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# *PANGUITCH CITY COUNCIL MINUTES*

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**JUNE 28, 2022  
CITY COUNCIL – 6:30 P.M.  
25 S 200 E PANGUITCH CITY OFFICE  
PANGUITCH, UT 84759**

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

Others present were Jenelle Molenda, Javan and Carlie Jimenez

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 Mark Boshell to adopt the agenda. The motion passed with all in favor.

## APPROVAL OF THE MINUTES

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

## ADJACENT SHORT TERM RENTAL – JAVAN & CARLIE JIMENEZ

Javan and Carlie Jimenez purchased 246 W Aspen Valley Drive with the intention of running it as a short term rental. Panguitch City has an ordinance in place when a short term rental is adjacent to another short term rental, prior to licensing they must seek City Council approval.

The City Council requested a conditional use permit with signatures and a map showing the current vacation rental for the next city council meeting.

## SOCIAL HALL FLOOR

Complaints have been received about the social hall floor. A tenant has offered to mop the floor in exchange for rent. The City Council would like to offer the job to the contracted help that cleans other city buildings.

## 6:45 PUBLIC HEARING – BUDGET OPENING 2021-2022

Mark Boshell moved, seconded by Mike Sarles to enter a public hearing for the 2021-2022 Budget Opening. The motion passed with all in favor.

City Treasurer Carla Farnsworth stated that the budget is balanced.

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

## RESOLUTION 2022-1 GENERAL FUND

Mark Boshell moved, seconded by Mike Sarles to approve Resolution 2022-1 allowing any adjustments to be made as needed. The motion passed with all in favor.

## RESOLUTION 2022-2 WATER FUND

Mike Sarles moved, seconded by David Dodds to approve Resolution 2022-2 with the stipulation that any adjustments can be made as needed. The motion passed with all in favor.

## RESOLUTION 2022-3 SEWER FUND

Paul Dastrup moved, seconded by Mark Boshell to approve Resolution 2022-3 with the stipulation that any needed adjustments can be made. The motion passed with all in favor.

Mark Boshell moved, seconded by David Dodds to approve the checks and payment as shown. The motion passed with all in favor.

## RESOLUTION 2022-4 RESCINDING RESOLUTION NO. 1977 IN REGARDS TO PAY COMPENSATION

David Dodds moved, seconded by Mark Boshell to approve resolution 2022-4 rescinding the 1977 resolution in regards to pay compensation. The motion passed with all in favor.

## HISTORICAL BUILDING GRANT

Mormon Pioneer Highway 89 has offered a \$30,000 grant to business along highway 89 that are on the National Historical Registry, to repair the exterior of their buildings. Brian Hill submitted a proposal for new windows, paint and shutters at \$8327. Tera Connor submitted a proposal for a new front door at \$2661. Harshad Desai submitted a proposal for the new log siding. He also submitted a proposal for his building at 5 North main which is not on the national historical registry. Jenelle Molenda asked if she could get a grant letter. City Manager Lori Talbot stated that she should have received one but that if she stayed after City Council, she would get her one.

Paul Dastrup moved, seconded by David Dodds to approve Brian Hill's proposal with the match being \$4164. The motion passed with all in favor.

Mike Sarles moved, seconded by Paul Dastrup to approve the grant proposal for Tera Connor with the match being at \$1330. The motion passed with all in favor.

Mr. Desai's Marianna proposal for siding was tabled for bids.

Mike Sarles moved, seconded by David Dodds to deny the proposal for the restaurant at 5 N Main as it is not on the National Historical Registry. The motion passed with all in favor.

#### DONATION – GARFIELD MEMORIAL HEALTHCARE FOUNDATION

Mark Boshell moved, seconded by Mike Sarles to approve being a silver sponsor for the Garfield Memorial Healthcare Foundation. The Motion passed with all in favor.

#### CITY COUNCIL MEETING TIME

Mark Boshell moved, seconded by Dave Dodds to approve changing the City Council Meeting time to 5:30 PM. The motion passed with all in favor.

#### DEPARTMENT REPORTS/CALENDAR

**Airport** – The painting at the airport is complete.

**Balloon Rally** – The Balloon Rally needs more restrooms. Brain Hill sent a big thank you to Karma Albrecht for all the work she did for the Balloon Rally this year.

**Triple C** – The Triple C assistant position will be advertised again.

**Elementary School Signs** – UDOT has planned a meeting with the School District and the City to discuss the safety signs.

**Roads** – There was discussion on how much gravel would be needed to place on the shoulders of the roads. Council members David Dodds and Paul Dastrup felt 1000 ton of ½ inch minus should be good.

**Short Term Rental** – A complaint has been received on a short term rental unit concerning their parking. City Attorney Barry Huntington will send out a notice letter.

**Panguitch Prevention Coalition** – Panguitch Prevention Coalition has performed compliance checks on underage sales in Garfield County and two gas stations in

Panguitch failed. They will be having community events July 25<sup>th</sup>, August 5<sup>th</sup> and August 22<sup>nd</sup>.

**Landfill** – The landfill hasn't been covered or pushed. They have been given 60 days to get it covered.

**Softball field** – The MOU has been signed for the softball field. Sunrise Engineering will be designing the fields. Garfield County will begin spreading the dirt soon.

**Springs** – The fences at the springs were repaired. Spring number four is barely producing any water. The weirs need to be put into the spring boxes.

**Left Fork Fire** – The supply unit and the ground support unit are using the baseball fields and middle school. They are paying the city \$500 a day to the ball field, plus \$10 per \$1000 gallons of culinary water.

## ADJOURNMENT

David Dodds moved to adjourn at 7:43 PM.

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Kim Soper, Mayor

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Tyrissa Howell, City Recorder