# PANGUITCH CITY COUNCIL MINUTES

## FEBRUARY 28, 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(in attendance by zoom), City Manager Lori Talbot, City Recorder Tyrissa Howell, City Attorney Barry Huntington, Council Members Mark Boshell, Mike Sarles, David Dodds and Tracy Wright. Council Member Paul Dastrup was absent.

Others present were Robert Worley, Karma Albrecht and Shea Timothy. Kevin Smedley and Lisa Reich were in attendance via Zoom.

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

### **OPENING CEREMONY**

Council Member David Dodds conducted the opening ceremony.

#### ADOPTION OF THE AGENDA

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

#### APPROVAL OF THE MINUTES

Mike Sarles moved, seconded David Dodds by to approve the minutes as corrected. The motion passed with all in favor.

# **BUDGET UPDATE/ACCOUNTS PAYABLE APPROVAL**

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

#### PUBLIC HEARING - ENVIRONMENTAL WATERLINE SUNRISE ENGINEERING

Mark Boshell moved, seconded by David Dodds to enter a Public Hearing for the environmental for the waterline. The motion passed with all in favor.

City Manager Lori Talbot read the following public notice:

FINDING OF NO SIGNIFICANT IMPACT

PANGUITCH CITY

The Division of Drinking Water, Utah Department of Environmental Quality, herewith publishes a Finding of No Significant Impact (FONSI) for the drinking water infrastructure improvement project in Panguitch City. An Environmental Report has been developed to examine potential environmental impacts associated with this project. The Environmental Report and the FONSI are available at the Division office:

Division of Drinking Water

Utah State Department of Environmental Quality

195 North 1950 West, P.O. Box 144830 Salt Lake City, Utah 84114-4830

Phone: 801-536-4200 or 801-536-0048 FINDING OF NO SIGNIFICANT IMPACT

As required by the guidelines for the preparation of environmental impact statements, an environmental review has been performed on the proposed State of Utah, Division of Drinking water action below:

Project: Drinking Water Infrastructure Improvement Project

Water System: Panguitch City

Office Location: 25 South 200 East, Panguitch, Utah

Project Number: 3F1855

Total Estimated Cost: \$1,629,000

Funding Amounts: Drinking Water Board loan \$1,609,000 with \$805,000 in principal forgiveness

City contribution \$20,000

The project entails installing a new waterline to loop the system and eliminate dead end lines, fire hydrants and gate valves

An Environmental Report has been developed for this proposed project. Letters requesting comments from federal, state, and local agencies have been sent out; comments will be summarized and included in the Report. Division of Drinking Water staff have reviewed this document. Temporary and long-term environmental impacts were identified, as well as mitigating measures to minimize these impacts. The review process indicated that no significant environmental impacts would result from the proposed action. Consequently, a decision has been made to issue a FONSI.

All contractors will be required to comply with all pertinent federal, state, and local laws, regulations, and executive orders, such as Utah State Air Quality regulations R307-309. If anything is uncovered or otherwise discovered during construction of this project that may have cultural or historic significance, work must stop, and the Division and the State Historic Preservation Officer will be notified. These two agencies will investigate any such discoveries. If it appears that part of the construction work may be causing an adverse environmental impact, construction must stop, and the Division will be notified.

The FONSI will be available for review until February 26, 2023. Any comments received during this comment period will be evaluated and incorporated as appropriate. Questions or comments may be directed to Heather Pattee at (385) 515-1498 or at hpattee@utah.gov.

DIVISION OF DRINKING WATER, DEQ, STATE OF UTAH

Nathan Lunstad, P.E.

Assistant Director

Published in The Wayne and Garfield County Insider on JANUARY 26, 2023

Robert Worley from Sunrise Engineering stated there will be some mitigation with prairie dogs. The next steps will be getting easements and then bonds. There were not any comments from the public.

Lisa Reich asked where maps could be viewed.

Mike Sarles moved, seconded by Tracy Wright to close the Public Hearing. The motion passed with all in favor.

#### **GENERAL PLAN**

Kevin Smedley from Five Counties AOG stated that Panguitch City was selected as one of the five communities to receive help updating their general plan.

David Dodds moved, seconded Mike Sarles to update the general plan with Five Counties AOG. The motion passed with all in favor.

### WATER FEES

The council went over the cost of parts and the use of the backhoe when placing a new water meter. To cover the costs, it was decided to raise the ¾ inch meter connection fee to \$2,100 from \$1,500, 1 inch to \$2,700 from \$1,800 and 2 inch from \$3,100 to \$5,200. City Attorney Barry Huntington will draft a resolution for the new connection fees.

# BUSINESS LICENSE – HIGH MOUNTAIN DANES/KARMA ALBRECHT

Mike Sarles moved, seconded by Tracy Wright to approve High Mountain Danes. The motion passed with all in favor.

## BUSINESS LICENSE – WINDY MESA STUDIOS AT 28 E 100 N

David Dodds moved, seconded by Tracy Wright to approve Windy Mesa Studios contingent upon the snow cone shack being moved off of the city right of way and city side walk. The motion passed with all in favor.

## DEPARTMENT REPORTS/CALANDER

Jury Trial – There will be a city jury trial in May for a DUI.

**Softball fields** – The school district has a contractor to install the sprinkler system in June. They would like the dugouts and fencing in place before then. The prevention coalition would like to do a service project laying the sod.

**Water Project** – City Manager Lori Talbot spoke with one of the landowners about an easement for the waterline and the landowner requested a water connection in exchange for the easement. City Attorney Barry Huntington will draft an agreement for any exchanges made for easements.

**Utah Division of Water Resources –** The Utah Division of Water Resources is offering incentives to Utah residents who replace their lawns with water efficient landscaping.

**Car** – Panguitch City is buying a car from Garfield County; it is an intergovernmental transfer so the car will not need to go out to bid.

**Prevention Coalition** – Jenny Taylor wife of the late Major Brent Taylor will be here on April 5<sup>th</sup> giving a presentation on resilience. There will be a key leader meeting in May.

## **ADJOURNMENT**

| David Dodds moved to adjourn at 6:26 PM. |                               |
|--|-------------------------------|
|  |                               |
| Kim Soper, Mayor                         | Tyrissa Howell, City Recorder |