# PANGUITCH CITY COUNCIL MINUTES

#### MARCH 14, 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, Council Members Mark Boshell, David Dodds and Tracy Wright. Council Member Mike Sarles and City Attorney Barry Huntington were in attendance via Zoom. Council Member Paul Dastrup was absent.

Others present were Lisa Breinholt, Jenelle Molenda, Lance Miller, Howard Parker, Sid Fullmer, and Amy Fullmer. Mckenzie Coltrin was in attendance via Zoom.

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

#### **OPENING CEREMONY**

Council Member Mark Boshell 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**

Tracy Wright moved, seconded by David Dodds to approve the minutes. The motion passed with all in favor.

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# NATIONAL FITNESS CAMPAIGN

Mckenzie Coltrin shared a video with the council showing what the outdoor fitness gym would look like. It would be 38 feet by 38 feet in size with seven different workout stations intended to be used for seven minutes each, working all the sections of the body. It would be free to the public. The cost would be around \$175,000. Grants could be used towards the cost.

# ELEMENTARY SIGNS – LISA BREINHOLT

Lisa Breinholt, the principal of the Panguitch Elementary School came to discuss with the City Council what she would like at the elementary for signs and crosswalks. She said she would like crosswalks, flashing school zone signs, and no parking signs. When a plan was done before, UDOT stated that it went against state law. City Manager Lori Talbot will invite UDOT to a work meeting where a plan that doesn't go against state code can be made.

## SID FULLMER

Sid Fullmer stated that he lives in the subdivision just south of the town and for his kids to get to the bike path they need to ride down the highway. He asked if a path could be paved across from Maple Street, from the highway to the bike path. He also asked for streetlights on the roads going into the subdivisions on highway 143 and for the drainage ditch by his subdivision to be cleaned.

#### TRIPLE C CONCESSIONS

Lance Miller, Triple C Director stated that concessionaires have had a hard time with events. Big events do well but small events do not bring in much and having the food last from one event to another is an issue. He believes for some of the smaller events, smaller lower priced items need to be offered. The was a discussion on inviting food trucks when there isn't a concessionaire. Lance stated he needs a 50 amp plug for the food trucks. The City Council felt the Triple C committee needs to meet and come up with some suggestions.

## **RESOLUTION 2023-1 WATER CONNECTION FEES**

Mark Boshell moved, seconded by Tracy Wright to approve Resolution 2023-1 to raise the water connection fees. The motion passed with all in favor.

## FIRE STATION ELECTRICAL BID OPENING

One bid was received from RMS Electric Systems for \$2886 to run wire in the fire station for eight security cameras.

David Dodds moved, seconded by Mike Sarles to accept the bid from RMS Electric Systems for \$2886. The motion passed with all in favor.

## AUTOMATED EXTERNAL DEFIBRILLATORS - BALLFIELD, CITY OFFICE, TRIPLE C

Mark Boshell moved, seconded by Mike Sarles to approve up to \$8000 to place Automated External Defibrillators at the Baseball fields, City Office, Triple C, and the Social Hall. The motion passed with all in favor.

#### WATER EASEMENTS

David Dodds moved, seconded by Tracy Wright to offer a ¾ inch water connection in exchange for easements with written legal agreements. The motion passed with all in favor.

#### PLANNING AND ZONING COMMITTEE

Mark Boshell moved, seconded by David Dodds to approve Jeremy Raeszler and Clarence Herron serving on the Planning and Zoning Committee. The motion passed with all in favor.

#### **CITY COUNCIL ASSIGNMENTS**

Tracy Wright moved, seconded by David Dodds to approve the 2023 City Council Assignments. The motion passed with all in favor.

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# **BUSINESS LICENSE – TACOS SINALOA**

David Dodds moved, seconded by Mike Sarles to approve the business license for Tacos Sinaloa. The motion passed with all in favor.

## **DEPARTMENT REPORTS/CALANDER**

**Planning and Zoning –** Planning and Zoning had a meeting and discussed highdensity zoning, multifamily dwellings, the city right of way, and water availability. Mayor Kim Soper stated he will send a draft ordinance on city right or way.

**AARP Grant** – Council Member Mark Boshell found an AARP grant he will be applying for.

**Sewer Lagoons** – The easement for Tom Hatch is complete. Pergo Rock has agreed. Roxanna Simpkins has stated that she is not willing to sign.

**CIB** – There is a meeting in Cedar for CIB. CIB now requires that you attend training even if you are asking for money in emergencies. The City Council stated they wanted City Manager Lori Talbot to attend.

**Broadband** – There was a meeting that discussed internet availability and affordability in Utah.

**Flooding** – Dave Dodds voiced his thanks to the city guys for helping with flooding and getting sandbags ready over the weekend. There are sandbags ready to go at the Triple C and City yard.

Health Permits – The health department would like Panguitch City to make sure restaurants have health permits before issuing business licenses.

Thank You – Hazen Burningham sent a thank you letter for the stock show.

# **ADJOURNMENT**

David Dodds moved to adjourn at 7:09 PM.

Kim Soper, Mayor

Tyrissa Howell, City Recorder