
PANGUITCH CITY COUNCIL MINUTES

**SEPTEMBER 26, 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 Treasurer Carla Farnsworth, City Attorney Barry Huntington, Council Members Rick Miller, Trudi Owens, Lloyd Brinkerhoff, Alan Johnson and Kim Soper.

Others present were Art Cooper, April Hookham, Denny Orton, Sydnee Mecham and Cade Crofts.

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

OPENING CEREMONY

Attorney Barry Huntington conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

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

PANGUITCH MAIN STREET-FISHING DERBY

Main Street Director Sydnee Mecham was present to ask for a donation for the 2018 fishing derby. As of right now no tagged fish have been turned in so all the prizes from last year are still available.

Lloyd Brinkerhoff would like to see us take the prizes from last year and tag that many more fish for 2018.

Alan Johnson moved, seconded by Rick Miller to approve \$2,000 for the 2018 fishing derby. The motion passed with all in favor.

BEER PERMIT-C STOP PIZZA

Lloyd Brinkerhoff moved, seconded by Alan Johnson to grant C Stop Pizza a beer permit. The motion passed with Lloyd Brinkerhoff, Alan Johnson, Kim Soper and Trudi Owens all in favor. Rick Miller abstained.

VACATION RENTAL-APRIL HOOKHAM

The planning and zoning committee had a few concerns with parking and wanting the barn to have a building inspection completed. The vote passed the planning and zoning.

Trudi Ownes moved, seconded by Alan Johnson to approve the vacation rental for April Hookham. The motion passed with all in favor.

CONDITIONAL USE PERMIT/BUSINESS LICENSE VACATION RENTAL-CHERRI FRANSDEN

Rick Miller moved, seconded by Lloyd Brinkerhoff to approve the planning and zoning's recommendation and issue a conditional use permit and business license to Cherri Frandsen. The motion passed with all in favor.

SPLASH PAD/PICKLEBALL COURT

There were three bids that were received for the splash pad. One for \$93,206 that was 150 square feet. The second one was \$98,500 and was 750 square feet. The third option was for \$119,808 and was for 2400 square feet. Alan Johnson is recommending the third option from splash pad USA in the amount of \$119,808, the City will be receiving \$22,000 from Garfield County to go towards our splash pad.

AWARD BID FOR SPLASH PAD

Alan Johnson moved, seconded by Trudi Owens to award the splash pad bid to Splash Pad USA in the amount of \$119,808. The motion passed with all in favor.

CAPITAL PROJECTS FUND

Alan Johnson moved, seconded by Trudi Owens to pull enough money from the Capital Projects Fund to cover a splash pad and anything necessary to complete the splash pad project. The motion passed with all in favor.

PANGUITCH CITY SPRINGS

Mayor Eric Houston attended a meeting with our engineers from Javiation for the Drinking Water Board Funding Committee. There were four options given to us for our springs.

Option 1 – Drinking Water Board would be a 72/28 loan to grant with a 1.5% interest rate for 30 years. The break down would be \$355,266 grant and \$894,000 loan, by the time we are bonded our construction date would be the end of December 2017.

Option 2 – Community Impact Board we would receive between \$600,000 and \$900,000 that would only be for our new well, our applications is due by October 2, 2017 with the funding meeting taking place around October 10, 2017. There is a really good change that we could get an emergency grant for all of the funding.

Option 3 – CIB/DWB we could receive between 3-5 million with a 0% interest for up to 20 years, for this to work we would need to raise our water bill \$7.65 per month per connection. The other part of this option would be to add 1.5% for 20 years and add \$8.86 per month per connection to the water bill.

Option 4 – USDA/NRCS would be a 75/25 split we are limited on the work that we can do with the money, no new pipe will be allowed. If we received \$224,825 our share would be \$56,206.

There was a lengthy discussion about additional items that would also be needed, these include a structure over the pipe that is exposed, and a new generator which would cost approximately \$60,000.

At this time the engineers would like to see us put the new well within 200 feet of our existing well, this would be a more cost effective solution for the city because we would be able to use our existing power.

Mayor Houston suggested that maybe we forgo the pickleball court at this time and use some of the pickle ball court money to go ahead and purchase the generator and then wait and see where things go with our application to the CIB.

For the spring/pipeline project we are looking at a couple of years before this project gets going, but it could be as soon as next year. At that time we could possibly look into other options for funding.

Trudi Owens and Kim Soper also participated in the conference call. Kim mentioned that we have a plan in place to pay off our debt sooner than originally planned. Kim and the council would like to see us keep from borrowing more money if at all possible.

Rick Miller moved, seconded by Kim Soper to move forward with the CIB application, building a structure over the existing well and the purchase of a new generator. Stay with a 16" well with the option to drop to a 12" well if required by the CIB. Use water surplus if necessary. The motion passed with all in favor.

BOARD OF ADJUSTMENTS MEMBERS

The board of adjustments is down to four member so new members need to be added so we have a committee of 8. The Council would like this tabled until the next meeting so they have time to think about some names.

PENDING BUSINESS

Roads needs to be added to the pending business list. The roads have not been finished at this time, the council would like to have Darrin Cottam come back and look at things.

DEPARTMENT REPORTS

Springs – Councilman Kim Soper has been to the springs hiking and it looks like the straw that is being put down was missed above spring #3. Kim called the Forest Service and spoke to them about it, telling them it was unacceptable, he was told it was missed by a contractor. Kim has also sent emails concerning the straw that was missed but is yet to hear back from the Forest Service.

EXECUTIVE SESSION

Trudi Owens moved, seconded by Kim Soper to enter into an executive session to discuss litigation.

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, Kim Soper and City Attorney Barry Huntington. The motion passed with all in favor.

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

CURRENT BILLS

The council reviewed the current bills to be paid. There was a change to the NSPRA check it should have been \$30,000 instead of \$40,000. Also the Council wanted to hold the check for Longpoint Development and cut the check in half to Spencer Asphalt.

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

ADJOURNMENT

Trudi Owens moved, seconded by Alan Johnson to adjourn at 8:30 pm. The motion passed with all in favor.

Eric Houston, Mayor

Carla Farnsworth, City Treasurer

