

PANGUITCH CITY COUNCIL MINUTES

**NOVEMBER 25, 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 Recorders Tyrissa Howell and Donna Osborn, Council Members, Rick Miller, Trudi Owens, Tim Smith, Kim Soper, and Attorney Barry Huntington. Council member Lloyd Brinkerhoff was absent.

Others present were Art Cooper, Kevin Whitney, Becky Whitney, Jolyn Smith, Kylee Osborn, and Harshad Desai came at approximately 7:00 p.m.

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

OPENING CEREMONY

Kim Soper conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Kim Soper moved, seconded by Trudi Owens to approve the minutes as corrected. The motion passed with all in favor.

DUGOUTS AT BASEBALL FIELD

City Manager Lori Talbot explained that Bryce Valley Supply owes the City \$10,000.00 for their lot at the Industrial Park. They will complete the cement for the dugouts at the Baseball Field in exchange for payment on their bill. The school district will complete the roof for the dugouts if the school board approves the project.

Tim Smith moved, seconded by Rick Miller to approve the trade deal with Bryce Valley Supply contingent upon a written agreement between the City and Bryce Valley Supply and the commitment of the Garfield County School District to do the roof. The motion passed with all in favor.

LETTER TO FIVE COUNTY ASSOC. - HAZARD MITIGATION PLAN

This is a letter of commitment as a participating jurisdiction in the Five County Association Multi-jurisdictional Hazard Mitigation Planning.

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Trudi Owens moved, seconded by Kim Soper to send the letter of commitment to participate in the Hazard Mitigation Plan to the Five County Association of Governments. The motion passed with all in favor.

KATIE LANE SUBDIVISION

Kevin Whitney provided a map of the subdivision and explained to the Council his proposal to realign the lots for a buyer who wants to purchase half of the subdivision. The remaining lots would be divided into 4 building lots.

In 2007 the Katie Lane subdivision was approved by the Planning and Zoning and verbally approved by the City Council. The City subdivision ordinance states that if the work is not completed in 2 years, the subdivision is considered to be abandoned. Because of economic problems, the subdivision was not completed within the 2 year requirement.

Kevin Whitney was advised to meet with the Planning and Zoning Committee and request a minor subdivision which can be completed with 5 lots or less. The Planning and Zoning Committee would then send their recommendation concerning the minor subdivision to the City Council.

PENDING BUSINESS

There were no changes to the pending business list.

DEPARTMENT REPORTS

Road maintenance and new road construction: Trudi Owens reported that she had information that the City of Bicknell had received CIB money for their roads. She questioned if Panguitch City could apply for CIB money to help with road maintenance. Mayor Eric Houston stated that he understood that CIB only funded new roads. This year a large amount of the CIB money went to a project in Vernal and may limit our success in requesting CIB funding.

The Council discussed the possibility of new roads. A road at 6th South had been proposed but was later voted to be abandoned. Research will need to be done to confirm if the road was abandoned and what the process would be to reinstate an abandoned road.

Rick Miller asked about the road on the east side of the hospital. Lori Talbot informed the council that this road is on the city road map as a dirt road, and we do receive road funds for it.

City Plat and Survey: Tim Smith informed the council that he had visited with the County Recorder Les Barker about the proposal presented by Lanny Talbot to survey the city and place monuments. Tim Smith stated that the monuments are only set on the corners and would not help clarify property lines on interior lots. If monuments are set, Les Barker recommends that they be set in concrete. Les Barker expressed to Tim Smith that the information offered by Lanny Talbot will eventually go to the City or the County. Tim Smith expressed the opinion that it may not be in the City's best interest to pursue the project at this time.

Annexation: Kim Soper reported that Lanny Talbot is working on the plat maps for the annexation. Barry Huntington will draw up a resolution for the annexation.

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Bridge repair: The Bridge at 175 North has not been repaired. Dave Owens has improved the banks of the canal so that the water does not hit the bridge.

Bike and Walking Path: City Manager Lori Talbot informed the Council that she wants to initiate the process to construct a bicycle and walking path on Highway 143 toward Panguitch Lake. Robert Brown with the State Road Department in Panguitch and the Garfield County Road department are supportive of this project. If the Path is constructed adjacent to Highway 143, UDOT will maintain the path. However, it may be safer to have the path further from the highway.

Lori Talbot would like to have the path eventually go all the way to Parowan, but the first step will be to get 5 miles completed to South Canyon. Beyond that point, impact studies may need to be completed to progress further.

Crossing Guard Shack: Tim Smith reported that he had seen a community that used portable crossing guard shacks. At least one of the shacks was heated. This was discussed as a possible Eagle Scout project, or the shop class at the high school may be willing to build a similar shack,

Economic Study and Training: Mayor Eric Houston requested that the Council Members study the economic points listed on the white board which included Strengths, Weaknesses, Opportunities, and Threats as well as Vision, Mission, and Taking Responsibility. The Council is invited to make suggestions on economic development using this information as a springboard for discussion.

The Mayor will also check on some possible economic business training such as the Next Level Business Training. Tim Smith also suggested inviting citizens with business knowledge to help teach good business practices to local business owners.

The Utah State Office of Tourism is also looking into incentives for new and existing businesses.

EXECUTIVE SESSION

The executive session was not needed.

CURRENT BILLS The council reviewed the current bills to be paid.

**Tim Smith moved, seconded by Rick Miller to pay the current bills.
The motion passed with all in favor.**

ADJOURNMENT

Meeting adjourned at 7:15 p.m.

Eric Houston, Mayor

Donna Osborn, City Recorder