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# *PANGUITCH CITY COUNCIL MINUTES*

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**DECEMBER 8, 2020  
CITY COUNCIL – 6:30 P.M.  
VIA ZOOM MEETINGS  
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 Kurt Marchant, Rick Miller and Dave Dodds.

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

## **ADOPTION OF THE AGENDA**

Paul Dastrup moved, seconded by Mark Boshell 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.

## **BUDGET UPDATE**

City Treasurer Carla Farnsworth stated that the general fund revenue is at 66% and expenditures are at 40%. The water fund revenue is at 56% and expenditures are at 43%. The sewer fund revenue is 47% and the expenditures are at 38%.

### WATER TANK LID – ENGINEERING BID AWARD

Three bids were received for the water tank lid.

Ensign Engineering \$30,600.

Jones and Demille \$33,900

Sunrise Engineering \$38,600

Trudi Owens moved, seconded by Mark Boshell to accept the bid from Ensign Engineering. The motion passed with all in favor.

### MEMORANDUM OF UNDERSTANDING – MEADOWS SUBDIVISION

Paul Dastup moved, seconded by Trudi Owens to accept the meadows subdivision Memorandum of understanding. Alan Johnson Abstained. The motion passed.

### BIC BUILDING/MOBILE CLASS ROOM PROPOSAL

The Condition of the BIC building and the cost of moving the mobile classroom were discussed.

### BUSINESS LICENSE – BRYCE CANYON TOWING/JOEL WALTER

Mark Boshell moved, seconded by Alan Johnson to approve the business license for Bryce Canyon Towing. The motion passed with all favor.

### VACATION RENTAL – PETER VLASTELICA AT 662 S PINE STREET

Mike Sarles moved, seconded by Alan Johnson to approve the vacation rental for Pater Vlastelica at 662 South Pine Street. The motion passed with all in favor.

### 12-22-2020 COUNCIL MEETING

The council stated that they would be willing to attend council on December 22 if items get added to the agenda.

## DEPARTMENT REPORTS

**Yield signs** – The intersection of 200 east and 400 north does not have any yield or stop signs. Residents are asking for yield signs to be placed.

**Social hall** – The social hall is getting a lot of use during Covid -19. Dave Dodds who was hired to be the social hall monitor wondered if the open gym could be put back into place. The council decided some guidelines would have to be put in place before open gym is opened back up.

**Parking** – There have been some safety concern brought up about large vehicles parking in the City’s right of way.

**Elementary** – As the new elementary school is getting closer to completion they are searching for a memento from the old school to be placed in the new school.

**Christmas lights** – They guys are working on getting the Christmas lights up after lot of complaints. In the past the inmates have helped get the lights up, but due to covid-19 the inmates are not available. The guys have also had several water line breaks they have had to repair.

**New Year’s Eve** – Due to Covid-19 the City’s New Year’s Eve party will be canceled.

## EXECUTIVE SESSION

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

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

## ADJOURNMENT

Alan Johnson moved to adjourn at 7:54 pm.

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Kim Soper, Mayor

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Tyrissa Howell, City Recorder