PANGUITCH CITY COUNCIL MINUTES

July 23, 2018 CITY COUNCIL – 5:00 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, Council Members Lloyd Brinkerhoff, Trudi Owens, Alan Johnson, Rick Miller and Paul Dastrup.

Others present were Casey Charles and Linda Miller.

The meeting was called to order at 5:00 pm.

OPENING CEREMONY

Council Member Trudi Owens conducted the opening ceremony.

ADOPTION OF THE AGENDA

Trudi Owens moved, seconded by Alan Johnson to adopt the agenda with the removal of the Airport Bid. The motion passed with all in favor.

APPROVAL OF THE MINUTES

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

PARTRIDGE PROPERTY

City Manager Lori Talbot contacted David Church. He stated he would have an answer from the Keith Partridge family by Wednesday. If they do not come back with an answer, David Church will start the process to take the full 80 acres by eminent domain.

AIRPORT BID

Two bids were received for the airport project. Both bids were over budget.

CULINARY WATER EMERGENCY FUNDING

Jones and Demille is helping with a grant application to help repair the damage to the springs caused by the Brain Head Fire and flooding. Tyler Hoskins has agreed to start the application process to Fire Emergency Assistance Funding.

CONDITIONAL USE PERMIT – PANGUITCH LLAMA EXCURSIONS

The Planning and Zoning committee recommended to deny the conditional use permit for Panguitch Llama Excursions.

Lloyd Brinkerhoff moved, seconded by Paul Dastrup to deny the conditional use permit for Panguitch Llama Excursions. The motion passed with all in favor.

BUSINESS LICENSE – THE HAIR PLACE/JOELANN BLACK

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

<u>SIGNAGE – LAMPLIGHTER I</u>NN

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the signage for the Lamplighter Inn. The motion passed with all in favor.

PLANNING AND ZONING COMMITTEE

Trudi Owens moved, seconded by Alan Johnson to approve the new list for the Planning and Zoning Committee. The motion passed with all in favor.

Attorney Barry Huntington left the meeting at 5:21 pm.

PENDING BUSINESS

Blights and Abatements – The owner of the Prince home at 195 E 100 N has given permission for the home to be inspected. Gayle Harmon the owner of the Cameron Motel would still like to gift her property to the City.

Springs –The Garfield County Commission declared a state of emergency for the Panguitch City Springs. Commissioner Leland Pollock went to the State Capitol to talk about Panguitch's culinary water. NRCS is coming back Thursday to look at the springs after the flooding to reevaluate. The forest Service has taken an excavator and reopened the road to the springs and added some drainage.

DEPARTMENT REPORTS/CALENDAR

Grandstands – Lance Miller has finished the roof on the grandstands.

Panguitch Invitational Rodeo – The Panguitch High School Invitational Rodeo went well.

Splash Pad – Joe Thompson will be meeting with Council Member Alan Johnson to discuss a building for the splash pad.

Council Member Alan Johnson left the meeting at 5:50 pm.

Green Dumpsters – Hughes Waste Haulers needs to get the roll off dumpsters placed at the green dumpster site.

Social Hall – The insurance company says we can now enter the Social Hall. There was not any content insurance on the policy.

Annexation – Randy Houston brought in an annexation petition for his property and three other property owners. They did not have a stamped map of the property. The annexation cannot begin until the map is brought in.

ADJOURNMENT Trudi Owens moved to adjourn 5:55 pm. The motion passed with all in favor. Kim Soper, Mayor

Tyrissa Howell, City Recorder