
PANGUITCH CITY COUNCIL MINUTES

**AUGUST 13, 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 Attorney Barry Huntington, City Council Members Trudi Owens, Paul Dastrup, Lloyd Brinkerhoff, Alan Johnson and Mike Sarles.

Others present were Becky Yard, Randy Yard, Casey Charles, Jonele Molenda, Danny Yardley, Carter Yardley, Tye Yardley, Kaden Figgins, Callie Ward, Harshad Desai and Jeramy Henrie.

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

OPENING CEREMONY

City Council member Paul Dastrup conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

USU EXTENSION RURAL CO-WORKING SPACE GRANT – CALLIE WARD & MIKE SARLES

Mike Sarles and Callie Ward discussed with the City Council location options for a co-working space that would provide an area for remote work in rural Utah.

Alan Johnson moved, seconded by Trudi Owens to use the City Office as a Garfield County Rural Co-working Innovation Center. The motion passed with all in favor.

EAGLE SCOUT PROJECT – CARTER YARDLEY

Lloyd Brinkerhoff moved, seconded by Mike Sarles to approve Carter Yardley's Eagle Scout project. The motion passed with all in favor.

PUBLIC HEARING – MUNICIPAL TRANSIENT ROOM TAX

Trudi Owens moved, seconded by Alan Johnson to enter a public hearing for Municipal Transient Room Tax. The motion passed with all in favor.

Harshad Desai stated he would like the municipal transient room tax to be kept separate from the general fund and the tax usage be made available to the public.

Mike Sarles moved, seconded by Trudi Owens to exit the public hearing and enter the regular meeting. The motion passed with all in favor.

ORDINANCE 2019-12 MUNICIPAL TRANSIENT ROOM TAX

Trudi Owens moved, seconded by Paul Dastrup to approve 2019-5 Municipal Transient Room Tax. Mike Sarles and Alan Johnson voted in favor. Lloyd Brinkerhoff was opposed. The motion passed.

AWOS BID AWARD

Lloyd Brinkerhoff moved, seconded by Paul Dastrup to award the AWOS bid to Ken Ross Electric at \$145,711. 67. The motion passed with all in favor.

JERAMY HENRIE/ACE HARDWARE – METER/IMPACT MOTION

Lloyd Brinkerhoff moved, seconded by Paul Dastrup to waive the meter fee for the fire apparatus line at Ace Hardware. The motion passed with all in favor.

RESOLUTION 2019 -5 AMENDING 2006-7 WATER/SEWER CONNECTION FEES

Trudi Owens moved, seconded by Paul Dastrup to approve resolution 2019-5 amending resolution 2006-7. The motion passed with all in favor.

ORDINANCE 2019-13 WATER METER REQUIREMENTS

A public hearing will be held September 10, 2019 for public input on Ordinance 2019-13 Water Meter requirements.

EVENTS COORDINATOR – JOB DESCRIPTION APPROVAL

Alan Johnson moved, seconded by Mike Sarles to advertise the event coordinator job as a contracted position with no benefits offered. Lloyd Brinkerhoff voted in favor. Trudi Owens and Paul Dastrup were opposed. The motion passed.

SIGN PERMIT – SUBWAY/YOGURT LAND AT 595 N MAIN

Mike Sarles moved, seconded by Lloyd Brinkerhoff to approve the sign permit for Subway and Yogurtland. The motion passed with all in favor.

SIGN PERMIT – RAMBLERS CAFÉ AT 47 N MAIN

Lloyd Brinkerhoff moved, seconded by Mike Sarles to approve the sign permit for Ramblers Café at 47 North Main. The motion passed with all in favor.

VACATION RENTAL – CLOVER PROPERTIES AT 10 S 300 W

Alan Johnson moved, seconded by Trudi Owens to approve the vacation rental for Clover Properties at 10 South 300 West. The motion passed with all in favor.

VACATION RENTAL SLD PROPERTIES /SHAWN GRAY AT 190 N MAIN

Trudi Owens moved, seconded by Mike Sarles to approve the vacation rental for SLD properties at 190 North Main. The motion passed with all in favor.

VACATION RENTAL SLD PROPERTIES/SHAWN GRAY at 47 N MAIN

Trudi Owens moved, seconded by Paul Dastrup to approve the vacation rental for SLD Properties at 47 North Main.

HOME OCCUPATION/BUSINESS LICENSE – BIG FISH HANDYMAN DONALD JAKE FELLER

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve the business license for Big Fish Handyman contingent upon payment. The motion passed with all in favor.

PENDING BUSINESS

Bike Path – Since the dirt work has been completed the bike path has shown some need for drainage work.

DEPARTMENT REPORTS/CALENDAR

Surplus – The social hall has 14 original doors and two score clocks that will be sold in a surplus sale.

City office – Crofts HVAC will be reinstalling the HVAC at the City Office. The Council choose to go with metal to cover the extension on the roof.

Roads – Another load of hot mix asphalt will be here Friday the August 16th.

Master plan – CIB approved the grant for the Master Plan.

Springs – Springs 4 and 5 are completed. Work will begin on spring 1 soon.

Thank you – Thank you notes were received from the Rally Stop, The Lions Club, and the Horseshoe Club.

Vacation Rentals – Harshad Desai voiced that there are 280 vacation rentals in the Garfield County with 47 in Panguitch City. He asked what is being done about collecting taxes and regulating them.

ADJOURNMENT

Alan Johnson moved to adjourn at 8:30 pm.

Kim Soper, Mayor

Tyrissa Howell, City Recorder