

PANGUITCH CITY COUNCIL MINUTES

**FEBRUARY 10, 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, Lloyd Brinkerhoff, Trudi Owens, Kim Soper and Rick Miller.

Others present were Art Cooper, Randy Yard, Becky Yard, Trichelle Howell, Amber Henrie, and Whittni Orton

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

OPENING CEREMONY

Council member Kim Soper 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 Rick Miller to approve the minutes as corrected. The motion passed with all in favor.

SHERIFF REPORT

Officer Clint Pollock presented the Sherriff's report.

AIRPORT LEASES

All Panguitch Municipal Airport hanger leases have expired. Bills have not been sent and rent is not current. There are five private owned hangers, and one city owned hanger. New pricing schedule was discussed.

Kim Soper moved, seconded by Rick Miller to table airport leases until more information can be gathered. The motion passed with all in favor.

JUSTICE COURT TRAINING: MARCH 31-APRIL 3

Rick Miller moved, seconded by Trudi Owens to send Tim Smith to Justice court training. The motion passed with all in favor.

BUSINESS LICENSE-KELCI JOHNSON

Planning and Zoning approved Kelci Johnson's home occupation permit. Kelci has turned in the signature sheet and paid for her home occupation permit and business license.

Lloyd Brinkerhoff moved, seconded by Kim Soper to approve Kelci Johnson's business license. The motion passed with all in favor.

BUSINESS LICENSE- JAMIE GOULDING

Planning and Zoning approved Jamie Goulding's home occupation permit.

Lloyd Brinkerhoff moved, seconded by Trudi Owens to approve Jamie Goulding's business license contingent upon receiving payment. The motion passed with all in favor.

ANNEXATION

Lanny Talbot is making minor adjustments to the plat maps, when complete they will be certified by County Assessor Les Barker and Mayor Eric Houston. City Recorder Tyrissa Howell has certified the property owner's signatures and values on the annexation. The certified petition starts the 30 day public comment period.

Kim Soper moved, seconded by Trudi Owens to move forward with the annexation as proposed and schedule the Public Meeting for April 14, 2015 during regular City Council. Lloyd Brinkerhoff opposed the motion. Rick Miller, Trudi Owens and Tim Smith voted in favor of the motion. The motion passed.

BEEHIVE BEEMER

The Beehive Beemer's have requested a beer permit for their convention to be held at the City Park June 17-21, 2015.

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the permit for the Beehive Beemers. The motion passed with all in favor.

OPEN MEETING TRAINING

Open meeting training presented by Barry Huntington

SIEMENS

Panguitch City has requested interest rate bids for infrastructure upgrades. State Bank's rate is 4.125% for a 20 year loan. Zions Bank's rate is 2.37% adjusting every five years for an 18 year loan. Zions is requiring another repayment source.

Syracuse City and Farmington City were contacted about their experience with Siemens. They are both pleased with the results.

J.P FINES

Lloyd Brinkerhoff moved, seconded by Kim Brinkerhoff to approve the J.P. Fines report. The motion passed with all in favor.

DEPARTMENT REPORTS

Indian Hollow Springs Fence- Markay Englestead and Kim Soper will set corner posts and make sure flagging is still in place at the Indian Hollow Springs.

Ball Fields- The cement for the dug outs has been poured.

Panguitch Main Street- A business luncheon will be held Feb. 18, 2015.

Balloon Rally- June 26-28, 2015 is the Panguitch Valley Balloon Rally.

Panguitch City Birthday Party- The birthday party will be held at the Triple C Arena March 20, 2015. Some of the activities going on at the party are making commemorative bricks, cupcake walk, bingo, and blow up slides.

Big Fish Fishing Derby- The Ice fishing derby has been canceled due to the melting ice at Panguitch Lake. Main Street is planning to team up with the DNR to do a tagged fishing tournament, starting Dec. 1 and running it through February.

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

The executive session was not needed at this time.

ADJOURNMENT

Trudi Owens moved, seconded by Kim Soper to adjourn the meeting at 7:40 pm. The motion passed with all in favor.

Eric Houston, Mayor

Tyrisa P. Howell, City Recorder