# PANGUITCH CITY COUNCIL MINUTES

JULY 27, 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 Pro-tem Trudi Owens, City Manager Lori Talbot, City Treasurer Carla Farnsworth, City Recorder Tyrissa Howell, City Attorney Barry Huntington, Council Members Paul Dastrup, Mike Sarles and Mark Boshell. Mayor Kim Soper and Council Member Alan Johnson were absent.

Others present were Steven Lee, Dean Sheffer, Angeli Sheffer, Elias Menet, Greg Payne, Claudia Payne and Justin Peterson.

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

# **OPENING CEREMONY**

Mayor Pro Tem Trudi Owens conducted the opening ceremony.

## ADOPTION OF THE AGENDA

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

# APPROVAL OF THE MINUTES

Mark Boshell 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 the revenue is at 1.95% and expenditures are at 5% for the budget year. There were no questions from the council.

## PANGUITCH DRUG COALITION

The Lions Club made a \$1000 donation to purchase a large picnic table for the Marilyn Bulkley Memorial Park.

# DUP - BUILDING REPAIR

Paul Dastrup moved, seconded by Mark Boshell to approve the city maintenance crew to excavate and back fill around the DUP Building. The motion passed with all in favor.

#### EVENT UPDATE – STEVEN LEE

Steven Lee stated that this year was the 22nd Panguitch Valley Balloon Rally. He informed the Council that there has been an issue with the balloons having an area to land and he feels this issue might become a bigger problem in the future. Events coming up in August are the County Fair, the ATV Rally and a 3 on 3 basketball tournament. The car show will be September 10 and 11<sup>th</sup>. The Taste of Panguitch has been moved to October to be part of the Halloween Festival. A new event he would like to add is a Historical Main Street Park Walk featuring local artists that would set up in front of local businesses to hopefully draw customers to the businesses.

## 6:45 PUBLIC HEARING - SUBDIVISION AMENDMENT - ASPEN VALLEY

Mike Sarles moved, seconded by Mark Boshell to enter into a public hearing the Aspen Valley Subdivision Amendment. The motion passed with all in favor.

The council discussed the changes to the size of lots 42 and 43. They felt they needed a more accurate description of the changes being made. There was not any public comment.

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

Mike Sarles moved, seconded by Mark Boshell to table the Aspen Valley Subdivision amendment. The motion passed with all in favor.

# INDUSTRIAL PARK LOTS

The city purchased two lots and had them appraised. The 6.61 Acre lot appraised at \$6869 an acre and has a buyer. The second lot is 12.21 acres and appraised at \$5610 an acre. The city plans to divide the second lot to sell as industrial lots.

Paul Dastrup moved, seconded by Mark Boshell to set the 6.62 acre lot at the appraisal value plus the cost to run utilities. On the 12.21 acre lot the City will build a road way and install utilities. The cost shall be set at the appraised value and plus the cost of the road and utilities. The motion passed with all in favor.

## GARFIELD MEMORIAL HEALTH CARE FOUNDATION DONATION

Mark Boshell moved, seconded by Paul Dastrup to donate \$500 to the Garfield Memorial Health Care Foundation. The motion passed with all in favor.

#### ROAD EASEMENT ABANDONMENT

The council discussed the abandonment of road easements. The council felt at this time they do not want to abandon the easements.

#### **DEPARTMENT REPORTS**

**Secondary water** – Due to all the rain and flooding the secondary water has been shut off. A new water meter will be installed before the secondary is turned back into the system.

**Fire restrictions** – The Mayor will be lifting the fire restrictions for Panguitch City. **Panguitch Prevention Coalition** – The Panguitch Drug Coalition is looking into a grant that puts positive messages in gas stations and stores. They have a family night planned for August 9 at the ball fields. There will be another family night during the County Fair on August 13<sup>th</sup>.

Marilyn Bulkey Memorial Park – The last flash flood knocked down the fence at the Marilyn Bulkley Memorial Park and cows are getting into the park.

## **EXECUTIVE SESSION**

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

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

# **EVENT DIRECTOR SALARY**

Paul Dastrup moved, seconded by Mike Sarles to approve an increase of \$2.40 an hour or \$5000 a year to the event director. The motion passed with all in favor.

# <u>ADJOURNMENT</u>

Mike Sarles moved to adjourn at 8:34 pm.	
Trudi Owens, Mayor Pro Tem	Tyrissa Howell, City Recorder