# PANGUITCH CITY COUNCIL MINUTES

FEBRUARY 22, 2022 CITY COUNCIL – 6:30 P.M. 25 S 200 E PANGUITCH CITY OFFICE CONFERENCE ROOM PANGUITCH, UT 84759 PANGUITCH, UTAH 84759

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

Others present were John Crandell, Robert Bryant, Jonelle Molenda and Harshad Desai.

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

### **OPENING CEREMONY**

Trudi Owens conducted the opening ceremony.

#### ADOPTION OF THE AGENDA

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

#### APPROVAL OF THE MINUTES

Trudi Owens moved, seconded by David Dodds to approve the minutes. The motion passed with all in favor.

#### **BUDGET UPDATE**

City Treasurer Carla Farnsworth stated that the City is 67% through the budget year. In the general fund revenues are at 90% and expenditures are at 52%.

Trudi Owens moved, seconded by Paul Dastrup to approve the budget and bills as presented. The motion passed with all in favor.

## John Crandell

John Crandell stated that he received a notice from City Attorney Barry Huntington stating that his rock landscaping at 98 N 200 E needs to be moved off of the city right of way. Mr. Crandell stated that when the landscaping was being install the landscaping crew was told by the city that it was far enough back from the road. Mr. Crandell passed around pictures of other properties that have items in the city right of way. City Manager Lori Talbot stated that she had stated everything needed to stay behind the power poles. This will be placed on the March 8<sup>th</sup> City Council agenda for further discussion.

## 6:45 Public Hearing Mecham Annexation

Mark Boshell moved, seconded by David Dodds to enter a public hearing session the motion was passed with all in favor.

Trudi Owens moved, seconded by Mike Sarles to exit a public hearing the motion passed with all in favor.

#### Ordinance 2022-2 Mecham Annexation

Trudi Owens moved, seconded by Mark Boshell to approve Ordinance 2022-2 Mecham Annexation. The motion passed with all in favor.

## Bid award – sewer cleaning & video inspection

Sunrise performed a cost scoring formula on the bids received. Twin D received the highest score with Pro Pipe coming in with the next highest score.

## Business license – Robert Bryant Consulting

David Dodds moved, seconded by Mike Sarles to approve the business license for Robert Bryant Consulting. The motion passed with all in favor.

## **DEPARTMENT REPORTS**

**Airport**— The airport will be receiving \$125,000 a year for the next five years. **Field next to Elementary** — The school district has discussed other options for the field at the elementary besides a softball field.

**Water** – Council Member Paul Dastrup stated he has had a lot of question on secondary water and drinking water.

**Work Meeting** – The Mayor stated he would like to have a work meeting to review the employee handbook.

<b>ADJOU</b>	JRNI	<b>MENT</b>

David Dodds moved to adjourn at 7	:41 pm.
	Tyrissa Howell, City Recorder