PANGUITCH CITY COUNCIL MINUTES

March 23, 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, City Treasurer Carla Farnsworth, Council Members Paul Dastrup, Trudi Owens, Mark Boshell, Alan Johnson and Mike Sarles. City Attorney Barry Huntington was absent.

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

OPENING CEREMONY

Council member Paul Dastrup conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Paul Dastrup moved, seconded by Trudi Owens approve the minutes. The motion passed with all in favor.

BUDGET UPDATE

City Treasurer Carla Farnsworth stated that Panguitch City is 75 % through the budget year. The general fund revenues are at 101% while expenditures are at 64%. The water fund revenues are at 76% and the water fund expenditures are at 63%. The sewer fund revenues are at 70% and the sewer fund expenditures are at 81%.

BUSINESS LICENSE – TWO SUNSETS HOTEL AT 50 N MAIN/ROGER KASPAR

Mark Boshell moved, seconded by Trudi Owens to approve the business license for Two Sunsets Motel at 50 N main. The motion passed with all in favor.

PUBLIC HEARING - JOEL WALTER ANNEXATION, RANDI MILLER ANNEXATION

Mark Boshell moved, seconded by Trudi Owens to enter a public hearing for public comment on the Joel Walter Annexation and the Randi Miller Annexation. The motion passed with all in favor.

There was not any public comment. The council discussed water and sewer lines.

Trudi Owens moved, seconded by Paul Dastrup to exit the public hearing. The motion passed with all in favor.

Council Member Alan Johnson arrived at the meeting at 7PM.

ORDINANCE 2021-3 WALTER ANNEXATION

Paul Dastup moved, seconded by Trudi Owens to approve ordinance 2021-3 Walter Annexation. The motion passed with all in favor.

ORDINANCE 2021-4 MILLER ANNEXATION

Mark Boshell moved, seconded by Mike Sarles to approve Ordinance 2021-4 Miller Annexation. The motion passed with all in favor.

ORDINANCE 2021-1 VACATION RENTAL REGULATION AMENDMENTS

Trudi Owens moved, seconded by Mark Boshell to approve Ordinance 2021-1 Vacation Rental Amendments with the discussed edits. Alan Johnson, Trudi Owens, Mark Boshell, Paul Dastup voted in favor. Mike Sarles voted against. The motion passed.

ORDINANCE 2021-2 FENCE AMENDMENTS

Mark Boshell moved, seconded by Trudi Owens to approve ordinance 2021- 2 Fence Amendment with the edits discussed. The motion passed with all in favor.

OUTDOOR ARENA - POWER POLE

The power pole in the outdoor arena is in a bad location and causes a safety hazard. Rocky Mountain Power will charge \$5806 to move the pole. The Council discussed asking if the County would split the cost.

Trudi Owens moved, seconded by Paul Dastrup to approve spending up to \$5806 to move the power pole and see if the county is willing to split the cost. The motion passed with all in a favor.

DEPARTMENT REPORTS

Local Emergency Planning Committee – Council Member Paul Dastup met with the LEPC and let them know Panguitch City plans to hold summer events.

Hospital Board Meeting – The Covid-19 shot will now be available at the clinics in Tropic, Escalante and Boulder.

Triple C – Dave Mitchley has resigned from the Triple C Committee. A thank you will be sent for his years of service. Jason Excell has been asked to join the committee and has accepted.

Family dollar – The council discussed issues with the entrance to Family Dollar and what could be done to improve it.

Outdoor Arena/Baseball field— The footings for the light poles are completed. The conduit has been run. A new sound system will need to be purchased. When Rocky Mountain Power comes to run power their truck will be used to aim the lights at the baseball fields and at the outdoor arena.

Industrial park – Josh Rushton has paid the fees for a sewer hookup for his industrial park lot. The sewer main line does not go into that part of the industrial park. To run sewers main line it is estimated to be \$15,000.

Marketing director – The Marketing Director job has been combined with the Event Director Job.

<u>ADJOURNMENT</u>	
Alan Johnson moved to adjourn at 8:06	pm.
Kim Soper, Mayor	Tyrissa Howell, City Recorder