
PANGUITCH CITY COUNCIL MINUTES

**NOVEMBER 23, 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 Attorney Barry Huntington, City Treasurer Carla Farnsworth, City Recorder Tyrissa Howell, Council Members Alan Johnson, Paul Dastrup, Mark Boshell and Mike Sarles. Council Member Trudi Owens was absent.

Others present were Rick Miller, Linda Miller, Dave Dodds, Thomas Canny and Amber Hatch.

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

OPENING CEREMONY

Council Member Mark Boshell 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. The motion passed with all in favor.

BUDGET REPORT

City Manager Lori Talbot report to the City Council that the City is at 41.67% of the budget year. The general fund revenues are at 55.89% and expenditures are at 28.4%. The water revenues are at 18.02% and expenditures are 37%. The sewer revenues are at 36% and expenditures are 54.9%.

Mark Boshell moved, seconded by Paul Dastup to approve the budget and outgoing checks as presented. The motion passed with all in favor.

AMBER HATCH – ANIMAL CONDITIONAL USE PERMIT

Amber Hatch presented signatures to the council for a conditional use permit asking to have two horses at her home and was informed that the permit would have to go to the Planning and Zoning Committee before it could be brought to the City Council.

THOMAS CANNY – HISTORICAL HOMES/ VACATION RENTALS

Thomas Canny spoke with the council how he believes that Panguitch should try to keep the historical feel of Panguitch and some ideas he had on how that could be accomplished. He also discussed the new road going in at the industrial park.

6:45 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIRST PUBLIC HEARING

The Panguitch City CDBG first public hearing was held on November 23, 2021 at the Panguitch City Office at 25 S 200 E and commenced at 6:53 pm.

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

The Mayor read the following statement:

The purpose of this public hearing is to provide citizens with pertinent information about the Community Development Block Grant program and to allow for discussion of possible applications for the 2022 funding cycle. The grant money must be spent on projects benefiting primarily low – and moderate – income

persons. The Five county Association of Governments, in which Panguitch City is a member, is expecting to receive approximately \$907,269 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can review it at any time. Examples of eligible activities include construction of public works and facilities such as water and sewer lines and fire stations. Other examples of eligible activities also include acquisition of real property and provision of public services such as food banks or homeless shelters. In the past Panguitch City has received six grants that has provided the City with upgraded water lines, a sewer system, our fire station, a new fire truck and also work done on our water tank lid. During a regular City council meeting we have passed out our capital investment plan as part of the regional “Consolidated Plan”. This list shows which projects the city has identified as being needed in the community. 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 this hearing.

There was not public comment.

Paul Dastup moved, seconded by Mike Sarles to exit the public hearing at 6:56 pm. The motion passed with all in favor.

OLD 89 CAR SHOW – RICK MILLER

Rick Miller asked for a donation for the Old 89 Car Show to help create a 501(c)3.

Mark Boshell moved, seconded by Mike Sarles to donate \$1000 to the Old 89 Car Show. The motion passed with all in favor.

FIRETRUCK FUNDING

Dave Dodds spoke with the City Council about the need to replace the 30 year old fire truck. A new fire truck would cost \$600,000 and the equipment would cost another \$50,000. Panguitch City has \$100,000 in the capital improvements fund. Panguitch City would apply for a \$300,000 grant from CIB with half possibly being a

loan. They would also apply for \$200,000 grant from CDBG. Garfield County has agreed to donate \$100,000 toward the firetruck.

Paul Dastrup moved, seconded by Mark Boshell to apply for \$300,000 grant from CIB with the possibility of half being a loan and also applying for a \$200,000 grant from CDBG to purchase a firetruck. The motion passed with all in favor.

VACATION RENTAL – THE MILLER HOUSE AT 149 N 100 E TARA CONNOR

Mark Boshell moved, seconded by Mike Sarles to approve The Miller House at 149 N 100 E. The motion passed with all in favor.

BUSINESS LICENSE – FOOD TRUCK JLO ENTERPRISES / LIZA OLDHAM

Mike Sarles moved, seconded by Mark Boshell to approve JLO Enterprises. The motion passed with all in favor.

EXECUTIVE SESSION

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

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

EVENTS/MARKETING COORDINATOR

Paul Dastup moved, Seconded by Mark Boshell to offer Karma Albrecht the events/marketing coordinator position at \$32,000 with benefits. There will be a six month probation period at which time a salary increase may be issued if warranted. The motion passed with all in favor.

DEPARTMENT REPORTS

Grant training – Paul Dastrup attended an outdoor recreation grant training hoping to apply for a grant for the Marilyn Bulkley Memorial Park.

Aspen Valley drainage – There are some drainage issues in the Aspen Valley Subdivision.

Work Meeting – A work meeting will be set up for November 29th at 6pm to work on the vacation rental ordinance.

ADJOURNMENT

Mark Boshell moved to adjourn at 8:42 pm.

Kim Soper, Mayor

Tyrissa Howell, City Recorder