PANGUITCH CITY COUNCIL MINUTES

MAY 12, 2020 CITY COUNCIL – 6:30 P.M. PANGUITCH CITY OFFICE/LIBRARY CONFERENCE ROOM 25 SOUTH 200 EAST PANGUITCH, UTAH 84759

City Council was held electronically and all were in attendance via Zoom. 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, Alan Johnson, Paul Dastrup, Mike Sarles and Mark Boshell.

Others present were Sam Marshall.

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

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

PENDING BUSINESS

Bike trail – The work on the bike path has begun.

2020-2021 PRELIMINARY BUDGET

City manager Lori Talbot reviewed with the City Council the 2020-2021 preliminary budget. The budget includes a 2% raise for city employees and is a balanced budget.

Paul Dastrup moved, seconded by Trudi Owens to approve the 2020-2021 preliminary budget. The motion passed with all in favor.

ORDINANCE 1994-4

Mayor Kim Soper would like to review and clean up the fence ordinance.

SPLASH PAD

The City Council discussed if and when it would be safe to open the splash pad.

DEPARTMENT REPORTS/CALENDAR

Secondary Water – Water turns will begin June 1st for the irrigation water.

Roads – The City Council discussed pot holes and continuing water damage to the city roads.

Landfill – Council Member Mark Boshell has been working on the BLM application to expand the landfill.

Summer help – The job opening for summer help closes on Friday May 15.

Joann Miller week – Joann Miller Week is underway. With events each day.

Rodeo – A 5th grade and under rodeo will be held at the Triple C Arena if they can meet social distancing guidelines.

Covid19 – Panguitch City may be receiving \$150,000 to be used for Covid19 expenses.

Wildland Fire Protection – The 25 acres around the water tanks will be reseeded and the trees ground as part of a fire protection project.

EXECUTIVE SESSION

Paul Dastrup moved, seconded by Trudi Owens to enter an executive session with Mayor Kim Soper, City Manager Lori Talbot, City Attorney Barry Huntington, and City Council Members Trudi Owens, Alan Johnson, Paul Dastrup, Mike Sarles and Mark Boshell for personnel and litigation. The motion passed with all in favor.

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

ADJOURNMENT

Alan Johnson moved to adjourn at 8:25 pm.	
 Kim Soper, Mayor	Tyrissa Howell, City Recorder