PANGUITCH CITY COUNCIL MINUTES

AUGUST 22, 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 City Manager Lori Talbot, City Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, Attorney Barry Huntington, and Council Members Tracy Wright, David Dodds Mike Sarles and Mark Boshell. Mayor Kim Soper and Council Member Paul Dastrup were in attendance via Zoom.

Others present were Karma Albrecht, Chuck Hughes, Chris Popovich and Casey Charles

The meeting was called to order at 5:30 p.m.

OPENING CEREMONY

Council Member Mike Sarles conducted the opening ceremony.

ADOPTION OF THE AGENDA

Mike Sarles moved, seconded by Mark Boshell 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.

BUDGET UPDATE/ACCOUNTS PAYABLE

City Treasurer Carla Farnsworth stated that Panguitch City is 16% through the budget year. Revenues are currently at 6% and expenditures are at 8.6%. The auditors will be here September 5-8th.

Mark Boshell moved, seconded by Tracy Wright to approve the bills and expenditures as presented. The motion passed with all in favor.

CHRIS POPOVICH

Chris Popovich was notified that his storage container needed to be relocated 20 feet away from the property line. He clarified that the container was up for sale and inquired about the code showing a 20-foot requirement in a commercial zone. He also highlighted other commercial areas that did not adhere to the 20-foot setback. Upon investigating commercial setbacks, the City Council decided against the relocation of the storage container.

KARMA ALBRECHT – LANTERN FESTIVAL

City Even Coordinator Karma Albrecht was recommended by the Planning and Zoning Committee to seek a permit to have a lantern festival. Utah State Code states it is up to the municipality. The biodegradable lanterns can travel for six to 20 minutes before extinguishing and descending. The City Council expressed concerns about the risk of a fire but agreed the final decision should be made by the fire chief.

Tracy Wright moved, seconded by David Dodds to move forward with the lantern festival on October 7th with the approval from the fire chief. Paul Dastrup voted against. The motion passed.

LANDFILL

A number of city residents have complained about being charged to use the landfill. Chuck Hughes spoke with the City Council concerning the difficulty of identifying residents and non-residents. It was decided to renegotiate the contract for the landfill, adding charges for double axle trailer loads.

SOFTBALL FIELD

The placement of the dugouts had some issues, but they have been redone. Due to the rain, the outfield now has a 2% grade, which was originally only 1.5 %. The sprinkler system is currently being installed.

BUSINESS LICENSE – LEATHER AND LACE FLORAL

Mark Boshell moves, seconded by David Dodds to approve the business license for Leather and Lace Floral. The motion passed with all in favor.

BUSINESS LICENSE – SIMPLY LA DI DA

The business license for Simply La Di Da was tabled until more information is received.

EXECUTIVE SESSION

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

Mark Boshell moves, seconded by Tracy Wright to exit the executive session. The motion passed with all in favor.

DEPARTMENT REPORTS/CALANDER

Planning and Zoning – A work meeting has been scheduled to work on the conditional uses for the Multifamily Dense Housing zoning code.

Library – The summer reading program was successful. The library received state certification.

Social Hall – The drinking fountain in the Social Hall continues leaking, so a replacement has been ordered.

City Office Windows – Jones Paint and Glass increased their bid by \$1000 but remains the lowest among the received bids. The City Council has decided to stick with Jones Paint and Glass for window placement.

Dozer – The Dozer is scheduled to arrive on Saturday, August 26th.

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David Dodds moved to adjourn at	7:03 PM.
Kim Soper, Mayor	Tyrissa Howell, City Recorder