PANGUITCH CITY COUNCIL MINUTES

APRIL 11, 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 Paul Dastrup, Mark Boshell and Mike Sarles. Council Members Tracy Wright, David Dodds and City Attorney Barry Huntington were absent.

Others present were Eric Houston, Kevin Smedley, Peter Dunham, Ezra Nielson, Joni Nielson, Mitch Frei, Kristin Frei, Mitch Miller,

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

OPENING CEREMONY

Mayor Kim Soper conducted the opening ceremony.

ADOPTION OF THE AGENDA

Mark Boshell moved, seconded by Paul Dastrup 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.

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OFFICER REPORT

Sherriff Eric Houston delivered an incident report. There are six helicopters available in our area. Search and Rescue had been busy. There was a discussion on controlled substance abuse.

WATER TANK VALVE

Mark Boshell moved, seconded by Mike Sarles to purchase a new water valve for \$17,738.51 out of the water fund. The motion passed with all in favor.

GENERAL PLAN – KEVIN SMEDLEY FIVE COUNTY AOG

Kevin Smedley from the Five County Association of Governments spoke with the City Council about what types of things they would like to see in the General Plan. The City Council will read through the existing general plan and the information provided and meet again in May.

ASPEN VALLEY SUBDIVISION – EZRA NIELSON

Council Member Paul Dastrup and Ezra Nielson met to discuss the required work to be completed by June 8, 2023, in the Aspen Valley Subdivision Phase 2 and The Ledges Phase 1. A culvert will be placed along the fence line to deal with drainage. Ezra stated that he has Hales Sand and Gravel scheduled to chip seal the road June 1st weather permitting. Ezra asked if the city would want to claim the private roads in the ledges as a city roads. There was a discussion on road widths. The City Council was against taking the private roads at this time. Ezra asked if the City Council would be in favor of granting the easement for 400 W at this time. He talked about offering a cash bond. The council would like to hold off on the easement while the roads and drainage are being worked on. Pete Dunham asked about the water that will drain onto Aspen Valley Drive. He has concerns that the water will end up on his property. Kristin Frei asked about the previous plan for a bridge. Ezra stated he does not plan to place the bridge. Mitch Miller stated that Ezra has built a dyke on his property and Ezra stated the dyke is on his own property. Mitch spoke of water backing up above the subdivision onto Miller's property.

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INTERLOCAL AGREEMENT FOR MUNICIPAL ELECTIONS

Mayor Kim Soper let the council know this was only on the agenda for information purposes.

SHORT TERM RENTAL - OPAL ON MAIN AT 209 MAIN

Paul Dastrup moved, seconded by Mike Sarles to approve the Opal on Main at 209 N Main. The motion passed with all in favor.

BUSINESS LICENSE – WRIGHTS OUTFITTERS, LLC

Mike Sarles moved, seconded by Mark Boshell to approve Wright Outfitters, LLC. The motion passed with all in favor.

DEPARTMENT REPORTS/CALANDER

Marilyn Bulkley Park – Paul Dastrup stated that he has found a picnic table for the Marilyn Bulkley Memorial Park. There is trail work that needs to be done and some big logs that need to be moved.

Firetruck – City Manager Lori Talbot discussed with the City Council sending \$500,000 to lock in the price quoted for the fire truck.

Landfill –Levi Lefevre with the BLM will fast-track the City's application for a landfill expansion. The dozer is not working. Wheeler is coming to look at it.

Flooding – There is a state dozer available at the gravel pits if needed. The County and the City have sandbags ready.

Seasonal Position – Two applications have been received for the summer position. **Softball Field** – The dirt is being leveled. Rocky Mountain Fencing has ordered

supplies so they will be ready to begin when the dirt work is complete.

Waterline Project – All the easement agreements are complete for the waterline project except the easements for the cemetery.

Sewer Lagoons – The deeds for Tom Hatch and Pergo Rock are complete. Roxanna Simpkins will be meeting with Travis Hatch to discuss options.

ADJOURNMENT

Mark Boshell moved to adjourn at 7:19 PM.

Kim Soper, Mayor

Tyrissa Howell, City Recorder

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