PANGUITCH CITY COUNCIL MINUTES

SEPTEMBER 10, 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 Sheriff Perkins, Jill Nowers, Pauline Prince, Lori Williams and Jonelle Molenda.

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

OPENING CEREMONY

City Recorder Tyrissa Howell 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.

OFFICER REPORT

Sheriff Perkins reported that approximately 20 parcel boxes where broken into at the post office. The post office does not have any security cameras.

JILL NOWERS – CHRISTMAS NATIVITY

Trudi Owens moved, seconded by Alan Johnson to donate \$500 to Jill Nowers for paint and lights. The motion passed with all in favor.

PUBLIC HEARING – ORDINANCE 2019-13 WATER METER REQUIREMENTS

Alan Johnson moved, seconded by Mike Sarles to enter a public hearing. The motion passed with all in favor.

There was no public comment.

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

ORDINANCE 2019-13

Paul Dastrup moved, seconded by Trudi Owens to approve ordinance 2019-13. The motion passed with all in favor.

JERAMY HENRIE – APPEAL LETTER

Paul Dastup moved, seconded by Alan Johnson to waive the impact fee pursuant to the items in the appeal letter. (See attached)

CITY OFFICE/SOCIAL HALL UPDATE

The heating and air at the City Office will be completed this week. The Social Hall will be painted as soon as the gym floor is cleared.

WASTE MANAGEMENT

Mayor Soper presented a proposal for waste management.

Trudi Owens moved, seconded by Paul Dastrup to approve the proposed plan without item number one. The motion passed with all in in favor.

BUSINESS LICENSE – UPTOP THROTTLE CO. /RANDY HELMS AT 420 N MAIN

Alan Johnson moved, seconded by Mike Sarles to approve the business license for Uptop Throttle. The motion passed with all in favor.

INDUSTRIAL LOT PURCHASE - KEVIN HEATON

Trudi Owens moved, seconded by Paul Dastrup to approve the industrial lot purchase by Kevin Heaton at the price of \$3600 an acre. The motion passed with all in favor.

BALLOON RALLY LAUNCH FIELD AGREEMENT

Panguitch City pays Travis Hatch \$1000 a year for the use of his field during the balloon rally. He has asked to have the lane to his house double chip sealed in lieu of payment. All the terms have not been worked out between Travis Hatch and the neighboring property.

EVENT COORDINATOR/CROSSING GUARD

Trudi Owens moved, seconded by Paul Dastrup to advertise the event coordinator job and the crossing guard position as a full time position with benefits. Alan Johnson and Mike Sarles opposed. Mayor Soper Voted in favor. The motion passed.

PENDING BUSINESS

Springs – All the springs redevelopment at Delong are completed, except spring three. There is money left to work on spring three. Spring one and spring five are producing 300 gallons a minute.

Splash pad – Splash Pad USA came and re sealed and painted.	paired the splash pad. It now needs to be
<u>ADJOURNMENT</u>	
Alan Johnson moved to adjourn at	8:00 pm.
	
Kim Soper, Mayor	Tyrissa Howell, City Recorder

DEPARTMENT REPORTS/CALENDAR