
PANGUITCH CITY COUNCIL MINUTES

**May 8, 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 Manager Lori Talbot City Recorder Tyrissa Howell, City Attorney Barry Huntington, City Treasurer Carla Farnsworth, Council Members Lloyd Brinkerhoff, Trudi Owens, Rick Miller and Paul Dastrup. Council Member Alan Johnson joined the meeting at 7pm.

Others present were Linda Miller, Greg Excell, Dave Dodds, Justin Peterson, and Becky Dalton.

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

OPENING CEREMONY

Council Member Lloyd Brinkerhoff 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 THE MINUTES

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

OFFICER REPORT

Sheriff Perkins was not available.

PANGUITCH CITY FIRE DEPARTMENT – FIRE HYDRANT TESTING

The fire department would like some help testing fire hydrants. The City will budget \$6000 a year to help purchase two sets of turn out gear a year, to replace expiring gear.

Lloyd Brinkerhoff moved, seconded by Paul Dastrup to contribute \$2000 to the help with the purchase of fire hydrant testing equipment.

6:45 PM PUBLIC HEARING – DALTON ANNEXATION

Trudi Owens moved, seconded by Lloyd Brinkerhoff to enter into a public hearing. The motion passed with all in favor.

Becky Dalton stated that she would like to be annexed into the city to benefit from the City's drinking water and she would like to be able to vote.

Trudi Owens moved, seconded by Paul Dastrup to exit the public hearing. The motion passed with all in favor.

ORDINANCE 2018-6 DALTON ANNEXATION

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve Ordinance 2018-6. The motion passed with all in favor.

DALTON MINOR SUBDIVISION

Trudi Owens moved, seconded by Rick Miller to approve the Dalton's Minor Subdivision. The motion passed with all in favor.

BASEBALL FIELDS DIRECTOR

Greg Excell expressed his thanks to the council for their support over the last 18 years. He has decided it is time to resign from the baseball field director position. The council thanked him for his years of service.

2018-2019 PRELIMINARY BUDGET ADOPTION

City Treasurer Carla Farnsworth stated that the budget is balanced. The budget includes a 2% raise for City employees.

DONATION – GARFIELD MEMORIAL HEALTH CARE FOUNDATION

Alan Johnson moved, seconded by Trudi Owens to donate \$750 to the Garfield Memorial Health Care Foundation for the select sponsorship. The motion passed with all in favor.

BUSINESS LICENSE – MOUNTAIN VALLEY HOME REPAIR/NICK BANGERTER

Lloyd Brinkerhoff moved, seconded by Trudi Owens to approve the business license for Mountain Valley Home Repair. The motion passed with all in favor.

BID AWARD- WELL CONTRACT

Interstate Rock	\$395,450
Orton Excavating	\$387,600
Valley Underground	\$284,500

Lloyd Brinkerhoff moved, seconded by Rick Miller to award the bid to Valley Underground for \$284,500. The Motion passed with all in favor.

PLANNING AND ZONING COMMITTEE

Chris Hatch and Claudia Crump have been chosen to fill two vacancies on the Planning and Zoning Committee.

Trudi Owens moved, seconded by Paul Dastrup to accept the two new members of the Planning and Zoning Committee. The motion passed with all in favor.

PENDING BUSINESS

Blight and Abatements – Jared Woolsey inspected the Cameron Motel. Mayor Kim Soper plans to meet with the owner and discuss options for the Property.

Springs rehab – NCRS will be doing a Damage Survey Report before they decide how their grant money may be used.

DEPARTMENT REPORTS/CALENDAR

Roads – Garfield County has agreed to let the City use their crack seal equipment.

Splash pad –The Council requested that the footings be poured by Garfield Ready Mix and the electrical work done by Sparx Electrical.

Dumpsters – The roll off dumpsters have been ordered. Hughes Waste has not paid their lease payments.

City Wide Cleanup – The City employees will do their annual Lake Road pick up Friday May 18 at 7am.

Yard Sale – The Main Street Yard Sale is May 26, 2018.

EXECUTIVE SESSION

The executive session was not needed at this time.

ADJOURNMENT

Alan Johnson moved to adjourn at 8:12 pm. The motion passed with all in favor.

Kim Soper, Mayor

Tyrissa Howell, City Recorder