PANGUITCH CITY COUNCIL MINUTES

AUGUST,23 2022 CITY COUNCIL – 5:30 P.M. 25 S 200 E PANGUITCH CITY OFFICE PANGUITCH, UT 84759

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

Others present were Callie Ward, Archer Ward, Rylee Ward, and Casey Charles.

The meeting was called to order at 5:30 pm.

OPENING CEREMONY

Council Member David Dodds 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 David Dodds to approve the minutes. The motion passed with all in favor.

RYLEE AND ARCHER WARD

Rylee and Archer Ward thanked the City Council for helping fund their stock show animals at the Garfield County Fair.

BUDGET UPDATE/ACCOUNT PAYABLE APPROVAL

City Treasurer Carla Farnsworth stated the revenue is at 7% and expenditures are at 6%. The auditors will be here September 7-9.

Mike Sarles moved, seconded by Mark Boshell to accept the payments as shown. The motion passed with all in favor.

CHAPIN/MECHAM PROPERTY ACCESS

Council Member David Dodds stated that Utah state code 72-5-104 states; "A highway street or road is dedicated and abandoned to the use of the public when it has been continuously used as a public thoroughfare for a period of 10 years."

The Mecham's property has been annexed and there was discussion of possibly annexing the Irving's property. The item was tabled for the next agenda.

SEWER FORCED MAIN

Mark Boshell moved, seconded by Mike Sarles to use the American Rescue Plan Act \$100,000 for a forced main at the sewer lagoons. The motion passed with all in favor.

FIRETRUCK PROCUREMENT POLICY

Mike Sarles moved, seconded by David Dodds to go with the states procurement policy to move forward with purchasing the firetruck. The motion passed with all in favor.

SUBDIVISION WATER RIGHTS

The City Attorney Barry Huntington will draft an ordinance for the next meeting.

CONDITIONAL USE PERMIT – CHICKENS AT 146 E 500 N

Paul Dastrup moved, seconded by David Dodds to approve up to twelve chickens. Mike Sarles Abstained. The motion passed.

SIGNAGE AT 445 E CENTER STREET

Mike Sarles moved, seconded by Mark Boshell to approve the signage at 445 E Center for On the Run. The motion passed with all in favor.

BUSINESS LICENSE – DEEPEND, LLC AT 730 N MAIN STREET

Mark Boshell moved, seconded by Paul Dastrup to approve the business license for Deepend LLC doing business as Dragonfly LLC. The motion passed with all in favor.

DEPARTMENT REPORTS/CALENDAR

Marilyn Bulkley Park – Legacy Ace Hardware has not been able to find a picnic table for the park.

Water Tank Lid – There will be a preconstruction meeting next week to start the water tank lid.

Water Main Project – The bond for the new water main line will be coming up soon.

Triple C Maintenance – The Triple C Maintenance Job will be readvertised as a full or part time position.

Elementary Softball Field — The design on the softball field came back and some concerns that will be addressed are. The dugout shown are chain link, but concrete is wanted. There will need to be conduit for six lights to not create shadows. A separate conduit will be run for the scoreboard. The bathrooms are shown by the Gym, but the mayor has asked for them to be closer to the fields.

Firetruck – A building authority must be created for the purchase of the firetruck. The City Council created members will serve on the board.

Landfill – The landfill is still on fire.

John Crandell – Mr. Crandell was given 30 days to clean up his landscaping on the city right of way. He has asked for the property to be marked identifying where the rock must be removed from. The City Manager will tape off at the telephone poles.

ell, City Recorder

ADJOURNMENT