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# *PANGUITCH CITY COUNCIL MINUTES*

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**MAY 24, 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 Treasurer Carla Farnsworth, City Recorder Tyrissa Howell, Council Members Trudi Owens, Paul Dastrup, David Dodds, and Mike Sarles. Council Member Mark Boshell and City Attorney Barry Huntington were absent.

Others present were Karma Albrecht and Kelly Holman.

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

## **OPENING CEREMONY**

Council Member Paul Dastrup 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**

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

## BUDGET UPDATE

City Treasurer discussed with the City Council the budget update. The general funds revenue is at 115% and expenditures is at 68%. The water fund revenue is at 89% and expenditures are at 95%. The sewer fund revenue is at 96% and expenditures are at 64%.

## EVENT UPDATE – KARMA ALBRECHT

City Event Coordinator Karma Albrecht updated the council on the upcoming events. A videographer will be coming on the Sunday of the balloon rally to get videos of Panguitch for advertising. Karma has been working with the hotels, landowners and sponsors to prepare for the balloon rally.

## MEADOWS SUBDIVISION AMENDMENT

Trudi Owens moved, seconded by Paul Dastrup to approve the Meadows Subdivision Amendment. The motion passed with all in favor.

## ELEMENTARY SOFTBALL/BASEBALL FIELD

At the last school board meeting the softball field was approved with stipulations. The school board will be writing a memorandum of understanding to outline the school boards responsibilities and the city's responsibilities.

David Dodds moved, seconded by Paul Dastrup to move forward with the design of the field and work with the school district to complete and manage the field. The motion passed with all in favor.

## CONDITIONAL USE PERMIT – CHICKENS AT 35 W CENTER

Trudi Owens moved, seconded by Mike Sarles to approve the conditional use permit for chickens at 35 W Center. The motion passed with all in favor.

## BUSINESS LICENSE – MAIN STREET AUTO SHOP

Mike Sarles moved, seconded by David Dodds to approve the business license for Main Street Auto Shop at 18 North Main Street. The motion passed with all in favor.

## POLICIES AND PROCEDURES MANUAL

The council asked for more time to look at the manual.

## PLANNING AND ZONING, BOARD OF ADJUSTMENTS MEMBER

Dianne Fullmer has resigned from Planning and Zoning committee and Board of Adjustments committee. Tracy Wright is currently on Planning and Zoning and has been asked to be on the Board of Adjustments committee.

Trudi Owens moved, seconded by Paul Dastrup to approve Tracy Wright's appointment to the Board of Adjustments committee. The motion passed with all in favor.

## DEPARTMENT REPORTS/CALENDAR

**Marilyn Bulkley Memorial Park** – The amphitheater still needs to be completed at the Marilyn Bulkley Park. Concrete is not available.

**Commercial Zone Fence** – The owner of the Hitch -N- Post would like to build a fence by the sidewalk to provide privacy for his guests. In a commercial zone he can build right on the property line.

**Landfill** – The land fill did not pass the last inspection.

**Springs** – The springs are only producing 407 gallon of water a minute. The fences at the springs need to be repaired due to falling trees.

## EXECUTIVE SESSION

Trudi Owens moved, seconded by David Dodds to enter into an executive session for possible litigation with Mike Sarles, Lori Talbot, Kim Soper, Trudi Owens, David Dodds, Tyrissa Howell, and Paul Dastrup. Barry Huntington was in attendance by phone. The motion passed with all in favor.

Paul Dastrup moved, seconded by David Dodds to exit the public hearing with all in favor.

## ADJOURNMENT

David Dodds moved to adjourn at 8:19.

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Kim Soper, Mayor

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Tyrissa Howell, City Recorder