# PANGUITCH CITY COUNCIL MINUTES

#### JUNE 14, 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 Recorder Tyrissa Howell, City Attorney Barry Huntington, Council Members Paul Dastrup, Mark Boshell, David Dodds and Mike Sarles. Council Member Trudi Owens was absent.

Others present were Danny Perkins, Ezra Nielson, Joni Steed, Darren Cottam, Elise Sarles, Elaine Baldwin and Arta Heptworth.

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

#### **OPENING CEREMONY**

Council Member David Dodds 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**

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

Panguitch City Council June 14, 2022 Page | 1

## **OFFICER UPDATE**

Sheriff Perkins stated they have gotten more drugs off the streets in the last ten years than ever before. He also talked about the search and rescue of the seventeen kids in Santhrax Canyon.

## DONATION - TARS

Mark Boshell moved, seconded by Paul Dastrup to approve \$250 to TARS per the five students going to nationals. The motion passes. Mike Sarles abstained.

## DAREN COTTAM - LONG POINT CONSULTING

Darren Cottam talked about his company that does a flush coat on chip sealed roads to prolong the life between chip seals. He stated that it is would be around \$85,000 to coat the north section of Panguitch City's roads and \$87,000 to coat the south section.

## CONDITIONAL USE PERMIT – EZRA NEILSON

Ezra Neilson would like to acquire a conditional use permit for a barn to hold events in. The City Council discussed the road, dust, signage, and the noise ordinance.

Mark Boshell moved, seconded by Paul Dastrup to approve the conditional use permit with stipulations that there be directional signage, the noise ordinance be followed and mitigation for dust, if issues arise. The motion passed with all in favor.

## MINOR LOT SUBDIVISION – JOEL WALTERS

The City Council would like to see a map with a 100 foot radius cul-de-sac for emergency services to be able to turn around on the private road before approval.

### ARTA HEPWORTH

Arta Hepworth has allowed a friend to stay in a travel trailer at her home at 46 S 200 W. To live in a RV or travel trailer long term they must be in a trailer park or in an area zoned for mobile homes.

Paul Dastrup moved to allow 120 days to move the travel trailer. There was not a second.

Mike Sarles moved, Seconded by Mark Boshell to give 30 days to move the travel trailer or find somewhere else to live. David Dodds voted in favor. Paul Dastrup voted against. The motion passed.

#### CONDITIONAL USE PERMIT – CHICKENS AT 151 N 200 W

Mark Boshell moved, seconded by Dave Dodds to approve the conditional use permit for chickens at 151 N 200 W. The motion passed with all in favor.

#### BUSINESS LICENSE - TAYLOR'S GENERAL STORE INC, DBA TGS PANGUITCH LIQUOR AGENCY

Paul Dastrup moved, seconded by David Dodds to approve the Business license for Taylor's General Store, INC, DBA TGS Panguitch Liquor Agency. The motion passed with all in favor.

#### BUSINESS LICENSE – PEIRSON'S CUSTOM DESIGNS LLC @ 591 N MAIN

Mike Sarles moved, seconded by David Dodds to approve the business license for Pierson Custom Designs LLC. The motion passed with all in favor.

# CITY PROPERTY WATER BILLING TRANSFER

For the city water tank lid replacement project there was not money set aside to pay the engineering costs. The auditors have encouraged Panguitch City to bill the general fund for city water usage before.

Mark Boshell moved, seconded by Mike Sarles to approve the water fund billing the general fund \$20,182 annually according to the water usage schedule presented. The motion passed with all in favor.

## DEBT REDUCTION/NEW 10 INCH WATER MAIN

The Division of Drinking Water offered a \$1,609,000 20-year loan to do a 10-inch water main to create a looping water line. The Mayor and City Manager asked them to reconsider a grant option.

David Dodds moved, seconded by Paul Dastrup to accept an \$805,000 Division of Drinking Water grant and \$804,000 20-year 2% interest loan. The motion passed with all in favor.

# POLICY AND PROCEDURES MANUAL

Paul Dastrup moved, seconded by Mark Boshell to approve the Policy and Procedures Manual. The motion passed with all in favor.

# DEPARTMENT REPORTS/CALENDAR

Short Term Rental Sign – A short term rental has been up and running without their business sign posted. They will be notified that the sign needs to be placed. Roads – The Council discussed placing gravel along the sides of the roads to help prevent breakage of the roads chip sealed edges.

**Softball/Baseball Field** – The contractor that built the elementary school is not interested in designing and building the softball field. Sunrise engineering will design it.

Landfill – The dozer at the landfill is broken. Wheeler will be down to look at it. Triple C – The Triple C concessionaire has resigned. The job has been advertised.

There has been no interest in the Triple C maintenance position.

**Property** – Travis Hatch is interested in leasing a piece of property next to the sewer ponds.

Airport – The airport project is going well.

**Springs –** Delong Springs is down 50% since September.

#### ADJOURNMENT

David Dodds moved to adjourn at 8:40 PM.

Kim Soper, Mayor

Tyrissa Howell, City Recorder