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# *PANGUITCH CITY COUNCIL MINUTES*

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**OCTOBER 13, 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 Recorder Tyrissa Howell and Council Member Paul Dastrup. Those in attendance via Zoom were City Manager Lori Talbot, City Treasurer Carla Farnsworth, City Attorney Barry Huntington City Council Members Trudi Owens, Alan Johnson, Mike Sarles and Mark Boshell.

Others present were Janie Connor, Miayah Grant and Daniel Hawley.

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

## OPENING CEREMONY

Mayor Kim Soper conducted the opening ceremony.

## ADOPTION OF THE AGENDA

Paul Dastup 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 Mark Boshell to approve the minutes as corrected. The motion passed with all in favor.

## BUDGET UPDATE

City Treasurer Carla Farnsworth stated that the City is 33% into the budget year. The general fund revenue is at 40% and general fund expenditures is at 25.65%. The water fund revenue is at 86% and water fund expenditures is at 28%. The sewer fund revenue is at 36% and the sewer fund expenditures is at 32%.

## VINTAGE TRAILER RESORT

Jaynie Connor and Miayah Grant presented a proposal to build a vintage trailer nightly resort at 340 East Center Street. Mayor Kim Soper asked them to present their proposal to the Planning and Zoning Committee.

## CHRISTMAS NATIVITY – JILL NOWERS

This item was tabled.

## BUSINESS LICENSE – DASTRUP ENGINEERING AND DRAFTING

Mikes Sarles moved, seconded by Trudi Owens to approve Dastrup Engineering and Drafting. The motion passed. Paul Dastrup abstained.

## BUSINESS LICENSE – HOLM COOK E MILL

Trudi Owens moves, seconded by Alan Johnson to approve Holm Cook E Mill contingent upon payment. The motion passed with all in favor.

## BUSINESS LICENSE – WAYNE COMMUNITY HEALTH CENTER

Mark Boshell moved, seconded by Mike Sarles to approve Wayne Community Health Center. The motion passed with all in favor.

BUSINESS LICENSE – HEYWOOD HERITAGE LLC

Mike Sarles moved, seconded by Paul Dastrup to approve Heywood Heritage LLC. The motion passed with all in favor.

BUSINESS LICENSE – CARS 4 SALE/DAVID HENRIE

Paul Dastup moved, seconded by Trudi Owens to approve the business license for Cars 4 Sale. The motion passed with all in favor.

VACATION RENTAL – MITCH MILLER AT 135 E 300 N

Alan Johnson moved, seconded by Paul Dastrup to approve the vacation rental for Mitch miller at 135 E 300 N. The motion passed with all in favor.

CONDITIONAL USE PERMIT – STEVEN PRISBREY/ANNIE MILLER

Trudi Owens moved, seconded by Paul Dastrup to approve the conditional use permit for chickens and rabbits. The motion passed with all in favor.

CONDITIONAL USE PERMIT – TERRI SEALS BARNEY

Mike Sarles moved, seconded by Trudi Owens to approve the conditional use permit for chicken and Peacock's. The motion passed with all in favor.

CONDITIONAL USE PERMIT – AIREAL BECK

This item was tabled until Planning and Zoning can discuss the matter farther.

DONATION – GARFIELD MEMORIAL HEALTH CARE FOUNDATION/FESTIVAL OF TREES

This item was tabled as the Mayor would like more information on what is desired.

## SOCIAL HALL MONITOR BID

Paul Dastup moved, seconded by Alan Johnson to approve Dave Dodds' bid of \$1200 a month for the social hall monitor with the job not starting again until the social hall is safe to open after Covid-19. Trudi Owens and Mark Boshell voted in favor. Mikes Sarles voted against. The motion passed.

## CROSSING GUARD

A bid was not received for crossing guard.

## EXECUTIVE SESSION

Paul Dastup moved, seconded by Mike Sarles to enter an executive session for personnel with Paul Dastup, Tyrissa Howell, Kim Soper, Mike Sarles, Trudi Owens, Mark Boshell, Alan Johnson, Lori Talbot and Barry Huntington in attendance. The motion passed with all in favor.

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

## ENGINEERING REQUEST FOR PROPOSAL

Paul Dastup moved, seconded by Trudi Owens to grant the request for proposal to Sunrise Engineering. The motion passed with all in favor.

## DEPARTMENT REPORTS

**Marilyn Bulkley Memorial Park** – Beams were placed across the creek for a bridge. The SUU crew will return to work more in the park next week.

**Landfill expansion** – The application to expand the landfill has been completed and sent in.

**Pickle Ball lights** – The lights on the pickleball courts have been wired and are working.

**Covid-19** – Governor Herbert placed Garfield County in to the high risk category. Currently Garfield County has 28 active Covid19 cases and has had three deaths. The Panguitch City Office and Library are closed to the public.

**Springs fence** – Markay Englestead will be completing the fence around the springs.

**Water tank lid** – A reimbursement of \$150,000 was received from Garfield County for the City’s work on the springs after the Brian Head fire. The money will be used to help put a new lid on one of the water tanks.

**Thank you letter** – A thank you letter was received from the Senior Pro National Rodeo Association for the work put into the finals.

**Chamber of commerce** – Steven Lee is organizing a chamber of commerce for Panguitch business owners and they held their first meeting.

## ADJOURNMENT

Alan Johnson moved to adjourn at 8: 05 pm.

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Kim Soper, Mayor

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Tyrissa Howell, City Recorder