
PANGUITCH CITY COUNCIL MINUTES

**JUNE 25, 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, Mike Sarles and City Attorney Barry Huntington. Council Member Lloyd Brinkerhoff was absent.

Others present were Jeramy Henrie, Randy Yard, Becky Yard, Benjamin Rains, Dean Sheffer, Jeramy Henrie, Rick Miller and Jonelle Molenda.

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

OPENING CEREMONY

Council Member Mike Sarles conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

COMMERCIAL SPRINKLER LINE CHARGE – JERAMY HENRIE

Jeramy Henrie is building a commercial building that requires a six Inch sprinkler line for fire suppression. There was discussion on water meter and impact fees requirements. More research will be done before the next city council meeting.

PUBLIC HEARING – 2018-2019 BUDGET OPENING

Trudi Owens moved, seconded by Mike Sarles to enter a public hearing for the 2018-2019 Budget Opening. The motion passed with all in favor.

City Treasure Carla Farnsworth reviewed the changes to the budget. The budget is balanced. The City loan repayment plan is ahead of schedule with two of the loans paid off.

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

ADOPTION OF RESOLUTION 2019-1 GENERAL FUND

Trudi Owens moved, seconded by Alan Johnson to adopt resolution 2019-1. The motion passed with all favor.

ADOPTION OF RESOLUTION 2019-2 WATER FUND

Paul Dastrup moved, seconded by Alan Johnson to adopt resolution 2019-2. The motion passed with all favor.

ADOPTION OF RESOLUTION 2019-3 SEWER FUND

Paul Dastrup moved, seconded by Mike Sarles to adopt resolution 2019-1. The motion passed with all favor.

Trudi Owens moved, seconded by Paul Dastrup to give City Treasurer Carla Farnsworth authority to edit the budget as need to for the auditors. The motion passed with all in favor.

ORDINANCE 2019-9 CURBSIDE GARBAGE COLLECTION

There will be a public hearing for garbage collection and waste management on July 9 at 6:45 PM.

ORDINANCE 2019-10 SECONDARY DWELLING USES AND COSTS

The Council discussed charging two water charges and two sewer charges on residences with two dwellings. There will be a public hearing for Ordinance 2019-10 on July 9 at 6:45 PM.

ORDINANCE 2019-11 AMENDING MUNICIPAL CODE 10.12.050 H MAINSTEET PARKING

Trudi Owens moved, seconded by Paul Dastrup to approve Ordinance 2019-11 amending municipal code 10:12:05 H. The motion passed with all in favor.

ORDINANCE 2019-12 MUNICIPAL TRANSIENT ROOM TAX

This ordinance was tabled for the next City Council meeting.

BUSINESS LICENSE – LULU’S NOT SEW NEW LLC

Paul Dastrup moved, seconded by Alan Johnson to approve the business license for Lulu’s Not Sew New LLC. The motion passed with all in favor.

BUSINESS LICENSE – RHINEHART OIL AT 195 N MAIN

Trudi Owens moved, seconded by Mike Sarles to approve the business license for Rhinehart Oil Company. The motion passed with all in favor.

DONATION – HORSESHOE PITS

Paul Dastrup moved to donate \$3000 to the horseshoe pits. The motion died.

Paul Dastrup moved to donate \$2000 to the horse shoe pits. The motion died.

Alan Johnson moved, seconded by Mike Sarles to donate \$1500 to the horseshoe pits. The motion passed with all in favor.

SING PERMIT – CABINSIDE AT 115 N MAIN

Mike Sarles moved, seconded by Alan Johnson to approve the sign permit for Jamie Veater at 115 N Main. The motion passed with all in favor.

EVENTS UPDATE – RICK MILLER

Rick Miller updated the City Council on the City's events. He is working on adding a car show September 7, 2019. KSL News will be here Friday morning for the Balloon Rally.

PENDING BUSINESS

Springs – A pre-work meeting is scheduled for Thursday June 27.

Roads – Paul Dastrup and Brian Bremner looked at the roads in the south subdivision. They felt that roads can be fixed but until the drainage issues are resolved the roads will continue to deteriorate.

DEPARTMENT REPORTS/CALENDAR

UDOT – In 2020 UDOT will be milling Highway 89.

Pickleball Court – The pickleball court should be finished next week.

Splash pad – Splash Pad USA will be returning to fix some breaks that occurred from freezing.

Signs – The City has a few new signs. Council Member Trudi Owens wondered if the council could get together to put the signs up.

Hughes Waste – Garbage Collection was advertised in the paper for bids. One bid was received from Hughes Waste Services at \$9.95 a house minus the administration fees.

Volunteer projects – The LDS church is looking for volunteer projects.

Landfill inspection – The Landfill inspection went well.

Master plan – The master plan will include an interactive GIS map.

Well refurbish – The new pump ran for ten hours and the water was clean and clear.

Five County Association of Governments– Five Counties complimented Panguitch City for coming up with the match for the CIB grant.

EXECUTIVE SESSION

The executive session was not needed at this time.

ADJOURNMENT

Alan Johnson moved to adjourn at 8:40 pm.

Kim Soper, Mayor

Tyrissa Howell, City Recorder