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# *PANGUITCH CITY COUNCIL MINUTES*

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**August 8, 2017 – 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 Eric Houston, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Attorney Barry Huntington, Council Members Rick Miller, Trudi Owens, and Alan Johnson. Council Members Kim Soper and Lloyd Brinkerhoff were absent.

Others present were Eric Palmer, Art Cooper, and Kevin Moore.

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

## OPENING CEREMONY

Council member Trudi Owens conducted the opening ceremony.

## ADOPTION OF THE AGENDA

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

## APPROVAL OF MINUTES

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

## OFFICER REPORT

Officer Kevin Moore reported to the council that Panguitch continues to be busy. He also indicated that road closures from the Brainhead fire are not being strictly enforced and he believes signs are starting to be pulled.

### FENCE AT PANGUITCH CITY SPRINGS

Jake Schoppe went up to the City spring today and flagged for new fence lines. The new fence will cost around \$20,000. Garfield County has agreed to donate law enforcement so the inmates will be able to build the fence.

Rick Miller moved, seconded by Alan Johnson to build a fence around Panguitch City Springs. The motion passed with all in favor.

### NOISE ORDINANCE 2017-8

A public hearing will be held Sept. 12, 2017 for Ordinance 2017-8.

### VIVINT INTERNET TOWER AGREEMENT

Alan Johnson moved, seconded by Rick Miller to sign the contract with Vivint. The motion passed with all in favor.

### POWER METER AGREEMENT WITH STACY BETTRIDGE

Trudi Owens moved, seconded by Rick Miller to sign the power meter contract agreement with Stacy Betteridge . The motion passed with all in favor.

### LANDFILL

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

### JP FINES

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

### PENDING BUSINESS

The bike path is still in the environmental impact stage. UDOT is still pushing to see the path happen.

## BILLS

The City Council reviewed the bills to be paid.

**Alan Johnson moved, seconded by Rick Miller to approve the bills. The motion passed with all in favor.**

## DEPARTMENT REPORTS

**Senior Pro Rodeo**-The Senior Pro Rodeo had a good attendance over the weekend.

**Library**-The summer reading program is getting ready to finish up for the year. The Program has had good attendance. Both librarians are doing an excellent job.

**Baseball Fields**-The Panguitch High School baseball team would like to mow the lawn at the ballfields before practices. The City Council said that would be fine.

**Roads**-The north-east section of city streets will be chip sealed the week of August 21.

**Panguitch Chicken Lights and Chrome Truck Show**-The light show Friday night had a really good attendance. Saturday was very slow.

**Highway 143**-Highway 143 is closed due to damage of the road caused by flooding.

**Utah Local Governments Trust Advisory Committee**-City Manager Lori Talbot has been asked to be on the Utah Local Governments Trust Advisory Committee. There are quarterly meetings she will need to attend.

**Secondary Water**-The secondary water has been taken out of the system as a result of flooding filling the water with debris.

**Fire Crew Money**-The State of Utah has sent \$21600 to pay for the fire fighters using the Triple C during the Brianhead Fire.

**City Springs**-The water from the City Springs is being tested twice weekly. Anytime there is flooding Dave Owens and Kory Owens are going up and making sure the springs are safe.

## 7PM PUBLIC HEARING-SWIMMING POOL CAPITAL PROJECTS FUND

**Alan Johnson moved, seconded by Trudi Owens to enter into the Public Hearing for the Swimming Pool Capital Projects Fund. The motion passed with all in favor.**

Those in attendance where Mayor Eric Houston, City Manager Lori Talbot, City Council Members Rick Miller, Trudi Owens, Alan Johnson, City Attorney Barry Huntington, City Recorder Tyrissa Howell.

Others in attendance where Eric Palmer, Art Cooper and Mack Oetting.

Council Member Alan Johnson explained that he is not giving up on the pool but that he would like to use the capital projects fund for recreational purposes in the community. Things that are currently being looked at are a splash pad, pickle ball courts a cover for the playground at the baseball fields and possibly a pavilion. Eric Palmer asked where the council is wanting to build the splash pad and pickle ball court.

Council Member Alan Johnson responded that either the baseball fields or the city park. There is reasons for and against at both locations.

Mack Oetting asked, isn't it a little late in the season to be doing something that can't even be used until next year? He also stated that he talked with the head of parks and recreation from Park City and was told splash pads are more trouble than they are worth.

Council Member Alan Johnson replied that it will most likely take that long to get the projects going.

Council Member Trudi Owens said she spoke with the Mayor of Escalante and they love their splash pad. It gets used daily.

Art Cooper remarked that he thought the council was trying to use the money towards debt, but is glad to hear the money will be used towards recreation for the community.

Mack Oetting asked if anyone has gone to CDBG to get grant money for a pool and he also asked why everyone has given up on the pool.

Mayor Eric Houston stated that there is a long process to getting money from CDBG and that parks and recreation in very low on the CDBG priorities list.

Council Member Trudi Owens expressed she is not giving up on building a pool. She has tried to get bids for building a pool but she can't get bids without an engineer.

Council Member Lloyd had received two bids for a pickle ball courts. One bid for \$61,850 and the other is \$52,650.

Mayor Eric Houston stated that Panguitch Citizens ask for a splash pad all the time.

Art Cooper indicated that pickle ball is becoming popular with the senior citizens.

Council Member Alan Johnson reaffirmed that he is not giving up on a pool.

Trudi Owens moves, seconded by Rick Miller to exit the Public Hearing. The motion passed with all in favor.

EXECUTIVE SESSION

The executive session was not needed at this time.

ADJOURNMENT

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

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Eric Houston, Mayor

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Tyrissa P. Howell, City Recorder

