# PANGUITCH CITY COUNCIL MINUTES

April 24, 2018 CITY COUNCIL – 6:30 P.M. PANGUITCH CITY OFFICE 25 SOUTH, 200 EAST PANGUITCH, UTAH 84759

Those present at the City Council meeting were Mayor Kim Soper, City Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, Council Members Lloyd Brinkerhoff, Trudi Owens, Alan Johnson and Paul Dastrup. Council Member Rick Miller, City Manager Lori Talbot and City Attorney Barry Huntington were absent.

Others present were Randy Yard, Becky Yard, Art Cooper, Jodi Poulot, Charles Casey, Devin Albrecht, Joel Walters and Scott Walters.

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

#### **OPENING CEREMONY**

Council Member Alan Johnson conducted the opening ceremony.

# **ADOPTION OF THE AGENDA**

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

#### APPROVAL OF THE MINUTES

Lloyd Brinkerhoff moved, seconded by Paul Dastrup to approve the minutes. The motion passed with all in favor.

#### INDUSTRIAL PARK – JOEL WALTERS

Alan Johnson moved, seconded by Trudi Owens to approve Joel Walters purchasing an industrial lot at \$3600 an acre. The motion passed with all in favor.

#### SLURPS UP

Devin Albrecht and Tyler Albrecht have approached the City asking if they can lease a small piece of property on the east side of the BIC building; to put a 10x30 building for the purpose of a soft drink business.

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve the location chosen for Slurps Up. The motion passed with all in favor.

#### **BUDGET UPDATE**

The council reviewed the budget with City Treasurer Carla Farnsworth. Work on the 2019 preliminary budget has begun.

## **DALTON MINOR SUBDIVISION**

Planning and Zoning approved the minor subdivision for Gaylen and Becky Dalton. The committee had a concern that the Dalton's current access to their property is through a public parking area for the baseball field.

## BUSINESS LICENSE - RENTAL CABINS/JAMES AND MONICA VEATER

Trudi Owens moved, seconded by Lloyd Brinkerhoff to approve the business license for the Veaters Rental Cabins. The motion passed with all in favor.

#### BUSINESS LICENSE —FOWLES FLORAL

Alan Johnson moved, seconded by Lloyd Brinkerhoff to approve the business license for Fowles Flowers. The motion passed with all in favor.

## BUSINESS LICENSE -VACATION RENTAL/KAY AND CORRINE ENGLESTEAD

Lloyd Brinkerhoff moved, seconded by Paul Dastrup to approve the business license for a vacation rental for the Englesteads. The motion passed with all in favor.

## BUSINESS LICENSE FEES/HOME OCCUPATION FEE EXEMPT

State Legislation has changed the regulations on business license fees. Looking through Panguitch City ordinances on Business licenses; Mayor Kim Soper feels the ordinances need to be updated.

## SUMMER HELP

Lloyd Brinkerhoff moved, seconded by Alan Johnson to hire Kellen Mooney and Corbin Leach for the summer help positions. The motion pass with all in favor.

## **PENDING BUSINESS**

Bike Path – The bike path is continuing to move forward.

Blight and Abatements — The owner of the Camron Motel has responded to the letter sent. She approved an inspection of the building and stated she is ready to sell or turn it over to the City. Building inspector Jared Woolsey will inspect it and it will be appraised.

Panguitch City Spring rehab – A letter has been sent to the Forest Service informing them that Panguitch City has received a grant of \$250,000. The grant will help with improvements at the springs that are needed because of the Brian Head Fire.

## **DEPARTMENT REPORTS/CALENDAR**

**Verizon** – Clint Pollock has been working with Verizon to get a new cell tower for the Panguitch area.

**Splash Pad** – There have not been any bids received for the block building at the splash pad.

**Little League** – Little league baseball has asked for help to pay umpires. Panguitch City donated \$600 to the little league.

**Ice Breaker** – There are 59 games scheduled for the Ice Breaker tournament coming up in May.

**Balloon Rally** – Advertising is out, shirts and jackets are ordered, and the vendors are scheduled.

Pickle Ball Court – A location needs to be decided for the pickle ball court.

**Partridge Property** – Lanny Talbot it surveying the 6.6 acres Panguitch City is buying for the well protection zone.

Planning and Zoning Committee – All but one of the Planning and Zoning Committee member's terms have expired. Mayor Kim Soper will be talking with each member to see if they would like to stay on the committee or be released.

#### **CURRENT BILLS**

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve the current bills be paid as corrected. The motion passed with all in favor.

## **EXECUTIVE SESSION**

The executive session was not needed at this time.

#### **ADJOURNMENT**

Alan Johnson moved to adjourn at 7:45 pm. The motion passed with all in favor.

Kim Soper, Mayor	
Tyrissa Howell City Recorder	