PANGUITCH CITY COUNCIL MINUTES

NOVEMBER 27, 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 Pro tem Trudi Owens, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Attorney Barry Huntington, City Treasurer Carla Farnsworth. City Council Members Lloyd Brinkerhoff, Paul Dastrup and Alan Johnson. Mayor Kim Soper was in attendance by phone. Council Member Rick Miller was absent.

Others present were Art Cooper, Ezra Nielson and Jonelle Molenda.

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

OPENING CEREMONY

Council member Lloyd Brinkerhoff conducted the opening ceremony.

ADOPTION OF THE AGENDA

Paul Dastrup moved, seconded Lloyd Brinkerhoff to adopt the agenda. The motion passed with all in favor.

APPROVAL OF THE MINUTES

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

BUDGET UPDATE

City Treasure Carla Farnsworth reviewed the budget with the City Council Members.

ATV/OHV & GOLF CART REVIEW

After some research into State golf cart laws. It was decided to leave Ordinance 2018-5 as it currently.

AIRPORT AWOS

The airports computer for the Automated Weather Observation System has crashed. The entire system is currently scheduled to be replaced in 2020.

Lloyd Brinkerhoff moved, seconded by Alan Johnson to replace the complete airport AWOS. The motion passed with all in favor.

BUSINESS LICENSE – RAMBLERS CAFÉ

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

VACATION RENTAL – ENTRADA AT 246 ASPEN VALLEY DRIVE

Paul Dastrup moved, seconded by Lloyd Brinkerhoff to approve the vacation rental at 246 Aspen Valley Drive. The motion passed with all in favor.

VACATION RENTAL – ENTRADA AT 620 PINE STREET

Paul Dastrup moved, seconded by Lloyd Brinkerhoff to approve the vacation rental at 620 Pine Street. The motion passed with all in favor.

VACATION RENTAL – ARKAD INVESTMETNS AT 236 ASPEN VALLEY DRIVE

Alan Johnson moved, seconded by Paul Dastrup to approve the vacation rental at 236 Aspen Valley Drive. The motion passed with all in favor.

VACATION RENTAL - B&B RENTALS AT 281 WEST CENTER

Lloyd Brinkerhoff moved, seconded by Paul Dastrup to approve the vacation rental at 281 Center Street. The motion passed with all in favor.

CONDITIONAL USE PERMIT/CHICKENS – TOM TALBOT AT 290 W 400 S

Lloyd Brinkerhoff moved, seconded by Paul Dastrup to approve the conditional use permit for Tom Talbot. The motion passed with all in favor.

ORDINANCE 2018-7 PARK CAMPING

Paul Dastrup moved, seconded by Alan Johnson to approve Ordinance 2018-7. The motion passed with all in favor.

ORDINANCE 2018-9 VACATION RENTAL MORATORIUM

The council discussed the situation of vacation rentals in Panguitch City. The council would like to revisit the issue in three months' time.

LIBRARY DIRECTOR POSITION

Lloyd Brinkerhoff moved, seconded by Alan Johnson to hire Suzanne Dunham as the new Library Director. The motion passed with all in favor.

PENDING BUSINESS

Bike Path – UDOT is doing a study on Highway 143 south of Panguitch in an effort to lower the speed limit.

Blights and Abatements – Mayor Soper is meeting with the owners of the Cameron Motel property.

DEPARTMENT REPORTS

Trial – There is a trial is set for Friday at 2 PM.

Water Drainage – The culverts need to be cleaned for drainage.

Splash Pad – The trusses have been placed on the splash pad building.

Baseball Fields – It is going to cost \$10,000 to upgrade the power at the baseball fields before the new lights can be put in.

Power – Rocky Mountain Power is doing a mutual agreement with Garkane Power for emergencies power situations in Panguitch.

Beaver Housing Authority – In the spring of 2020 Beaver Housing Authority plans to build five more houses in Panguitch. These houses are rent to own housing for people who might not have good credit or the ability to come up with a down payment.

Well – The lower (old) well has stopped producing water. The upper (new) well is running and keeping up with our current water demand. The repair of the lower well is going out to bid.

Fishing Derby – Panguitch Lake has begun to freeze over. The Ice Fishing Derby is set to start in January.

EXECUTIVE SESSION

The executive session was not needed at this time.

ADJOURNMENT

Lloyd Brinkerhoff moved, seconded by Alan Johnson to adjourn at 7:30 pm.

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Trudi Owens, Mayor Pro tem	
Tyrissa Howell, City Recorder	