
PANGUITCH CITY COUNCIL MINUTES

**JANUARY 22, 2019
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 Treasurer Carla Farnsworth, City Council Members Rick Miller, Lloyd Brinkerhoff, Alan Johnson and Paul Dastrup. Mayor Kim Soper and City Attorney Barry Huntington were absent.

Others present were Randy Yard, Becky Yard, Falyn Owens, and Jonelle Molenda.

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

OPENING CEREMONY

City Recorder Tyrissa Howell conducted the opening ceremony.

ADOPTION OF THE AGENDA

Paul Dastrup moved, seconded by Rick Miller 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. The motion passed with all in favor.

BUDGET UPDATE

City Treasurer Carla Farnsworth reported that the City is 58 % through the budget year. Revenues are at 55% and expenditures are at 38%. In the water fund revenues are at 64% and expenditures are at 71%. Expenditures are high due to the flooding that caused mud to get into the water tanks. In the sewer fund revenues are at 61% and expenditures are at 65%. The expenditures are high due to the lightning that hit the lift station.

BUSINESS LICENSE – THE HISTORIC PANGUITCH INN

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

PENDING BUSINESS

Bike Path – The funding is in place for the project to begin.

Blights and abatements – The owner of the Cameron Motel has until March 1st to make a decision about their property; or the building inspector will condemn the building and force demolition.

Springs – Sunrise Engineering is working on plans to rehabilitate the springs.

Master Plan – A request for proposal has been sent out to local engineering companies for a Panguitch City Master Plan.

DEPARTMENT REPORTS

Federal Employees Water Bills – City Manager Lori Talbot asked for the council's permission to defer water bills for the federal employees affected by the government shutdown. The City Council approved the request.

City Office Roof – A structural Engineer looked at the city office building and will have a report. The building inspector Jared Woolsey also looked at the building. Clint Albrecht from the Health Department will be looking at it tomorrow. The smell of mold is strong and there have been complaints of headaches.

PUBLIC HEARING – CIB FUNDING FOR BASEBALL FIELD AND OUTDOOR ARENA LIGHTING

PUBLIC HEARING – PANGUITCH CITY, ROUNDY AND TALBOT ANNEXATIONS

Lloyd Brinkerhoff moved, seconded by Rick Miller to enter a public hearing for CIB funding and Annexations. The motion passed with all in favor.

The total cost of the lighting project for the baseball fields and the outdoor arena is \$611,000. After the grants and donations the project will fall \$80,000 short. Panguitch City will be asking for a grant from CIB for the remaining amount needed. CIB may offer instead a low interest bearing loan which would require repayment.

Panguitch City is annexing the protection zones around the new well. The Roundy's are annexing to provide water for their horses and the Talbot's are annexing to sell building lots.

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

CIB FUNDING

Rick Miller moved, seconded by Lloyd Brinkerhoff to request CIB funding. The motion passed with all in favor.

PANGUITCH CITY, ROUNDY AND TALBOT ANNEXATIONS

Alan Johnson moved, seconded by Paul Dastrup to approve the Panguitch City, Roundy and Talbot Annexations. The motion passed with all in favor.

DEPARTMENT REPORTS

Main Street Committee – With the withdrawal of Panguitch City funding from the Mains Street Committee, the Main Street Committee will be turning over all the events to the City. The Main Street fund currently has \$20,000. The Main Street Committee would like to purchase some additional benches to be placed along Main Street.

Alcohol Beverage Training – Council Member Rick Miller attended the Alcohol training required to keep the alcohol permit at the Triple C.

ADJOURNMENT

Alan Johnson moved to adjourn at 7:05 pm.

Trudi Owens, Mayor Pro tem

Tyrissa Howell, City Recorder