## PANGUITCH CITY COUNCIL MINUTES

## MAY 11, 2021 CITY COUNCIL – 6:30 P.M. PANGUITCH CITY OFFICE 25 SOUTH 200 EAST 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, Council Members Paul Dastrup, Trudi Owens, and Mike Sarles. Council Member Alan Johnson and Mark Boshell were absent.

Others present were Lisa McEwen, Sheriff Danny Perkins, and Denise Dastrup.

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

## **OPENING CEREMONY**

Council Member Trudi Owens conducted the opening ceremony.

## **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 Mike Sarles approve the minutes. The motion passed with all in favor.

## OFFICER REPORT

Sheriff Danny Perkins reported Garfield County has already had four search and rescues for the summer season. He also stated that since the Justice Reinvestment Initiative Program drug use and drug sales are higher in Garfield County than he has ever seen it.

## PANGUITCH INN UTILITY BILL – LISA MCEWEN

Lisa McEwen met with the council to discuss the past due bill for the Historic Panguitch Inn. The property has sold. The remaining bill is for sewer and penalties.

Mike Sarles moved, seconded by Paul Dastrup to allow payments of \$20 a month until the sewer portion of the bill is paid. Once the sewer portion is paid penalties may be waived. If payments are missed balance will become due in full. The motion passed with all in favor.

## 6:45 CDBG SECOND PUBLIC HEARING GRANT PROPOSAL

Mike Sarles moved, seconded by Trudi Owens to enter the CDBG second public hearing grant proposal for the water tank lid replacement. The motion passed with all in favor.

Mayor Soper open the second public hearing for the CDBG program and read the following statement

This hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2021 Community Development Block Grant Program. Panguitch City has amended its capital investment plan, which is available for interested persons to review, and has decided to apply for funds on half of the Water Tank Improvement Project located on 300 S, West of Industrial Park Road. Lori Talbot will be the project manager for this project.

The application was successful in the regional rating and ranking process and the water tank improvements project has been awarded \$200,000. Panguitch City will use CDBG funds to re-construct our 500,000 gallon water tank located east of Panguitch City. Improvements include the tank lid and the internal columns. Additionally, the ladder, overflow and inlet lines will be replaced. Meter vaults and additional plumbing on the tank site are required as well. The lid and columns will be designed according to the Division of Drinking Water standards as well as the latest International Building Code. This project is on the Capital Improvements List, which is available at the Panguitch City office.

Will anyone with questions, comments or suggestions during the hearing please identify themselves by name before they speak. The clerk will include your names in the minutes, we would like to specifically respond to your questions and suggestions during the hearing.

There was not any public comment. The Council commented that the CDBG grant is for \$200,000 with the city matching \$200,000 for a total of \$400,000.

Mike Sarles moved, seconded Paul Dastrup to exit the public hearing. The motion passed with all in favor.

## CDBG GRANT FOR WATER TANK LID REPLACEMENT

Mike Sarles moved, seconded by Paul Dastrup to accept the CDBG grant of \$200,000 for the water tank lid replacement and other improvements needed. The motion passed with all in favor.

#### BUSINESS LICENSE – SEW TICKLED EMBROIDERY AND GIFTS AT 674 N MAIN

Mike Sarles moved, seconded by Paul Dastrup to approve the business license for Sew Tickled Embroidery and Gifts LLC. The motion passed with all in favor.

# <u>VACATION RENTAL – PANG TOWN LLC AT 190 S MAIN</u> VACATION RENTAL – SMOKING HOT ANTIQUES/GRANDMA'S COTTAGE AT 99 N 100 W

The vacation rentals were tabled until home inspections can be performed per the new vacation rental ordinance.

#### PRELIMINARY BUDGET 2021-2022

Trudi Owens moved, seconded by Paul Dastrup to approve the preliminary Budget for 2021-2022. The motion passed with all in favor.

#### DEPARTMENT REPORTS

**Court** – Court will return to a normal schedule.

Marilyn Bulkley Memorial Park – A lot of help showed up to help with Marilyn Bulkley Memorial Park.

**Highway 143** – Panguitch City Council and Panguitch City Employee's will do their annual Highway 143 pick up on Friday May 14<sup>th</sup>.

**Covid-19 money –** Panguitch City will be receiving another round of Covid-19 money.

**Irrigation water** – Panguitch City was cut back to 90 days for irrigation water this summer. The council decided to start irrigation water turns in June.

**Industrial lot** – The council disused the one remaining industrial lot left. The lot has a big wash in it. The council discussed if it could be sold to be used for animals rather than an industrial use.

<b>ADJOURNMENT</b>
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Trudi Owens moved to adjourn a	t 7:34 pm.
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Kim Soper, Mayor	Tyrissa Howell, City Recorder