PANGUITCH CITY COUNCIL MINUTES

August 12, 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 Treasurer Carla Farnsworth, Council Members, Lloyd Brinkerhoff, Rick Miller, Tim Smith, Kim Soper, Trudi Owens, and Attorney Barry Huntington.

Others present were Sheriff Danny Perkins, Wally Dodds, and Kevin Heaton.

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

OPENING CEREMONY

Carla Farnsworth conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

August 27, 2014 will be the employee summer party. If Council members and staff are interested they need to contact the city office to RSVP, and they will be given a food assignment

POLICE REPORT

Sheriff Danny Perkins was in attendance and reported that there are no problems. He also reported that there have been approximately 300 prairie dogs trapped around the area.

JUNIOR LIVESTOCK SHOW

Wally Dodds was present to ask for more money for the livestock show. In the past the city has donated \$2,000.00 and this year the amount was cut to \$500.00. This year there are approximately 30 projects from Panguitch kids involved in the livestock show.

Kim Soper moved, seconded by Lloyd Brinkerhoff to donate an additional \$1,500.00 for a total of \$2,000.00 to the livestock show. The motion passed with all in favor.

TRIPLE C MANAGER

City Manager Lori Talbot told the council that the hiring board for the Triple C Manager job is recommending Gaylen Moore as the new manager. Gaylen has volunteered many hours at the Triple C and has some new ideas for new events.

There were 12 applications for the job, 7 of the 12 were interviewed. The 5 that were not interviewed were eliminated based on not having experience with horses.

Rick Miller moved, seconded by Kim Soper to accept the hiring board's recommendation of Gaylen Moore as the new Triple C Arena Manger. The motion passed with all in favor.

BUSINESS LICENSE - SMALL TOWN COZY AT 75 E CENTER - MANDY SOPER

Tim Smith moved seconded by Lloyd Brinkerhoff to approve a business license for Small Town Cozy contingent upon payment for the license. The motion passed with all in favor.

<u>BUSINESS LICENSE - JED'S AUTOMOTIVE AT 175 N 700 W - JED LEFEVRE</u> Lloyd Brinkerhoff moved seconded by Trudi Owens to approve a business license for Jed's Automotive contingent upon payment for the license. The motion passed with all in favor.

YIELD SIGNS AT 400 N 100 W

Currently there are yield signs that face the East and South bound traffic. The Mayor feels these signs need to be changed to face the North and South bound traffic.

Kim Soper moved seconded by Lloyd Brinkerhoff to change the yield signs located at 400 N 100 W to face the North and South bound traffic. The motion passed with all in favor

4 WAY STOP SIGNS AT 300 WEST CENTER

Right now this is the longest stretch of road in town with no stop signs. The Council would like to see traffic slowed down at this location because it is one of the most used streets in town.

PANGUITCH CITY COUNCIL MINUTES August 12, 2014 PAGE 3

Rick Miller moved, seconded by Tim Smith to put a 4 way stop located at 300 West and Center Street. The motion passed with Rick Miller, Tim Smith, Trudi Owens and Lloyd Brinkerhoff voting in favor of the motion, and Kim Soper opposing the motion.

BRIDGE REPAIR ON 175 NORTH (PIGWEED ROAD)

City Manager Lori Talbot explained the there have been some wash outs that have occurred over the years on the west side and the road is starting to cave off. Dodds & Talbot looked at the bridge and recommended extending the wing wall out and estimated the cost would be approximately \$1,000.00.

Trudi Owens moved, seconded by Kim Soper to table this time until all the City Council members have a chance to go and look at the bridge. The motion passed with all in favor.

Annexation

Councilman Kim Soper handed out an updated annexation sheet. As of today we are within ¹/₂ acre of having enough acres for annexation.

There was a lengthy discussion about the pros and cons of annexation and what it would take to complete this project. Some of the pros are lower water bills for the citizens, and higher property taxes for the city. Some of the cons where the amount of property we are looking at annexing and what would happen if some of the farmers decided to subdivide their property, we are not sure how much it would cost the City to run all the water and sewer to those fields and if it would be financially feasible.

J.P. FINES REPORT

Lloyd Brinkerhoff moved, seconded by Trudi Owens to accept the J.P. Fines Report. The motion passed with all in favor.

PENDING BUSINESS

There are no changes to the pending business list at this time.

DEPARTMENT REPORTS

Grandstands: Councilman Rick Miller reported that something needs to be done with the grandstands at the fairgrounds before someone gets hurt. Brady Eyre has told Lori that he will get it fixed because the Horseman's Association still uses it for horse races.

Fuels Project: Councilman Kim Soper is currently working on approval from the Forest Service to add 600 feet of fence. Kim is also currently working on drafting up a letter to send to the District Ranger in Cedar to request the Forest Service to do a fuels project at the City's water source.

PANGUITCH CITY COUNCIL MINUTES August 12, 2014 PAGE 4

Balloon Festival: Councilman Tim Smith would like to set up a meeting with Cheryl Church. He would like the City Council and Cheryl to sit down together to see what needs to be done to help with the balloon festival. Tim would also like to approach Rocky Mtn Power about some more power options for the entertainment. There will be a meeting set up for the 3rd Tuesday of September.

<u>CURRENT BILLS</u> The council reviewed the current bills to be paid.

Kim Soper moved, seconded by Tim Smith to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 8:00 p.m.

Eric Houston, Mayor

Carla Farnsworth, City Treasurer