
PANGUITCH CITY COUNCIL MINUTES

**NOVEMBER 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 Pro tem Paul Dastrup, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, City Attorney Barry Huntington, and Council Members Mark Boshell, David Dodds and Tracy Wright. Council Member Mike Sarles attended via Zoom. Mayor Kim Soper was absent.

Others present were Harshad Desai, Mat Houston, and Jeremy Raeszler.

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

OPENING CEREMONY

Council Member Mark Boshell conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

BUDGET UPDATE/ACCOUNTS PAYABLE APPROVAL

Panguitch City is 42% into the fiscal year. The General Fund Revenue is at 35% and expenditures are at 36%. The Water Revenues and Expenditures are up, that is expected this time of the year. Sewer revenues are at 37% and Expenditures are at 24%.

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

2023 PANGUITCH CITY ELECTION CANVAS

The City Council will hold a special meeting on Tuesday, December 5th at 8:30 AM to certify the results of the 2023 Municipal Elections.

IRVING POWER EASEMENT

David Dodds moved, seconded by Mike Sarles, to approve a five-foot power easement on the north side of 300 South to the Irving's. The motion passed with all in favor.

ASPEN VALLEY SUBDIVISION STREET LIGHTS BID

Mark Boshell moved, seconded by Tracy Wright to accept the bid of \$7,824.88 from RMS Electric for the streetlights in the Aspen Valley Subdivision. The motion passed with all in favor.

LEGAL REVIEW, RECODIFICATION & HOSTING OF MUNICIPAL CODE BIDS

There are concerns regarding discrepancies and duplications in the Municipal Code that may not be resolved by the legal review and recodification.

David Dodds moved, seconded by Mike Sarles to table until the subdivision ordinance is completed, and then request bids with a new scope. The motion passed with all in favor.

BUSINESS LICENSE – HENRIE’S DRIVE IN/ WAYNE AND JESSICA SIMKINS

Mike Sarles moved, seconded by Tracy Wright to approve the Business license for Wayne and Jessica Simkins at Henrie’s Drive In. The motion passed unanimously.

EXECUTIVE SESSION

Mark Boshell moved, seconded by Mike Sarles to enter into an executive session for personnel at 6 PM with Tracy Wright, Mark Boshell, Lori Talbot, Paul Dastrup, Tyrissa Howell, David Dodds, Mike Sarles, Barry Huntington in attendance. Kim Soper joined on the phone. The motion passed with all in favor.

Mark Boshell moved, seconded by Tracy Wright to exit the executive session at 6:31 PM. The motion passed with all in favor.

CITY MANAGER

Mark Boshell moved, seconded by Tracy Wright to hire Mat Houston for the City Manager Position. The motion passed with all in favor.

DEPARTMENT REPORTS/CALENDAR

Landfill Contract – The City Council would like to review the Landfill Contract. It will be on the next agenda.

Planning and Zoning Members – Tracy Wright inquired about new members for the Planning and Zoning Committee. Mayor Kim Soper will present names to the City Council for approval.

Panguitch City Library Director – The application period for a new Library Director is now open.

City Work Truck – A quote of \$34,810 was received for a new work truck, which will be discussed in the next meeting.

Christmas Party – The City Employee Christmas Party will be December 12th at the Flying Goat.

Old Firehouse – A new lease agreement for the old firehouse is ready.

ADJOURNMENT

Mark Boshell moved to adjourn at 6:45 PM.

Paul Dastrup, Mayor Pro tem

Tyrissa Howell, City Recorder