PANGUITCH CITY COUNCIL MINUTES

DECEMBER 12, 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, Mat Houston, City Recorder Tyrissa Howell, City Attorney Barry Huntington, and Council Members Mike Sarles, David Dodds, and Tracy Wright. Council Member Mark Boshell attended by phone. Paul Dastrup was absent.

Others present were Jeremy Raeszler and Julie Bishop.

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

OPENING CEREMONY

Mayor Kim Soper 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

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

ORDINANCE 2023-2 CITY RIGHT OF WAY

Mike Sarles moved, seconded by David Dodds to approve Ordinance 2023-3 City Right of Way with the changes made to wording in the permit section. The motion passed with all in favor.

LANDFILL CONTRACT

The council had concerns about who is being charged and how much the charges are at the landfill. The council decided to meet with Chuck Hughes.

CITY WORK TRUCK

Mike Sarles moved to approve, seconded by David Dodds to approve the purchase of a GMC work truck for \$34,810. The motion passed with all in favor.

PLANNING AND ZONING POSITIONS

Tracy Wright moved, seconded by Mark Boshell to approve appointing Jon Torgerson, Linda Miller, and Garrett Wolfley to the Planning and Zoning Committee. The motion passed with all in favor.

<u>CONDITIONAL USE PERMIT – DJ & BRITTNEY FELLER/ TWO HORSES T 248 W 100 N</u>

Mike Sarles moved, seconded by David Dodds to approve a conditional use permit for two horses at 248 W 100 N per municipal code 17.24.030 Section E. The motion passed with all in favor.

BUSINESS LICENSE – LAMPLIGHTER LODGE PANGUICH LLC

Tracy Wright moved, seconded by Mike Sarles to approve the business license for Lamplighter Lodge Panguitch, LLC. The motion passed with all in favor.

EXECUTIVE SESSION

Tracy Wright moved, seconded by Mike Sarles to enter into an executive session for personnel with Barry Huntington, David Dodds, Tyrissa Howell, Kim Soper, Lori Talbot, Mat Houston, Mike Sarles and Tracy Wright. Mark Boshell attended by phone. The motion passed with all in favor.

David Dodds moved, seconded by Tracy Wright to exit the executive session. The motion passed with all in favor.

LIBRARY DIRECTOR

David Dodds moved, seconded by Tracy Wright to offer the Library Director position to Lucy Sarles at \$15 an hour. Mike Sarles abstained. Mark Boshell voted in favor. The motion passed.

DEPARTMENT REPORTS/CALENDAR

Trial – The trial for Gary Steineckert will be on January 16th.

Water line project – The contractors on the water line anticipate being through with the project in three weeks.

Wrestling Invitational – The wrestling invitational was very busy, and the Triple C was full. There were complaints about the lack of seating.

Forrest Service Bridge – The forest service will be placing a bridge in Indian Hallow by the water line coming down from the springs. They contacted Mayor Soper to ask if Panguitch City would like to put the water line in the infrastructure of the bridge.

ADJOURNMENT

David Dodds moved to adjourn at 5:31 PM.	
Kim Soper, Mayor	Tyrissa Howell, City Recorder