Rick Miller moved, seconded by Lloyd Brinkerhoff to approve Resolution 2017-1. The motion passed with all in favor.

HAZARD MITIGATION PLAN 2017-2012 RESOLUTION 2017-2

Lloyd Brinkerhoff moved, seconded by Trudi Owen to approve the Hazard Mitigation plan for 2017-2021 Resolution 2017-2. The motion passed with all in favor.

BEEHIVE BEEMERS BEER PERMIT

Rick Miller moved, seconded by Lloyd Brinkerhoff to approve the beer permit for the Beehive Beemers. The motion passed with all in favor.

BUSINESS LICENSE-CHERRI FRANSEN VACATION RENTAL AT 300 S 250 W

There was discussion on some of the requirements that the Planning and Zoning Committee is working on for vacation rentals.

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve the business license for Cherri Frandsen's Vacation Rental. The motion passed with all in favor.

BUSINESS LICENSE-HEYWOOD-HENRIE HOME/ROGER CASPER AT 375 E 100 N

Trudi Owens moved, seconded by Kim Soper to approve the business license for the Heywood-Henrie Home Vacation Rental. The motion passed with all in favor.

BUSINESS LICENSE-WONDER INN OUTBACK/PAM BAILEY AT 20 S 200 W

Rick Miller moved, seconded by Lloyd Brinkerhoff to approve the business license for Wander Inn Outback. The motion passed with all in favor.

PENDING BUSINESS

There were no changes to pending business at this time.

DEPARTMENT REPORTS

Backhoe-The Backhoe lease has ended and the backhoe has been picked up.

Fuel project-The Fuels project for the water shed has moved to the number 1 ranking in the state for NEPA.

Baseball fields-It is very hard to find time at the baseball fields to hold practice. There was discussion on how the fields could be scheduled better to accommodate everyone.

ATV's-Mayor Eric Houston has been watching the four-wheelers traveling along the side of Highway 143. The council discussed putting up stop signs and speed limit sign on the trail to keep the riders safe and the dust down.

Dump truck- If it can be budgeted, the City Council would like to replace the orange dump truck.

CIB-Tropic City received CIB money for drainage along the sides of their city roads. The money will be used to improve city roads. The City Council would like to look into options for Panguitch City to do something similar.

EXECUTIVE SESSION

The executive session was not needed at this time.

CURRENT BILLS

The council reviewed the current bills to be paid.

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

ADJOURNMENT

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Eric Houston, Mayor		
	 	

Tyrissa P. Howell, City Recorder