
PANGUITCH CITY COUNCIL MINUTES

**JULY 23, 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, Alan Johnson and Mike Sarles. City Attorney Barry Huntington was absent.

Others present were Becky Yard, Randy Yard, Casey Charles and Chuck Hughes.

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

OPENING CEREMONY

City Recorder Tyrissa Howell conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

BUDGET UPDATE

City Treasurer Carla Farnsworth presented the council with a 2019-2020 budget update.

RESOLUTION 2019-4 PANGUITCH CITY ENTERPRISE ZONES

Lloyd Brinkerhoff moved, seconded by Mike Sarles to approve Resolution 2019-4 Panguitch City Enterprise Zones with all of Panguitch included in the zone. The motion passed with all in favor.

PUBLIC WORKS POSITION APPROVAL

Trudi Owens moved, seconded by Paul Dastrup to approve the hire of Rick Miller for the public works position. The motion passed with all in favor.

EVENT COORDINATOR – JOB DESCRIPTION APPROVAL

The council discussed changes to the job description and pay structure. This item will be on the next agenda.

WASTE MANAGEMENT

The City Council discussed options for waste management and options to get public input. The item cannot be placed on the election ballot for a vote.

CITY OFFICE – CHANGER ORDER APPROVAL

The HVAC for the City office will be going out for rebid due to a change in plans. The roof on the City office had to be built up with plywood for proper drainage. The council would like to see costs for vinyl, stucco, metal and wood siding to cover the plywood.

RESOLUTION 2019-5 AMENDING 2006-7 WATER/SEWER CONNECTION FEE SCHEDULE

This item was tabled for the next meeting.

ORDINANCE 2019-13 WATER METER REQUIREMENTS

This item was tabled for the next meeting.

VACATION RENTAL – CORNER COTTAGE AT 81 E 400 N

Trudi Owen moved, seconded by Mike Sarles to approve Corner Cottage at 81 East 400 North. The motion passed with all in favor.

PENDING BUSINESS

Bike path – The dirt work has been completed for the bike path and culverts will be put in place.

Spring contracts – Sunrise Engineering is working on the springs rehabilitation. Spring five is now producing 200 gallons of water a minute.

DEPARTMENT REPORTS/CALENDAR

Impact fees – The Council discussed the impact fees for the fire suppression line for Jeremy Henrie.

City right of way – There is a camp trailer that has been parked in the City’s right of way that needs to be moved.

Pickleball court – The final coat has been placed on the pickleball court.

Library books – The library books have to be out of the fair building by August 5th. City Manager Lori Talbot is looking into renting or buying a connex box to put the books in.

EXECUTIVE SESSION

Trudi Owens moved, seconded by Mike Sarles to enter an executive session for personnel, with Mike Sarles, Lori Talbot, Trudi Owens, Kim Soper, Lloyd Brinkerhoff, Paul Dastup, Alan Johnson and Tyrissa Howell.

Mike Sarles moved, seconded by Alan Johnson to exit the executive session.
The Motion passed with all in favor.

LIBRARY POSITION APPROVAL

Lloyd Brinkerhoff moved, seconded by Paul Dastrup to approve the hire of
Verlane Spencer at \$12 an hour. The motion passed with all in favor.

ADJOURNMENT

Alan Johnson moved to adjourn at 8:35 pm.

Kim Soper, Mayor

Tyrissa Howell, City Recorder