
PANGUITCH CITY COUNCIL MINUTES

**MAY 14, 2019
CITY COUNCIL – 6:30 P.M.
GARFIELD COUNTY COURT HOUSE
COMMISSION CHAMBERS
50 SOUTH MAIN
PANGUITCH, UTAH 84759**

Those present at the City Council meeting were Mayor Kim Soper, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, City Council Members Trudi Owens, Paul Dastrup, Lloyd Brinkerhoff and Alan Johnson. City Attorney Barry Huntington.

Others present were Sheriff Danny Perkins, Mack Oetting, Todd Brienholt, Lisa Brienholt, Harshad Desai, Mike Sarles, Chuck Hughes, Minnie Hughes, Wade Wright, Tracy Wright, Rick Miller, Robert Worley, Matt Houston, Jonelle Molenda, Randy Yard, Becky Yard and Monica Hendry.

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

OPENING CEREMONY

Council Member Paul Dastrup conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

OFFICER REPORT

Sheriff Perkins reported that tourism season is getting underway. He is down one officer due to medical issues.

CODE ENFORCEMENT

Problems are arising from citizen's not obtaining building permits, and not following City ordinances. The building inspector is not full time, and the City does not have a code enforcement officer. The council discussed possible solutions to this problem.

PUBLIC HEARING – EAST CEMETARY ANNEXATION

Trudi Owens moved, seconded by Paul Dastrup to enter a public hearing for the Cemetery East Area Annexation. The motion passed with all favor.

This annexation includes Houston Properties, Dwight Miller, Ed Owens and West Panguitch Irrigation. There was not any public comment.

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

Paul Dastrup moved, seconded by Trudi Owens to approve the annexation of the Cemetery East Area. The motion passed with all in favor.

2019-2020 PRELIMINARY BUDGET ADOPTION

City Manager Lori Talbot reviewed the preliminary budget with the City Council. She stated that estimates are conservative. \$10,000 was added to the road fund for chip sealing the South East section of town. \$10,000 was added for the Social Hall. \$3000 was added to codify ordinances. \$10,000 was added for new computers and a new server for the City Office. \$5000 was added to the ball fields. A 2% cost of living increase was added for raises for the City Employees. The Budget balances. There will be a public hearing on May 28, 2019.

INDUSTRIAL PARK PURCHASE – JOSH KELLUM

Trudi Owens moved, seconded by Lloyd Brinkerhoff to approve the purchase of an industrial lot to Josh Kellum. The motion passed with all in favor.

BUSINESS LICENSE – DESERT GRILL AT 615 N MAIN STREET

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve the business license for Desert Grill at 615 North Main. The motion passed with all in favor.

BUSINESS LICENSE & BEER PERMIT– FUEL HUB & MARKET AT 445 E CENTER

Alan Johnson moved, seconded by Lloyd Brinkerhoff to approve the Business license and beer permit for Fuel Hub and Market at 445 East Center. The motion passed with all in favor.

BUSINESS LICENSE & BEER PERMIT– HARTS DBA KB EXPRESS AT 195 N MAIN

Lloyd Brinkerhoff moved seconded by Paul Dastrup to approve the Business license and beer permit for Harts DBA KB Express at 195 North Main. The motion passed with all in favor.

VACATION RENTAL – WADE WRIGHT AT 275 S 100 E

The Wrights are asking for a business license to place a vacation rental in a secondary dwelling at their residence. Panguitch City Municipal Code states: 17.24.020

Accessory buildings and uses incidental to each dwelling when placed upon the same lot or parcel of land and not used or operated commercially. However, "accessory building" is not a single-family dwelling, a two-family dwelling nor a multiple-family dwelling and therefore only one single-family, two-family or multiple-family dwelling is allowed on each lot.

The Wrights brought up that there are currently other Vacation Rentals licensed with the City that have secondary dwellings. The matter will be placed on the next City Council agenda.

DONATION – GARFIELD MEMORIAL FOUNDATION

Trudi Owens moved, seconded by Paul Dastrup to donate \$500 to the Garfield Memorial Health Care Foundation. The motion passed with all in favor.

PICKLEBALL COURT

The council would like to add a sidewalk to the pickle ball court. It would be preferred to do the sidewalk before the final coating goes on the pickle ball court.

PLANNING AND ZONING POSITION

Trudi Owens moved, seconded by Paul Dastrup to approve Diane Fullmer as a member of the Planning and Zoning committee. The motion passed with all in favor.

WASTE MANAGEMENT

The roll off dumpsters placed at the green dumpster site are being filled daily. This is costing the City approximately \$48,000 a year. This cost was not anticipated. Some options that were discussed were to add a \$6 a month fee to water bills to help alleviate the extra cost. Another option discussed was to go with a curb side trash pickup. A public hearing will be held on May 28 for public input.

CITY COUNCIL POSITION

Council Member Rick Miller resigned from the City Council. A replacement is needed for the remainder of his term. There were four applications received. Todd Brienholt, Harshad Desai, Mike Sarles and Mac Oetting. Each Applicant was asked five questions and given five minutes to respond.

PENDING BUSINESS

Bike Path – The dirt work is has been completed for the bike path.

Spring Rehabilitation – Tyler Hoskins has been working with NRCS and is hoping to get the flood mitigation done in June. Sunrise Engineering will then do their portion of the spring's rehabilitation.

DEPARTMENT REPORTS/CALENDER

Highway 143 – The City Council and City Employees will be meeting Friday at 7am to pick up trash on Highway 143.

Benefits – Spectra Benefits suggested a cash in lieu option. Which is program where a City employee who is double insured can take a cash in lieu option instead of health insurance.

Employee Reimbursement – The new City Employee is using his own truck and fuel to do crossing guard and his own phone to plan events. This will be discussed in the next City Council Meeting.

Splash pad – Panguitch Elementary would like to use the splash pad for an end of the year party.

Meetings – City Council member Paul Dastrup will be attending a Local Emergency Planning Committee meeting and a Resource Readiness meeting later this week.

Signs – The Panguitch Coalition will be updating the no smoking signs to include no vaping. This will be paid for by a grant.

Master plan – Jones and Demille Engineering is working on the request for funding for the Master Plan which is for water, sewer, roads, housing and flood mitigation.

City office – Stout Roofing is waiting for a week when the weather is good so they can take off the old roof and put on a new one.

Social Hall – The Social Hall will be ready for the Quilt Walk to use.

Park – The dirt has been leveled at the park for the horse shoe pits.

EXECUTIVE SESSION

Alan Johnson moved, seconded by Trudi Owens to enter into an executive session discussing real estate and personnel. Those in attendance were Barry Huntington, Trudi Owens, Kim Soper, Tyrissa Howell, Paul Dastrup, Alan Johnson and Lori Talbot.

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

CITY COUNCIL POSITION

Paul Dastrup moved, seconded by Lloyd Brinkerhoff to appoint Mike Sarles to finish the remainder of Rick Miller's City Council term. The motion passed. Alan Johnson abstained.

ADJOURNMENT

Alan Johnson moved to adjourn at 9:15 pm.

Kim Soper, Mayor

Tyrissa Howell, City Recorder