PANGUITCH CITY COUNCIL MINUTES

May 9, 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, City Treasurer Carla Farnsworth, City Attorney Barry Huntington, Council Members Rick Miller, Trudi Owens, Lloyd Brinkerhoff and Alan Johnson. Council Member Kim Soper was absent.

Others present were Sheriff Danny Perkins, Fire Chief Dave Dodds, Justin Peterson, Mike Johnson, Andy Black, and Becky Dalton.

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

OPENING CEREMONY

Council member Rick Miller conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

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

OFFICER REPORT

Sheriff Danny Perkins reported everyone is busy and the tourist are here. Prairie Dogs will be returning to federal control. The DWR would like them to stay under state control.

City Manager Lori Talbot let the Sheriff know that there is a bucket truck in town putting in new street lights. Also there is a company looking into buying property for a solar farm depending on the results of an environmental impact study.

BECKY DALTON

Becky Dalton reported her family is purchasing a lot just out of the city limits. There is city water ran to this property from an adjoining property's meter which is also just out of the city limits. The Dalton's would like to build a house on the property and have city water. City Attorney Barry Huntington stated he would look into annexation options.

Trudi Owens moved, seconded by Alan Johnson to table Becky Dalton until the next city council. The motion passed with all in favor.

PANGUITCH FIRE DEPARTMENT

Lloyd Brinkerhoff moved, seconded by Trudi Owens to pay ½ of the cost for the 24th of July dinner. The motion passed with all in favor.

2017-2018- PRELIMINARY BUDGET ADOPTION

Trudi Owens moved, seconded by Rick Miller to adopt the 2017-2018 Preliminary Budget. The motion passed with all in favor.

BUSINESS LICENSE- VIVINT SOLAR DEVELOPER LLC

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve the business license for Vivint Solar Developer LLC. The motion passed with all in favor.

JP FINES

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

PENDING BUSINESS

There are a few main water line leaks that are waiting on Blue Steaks to be fixed.

DEPARTMENT REPORTS

Ordinances-City Attorney Barry Huntington asked for a vape shop ordinance and a noise ordinance to be added to the next city council agenda.

Elementary-There is concern for kids who choose to cross Main Street at 200 south rather than at the cross walk on 100 south. The council discussed moving the flashing school zone lights closer to 100 south to slow down traffic.

Vacation Rentals-There have been complaints of excessive cars parking at vacation rentals. The Planning and Zoning Committee is drawing up guidelines to help with any issues there may be with the vacation rentals.

City wide clean up-The City Wide Clean Up is May 15-19. City Council and City Employees will be cleaning up Highway 143 Friday May 19 at 7 am.

Social Hall-The dishwasher at the Social Hall is broken and Kerry Dalton recommended buying a new one rather than fixing the current one.

City Recorder Tyrissa Howell left the meeting. City Treasurer Carla Farnsworth finished the minutes.

Complaints-There has been complaints of a resident living in a camp trailer and running a generator all night.

EXECUTIVE SESSION

Rick Miller moved, seconded by Alan Johnson to enter into an executive session to discuss personnel. Those in attendance were Mayor Eric Houston, City Manager Lori Talbot, City Treasurer Carla Farnsworth, City Council Members Rick Miller, Trudi Owens, Lloyd Brinkerhoff, Alan Johnson and City Attorney Barry Huntington. The motion passed with all in favor.

Trudi Owens moved, seconded by Rick Miller to exit the executive session. The motion passed with all in favor.

CURRENT BILLS

The council reviewed the current bills to be paid.

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

ADJOURNMENT

Rick Miller moved, secon	nded by Alan Johnsor	n to adjourn at 7:2	28 pm. The motion
passed with all in favor.			

Eric Houston, Mayor
Tyrissa P. Howell, City Recorder
Carla Farnsworth, City Treasurer