
PANGUITCH CITY COUNCIL MINUTES

**NOVEMBER 8, 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 Manager Lori Talbot, City Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, City Attorney Barry Huntington Council Members Trudi Owens, Paul Dastrup, Mark Boshell and David Dodds. Council Member Mike Sarles was in attendance by phone.

Others present were Casey Charles, Judd Hill, David Hartmen, Carsen Milton, Kurt McDaniel, Kirk Neilson, Dave Dodds and Tammy Barton.

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 13th and September 27th minutes. The motion passed with all in favor.

FIRE DEPARTMENT RADIOS

New legislation is requiring public safety 2-way radios to go to 800 MHz radios.

Paul Dastrup moved, seconded by Trudi Owens to approve the purchase of two way 800 MHz radios with \$15,000 coming out of surplus this year and \$15,000 in next years budget.

RESOLUTION 2022- 6 BUILDING AUTHORITY ISSUANCE OF A BOND TO PURCHASE A FIRE TRUCK

Trudi Owens moved, seconded by Mark Boshell to approve Resolution 2022-6 Building Authority issuance of a bond to purchase a fire truck. The motion passed with all in favor.

RESOLUTION 2022-7 CITY COUNCIL APPROVAL FOR THE BUILDING AUTHORITY ISSUING A BOND

Paul Dastrup moved, seconded by David Dodds to approve Resolution 2002-7 City Council approval for the building authority issuing a bond. The motion passed with all in favor.

AIRPORT ENGINEER

Armstrong Engineer and Jviation bid for Panguitch Municipal Airport engineering. Armstrong Engineering was represented by Judd Hill, David Hartmen and Carsen Milton. They stated that they work with mostly rural airports and have been working with Garfield County for years. Kurt McDaniel and Kirk Nielson represented Jviation. Jviation has been the engineering company for Panguitch for many years and completed many successful projects. The Council felt both companies would do well and would like more time for research. At this time City Manager Lori Talbot noted that the Panguitch Municipal airport has lost its FAA funding for two years due to having less than ten airplanes claiming Panguitch as their base.

SOCIAL HALL HISTORICAL 89 GRANT

Mark Boshell moved, seconded by Mike Sarles to approve using the remaining \$15,000 from the Historical 89 Restoration Grant to update the front of the Social Hall with the \$15,000 match coming out of surplus. The motion passed with all in favor.

WATER SHARES/WATER DEVELOPMENT

The City Council met with Terry Monroe from the Division of Water Rights who said Panguitch City is in good shape with their water shares. There was discussion on the requirement of secondary water meters on all connections by 2030. 5th and 6th class cities must apply for an exemption. The City Manager, Lori Talbot, will investigate a cost estimate.

JOHN CRANDAL

The rock landscaping at John Crandall's has not been completed. The City will give him 30 days to complete moving the rock.

UNDER CANVAS

A letter was mailed August 19th and came back in September. There are now two homes with travel trailers. City Attorney Barry Huntington will contact them.

EXECUTIVE SESSION

Trudi Owens moved, seconded by Paul Dastup to enter an executive session for personal matters with Barry Huntington, Paul Dastrup, David Dodds, Tyrissa Howell, Kim Soper, Lori Talbot, Mark Boshell, Trudi Owens, Mike Sarles, Fire Chief Dave Dodds, and Tammy Barton in attendance. The motion passed with all in favor.

David Dodds moved, seconded by Mark Boshell to exit the executive session. The motion passed with all in favor.

FIRE CHIEF IN TRAINING

Mark Boshell moved, seconded by Mike Sarles to not hire at this time while options are explored. The motion passed with all in favor.

TRIPLE C DIRECTOR EVENT BONUS

This item was tabled for two weeks.

DEPARTMENT REPORTS

Mecham/Irving property access – The Partridges have not responded to options for road access. This item will be on the next agenda.

Outdoor Recreational Grant – The ATV Rally Committee will meet to discuss new trails that could be developed to benefit Panguitch.

Water Tank Lid – The water tank will be filled with water to check for leaks.

Industrial Park – The council looked at different options and choose a design for the new industrial park.

Sewer Lagoon Lid – The second sewer lagoon pond is being tested to see if it will hold.

Thank You Cards – Jackson Excell, Stockton Henrie, Mallory Henrie and Connor Henrie sent thank you cards thanking the City for their support at the stock show.

ADJOURNMENT

David Dodds moved to adjourn at 8:03 PM.

Kim Soper, Mayor

Tyrissa Howell, City Recorder