# PANGUITCH CITY COUNCIL MINUTES

#### February 11, 2020 CITY COUNCIL – 6:30 P.M. PANGUITCH CITY OFFICE/LIBRARY CONFERENCE ROOM 25 SOUTH 200 EAST PANGUITCH, UTAH 84759

Those present at the City Council meeting were Mayor Kim Soper, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Attorney Barry Huntington, City Council Members Trudi Owens, Alan Johnson, Paul Dastrup, Mike Sarles and Mark Boshell.

Others present were Kevin Moore, Mark Johnson, Callie Ward, Archer Ward, Randy Yard, Becky Yard and Jenelle 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

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

## APPROVAL OF THE MINUTES

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

#### **OFFICER REPORT**

Kevin Moore discussed with the council enforcement for the two hour parking on Main Street. The Council would like it enforced year round.

#### ARCHER WARD

Archer Ward thanked the City Council for purchasing his stock show animal.

### WATER BILL – MARK JOHNSON

Mark Johnson discussed with the council that his bill has been paid on time every month since the agreement with the council was made. The council requested time to review his bill and the item was tabled for another meeting.

#### **CHANEY NOWERS FENCE**

Paul Dastrup moved, seconded by Mark Boshell to pay the cost of materials at \$750 for the portion of the fence that borders Panguitch City property, contingent upon the entire fence being completed. Funds will be paid when project is complete.

#### **BASEBALL PARK PAVILION**

The council discussed options for a pavilion at the baseball park.

## BUSINESS LICENSE - SIPS AND DIPS AT 614 N MAIN

Trudi Owens moved, seconded by Paul Dastrup to approve the business license for Sips and Dips at 614 North Main. The motion passed with all in favor.

## BUSINESS LICENSE – THE LAMPLIGHTER LODGE AT 44 N MAIN

Mike Sarles moved, seconded by Paul Dastrup to approve the business license for The Lamplighter Lodge at 44 North Main. The motion passed with all in favor.

## BUSINESS LICENSE – PATCHES QUILT SHOP AT 44 N MAIN

Mark Boshell moved, seconded by Mike Sarles to approve the business license for Patches Quilt Shop at 44 North Main. The motion passed with all in favor.

## ALCOHOL PERMIT – RAMBLERS CAFÉ AT 47 N MAIN

Mark Boshell moved, seconded by Mike Sarles to approve the alcohol permit for Ramblers café at 47 North Main. The motion passed with all in favor.

## ORDINANCE 2019-10 SECONDARY DWELLING USE AND COST

The council reviewed Ordinance 1996-1 which set up the original fee schedule for water and sewer rates. The council would like more time to review Ordinance 2019-10.

## DEPARTMENT REPORTS/CALENDAR

**Baseball committee-** Event Coordinator Steven Lee held a meeting with the baseball committee. They came up with some ideas to help with the use and the maintenance of the fields.

**ULCT-**Council Member Mike Sarles attended the ULCT conference.

Half Marathon- In the past the City has donated \$250 to the Bryce Canyon Half Marathon. City manager Lori Talbot asked if that is what the council would like to do again. The council agreed with that amount.

**Mini Excavator-** The Mayor is going to look at a mini excavator that might be purchased for the city.

**Social hall-**The basement is being finished up and the heating system needs to be installed. Current owners of social hall keys will need to bring in their old key to trade for a new key. The new keys will be numbered and say do not duplicate on them.

**Washington DC-** Mayor Kim Soper and Council Member Paul Dastrup went to Washington DC with the Panguitch Prevention Coalition. They were able to meet with Chris Stewart.

**School Board-** Mayor Kim Soper met with the School Board about the modular buildings that will be available after the new Panguitch Elementary is built.

## **ADJOURNMENT**

Mike Sarles moved to adjourn at 8:15 pm.

Kim Soper, Mayor

Tyrissa Howell, City Recorder