
PANGUITCH CITY COUNCIL MINUTES

**January 24, 2023
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, Council Members Paul Dastrup, Mark Boshell, and Mike Sarles, City Attorney Barry Huntington. Council Member David Dodds was absent.

Others present were Karma Albrecht, Mitch Frei, Kristin Frei, and Steve Garrett.

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

OPENING CEREMONY

Mayor Kim Soper 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

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

BUDGET UPDATE/ACCOUNTS PAYABLE APPROVAL

City Treasurer Carla Farnsworth stated that general fund revenue is at 53% and expenditures are at 31%. In the water fund revenues are at 80% and expenditures are at 75%. In the sewer fund revenues are at 89% and expenditures are at 28%.

Mike Sarles moved, seconded by Mark Boshell to approve the budget and the expenditures. The motion passed with all in favor.

EVENTS DIRECTOR KARMA ALBRECHT – MARKETING BUDGET

Paul Dastrup moved, seconded by Mark Boshell to approve taking up to \$7805 out of surplus to go towards the marketing grant. The motion passed with all in favor.

ASPEN VALLEY SUBDIVISION – MITCH FREI

Mitch Frei spoke with the City Council about his concern with the roads in the Aspen Valley Ledges subdivision. The roads have not been completed. There have been issues with water, mud, snow, and ice. There is currently only one access point in the subdivision. The roads were approved as private roads. City Attorney Barry Huntington stated that he will listen to the minutes when the subdivision was approved with Council Member David Dodds.

FIRE TRUCK

Paul Dastrup moved, seconded by Mark Boshell, to move the swimming pool money to a capital project fund opening a PTIF spot for the firetruck. The motion passed with all in favor.

OLD SKOOL MOTORCYCLE RALLY BEER PERMIT/PARK PERMIT

Mark Boshell moved, seconded by Paul Dastrup to approve the Old Skool Motorcycle Rally beer permit/park permit. The motion passed with all in favor.

EXECUTIVE SESSION

Mark Boshell moved, seconded by Paul Dastrup to enter an executive session for personnel and possible potential litigation with Mike Sarles, Mark Boshell, Lori Talbot, Kim Soper, Tyrissa Howell, Paul Dastrup and Barry Huntington in attendance. The motion passed with all in favor.

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

TRIPLE C BONUSES

Paul Dastrup moved, seconded by Mark Boshell that no commissions will be given for Triple C events. Employee bonuses will still be given based on merit. The motion passed with all in favor.

DEPARTMENT REPORTS/CALANDER

Prevention Coalition – The Panguitch Prevention Coalition would like to use the Social Hall for a pain management yoga class. On April 5 Jenny Taylor, wife of Major Brent Taylor will be a guest speaker for the schools and community.

Springs – Panguitch City has received a permanent operating permit for the springs.

Utilities – Utilities and water and sewer connection charges need to be reevaluated with the rising cost of supplies.

Triple C – Heating costs have doubled at the Triple C. The marquee sign at the Triple C has gone out.

Airport – The FAA said that if we could get the number of planes registered at the airport up ASAP would possibly get the BIL's money back for the airport.

Sewer Lagoons – There is not any bentonite lining the 2nd and 3rd sewer lagoons. There is a possibility we could get some bentonite from Tropic.

ADJOURNMENT

David Dodds moved to adjourn at 7:17 PM.

Kim Soper, Mayor

Tyrissa Howell, City Recorder