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# *PANGUITCH CITY COUNCIL MINUTES*

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**June 13, 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 Attorney Barry Huntington, Council Members Paul Dastrup, Mike Sarles, David Dodds and Tracy Wright. Council Member Mark Boshell was absent.

Others present were Robert Worley, Mitch Heap, Casey Charles, Stevie Julander, Karma Albrecht and Benj Rains.

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

## **OPENING CEREMONY**

Council Member Mike Sarles conducted the opening ceremony.

## **ADOPTION OF THE AGENDA**

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

## **APPROVAL OF THE MINUTES**

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

## PANGUITCH CITY CULINARY WATER IMPROVEMENT PROJECT – BID AWARD

Mitch Heap stated that four bids were received. The lowest bid came in at \$1,296,643 for the base bid. The other three bids were 1,359,384 million, 1,555,728 million, and 1,814,757 million. This project was bid with a base bid and a bid alternate. This project was budgeted at 1.28 million for construction. The bid alternate that went with the lowest bid came in at \$147,909 for a grand total of \$1,444,552 million. To cover both the base bid and the bid alternate, including a contingency, the City of Panguitch would need to come up with approximately \$180,000.

Paul Dastrup moved, seconded by Tracy Wright to accept the base bid from HMH Excavation at \$1,296,643 contingent upon verifying references.

## KARMA ALBRECHT – FUNDING

Paul Dastrup moved, seconded by Tracy Wright to donate \$2800 to the 6th-grade class for their trip to Washington DC. David Dodds abstained from the vote. The motion passed.

## HORSESHOE PITS – ELECTRICAL BID

Paul Dastrup moved, seconded by Tracy Wright to approve the 50 AMP Bid of \$4752 bid from Brandon Brown The motion passed with all in favor.

## CONDITIONAL USE PERMIT – SHANON AND KENNETH LEIBBRANDT

David Dodds moved, seconded by Mike Sarles to approve chickens, two horses and one goat per the square footage of their yard and the city ordinances. No pigs or billy goats. The motion passed with all in favor.

## SWAYZE BURTON, NATHAN AND ERIC HOUSTON ANNEXATION

David Dodds moved, seconded by Mike Sarles to move forward with the annexation petition. The motion passed with all in favor.

## AIRPORT HANGAR EXPANSION

Mike Sarles presented four options to the City Council for future growth of the airport.

Mike Sarles moved, seconded by David Dodds to go with exhibit 2 with the option of fuel. The motion was approved by all.

## PLANNING AND ZONING COMMITTEE

David Dodds moved, seconded by Tracy Wright to approve placing Alberto Vasquez on the Planning and Zoning Committee. The motion passed with all in favor.

## SIGNAGE – TWO SUNSETS HOTEL

Mike Sarles moved, seconded by Tracy Wright to approve the signage for Two Sunsets Hotel. The motion passed with all in favor.

## Executive session

David Dodds moved, seconded by Tracy Wright to enter an executive session at 6:41 PM for possible litigation with Tracy Wright, Mike Sarles, Kim Soper, Lori Talbot, Tyrissa Howell, David Dodds, Paul Dastrup and Barry Huntington in attendance. The motion passed unanimously.

Mike Sarles moved, seconded by Tracy Wright to exit the executive session at 6:47 PM. The motion passed unanimously.

## DEPARTMENT REPORTS/CALANDER

**Softball field** – The field has been surveyed and staked and is ready for the dirt work.

**Dozer** – Hughes Waste Haulers have not been able to keep up without a Dozer.

**Balloon Rally** – The City sponsored a balloon. There was discussion on who would help with the balloon a get to ride in it.

**Firetruck** – A contract extension for the firetruck has been signed.

**Planning & Zoning** – The Planning & Zoning Committee would like to meet with the City Council for a work meeting on July 3<sup>rd</sup>.

**Dog Pound** – Paul Dastrup drafted a plan for a building for a dog pound.

## ADJOURNMENT

David Dodds moved to adjourn at 7:07 PM.

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Kim Soper, Mayor

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Tyrissa Howell, City Recorder