
PANGUITCH CITY COUNCIL MINUTES

**MAY 28, 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 Attorney Barry Huntington, City Treasurer Carla Farnsworth, Deputy City Recorder Melanie Heaton, City Council Members Lloyd Brinkerhoff, Trudi Owens, Paul Dastrup, Alan Johnson, and Mike Sarles.

Others present were Randy Yard, Becky Yard, Wade Wright, Tracy Wright, Chuck Hughes, Minnie Hughes, Baylie Hughes, Aubrey Hughes, Orrin Hughes, Jenelle Molenda, Brian Bremner, Casey Charles, and Darren Robinson.

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

OPENING CEREMONY

Council Member Lloyd Brinkerhoff conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Trudi Owens moved, seconded by Mike Sarles to approve the minutes. The motion passed with all in favor.

BID AWARD - SPRING REDEVELOPMENT PROJECT

Alan Johnson moved, seconded by Paul Dastrup to approve a spring redevelopment project bid of \$752,320.98 to Progressive Contracting, Inc., contingent on agreement by Rural Development. The motion passed with all in favor.

PUBLIC HEARING – 2019-2020 APPROVED BUDGET

PUBLIC HEARING – CIB APPLICATION FOR THE PANGUITCH CITY MASTER PLAN

PUBLIC HEARING – WASTE MANAGEMENT AND WASTE MANAGEMENT FEES

Trudi Owens moved, seconded by Mike Sarles to enter a public hearing for the 2019-2020 budget, CIB application, and waste management. The motion passed with all in favor.

The 2019-2020 budget has increases of \$15,000 in sewer and \$110,000 in the general fund with increased revenue to offset these costs. The total of \$1,997,500 is similar to the previous year.

Darren Robinson from Jones and DeMille Engineering discussed a master plan for culinary water, secondary water, roads, flood mitigation, and sewer which would cost \$120,000. Panguitch City would match 50% of CIB. CIB may offer instead a low interest bearing loan which would require repayment. The City qualifies for a preplanning grant of \$30,000 from Rural Development which would provide a preliminary planning report (PRP) and environmental report (ER). Both are needed to submit the master plan funding application.

The Council presented two waste management options: Option #2 would keep waste disposal the same at a \$6 additional cost per resident; Option #3 would have mandatory curbside pick-up, access to landfill roll offs, and two to three landfill dumpsters for household waste at approximately \$10 cost per resident. Members of the audience commented on the options.

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

ADOPTION OF THE 2019-2020 APPROVED BUDGET

Paul Dastrup moved, seconded by Trudi Owens to adopt the 2019-2020 approved budget. The motion passed with all in favor.

APPROVAL OF CIB APPLICATION FOR THE PANGUITCH CITY MASTER PLAN

Trudi Owens moved, seconded by Paul Dastrup to approve \$60,000 for the CIB application for the Panguitch City Master Plan. The motion passed with all in favor.

APPROVAL TO MOVE FORWARD ON WASTE MANAGEMENT PLAN

Trudi Owens moved, seconded by Lloyd Brinkerhoff to move forward on, and consider waste management Option #3 of curbside pick-up with roll-offs and dumpsters available at the landfill, contingent on bids and drafting of an ordinance. The motion passed with majority vote. Paul Dastrup voted in opposition.

VACATION RENTAL – WADE WRIGHT AT 275 S 100 E

There was discussion on this vacation rental in regards to Panguitch City Ordinance No. 2007-3. Council members suggested that the ordinance be modified to allow properties that have existing secondary dwellings.

Paul Dastrup moved, seconded by Trudi Owens to approve a conditional use permit for a vacation rental for Wade Wright at 275 S 100 E. The motion passed with majority vote. Lloyd Brinkerhoff voted in opposition.

VACATION RENTAL – BRIAN SMITH AT 240 S 200 W

A conditional use permit for a vacation rental at 240 S 200 W for Brian Smith was tabled because it has not gone before planning and zoning.

DONATION – JUNIOR LIVESTOCK SHOW

Trudi Owens moved, seconded by Alan Johnson to donate \$2,000 to the Garfield County Junior Livestock Show to be used to support youth within Panguitch City limits. The motion passed with all in favor.

CASH IN LIEU BENEFIT OFFER

Paul Dastrup moved, seconded by Lloyd Brinkerhoff that Panguitch City offer \$250 per month cash in lieu for employees who choose to forego medical benefits. The motion passed with all in favor.

PENDING BUSINESS

Spring Rehabilitation-Rehabilitation of spring #3 was discussed in the bid award.

DEPARTMENT REPORTS/CALENDAR

Pickleball Courts-The pickleball courts need dirt added to slope the entrance.

Transient Room Tax-Trudi Owens proposed that the City collect a 1% transient room tax on all hotel and vacation rentals. She gave examples of amounts generated for surrounding communities through the tax. The issue will be added to the next agenda.

EXECUTIVE SESSION

No executive session.

ADJOURNMENT

Alan Johnson moved to adjourn at 8:17 pm.

Kim Soper, Mayor

Melanie Heaton, Deputy City Recorder