

## **PANGUITCH CITY COUNCIL MINUTES**

**December 9, 2014  
CITY COUNCIL – 5:30 P.M.**

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

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

Others present were Jolyn Smith, Lauren Smith, Linda Miller and Brinda Bair. Roundy Josie, Tom Hailstone, Caitlyn Brinkerhoff, MyCrae Tebbs, and Parker Palmer arrived at aproxmently 5:35. Kevin Whitney and Becky Whitney arrived at 5:40. The meeting was called to order at 5:30 p.m.

### **OPENING CEREMONY**

Council member Llyod Brinkerhoff conducted the opening ceremony.

### **ADOPTION OF THE AGENDA**

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

### **APPROVAL OF THE MINUTES**

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

### **APPROVAL OF THE BILLS TO BE PAID**

**Lloyd Brinkerhoff moved, seconded by Tim Smith to pay the bills.**

### **CITY COUNCIL ON DECEMBER 16**

City Council needs to be held on Dec. 16 for the process of hiring a new justice court judge.

**Lloyd Brinkerhoff moved, seconded by Trudi Owens to hold a City Council on Dec. 16, 2014. The motion pass with all in favor.**

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**POLICE REPORT**

Not reported at this time.

**KATIE LANE SUBDIVISION**

Lori Talbot stated that Kevin Whitney started a subdivision in 2007 but the project was put on hold. Panguitch City's subdivision ordinances state the if a subdivision is not completed in 2 years that the process has to be started over. Kevin Whitney is currently selling half of his lot. He would like to take the remaining half and divide it into 5 lots. This was approved by the Planning and Zoning Commission.

Water and Sewer lines are to the road. There are only 2 secondary water hook ups. One in the back of the lot and one in the front. Only 2 lots would be able to have secondary water. If buyer would like secondary water they would have to buy water shares.

**Llyod Brinkerhoff moved, seconded by Trudi Owens to approve the Katie Lane Subdivision.**

**HISTORICAL SIGNAGE PROJECT**

Brinda Bair provided the council with a packet containing information on the signage project. She then stated that the city has an opportunity to apply to the Co-Op marketing fund with a 65% county match and 35% City match.

There are 4 parts to the signage project.

- 1-Tourism Information and City Logo Sign on the side of the Panguitch City office building. With 2 quotes at just under \$1000.00
- 2-Historical Information Plaques on Pedestal's in Panguitch Historic Main Street District. There would be 10 plaques in full color with information about 2 building per plaque. The quote for plaque and Pedestal is \$3,366.00 each.
- 3-Brochure Racks at the Welcome Center. Rack would hold information brochures for the whole county and information for Panguitch City and its business's. The quote is \$1025.00.
- 4-Replacing Street Signs for more decorative signs on lamp posts. The signs would be a dark red to match the Panguitch logo and would have the National Historic District logo on it also.

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There are 4 different options. Not all intersections currently have lamp posts. There are 34 signs to be replaced on Hwy 89 Main Street and Center Street.

Option 1- Has 18 signs and 4 new lamp posts to put in.

Option 2- Has 34 signs and 10 new lamp posts to put in.

Option 3- Put signs on only the 14 existing lamp posts on Main Street.

Option 4- Put signs on only the 24 existing lamp posts on Main and Center Street.

Brinda Bair reported if Signage Project gets approval City can then approach Historic Hwy 89 for additional funding. The application for Historic Hwy 89 funding is due at the end of January. Lori Talbot believes that Historic Hwy 89 would possibly do half of the Panguitch match.

Mayor Eric Houston stated that with all of the events the City hold's it needs to be moving forward.

**Lloyd Brinkerhoff moved, seconded by Tim Smith to apply for funding with Option 2 at and a fall back on Option 1 at with the contendency of asking Historic Hwy 89 to help with Panguitch City's portion of the match.**

**PENDING BUSINESS**

There were no changes to the pending business list.

**DEPARTMENT REPORTS**

**Panguitch Birthday Party:** Lloyd Reported that Panguitch Main Street is taking over the Birthday Party. Pat Oating approached them asking if they would like to take this project over.

**Firehouse:** Lloyd Brinkerhoff reported the front door needs to be fixed, also 3 Weight machine cables are wearing out and catch. They need to be fixed so that no one gets hurt.

**Gym Theater:** will be opening Dec. 18, 2014 with the Zubia's serving Mexican food. The Mexican food will be moving to the old Indian store in 3 months.

**Bike trail and Walking Path project:** Lori Talbot found a People For Bikes who do \$10,000 grants for bike trail projects planning phases. UDOT has agreed to hauling in the fill and the County has agreed to bring in the base which leaves the city doing the asphalt. If the bike trail is adjacent to the Highway UDOT has agree to maintain, and plow the trail. If the trail is not adjacent to the Highway, UDOT will not maintain the trail. A letter of intent needs to be sent in by the end of January.

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**EXECUTIVE SESSION**

The executive session was not needed.

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

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

**ADJOURNMENT**

**Meeting adjourned at 6:05 p.m.**

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Eric Houston, Mayor

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Tyrissa P. Howell, City Recorder