# PANGUITCH CITY COUNCIL MINUTES

SEPTEMBER 24, 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 Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, City Attorney Barry Huntington, City Council Members Trudi Owens, Paul Dastrup, , and Mike Sarles. City Manager Lori Talbot and City Council Members Lloyd Brinkerhoff and Alan Johnson were absent.

Others present were Randy and Becky Yard.

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

## **OPENING CEREMONY**

Mayor Kim Soper conducted the opening ceremony.

### ADOPTION OF THE AGENDA

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

## APPROVAL OF THE MINUTES

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

# **BUDGET UPDATE**

City Treasurer Carla Farnsworth updated the council on the current budget. The auditors will be here next week.

## **DUMPSTER CAMERAS**

Tabled for the next agenda.

## RESOLUTION 2019-6 RE-CERTIFICATION OF THE PANGUITCH CITY JUSTICE COURT

Trudi Owens moved, seconded by Paul Dastrup to approve the re-certification for the Panguitch City Justice Court. The motion passed with all in favor.

## ORDINANCE 2019-14 WASTE MANAGEMENT

The Council requested some changes to the ordinance.

# BALLOON RALLY LAUNCH FIELD AGREEMENT

Attorney Barry Huntington will draw up an agreement for the use of Travis Hatch's road and field in exchange for Panguitch City double chip sealing his road.

## BUSINESS LICENSE – BROW AND THEN LLC AT 75 EAST CENTER

Paul Dastrup moved, seconded by Mike Sarles to approve the business license for Brow and Then at 75 East Center. The motion passed with all in favor.

### VACATION RENTAL – PANGUITCH FARM HOUSE AT 187 SOUTH MAIN

Mike Sarles moved, seconded by Paul Dastrup to approve the Vacation Rental for Partridge Farm House at 187 South Main. The motion passed with all in favor.

# **VACATION RENTALS**

Planning and Zoning approved three vacation rental conditional use permits on vacant lots, contingent that the construction plans be submitted. The planning and Zoning committee requested that the vacation rental ordinance be amended to require vacant lots to have construction plans attached to conditional use permits. The City Council agreed to amend the ordinance.

## PENDING BUSINESS

**Bike Path** – The bike path is not on UDOT's current schedule and will not be completed until next summer.

# DEPARTMENT REPORTS/CALENDAR

**Sidewalks-** UDOT will be presenting an assembly at the elementary school October 16, 2019 for cross walk and road safety.

**Coworking space** – The grant for the co-working space was approved at \$67,952. **Social hall** – The Social hall is ready to be painted.

**Census 2020 –** Mayor Soper attended a meeting for the 2020 Census. He would like to encourage everyone to fill out their census paperwork.

**Thanks** – The City Council voiced their thanks to all the volunteers that helped with the bus crash on highway 12.

Master Plan – All culinary water lines, secondary water lines and fire hydrants need their locations marked with GPS for the Master Plan. Panguitch City will pay the fire department to mark each location.

## **EXECUTIVE SESSION**

Trudi Owens moved, seconded by Mike Sarles to enter an executive session for personnel. With Barry Huntington, Kim Soper, Trudi Owens, Paul Dastrup, Mike Sarles, and Tyrissa Howell in attendance. The motion passed with all in favor.

Trudi Owens moved, seconded by Mike Sarles to exit the executive session. The motion passed with all in favor.

<u>ADJOURNMENT</u>	
Trudi Owens moved to adjourn at 7:15 pm.	
Kim Soper, Mayor	Tyrissa Howell, City Recorder