PANGUITCH CITY COUNCIL MINUTES

PANGUITCH CITY OFFICE CONFERENCE ROOM, 25 S 200 E PANGUITCH, UTAH 84759 June 25, 2024, 5:30 PM

Those present at the City Council meeting were Mayor Kim Soper, City Manager Mat Houston, City Recorder Tyrissa Howell, City Attorney Barry Huntington, City Treasurer Carla Farnsworth, and Council Members Cindy Stewart, Tracy Wright, Mike Sarles, and David Dodds. Paul Dastrup was in attendance via Zoom.

Others present were Ed Ryan.

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

OPENING CEREMONY

Cindy Stewart conducted the opening ceremony.

ADOPTION OF THE AGENDA

Cindy Stewart moved, seconded by Mike Sarles 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 as corrected. The motion passed with all in favor.

ACCOUNTS PAYABLE APPROVAL

Mike Sarles moved, seconded by Tracy Wright to approve accounts payable as shown. The motion passed with all in favor.

PUBLIC HEARING 2023-2024 BUDGET OPENING

Mayor Soper opened up a Public Hearing for the 2023-2024 Budget Opening at 5:34 PM. Panguitch City Treasurer Carla Farnsworth stated that the budget is balanced. Money was set aside for a Sewer Capital Projects Fund, a Main Street Revitalization Capital Projects Fund, and a Water Infrastructure Capital Projects Fund. Ed Ryan stated that the city does a great job. Mayor Soper closed the Public Hearing at 5:43 PM.

RESOLUTION 2024-2

Tracy Wright moved, seconded by Cindy Stewart to approve Resolution 2024-2 for the General Fund with the adjustments to be made as needed. The motion passed with all in favor.

RESOLUTION 2024-3

David Dodds moved, seconded by Cindy Stewart to approve Resolution 2024-3 for the Water Fund with the adjustments to be made as needed. The motion passed with all in favor.

RESOLUTION 2024-4

Mike Sarles moved, seconded by David Dodds to approve Resolution 2024-4 for the Sewer Fund with the adjustments to be made as needed. The motion passed with all in favor.

PUBLIC HEARING – ORDINANCE 2024-2 COMPENSATION INCREASES FOR SPECIFIC CITY OFFICERS

Mayor Soper opened a public hearing for Ordinance 2024-2 Compensation Increases for Specific City Officers. Employees will be getting a 5% COLA increase. Mayor Soper closed the Public Hearing at 5:49 PM.

ORDINANCE 2024-2 - COMPENSATION INCREASES FOR SPECIFIC CITY OFFICERS

Tracy Wright moved, seconded by David Dodds to approve Ordinance 2024-2, Compensation Increases for Specific City Officers. The motion passed with all in favor.

BUSINESS LICENSE – TOCO'S EL ALPHA

Mike Sarles moved, seconded by Tracy Wright to approve the business license for Taco's El Alpha. The motion passed with all in favor.

BUSINESS LICENSE – LIVING LOCAL AT 75 E CENTER

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

BUSINESS LICENSE – ECONO LODGE PANGUITCH AT 175 E CENTER

David Dodds moved, seconded by Mike Sarles to approve the business license for Econo Lodge, Panguitch. The motion passed with all in favor.

PENDING BUSINESS/DEPARTMENT REPORT

Airport – The airport runway project should start soon.

Landfill – David Dodds started the application process for the landfill expansion, asking for 25 acres to the east of the landfill.

Justice Court Clerk – Seirra Julander has been hired as the new Justice Court Clerk. Social Hall equipment – New equipment has been ordered for the Social Hall gym. Summer Help – Parker Hatch and Justin Osborn have been hired for the seasonal employee positions.

Library – The Panguitch City Library has been busy. The food program has provided 2400 meals to children in Panguitch and 8300 meals to children county-wide.

BIC building – Bill Reese from Utah Environmental Response and Remediation will do testing to prepare for contaminant removal from the BIC building. The City Council discussed giving notice to current tenants as to when they need to be out of the building.

Softball Field – The sprinkler system for the softball field is attached to the elementary school water meter.

Marilyn Bulkley Memorial Park – The bank of the river washed away with the high spring water affecting a bridge that will now need to be moved. The pathways need to be cleared and the whole area needs to be cleaned up.

Secondary Water – City residents are being asked not to water with the secondary water on Mondays to help with water pressure.

Sewer – The loan requiring the sewer to be charged even when not in use, has been paid off. The council discussed whether the sewer charge should be turned off when the water is turned off. The item will be discussed at the next meeting.

ADJOURNMENT

David Dodds moved to adjourn the meeting at 6:10 PM.

Kim Soper, Mayor

Tyrissa Howell, City Recorder