

PANGUITCH CITY COUNCIL MINUTES

May 12th, 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 Deputy Recorder Brinda Bair, Council Members Trudi Owens, Rick Miller, Kim Soper, Lloyd Brinkerhoff, and Alan Johnson, City Treasurer Carla Farnsworth and City Attorney Barry Huntington.

Others present were Brian Bremner, Sherriff Danny Perkins, Helen Sawyer, Lindon Friant (Jones and Demille), Carson Demille (Jones and Demille), and High School Students Conner Coles, Brianne Bremner, Amber Sidwell, Cienna Myers, Whittni Orton, Amber Henrie, Chesney Campbell, Tyler Bagy, Macie Sawyer, Trichelle Howell, and Jordan Sidwell

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

OPENING CEREMONY

City Attorney Barry Huntington 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 MINUTES

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

2015-2016 PRELIMINARY BUDGET ADOPTION

The budget includes raises for employees and an adjustment of utilities to be closer to what they should be. There are two weeks for any changes that need to be made to the budget before the final budget adoption.

Rick Miller moved, seconded by Kim Soper to adopt the budget. The motion passed with all in favor.

POLICE REPORT

Sherriff Danny Perkins reported on the Prairie Dog situation. Deputies have been trained and certified and can now take care of Prairie Dogs causing health or safety problems. Reports of Prairie Dog issues reported to Panguitch City can be directed to the Sherriff's Department, or DWR after June 1st. Those with agricultural concerns can also get permits.

BRIAN BREMNER/GAS AND SALES TAX

Brian Bremner stated the State Legislature has approved funding for roads in two different categories and reported on each.

The first is a gas tax that will come to cities and counties in January of 2016. An increase estimate for road funds in Panguitch City will be between \$12,000 and \$15,000.

The second is an opportunity for counties to put on the ballot an increase of .25% sales tax. This has to go to ballot and be voted in favor of before put into place. In visiting with our County Commissioners, Brian reports that they will be waiting to hear from the cities in Garfield County before moving forward on this.

JONES AND DEMILLE

Lindon Friant from Jones and Demille came to address questions and concerns regarding the recently built UDOT building (Welcome Center at City Park) and go over the history and project funding shortage.

Jones and Demille would like to work with Panguitch City to help with a solution to the funding shortage. Lindon with Jones and Demille will approach the CIB to see if they can add funds toward the shortage, and Mayor Eric Houston will meet with UDOT regarding the shortage. Lindon will report back to Lori with their response before the next City Council Meeting. Jones and Demille will not leave the city high and dry with the shortage.

APPRAISAL OF BIC

Lori reported that Craig Harrison, a bronze sculptor, would like to purchase the BIC Building. The City cannot sell the building for less than appraised value. A realtor estimate of \$325,000 was given for the BIC Building. Craig Harrison is looking to spend around \$200,000 but may be willing to stretch more in purchase amount. With an appraisal costing around \$2500, the council needs to decide if it is worth looking into. Attorney Barry Huntington suggests getting an appraisal and then sending it out for bids. Council members discuss continued costs of the building, and future costs to maintain and upkeep the building and decide to look into selling.

Lloyd Brinkerhoff moved, seconded by Rick Miller to get an appraisal on the BIC Building. Motion passed with all in favor.

CONDITIONAL USE PERMIT/JACK SMITH

Lloyd Brinkerhoff moved, seconded by Trudi Owens to table the conditional use permit for Jack Smith. Motion passed with all in favor.

BUSINESS LICENSE/M&M SNOW CONE SHACK-AMBER MATTHEW

Lloyd Brinkerhoff moved, seconded by Kim Soper to approve the business license for M&M Snow Cone Shack. Motion passed with all in favor.

BUSINESS LICENSE/TANDOORI TAQUERIA-HARSHAD DESAI

Lloyd Brinkerhoff moved, seconded by Kim Soper to approve the business license for Tandoori Taqueria. Motion passed with all in favor.

BUSINESS LICENSE/DAYS INN

Rick Miller moved, seconded by AJ Johnson to approve the business license for the Days Inn. Motion passed with all in favor.

SIGN PERMIT/ZUBIA'S MEXICAN RESTAURANT

Lloyd Brinkerhoff moved, seconded by Trudi Owens to approve the sign permit for Zubia's Mexican Restaurant. The motion passed with all in favor.

PENDING BUSINESS

None

DEPARTMENT REPORTS

Kim Soper visited the Indian Hollow Springs to check fencing progress. Reports that it is looking good, but wonders about cleanup for cut tree's and slashing. Kim will visit with Markay Englestead to see if he can clean that up, or if the City needs to do so.

Rick Miller attended a Triple C Arena meeting regarding the Grandstands. There will be a public meeting held to decide on whether the Grandstands should be repaired, or torn down due to safety issues and concerns. As the City has a \$20,000 grant toward repair, it was discussed that the City can use that money to redo the smaller Grandstand rather than lose that money. The public hearing for the Grandstand will be June 8th.

EXECUTIVE SESSION

Lloyd Brinkerhoff moved, seconded by Trudi Owens to enter an executive session for possible litigation. The motion passed with all in favor. Those who were in attendance were Mayor Eric Houston, City Manager Lori Talbot, City Deputy Recorder Brinda Bair, City Attorney Barry Huntington, and Council Members Trudi Owens, Rick Miller, Kim Soper, Lloyd Brinkerhoff, and Alan Johnson.

Lloyd Brinkerhoff moved, seconded by Kim Soper to exit executive session. The motion passed will all in favor.

CURRENT BILLS

The council reviewed the current bills to be paid.

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

ADJOURNMENT

Lloyd Brinkerhoff moved, seconded by Kim Soper to adjourn the meeting at 8:40 PM. The motion passed with all in favor.

Eric Houston, Mayor

Brinda Bair, Deputy Recorder

