
PANGUITCH CITY COUNCIL MINUTES

**JANUARY 26, 2021
CITY COUNCIL – 6:30 P.M.
IN PERSON AND VIA ZOOM
PANGUITCH, UTAH 84759**

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

Others in attendance in person were Robert Worley, John Harding, Shilo Harding, Elias Menet, Joel Walter, Alexis Walter and Harshad Desai. Those in attendance via Zoom were Tony Dinges and Dave Dodds.

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

ADOPTION OF THE AGENDA

Mike Sarles 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 Dastrup to approve the minutes as corrected. The motion passed with all in favor.

BUDGET UPDATE

City Treasurer Carla Farnsworth stated that in the General Fund Revenue is at 80% and expenditures are at 50%. In the water fund revenue is at 61% and expenditures are at 59%. In the sewer fund revenue is at 54% and expenditures are at 62%.

ENGINEERING CONSULTANT – SUNRISE ENGINEERING

Robert Worley discussed with the council the advantages of having an engineering company and the process that would happen with each project or consultation.

JOEL WALTER – ANNEXATION PETITION

Joel Walter has submitted an annexation petition to annex 14.99 acres.

Alan Johnson moved, seconded by Mike Sarles to approve Joel Walter's Annexation petition. The motion passed with all in favor.

BMX TRACH – LANCE MILLER

This item was tabled for the next meeting.

7PM PUBLIC HEARING – CIB FUNDING FOR WATER TANK LID REPLACEMENT

Alan Johnson moved, seconded by Mike Sarles to enter a public hearing to discuss CIB funding for the water tank lid replacement. The motion passed with all in favor.

Ensigns Engineering cost proposal is \$375,000.

Panguitch City held a public hearing November 8, 2020 to apply for a grant from CDBG for \$200,000 with Panguitch City adding \$175,000. Panguitch City is now applying for a \$200,000 grant from CIB, with Panguitch City matching \$175,000. CIB may offer instead a low interest bearing loan which would require repayment. Mayor Kim Soper opened the meeting up for public comment.

Harshad Desai stated he would like to see the City use City money for the project instead of using grant money. He also stated he would like to see the City cut all payroll by 20% to pay for needed projects.

There was not any further public comment.

City Manager Lori Talbot stated the lid has been sagging and collecting water since 2012. The collection of the water on the lid could cause Panguitch City's water supply to be contaminated if the standing water leaked into the water tank.

Ensign Engineering stated the scope of the project would be replacing the existing tanks lid, replacing the cones, plumbing, adding a meter and some other small items.

**Mark Boshell moved, seconded by Paul Dastrup to exit the public hearing.
The motion passed with all in favor.**

**Trudi Owens moved, seconded by Paul Dastrup to move forward with
applying for a CIB grant up to \$200,000 for the water tank lid replacement.
The motion passed with all in favor.**

STREET SAFETY ASPEN SUBDIVISION – JOHN HARDING

John Harding spoke with the City Council to discuss street safety in the Aspen Valley Subdivision. Some solutions discussed were speed limit signs, speed bumps, flashing speed signs and more law enforcement patrolling the area.

DONATION – HARSHAD DESAI

Harshad Desai discussed his plan to paint a mural on the side of his building. He would like to use a local artist. Before he gets it started he would like to know if there is any ordinance against it. The council stated they would look through the municipal code and put Mr. Desai on the next agenda so he may submit his proposal of the mural.

SUBDIVISION ORDINANCE

There was discussion on the subdivision ordinance and if any changes need to be made to the existing ordinance.

EXECUTIVE SESSION

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

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

BIC BUILDING

The Council discussed allowing the current tenants to stay in the BIC building as long as the building stays safe enough for to be used. The council discussed cleaning up the building and working on some other issues the building has.

DEPARTMENT REPORTS

Prevention Coalition – The Prevention coalition will be hold meeting via Zoom if any of the council would like to participate.

Social Hall – The condition of the social hall’s gym floor was discussed and the need to get the second basketball hoop up. David Dodds has placed a treadmill and elliptical upstairs and would like to look into replacing some equipment.

Affordable Housing – The Beaver Housing Authority will be building five 1500 square foot homes. They have begun taking application.

Insurance – Workmen’s Comp premiums dropped by 8% and liability insurance dropped by 5%.

Fire station – There have been some security issues at the fire station. City Manager Lori Talbot has been looking into pricing to add cameras and keypad locks on the doors.

Fence Ordinance – The Mayor Kim Soper has been working on creating a new fencing ordinance that should be ready for the next agenda.

ADJOURNMENT

Alan Johnson moved to adjourn at 8:50 pm.

Kim Soper, Mayor

Tyrissa Howell, City Recorder