

PANGUITCH CITY COUNCIL MINUTES

**JULY 22, 2014
CITY COUNCIL - 6:30 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

Those present at the City Council meeting were Mayor Eric Houston, City Manager Lori Talbot, City Recorder Donna Osborn, Council Members, Lloyd Brinkerhoff, Rick Miller, Trudi Owens, and Attorney Barry Huntington. Tim Smith and Kim Soper were absent.

Others present were Lyndon Friant, Richard Gray, Randy Yard, Becky Yard, and Terry Lee.

The meeting was called to order at 6:30 p.m.

OPENING CEREMONY

Rick Miller conducted the opening ceremony.

ADOPTION OF THE AGENDA

Lloyd Brinkerhoff moved, seconded by Trudi Owens to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Trudi Owens moved, seconded by Lloyd Brinkerhoff to approve the minutes. The motion passed with all in favor.

UP COMING MEETINGS

**ULCT (CITY LEAGUES) SEPT. 10-12, 2014 - SALT LAKE CITY
SHERATON**

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve attendance at the City League Meetings for all council members or city staff who would like to attend. The motion passed with all in favor.

PANGUITCH WELCOME CENTER UPDATE - RICHARD GRAY & LYNDON FRIANT

Lyndon Friant with Jones & DeMille Engineers is managing the park project. Richard Gray is with Stapp Construction who was awarded the bid. Lyndon Friant showed a quick view of the welcome center and turning lanes. The building will be approximately 33 feet by 55 feet and will contain a women's restroom and a men's

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restroom with 3 stalls in each, a commons area, a mechanical room, and a janitors closet. The exterior front will be glass and red brick veneer. The side walls will also be red brick veneer.

The entrance lane will be south of the flag pole. The highway will be widened to allow for turning lanes.

Richard Gray from Stapp Construction reported that the building will be completed first and then the paving will be done. It is difficult at this point to give a specific time line for the project. Stapp Construction did the Ruby's Inn main street project, and were given good reviews.

ECONOMIC DEVELOPMENT MATCHING FUNDS

Mayor Eric Houston and City Manager Lori Talbot met with members of the Utah State Governor's Office of Economic Development. They recommended an economic development study be conducted for Panguitch City and Garfield County. There is up to \$100,000.00 in grant money available through the USDA and the Governor's Office of Economic Development for an economic study with emphasis on the Industrial Park in Panguitch City. The study will help show the best businesses for Panguitch and Garfield County with the goal of putting jobs in Panguitch and Garfield County. The group will also teach our area how to sell ourselves by emphasizing our strong points. Panguitch City will need to contribute up to \$10,000.00 for the study. This money would come from the City surplus funds.

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the \$10,000.00 for the Economic Development study. The motion passed with all in favor.

Mayor Eric Houston will invite the State Economic Development department to do a presentation in Panguitch.

DONATION - LIONS CLUB DEMOLITION DERBY - BOB LOWE

Bob Lowe submitted a letter to the Panguitch City Council requesting a donation of \$1000.00 to help with the demolition derby.

Rick Miller moved, seconded by Lloyd Brinkerhoff to donate \$1000.00 to the Lions Club Demolition Derby. The motion passed with all in favor.

COLORADO MARKETING TRIP

For the last three years, Mayor Eric Houston has organized a marketing trip to Colorado for the County Commissioners, the City Councils, the Mayors and others in marketing. This year the Mayor will invite Falyon Owens of the Travel Council and Brinda Bair if she is available to the marketing trip on September 14-17, 2014. Council Member Trudi Owens questioned the benefits of the marketing trip.

What has it done for our community? Mayor Houston replied that the information gathered from the trips has helped with the kiosks soon to be placed

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in Panguitch and other cities in Garfield County. We are also in the process of placing signs on the historic buildings in Panguitch. The master trail plan in process is also a result of the visits to Colorado. Trudi Owens questioned the value of taking an additional trip again. Mayor Eric Houston replied that a visit to Colorado is much more effective than a presentation or a webinar.

Rick Miller moved, seconded by Lloyd Brinkerhoff to approve the marketing trip to Colorado. Trudi Owens opposed. The motion passed.

PENDING BUSINESS

There were no changes in the pending business list.

DEPARTMENT REPORTS

Patterson Property: Panguitch City has received a check from James Patterson for the cleanup of his property.

Commemorative Bricks: Rick Miller has the formula and process for making the bricks for the 24th of July figured out. The city has about 90 brick molds, and the bricks take about 5 to 15 minutes to make. The raw ingredients will be put in zip-lock bags, so each person can make and stamp his/her own brick.

Baseball: Lloyd Brinkerhoff reported that the baseball net has been fixed, and the scoreboards are down. The project looks good. The baseball games are going well, and the baseball teams appreciated the dinner provided by the City on Monday night.

Swimming Pool: Hospital Administrator Alberto Vasquez informed Lori Talbot that the property next to the hospital may be donated by the Hatches. Alberto Vasquez asked Lori Talbot if the city could consider looking at putting a swimming pool next to their wellness center at this location. He does not require a commitment now, but would the council consider this. The consensus of the council is that they would look at this possibility.

Airport: The pre-bid meeting for the lighting project at the airport will be August 7, 2014. The bid will be awarded at City Council meeting on August 26, 2014.

Parade: The Council members were invited to ride the old fire truck and throw candy at the 24th of July parade.

Kiosks: Henrie's Drive In has agreed to the placement of a kiosk on their property. The Daughters of Utah Pioneers will not give permission for a kiosk at their museum because of obstruction of the trees. Lori Talbot suggested the kiosk be placed on the corner at the City Office and Library.

Triple C Manager: One application has been submitted for the Triple C Manager position. The job closes August 6, 2014.

Lions Club Breakfasts: Lloyd Brinkerhoff expressed a concern that if the Lions Club serves a breakfast at every big event, it may take business away from the local restaurants. He will talk to the restaurants to see if there is a concern. The Lions Club does a great deal of community service in Panguitch and they are very much appreciated.

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Traffic Signs: Mayor Eric Houston pointed out that the yield signs at 400 North and 100 West are placed incorrectly and could cause a safety hazard. These signs need to be fixed. Also he recommended a 4-way stop at 300 West and Center streets.

CURRENT BILLS The council reviewed the current bills to be paid. Trudi Owens questioned the bill for inmate meals. It was the understanding of the Council that the prison would provide the meals for the inmates. Lloyd Brinkerhoff will check into this.

Trudi Owens moved, seconded by Lloyd Brinkerhoff to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 7:20 p.m.

Eric Houston, Mayor

Donna Osborn, City Recorder