PANGUITCH CITY COUNCIL MINUTES

March 12, 2024 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 Mat Houston, City Recorder Tyrissa Howell, City Attorney Barry Huntington, and Council Members Mike Sarles, Tracy Wright, and David Dodds. Council Member Paul Dastrup was in attendance via Zoom. Council Member Cindy Stewart was absent.

Others present were Ed Ryan, Beth Ryan, Randi Miller.

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

OPENING CEREMONY

Council member Tracy Wright conducted the opening ceremony.

ADOPTION OF THE AGENDA

Mike Sarles moved, seconded by David Dodds 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.

GENERAL PLAN

The City Council reviewed some changes and additions they would like made to the General Plan.

COUNCIL ASSIGNMENTS

David Dodds moved, seconded by Mike Sarles to approve the Council Assignments. The motion passed with all in favor.

SECONDARY WATER LINES

The City Manager Mat Houston met yesterday with West Panguitch Irrigation and NRCS. West Panguitch is replacing the irrigation line coming down the canyon. The City Council would like NRCS to include Panguitch City's irrigation lines in their plans.

SHORT-TERM RENTAL – CV'S SUMMER COTTAGE/ BRENT SEVY AT 279 W 100 N

David Dodds moved, seconded by Mike Sarles to approve CV's Summer Cottage at 279 W 100 N. The motion passed with all in favor.

SIGNAGE AT 195 N MAIN

Mike Sarles moved, seconded by Tracy Wright to approve the signage at 195 North Main. The motion passed with all in favor.

DEPARTMENT REPORTS

P&Z – Planning and Zoning will hold a work meeting on April 8th at 5:30 PM to discuss dense housing zoning.

Donations to water bill – People have asked how they can help pay water bills for people who are struggling. Currently, anyone can pay another person's water bill. **Library Tech Grant** – The library has applied for a \$4688 technical grant.

Airport – There was a pre-bid meeting today for a project redoing the runway. It is a 3 million dollar project with the city's portion being \$14,000.

ULCT – There is a ULCT conference in St. George in April for all cities.

BIC Building – The mold test for the BIC Building came back with black mold in the upstairs rooms. All the tenants have been notified.

Stieneckert – Mr. Stieneckert signed an agreement to take care of his property. **Landfill** – The state inspected the landfill and they had some issues.

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David Dodds moved to adjou	urn the meeting at 6:30 PM.
Kim Soper. Mayor	Tvrissa Howell. City Recorder