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# *PANGUITCH CITY COUNCIL MINUTES*

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**OCTOBER 25, 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 Kim Soper, City Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, Council Members Trudi Owens, Paul Dastrup, Mike Sarles, Mark Boshell and David Dodds. City Attorney Barry Huntington was absent. City Manager Lori Talbot joined the meeting at 5:50.

Others present were Karma Albrecht

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

## OPENING CEREMONY

Council Member Paul Dastrup conducted the opening ceremony.

## ADOPTION OF THE AGENDA

Trudi Owens moved, seconded by Mark Boshell to adopt the agenda. The motion passed with all in favor.

## APPROVAL OF THE MINUTES

Mike Sarles moved, seconded by Trudi Owens to approve the September 13<sup>th</sup> and September 27<sup>th</sup> minutes. The motion passed with all in favor.

## BUDGET UPDATE/ACCOUNTS PAYABLE APPROVAL

City Treasurer Carla Farnsworth reported that the budget is at 30% of the fiscal year. The General Fund revenue is at 21% and expenditures are at 15%. The Water Fund revenue is at 29% and expenditures are at 27%. The Sewer Fund revenues are at 62% and expenditures are at 12%.

Paul Dastrup moved, seconded by David Dodds to accept the bills and budget as presented. The motion passed with all in favor.

## EVENT COORDINATOR/KARMA ALBRECHT – SCARECROW CONTEST

Event Coordinator Karma Albrecht had the City Council vote for their favorite scarecrows. There was a lot of participation in the contest this year.

## SEWER LAGOON PROPERTY

Mark Boshell moved, seconded by David Dodds to trade land with Tom Hatch in exchange for an easement for the road going to the sewer lagoons. The motion passed with all in favor.

## BUSINESS LICENSE – BST CONSTRUCTION LLC/HOWARD PARKER

Paul Dastrup moved, seconded by David Dodds to approve business license for BST Construction, LLC. The motion passed with all in favor.

## BUSINESS LICENSE – LET’S TACO BOUT IT, LLC/STEPHANIE JOHNSON

Mark Boshell moved, seconded by Mike Sarles to approve the business license for Let’s Taco Bout It, LLC. The motion passed with all in favor.

## SHORT TERM RENTAL – PTOWN SANCTUARY/ANNESA GAMEZ AT 378 W CENTER

Trudi Owens moved, seconded by Mark Boshell to approve Ptown Sanctuary at 378 West Center upon payment. The motion passed with all in favor.

## INDUSTRIAL PARK EASEMENT ABANDONMENT

A four-inch water line that has a 16 foot easement is no longer in use. The line is going through the middle of the industrial park causing two lots to have very little buildable space.

**Paul Dastrup moved, seconded by Trudi Owens to abandon the water line easement. The motion passed with all in favor.**

## Water shares/water development

Panguitch City has 1761 acre feet of water rights and uses only 531. Extensions must be filed to keep the water rights, that are not being used. There are two springs in Indian Springs that could be developed. Adding water to the springs would reduce the amount of water pumped from the wells. Which would increase water quality and reduce costs. The City Council had a lot of question about the water rights. City Manager Lori Talbot will set up a meeting with the Utah Division of Water Rights to answer the council's questions.

## DEPARTMENT REPORTS

**Water Tank Lid** – The lid for the water tank has been poured and will cure for two weeks.

**Mecham/Irving access** – David Dodds has talked with Christine Partridge Randell twice about the road blocking access to the Mecham's and Irving's properties and is hoping to hear back from her.

**Social Hall** – There is \$15,000 remaining from the Historical 89 Grant. The remaining money could be used towards the Social Hall with a \$15,000 match coming from the City.

**City Streets** – The potholes in town have been filled.

**Airport** – A bid was received from Jviation and Armstrong Engineering for the airport. The item will be on the next agenda.

**ULCT Conference** – Council Member Mike Sarles attended the ULCT conference in Salt Lake City. He stated it had a rural focus and was very good.

**Fire Chief training**– Josh Rushton and Mike Johnson submitted letters of interest for the fire chief in training position.

**Thank You Cards** – Alisha Heaton, Genessa Heaton, Jackson Heaton, T.J. Tebbs, Grace Tebbs and Tylee Frandsen sent thank you cards thanking the City for their support at the stock show.

**ADJOURNMENT**

David Dodds moved to adjourn at 6:37 PM.

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Kim Soper, Mayor

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Tyrissa Howell, City Recorder