
PANGUITCH CITY COUNCIL MINUTES

**May 22, 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 Attorney Barry Huntington, City Treasurer Carla Farnsworth, Council Members Lloyd Brinkerhoff, Trudi Owens, Rick Miller, Alan Johnson and Paul Dastrup. City Manager Lori Talbot was absent.

Others present were Casey Charles, Sydnee Mecham and Jodi Pouliot.

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

OPENING CEREMONY

City Recorder Tyrissa Howell 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

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

DONATION – PANGUITCH MAINSTREET FLOWERPOTS

Lloyd Brinkerhoff moved, seconded by Paul Dastrup to sponsor 3 flower pots at \$55 each for a total of \$165. The motion pass with all in favor.

DAY CARE CENTER – NANETTE MATHEWS

Nanette Matthew wants to expand her daycare. The State will not consider the change until Panguitch City gives approval. Attorney Barry Huntington looked into the state code which states a daycare center cannot be in the home.

BUDGET UPDATE

There have been three changes to the budget. Turn out gear for the firemen was added, a capital project fund was set up for the fire department and UDOT will be running the money for the airport project through Panguitch City.

RESOLUTION 2018-1 APPOINTING JUSTICE COURT JUDGES

Rick Miller moved, seconded by Lloyd Brinkerhoff to approve Resolution 2018-1 appointing justice court judges. The motion passed with all in favor.

PUBLIC HEARING – 2018-2019 APPROVED BUDGET

Trudi Owens moved, seconded by Paul Dastrup to enter into a public hearing for the 2018-2019 approved budget. The motion passed with all in favor.

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

ADOPTION OF THE 2018-2019 APPROVED BUDGET

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve the 2018-2019 approved budget. The motion passed with all in favor.

PENDING BUSINESS

Blight and Abatements – Mayor Kim Soper meet with Gayle Harmon the owner of the Camron Motel. She is ready to work out something with the City. The owners of the Proctor house and the Skougard property gave permission for the properties to be inspected. The owner of the Henderson house would like to work on his house.

DEPARTMENT REPORTS/CALENDAR

Springs – Pinion and juniper trees are being cut down around the springs.

Splash pad – The footings were poured, the conduit is in for the building at the splash pad. Kory Owens will dig a line for the power.

County Commission – The County Commission held a Mayors meeting. The Commission would like to know of any problem or concerns the City may have.

NRCS – The NRCS is looking into project options for their grant money.

Landfill – There have been complaints of the landfill closing early.

Power – The Diatomaceous Earth Plant in the industrial park needs more power to run their plant. Rocky Mountain Power says Diatomaceous Earth would have to pay \$200,000 to build the infrastructure to get the power to the plant. Garkane Power said they would get the power to the industrial Park if Panguitch City switched the City's power to Garkane.

Culinary Water Assessment – Jones and Demille has expressed interest in the culinary water assessment plan.

EXECUTIVE SESSION

The executive session was not needed at this time.

ADJOURNMENT

Rick Miller moved to adjourn 7:40 pm. The motion passed with all in favor.

Kim Soper, Mayor

Tyrissa Howell, City Recorder