
PANGUITCH CITY COUNCIL MINUTES

**JANUARY 12, 2021
CITY COUNCIL – 6:30 P.M.
VIA ZOOM MEETINGS
PANGUITCH, UTAH 84759**

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

Others in attendance via Zoom where Steven Lee and Dave Dodds.

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

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

EVENTS UPDATE

Event Coordinator Steven Lee discussed past and upcoming events for Panguitch City. Due to Covid-19 the Halloween Trunk or Treat was cancelled and the Christmas Main Street Drawing was offered to do individually at each business. The Panguitch Lake Ice Fishing Derby was held and had 315 registered participants. Some upcoming events discussed were a Founder's Day Celebration on March 16th and Joanne Miller Beautification Week May 10-15th.

COUNCIL MEETING DATES

Trudi Owens moved, seconded by Paul Dastrup to approve the Council meeting dates for the seconded and fourth Tuesday of each month for 2021. The motion passed with all in favor.

HOLIDAY SCHEDULE

Mark Boshell moved, seconded by Trudi Owens to approve the employee holiday schedule for 2021. The motion passed with all in favor.

COUNCIL MEMBER ASSIGNMENTS

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

DISCLOSURE STATEMENTS

Council members were reminded to sign their disclosure statements.

SOCIAL HALL SCHEDULE

The council decided to resume open gym at the social hall with sanitation and social distancing. The council also opened the Panguitch City Office to the public and the Triple C for events that could be held according to guidelines.

BUSINESS LICENSE – 440 N MAIN PARTNERS LLC/SUBWAY AND YOGURT LAND

Trudi Owens moved, seconded by Mark Boshell to approve the business license for 440 N Main Partners LLC. The motion passed with all in favor.

BUSINESS LICENSE – HIGH MOUNTAIN CONSULTING/KADEN FIGGINS

Mark Boshell moved, seconded by Paul Dastrup to approve the business license for High Mountain Consulting. The motion passed with all in favor.

VACATION RENTAL – POE’S PLACE/MEGHAN CONNOR AT 160 W 200 N

Paul Dastrup moved, seconded by Mark Boshell to approve the business license for Poe’s Place. The motion passed with all in favor.

DEPARTMENT REPORTS

BMX Bike Track – Lance Miller would like to discuss with the council building a bike track at the Triple C. It will be on the next agenda.

Ensign Meeting – A meeting was held with Ensign Engineering to discuss the water tank lid replacement.

CDBG – The CDBG grant did not work out for a new fire truck this year, so we are seeking a CDBG grant for the water tank replacement lid.

City Council – The next City Council on January 26 will be an in person meeting with the option to attend via Zoom.

ADJOURNMENT

Trudi Owens moved to adjourn at 7:21 pm.

Kim Soper, Mayor

Tyrissa Howell, City Recorder