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# *PANGUITCH CITY COUNCIL MINUTES*

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**November 24, 2020  
CITY COUNCIL – 6:30 P.M.  
VIA ZOOM MEETING  
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 and Council Members Paul Dastrup, Trudi Owens, Alan Johnson, Mike Sarles and Mark Boshell.

Others in attendance were Shayne Howell, Suzanne Dunham and Kurtis Dunham.

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

## **ADOPTION OF THE AGENDA**

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

## **APPROVAL OF THE MINUTES**

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

## **MEMORANDUM OF UNDERSTANDING – MEADOWS SUBDIVISION**

The Council discussed details of the memorandum. Mark Boshell, Paul Dastrup and Mike Sarles asked for more information to be added to the memorandum, making it clear what the specific costs and advantages would be for the City.

Trudi Owens moved to accept the memorandum of understanding for the Meadows Subdivision. The Motion died. The item was tabled.

## 6:45 FIRST CDBG PUBLIC HEARING

**Mike Sarles moved, seconded by Trudi Owens to enter a public hearing to discuss Panguitch City applying for a CDBG grant. The motion passed with all in favor.**

Mayor Kim Soper opened the public hearing for the CDBG program and stated that the purpose of the public hearing is to provide citizens with pertinent information about the Community Development Block Grant program and to allow for discussion of possible application for the 2021 funding cycle. It was explained that the grant money must be spent on projects benefiting primarily low and moderate-income persons. The Five County Association of Governments, in which Panguitch City is a member, is expecting to receive approximately \$907,269 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can review it at any time. Mayor Kim Soper read several of the eligible activities listed including examples, such as construction of public works and facilities, e.g., water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Mayor Kim Soper indicated that in the past Panguitch City has received five grants that have provided the City with upgraded water lines, a sewer system, a fire station and also a new fire truck. Via Zoom the City's capital investment plan as part of the regional "Consolidated Plan" was shared. This list shows which projects the city has identified as being needed in the community. It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name, before they speak. The clerk will include names in the minutes and we would like to specifically respond to your questions and suggestions during the hearing. There was not any public comment.

**Trudi Owens moved, seconded by Paul Dastrup to exit the public hearing at 6:54 pm. The motion passed with all in favor.**

**Mike Sarles moved, seconded by Trudi Owens to approve the one year capital improvements plan shown on the graph during the public hearing. The motion passed with all in favor.**

## BUSINESS LICENSE CENTRAL WELLNESS AND HEALING COUNSELING

Mark Boshell moved, seconded by Mike Sarles to approve the business license for Central Wellness and Healing counseling LLC. The motion passed with all in favor.

## BUSINESS LICENSE AND LOCAL CONSENT – HARTS/SILVER EAGLE MAIN

Trudi Owens moved, seconded by Mark Boshell to approve the business License for Harts Food and Gas LLC Silver Eagle Main. The motion passed with all in favor.

## BUSINESS LICENSE AND LOCAL CONSENT-HARTS/SILVER EAGLE CENTER

Mike Sarles moved, seconded by Mark Boshell to approve the business license for Harts Food and Gas LLC Silver Eagle Center. The motion passed with all in favor.

## VACATION RENTAL – ASIXK 2/KADE FULLMER

Trudi Owens moved, seconded by Alan Johnson to approve the vacation rental for ASIXK 2. The motion passed with all in favor.

## DEPARTMENT REPORTS

**Bike Track** – Lance Miller has proposed a bicycle track between the old softball field and the Triple C. The item will be placed on the next agenda.

**Housing** – Panguitch currently has 50 vacation rental properties which has caused a scarcity of housing for residents in Panguitch. Employee's for the diatomaceous earth mine haven't be able to find housing and have been commuting. The owner of the mine is looking into buying property from Kaibab to build an apartment complex. This would place residential housing in the industrial park. The council doesn't feel residential housing should be in the industrial park.

**Springs** – Panguitch City springs sits on forest service land which requires a special use permit. The permit is expired and needs to be applied for again.

**Employee Christmas Party** – Due to Covid-19 the employee Christmas party has been canceled. It was discussed that the employee’s would receive their regular gift of Cheese and possibly a gift card or Panguitch Bucks.

**Thanks** - Council Member Mike Sarles voiced a “Thank You” to the City Council and City employees for all they do.

**ADJOURNMENT**

Alan Johnson moved to adjourn at 7:18 pm.

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Kim Soper, Mayor

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Tyrissa Howell, City Recorder