PANGUITCH CITY COUNCIL MINUTES

PANGUITCH CITY OFFICE CONFERENCE ROOM, 25 S 200 E PANGUITCH, UTAH 84759 SEPTEMBER 24, 2024, 5:30 PM

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

Others present were Laura Woodbury, Kim Harland, Ronan Mooney, Tim Gates, Stephen Armstrong, Eric Houston and Ed Berry.

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

OPENING CEREMONY

Barry Huntington conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

ACCOUNT PAYABLE

City Treasurer Carla Farnsworth stated that the audit went well, with only two minor findings.

Cindy Stewart moved, seconded by Tracy Wright to approve the accounts payable. The motion passed with all in favor.

DONATION – BOBCAT RACING TEAM

Ronan Mooney reported that the PHS mountain bike racing team has grown to 20 members. The recent race, held on the new course, had 1200 riders and attracted an estimated 3000 visitors to Panguitch, generating approximately \$250,000. The team is seeking donations to help purchase an enclosed trailer for all their gear.

Cindy Stewart moved, seconded by Tracy Wright to approve donating \$2000 to the Panguitch High School Mountain Bike Racing Team. The motion passed with all in favor.

DONATION - TIME GATES/NASHVILLE STARS OVER BRYCE CANYON 2024

David Dodds moved, seconded by Tracy Wright to donate \$2500 to Nashville Stars

BUSINESS LICENSE – MERCH MAKERS, LLC

Tracy Wright moved, seconded by Cindy Stewart to approve the business license for Merch Makers. The motion passed with all in favor.

BUSINESS LICENSE – EARTH ESTHETICS

Cindy Stewart moved, seconded by Tracy Wright to approve the business license for Earth Esthetics. The motion passed with all in favor.

PENDING BUSINESS/DEPARTMENT REPORT

Marilyn Bulkley Memorial Park – The service day at Marilyn Bulkley Park went well, but more work is needed. There was a discussion about leaving the gate open for ATV/UTV access. Council Member Paul Dastrup mentioned that he would like to establish a yearly maintenance schedule.

Municipal Code – City Manager Matt Houston discussed with Kaden Figgins the need to review the Panguitch City Municipal Code. Kaden expressed his willingness

to help and speak with the City Council about it. The City Council also discussed the possibility of requiring bids for the project, depending on the cost.

Secondary Water – The secondary water will be turned off on Sunday, October 30th.

Panguitch Lake Dam – West Panguitch Irrigation is applying for a \$5 million loan to replace the Panguitch Lake Dam, which the State of Utah will reimburse.

River Lane Bridge – UDOT is testing the River Lane Bridge.

Trial – There is an upcoming jury trial.

Springs – The inspection of the springs was successful. We are seeking a grant to help with the cost of tree removal.

Animal Control Facility – Panguitch City is currently accepting bids for the construction of a new animal control facility. The announcement has been published in the local newspaper.

Football – Lane Mecham has sent a letter asking Panguitch City for a \$10,000 donation to support a new football program.

EXECUTIVE SESSION

Cindy Stewart moved, seconded Tracy Wright to enter an executive session for possible litigation matters at 6:11 PM with Eric Houston, Barry Huntington, David Dodds, Kim Soper, Matt Houston, Tracy Wright, Paul Dastrup and Tyrissa Howell in attendance. The motion passed with all in favor.

Cindy Stewart moved, seconded by Tracy Wright to exit the executive session at 6:29 PM. The motion passed with all in favor.

ADJOURNMENT

Tracy Wright moved to adjourn the meeting at 6:29 PM.

Kim Soper, Mayor

Tyrissa Howell, City Recorder