
PANGUITCH CITY COUNCIL MINUTES

**MARCH, 8 2022
CITY COUNCIL – 6:30 P.M.
25 S 200 E PANGUITCH CITY OFFICE
PANGUITCH, UT 84759
PANGUITCH, UTAH 84759**

Those present at the City Council meeting were Mayor Kim Soper, City Manager Lori Talbot, City Attorney Barry Huntington, City Recorder Tyrissa Howell, Council Members Trudi Owens, Paul Dastrup, Mark Boshell and Mike Sarles. Council Member David Dodds was absent.

Others present were Sheriff Danny Perkins, Robert Worley, Jason Brimhall, Karma Albrecht and Jonelle Molenda.

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

OPENING CEREMONY

Council Member Mike Sarles 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 to approve the minutes. The motion passed with all in favor.

OFFICER REPORT

Sheriff Perkins discussed improvement within the sheriff's office training, daily procedures and policies.

BID AWARD – WATER TANK LID

Robert Worley stated the sealed bids for the water tank lid project were opened earlier in the day and reviewed. After reviewing the bids his recommendation to the council is to award the bid to Dale Cox Contracting.

Paul Dastrup moved, seconded by Mark Boshell to award the bid to Dale Cox Contracting at \$397,297 contingent on the approval of the CDBG grant. The motion passed with all in favor.

FIRE STATION EXERCISE EQUIPMENT

City Manager Lori Talbot informed the council that the EMT's and firefighters will be applying for a \$25,000 exercise equipment grant for new exercise equipment. The grant does not require a match.

KARMA ALBRECHT – MARKETING GRANT PROPOSAL

Karma Albrecht discussed her plan to apply for a marketing grant for advertising. She would like to do a promotional video focusing on Casto Canyon, the Panguitch Valley Balloon Rally, the Triple C, Panguitch Lake, and add in some sights of mountain biking, River Lane, the baseball fields, and the Panguitch Valley. She also talked about focusing on social media and KSL banners. She would like to continue to advertise on Utah.com.

Trudi Owens moved, seconded by Paul Dastrup to approve up to \$6405 for Panguitch City's matching portion of the marketing grant. The motion passed with all in favor.

BID AWARD – AIRPORT SEAL AND PAINT RUNWAY

Mike Sarles moved, seconded by Mark Boshell to accept Aviation’s recommendation of Straight Strip’s bid of \$56,272 to crack seal and paint the asphalt at the airport. The motion passed with all in favor.

BUSINESS LICENSE- DIXIE FOREST RV RESORT, LLC

Paul Dastrup moved, seconded by Trudi Owens to approve the business license for Dixie Forest RV Resort, LLC. The motion passed with all in favor.

EXECUTIVE SESSION

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

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

TRIPLE C MAINTENANCE POSITION

Mark Boshell moved, seconded by Paul Dastrup to offer the Triple C assistant maintenance position at \$30,000 to Scott Allen Thomas. The Motion passed with all in favor.

DEPARTMENT REPORTS

Master Plan – Council Member Paul Dastrup has been reading through the Master Plan and has found that there is a suggestion that when annexing land Panguitch City should be requiring water rights.

Utah Local Governments Trust – David Church has retired.

Airport – The airport will be receiving \$110, 000 a year for the next five year to be used for infrastructure. Some things our airport needs that the FFA is in favor of is expanding the apron and adding new hangers.

Five Counties – Alyssa Gamble is preparing to run a risk assessment for Panguitch City.

Work Meeting – A work meeting was scheduled for March 21, 2022.

ADJOURNMENT

Trudi Owens moved to adjourn at 7:47.

Kim Soper, Mayor

Tyrissa Howell, City Recorder