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# *PANGUITCH CITY COUNCIL MINUTES*

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**JUNE 14, 2016  
CITY COUNCIL – 6:30 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 Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, Council Members Lloyd Brinkerhoff, Trudi Owens, Alan Johnson, City Attorney Barry Huntington and City Treasurer Carla Farnsworth. Council Member Rick Miller arrived at 6:50. City Manager Lori Talbot and Council Member Kim Soper were absent.

Others present were Randy Yard, Becky Yard, Josh Soper, Dave Dodds, Mike Milton, Mark Johnson, Sherriff Danny Perkins, Melanie Heaton,

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

## OPENING CEREMONY

City Council Member Lloyd Brinkerhoff conducted the opening ceremony.

## ADOPTION OF THE AGENDA

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

## APPROVAL OF MINUTES

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

## OFFICER REPORT

Sherriff Danny Perkins passed around the officer analysis report. He stated the summer season is getting very busy. There have been several traffic accidents and search and rescues. For the Panguitch Valley Balloon Rally there will be extra help brought in.

### WILDLAND FIRE REPORT-MIKE MILTON

Mike Melton the area fire management officer from the Department of Natural Resources presented the council with a power point going over optional changes in wildland fire policy.

Dave Dodds informed the council the ISO rating came down to a five, only missing a rating of four by 2.4 points.

### TRIPLE C CHECKING ACCOUNT

City Treasure Carla Farnsworth stated that the auditors recommend opening a checking account for the Triple C.

**Lloyd Brinkerhoff moved, seconded by Trudi Owens to open a checking account for the Triple C. The motion passed with all in favor.**

### SORENSEN ADVERTISING

Melanie Heaton displayed four tag lines and four logos from Sorenson Advertising. The council decide they would like to see elements from two different logo's combined. A majority of the council liked the tag line, "A Change of Pace."

### 45 N 300 W WATER BILL-MARK JOHNSON

Mark Johnson informed the council that he would like to turn on the water and move into his Panguitch home. There is a balance of \$4718 on his bill. The city council stated that if he pays \$133 a month his bill will be caught up in five years. If he is consistent with paying his bill the council will look into removing the penalties from the bill. If payments are missed the water will be shut off.

**Lloyd Brinkerhoff moved, seconded by Rick Miller to turn on the water at 45 North 300 West. Mark Johnson will pay an additional \$78 on top of the regular \$55 water bill until the bill is brought current. The motion passed with all in favor.**

### BUSINESS LICENSE- C-STOP PIZZA

**Lloyd Brinkerhoff moved, seconded by Trudi Owens to approve the business license for C-Sop Pizza. The motion passed with all in favor.**

### BUSINESS LICENSE-LAMPLIGHTER LODGE II

Trudi Owens moved, seconded by Lloyd Brinkerhoff to approve the business license for Lamplighter Lodge II. The motion passed with all in favor.

### BUSINESS LICENSE-PANGUITCH ESCAPES VACATION RENTAL/LARA HOOVER & BUSINESS LICENSE-RED ROOF RETREAT VACATION RENTAL/KEVIN ROBERTS

Alan Johnson moved, seconded by Rick Miller to table Panguitch Escapes Vacation Rental and Red Roof Retreat Vacation Rental. The motion passed with all in favor.

### TRIPLE C STALLS

Triple C Stalls is no longer needed.

### JP FINES

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

### PENDING BUSINESS

Two engineer's solutions to the flooding in the south subdivisions has been for the property owners to build a catch to collect the water until it can evaporate.

### BID OPENING & AWARD-LIGHTING PROJECT

The street lighting bids came in at:

Bodec Electric \$157,230.

Marshall Evans Electric \$116,900 for the Roth lighting package or \$127,200 for resilient lighting.

Yesco \$129,118.

The city building lights bids came in at:

All Electric Plus \$80,153.

Codell \$72,295.

Home Depot \$60,765

Lloyd Brinkerhoff moved, seconded by Rick Miller to award the bid to Marshall Evans for the street lighting and Home Depot for the building lighting. The motion passed with all in favor.

### PANGUITCH CITY PERSONAL, POLICIES & PROCEDURES POLICY

Personal, Policies and Procedures was not discussed at this time.

### DEPARTMENT REPORT

**Turkeys**-Letters have been sent letting the property owners know the turkeys need to be removed from the city.

**Sewer Impact fees**-Sewer Impact fees need to be spent. It was decided to put in two man holes and 2000 feet of pipe going to the new county road shed.

**Booking.com**-Garfield County is using booking.com and wondered if Panguitch City would like to also.

**Governor Herbert**-There will be a meeting in Panguitch with Governor Herbert Wednesday June 15.

**East Foothill Drive**-The corner on East Foothill Drive is in rough shape. The council talked about what needs to be done to repair it.

### EXECUTIVE SESSION

An Executive session was not needed at this time.

### CURRENT BILLS

The council reviewed the current bills to be paid, there were questions about the amount for firemen incentives.

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

**ADJOURNMENT**

Trudi Owens move to adjourn the meeting at 7:45 pm.

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Eric Houston, Mayor

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Tyrissa P. Howell, City Recorder

