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# *PANGUITCH CITY COUNCIL MINUTES*

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**June 26, 2018  
CITY COUNCIL – 6:30 P.M.  
PANGUITCH CITY OFFICE  
25 SOUTH, 200 EAST  
PANGUITCH, UTAH 84759**

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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, Alan Johnson, Rick Miller and Paul Dastrup.

Others present were, Art Cooper, Casey Charles, Linda Miller, Tony Matthew, Nanette Matthew, Tom Simkins, Randy Houston, Matt Houston, Randy Yard and Becky Yard.

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

## **OPENING CEREMONY**

Mayor Kim Soper conducted the opening ceremony.

## **ADOPTION OF THE AGENDA**

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

## APPROVAL OF THE MINUTES

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

## NANNETTE MATHEWS

Trudi Owens moved, seconded by Alan Johnson to approve the change of Nanette's Day Care Business License to a center. The motion passed with all in favor.

## HOUSTON PROPERTIES LLC

Randy Houston and Matt Houston discussed with the City Council their plans to build vacation rental cabins on a piece of property out of City limits. They would like to be annexed into the City.

## PUBLIC HEARING 2017-2018 BUDGET OPENING

Rick Miller moved, seconded by Alan Johnson to enter a Public Hearing for the 2017-2018 Budget Opening. The Motion passed with all in favor.

Those in attendance 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, Alan Johnson, Rick Miller and Paul Dastrup.

Others present were, Art Cooper, Casey Charles, Linda Miller, Tom Simkins, Randy Houston, Matt Houston, Randy Yard and Becky Yard.

City Treasure Carla Farnsworth went over the changes to the budget. Adjustments were made for the new well, airport project, splash pad, office remodel and kiosks.

There was no public comment.

Trudi Owens moved, seconded by Alan Johnson to exit the Public Hearing. The motion passed with all in favor.

#### RESOLUTION 2018-2

Trudi Owens moved, seconded by Paul Dastrup to approve Resolution 2018-2. The motion passed with all in favor.

#### RESOLUTION 2018-3

Alan Johnson moved, seconded by Rick Miller to approve Resolution 2018-3. The motion passed with all in favor.

#### PUBLIC ENTITY RESOLUTION 2018-4

Trudi Owens moved, seconded by Paul Dastrup to approve Resolution 2018-4. The motion passed with all in favor.

#### LIONS CLUB – RECYCLING

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the Lions Club putting recycling bin and signs at the City Park. The motion passed with all in favor.

#### BUSINESS LICENSE – PIONEER UPHOLSTERY

Alan Johnson moved, seconded by Trudi Owens to approve the business license for Pioneer Upholstery. The motion passed with all in favor.

#### BUSINESS LICENSE – PANGUITCH LLAMA EXCURSIONS

Panguitch Llama Excursions Received a permit to hike with llamas up Thunder Mountain Trail. The llamas are currently being kept out on river lane.

Trudi Owens moved, seconded by Rick Miller to approve the business license for Panguitch Llama Excursions. The motion passed with all in favor.

### VACATION RENTAL – R&R VACATION PROPERTIES AT 36 W 200 N

Paul Dastrup moved, seconded by Trudi Owens to approve the vacation rental for R&R vacation Properties at 36 W 200 N. The motion passed with all in favor.

### PICKLEBALL COURT/PAVILION

Two bids were received for pickle ball courts.

Courts Unlimited \$72,184

Parkin Tennis Courts \$73,500

Alan Johnson moved, seconded by Rick Miller to approve the bid from Courts Unlimited. The motion passed. Council Member Lloyd Brinkerhoff abstained from the vote.

### SUMMER HELP

Trudi Owens moved, seconded by Paul Dastrup to approve to hire Corbin Lee for summer help. The motion passed with all in favor.

### PENDING BUSINESS

**Bike path** – The County will begin pushing dirt for the bike path soon.

**Springs** – Mayor Kim Soper felt the priorities for the spring rehab should be putting barrier fences, cleaning drainage channels and rebuilding fences.

**BIC** – An individual has shown interest in purchasing the BIC building.

### DEPARTMENT REPORTS/CALENDAR

**Splash pad** – The signs for the splash pad have been ordered. Escalante City's splash pad was built by the same company that built Panguitch's splash pad. Escalante has offered to help work out any issues we may have with our splash pad.

**Complaints** – There have been complaints about the 24<sup>th</sup> of July being celebrated on the 21<sup>st</sup>. There have also been complaints about a lot on Main Street that has been set up with a continual yard sale.

**Social Hall** – Due to the fire at the Social Hall no one is to enter the building for any reason.

### EXECUTIVE SESSION

Trudi Owens moved, seconded by Alan Johnson to enter an executive session for litigation and personal with Mayor Kim Soper, City Manager Lori Talbot, City Attorney Barry Huntington, City Recorder Tyrissa Howell and City Council Members Alan Johnson, Trudi Owens, Rick Miller, Paul Dastrup and Lloyd Brinkerhoff in attendance. The motion passed with all in favor.

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

### ADJOURNMENT

Alan Johnson moved to adjourn 8:22 pm. The motion passed with all in favor.

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Kim Soper, Mayor

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Tyrissa Howell, City Recorder