

PANGUITCH CITY COUNCIL MINUTES

**JANUARY 27, 2015
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 Attorney Barry Huntington, City Recorder Tyrissa Howell, Council Members, Trudi Owens, Kim Soper and Rick Miller. Council Member Lloyd Brinkerhoff was absent.

Others present were Art Cooper, John Holland and Falyn Owens.

The meeting was called to order at 6:30 pm.

OPENING CEREMONY

Council member Rick Miller 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

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

JOHN HOLLAND-HIGHWAY 12

John Holland from the Scenic Byway 12 All American Road committee updated the council with an Annual Report. The Scenic Byway 12 committee did an economic impact study researching how the economy has changed with the growth of tourism. The study gathered data from the Utah State Tax Commission, Utah Department of Transportation, area Parks and Visitor Centers and combined it with results from three different surveys.

The Scenic Byway 12 Route Guide has been redesigned.

The Scenic Byway committee is promoting TODS Tourism Oriented Directional Signage program, and is looking for additional support. The signs would be basic blue signs with white lettering stating the business name and direction arrows.

The Red Canyon Bike path will be completed by the end of the summer 2015. The path will go from Thunder Mountain to the Paria. The Scenic Byway 12 committee has 21 members. Panguitch City's representative is Art Cooper. The committee meets every other month. It is a self sustaining committee operating on grants and donations.

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TOURISM UPDATE REPORT-FALYN OWENS

Falyn Owens reported on the impact of tourism in Garfield County.

The Garfield County Tourism office did new ads, rebranding with the new theme "Take Your Time" in magazines, on consumer shows, on Pandora, and online.

There is new marketing material with the "Take Your Time" theme.

The Website has been redesigned.

The tourism office funded more the \$39,000 to events in Garfield County.

Garfield County Tourism advertised internationally, hosted 29 FAM tours and had increased media exposure.

New in 2015: Commercials on Direct T.V. and Dish channels and advertising more in Northern Utah.

STATE UTILITY LICENSE AGREEMENT

Trudi Owens moved, seconded by Kim Soper to approve the State Utility License Agreement. The motion passed with all in favor.

BUSINESS LICENSE- A SHEER THING/KELCI JOHNSON

Kim Soper moved, seconded by Rick Miller to table "A Sheer Thing's" business license until it has been approved by planning and zoning. The motion passed with all in favor.

RENTAL OF SCHOOL BUSES

Community members concerned about Panguitch not having a swimming pool are most concerned about the lack of opportunity for kids to have swimming lessons. The Mayor has talked to the School District Superintendent about renting school buses to take our kids to swimming lessons. The School district and Panguitch City have the same Insurance Company. The price would be \$1.00 a mile each direction, which includes the driver and fuel. Parents would have to pay for the swimming lessons.

There was some discussion of the cost of building a swimming pool.

PENDING BUSINESS

Not needed at this time.

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DEPARTMENT REPORTS

Bridge Repair-The bridge on 175 North is still having issues with eroding.

Library- The Library needs people to attend the story time programs. The Library is required to have a certain amount of Story Times a year and have a certain amount of people attend those events.

Panguitch Main Street-

Annexation- Lanny Talbot has completed the plat maps. Les Barker needs to approve them, and then Barry will need to write an ordinance.

Signage Project-Mormon Heritage Hwy 89 approved to fund one-half of the matching funds for the Signage Project.

Big Fish Fishing Derby- Is scheduled for Feb. 21; Barry Huntington will draw up a release form for the event.

Tourism Oriented Directional Signage (TODS)-Businesses would be helped if this proposal passed.

CURRENT BILLS

The council reviewed the current bills to be paid.

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

EXECUTIVE SESSION

Trudi Owens moved, seconded by Kim Soper to enter an executive session at 7:40 pm. The motion passed with all in favor. Those present were Mayor Eric Houston, City Recorder Tyrissa Howell, Attorney Barry Huntington and Council Member Rick Miller, Trudi Owens, and Kim Soper.

Kim Soper moved, seconded by Rick Miller to exit the executive session at 8:08pm. The motion passed with all in favor.

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ADJOURNMENT

Trudi Owens moved, seconded by Kim Soper to adjourn the meeting at 8:10 pm. The motion passed with all in favor.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder