PANGUITCH CITY COUNCIL MINUTES

September 12, 2017 – 6:30 P.M. LIBRARY CONFERENCE ROOM 25 SOUTH 200 EAST PANGUITCH, UTAH 84759

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

Others present were Randy Yard, Becky Yard, Sheriff Danny Perkins, Eric Palmer and Charles Casey.

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

OPENING CEREMONY

Mayor Pro Tem 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 Alan Johnson to approve the August 22, 2017 City Council minutes. The motion passed with all in favor.

Alan Johnson moved, seconded by Trudi Owens to approve the Sept. 1, 2017 Emergency City Council minutes as corrected. The motion passed with all in favor.

OFFICER REPORT

Sheriff Danny Perkins distributed to the council the officer report. He stated that the inmates are still working on the fence at the city springs. The car wash has been reopened after the mandatory no outside watering order. There was discussion on dogs being brought to Panguitch City's dog pound from other communities.

AUDIT UPDATE

Trudi Owens moved, seconded by Alan Johnson to approve the change of wording in section 6A Part-Time Officials in Policies and Procedures.

PANGUITCH CITY SPRINGS

Council Member Rick Miller stated the City's two biggest springs are contaminated. Implementing the mandatory no outdoor watering has helped the storage tanks fill back to capacity. City Manager Lori Talbot met with Utah Water Rights and a permit to drill a second well should be here by the end of the week. A Hydrologist working with Jviation believes the well should be drilled on one of the two fault lines in Panguitch Valley. Paul Wright from the Health Department believes the well should be drilled next to the existing well. Council Member Rick Miller explained the problems with both these suggestions.

SPLASH PAD/PICKLEBALL COURT

The City Council discussed the three bids received for a splash pad. Council Member Alan Johnson meet with the County Commissioners and they agreed to donate \$22,000 toward the project. There was discussion of where the best place to put the splash pad and pickle ball court would be. The council also plans to build a shade cover for the playground equipment and pavilion at the baseball fields.

PUBLIC HEARING ORDINANCE 2017-8

Trudi Owens moved, seconded by Alan Johnson to enter a public hearing for Ordinance 2017-8. The motion passed with all in favor.

Those in attendance where Mayor Pro-tem Lloyd Brinkerhoff, City Manager Lori Talbot, City Attorney Barry Huntington, City Recorder Tyrissa Howell, City Council members Rick Miller, Trudi Owens, and Alan Johnson.

Others in attendance where Randy Yard, Becky Yard, Eric Palmer and Charles Casey.

The noise ordinance was reviewed. There was not any public comment.

Alan Johnson moved, seconded by Rick Miller to exit the public hearing. The motion passed with all in favor.

ORDINANCE 2017-8

Rick Miller moved, seconded by Trudi Owens to pass Ordinance 2017-8. The motion passed with all in favor.

CAPTIAL PROJECTS FUND

Capital Projects Fund was not needed at this time.

JP FINES

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

PENDING BUSINESS

There are no changes to the pending business at this time.

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DEPARTMENT REPORTS

School Zone-Kids are using 200 south to cross Main Street rather than the cross walk. The council discussed solutions to keep the kids safe. Council Member Trudi Owens volunteered to plan a safety program for the Elementary School to address traffic safety.

Livestock Show-The Junior Livestock Show awarded Panguitch City will an outstanding sponsor award.

Twin D Report-Twin D sent a report after cleaning out the sewer lines. The report is available for to review.

Fishing Derby-The Main Street Manager is working on getting the required permits for the Big Fish Ice Fishing Derby.

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.

ADJOURNMENT

Alan Johnson moved to adjourn at 7:30pm. The motion passed with all in favor.

Lloyd Brinkerhoff, Mayor Pro-Tem						
Tyrissa P. Howell, City Recorder	_					