
PANGUITCH CITY COUNCIL MINUTES

**JUNE 28, 2016
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 Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, Council Members Rick Miller, Kim Soper, Alan Johnson, and City Attorney Barry Huntington. Council Members Lloyd Brinkerhoff and Trudi Owens were absent.

Others present were Randy Yard, Becky Yard, Ben McEwen, and Lynn Barnson.

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

OPENING CEREMONY

City Council Member Kim Soper conducted the opening ceremony.

ADOPTION OF THE AGENDA

Rick Miller moved, seconded by Alan Johnson to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF MINUTES

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

SORENSEN ADVERTISING-MELANIE HEATON

Melanie Heaton presented the council with a power point showing the new logo's from Sorenson Advertising.

HOMEcoming DONATION

Alan Johnson moved, seconded by Rick Miller to donate \$2000 to the homecoming committee. The motion passed with all in favor.

6:45 PUBLIC HEARING 2015-2016 BUDGET OPENING

Rick Miller moved, seconded by Alan Johnson to enter a Public Hearing. The motion passed with all in favor.

Those in attendance were Mayor Eric Houston, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, Council Members Rick Miller, Kim Soper, Alan Johnson, City Attorney Barry Huntington, Randy Yard, Becky Yard, Ben McEwen, and Lynn Barnson.

The changes to the Budget were reviewed. General Fund Revenues received \$55,650 from surplus making the adjusted budget \$1,307,900. General Fund Expenditures increased \$109,000. Water Revenues received 26,000 from surplus making the adjusted budget \$346,453. Water Revenues raised \$15,000. Sewer Revenue was raised \$12,000 from surplus making the adjusted budget \$258,012. The Sewer Expenditures remained the same.

Kim Soper moved, seconded by Rick Miller to exit the Public Hearing. The motion passed with all in favor.

ADOPTION 2015-2016 BUDGET RESOLUTION 2016-3

Kim Soper moved, seconded by Alan Johnson to accept Resolution 2016-3. The motion passed with all in favor.

ADOPTION 2015-2016 BUDGET RESOLUTION 2016-4

Kim Soper moved, seconded by Alan Johnson to accept Resolution 2016-4. The motion passed with all in favor.

ADOPTION 2015-2016 BUDGET RESOLUTION 2016-5

Kim Soper moved, seconded by Alan Johnson to accept Resolution 2016-5. The motion passed with all in favor.

VACATION RENTALS

City Attorney Barry Huntington recommended requiring conditional use permits from all Vacation Rental Homes. Conditional Use permits can be reviewed each year if any problems arise.

Kim Soper moved, seconded by Rick Miller to require all vacation rentals to go through Planning and Zoning and get the required conditional use permit. The motion passed with all in favor.

POLICY AND PROCEDURES

Rick Miller moved, seconded by Kim Soper to table Policy and Procedures until a working meeting can be set up with Justin Fischer.

PENDING BUSINESS

Pending Business was not discussed at this time.

DEPARTMENT REPORT

Highway 12 committee-Kim Soper was asked to be on the Highway 12 committee.

Truck show-Thirty trucks have paid, and 7 more trucks have committed to come to the Truck Show.

Balloon Rally-The weather did not cooperate for the Balloon Rally. The balloons did not go up Saturday morning or the night of glow because of the wind.

Triple C- The pedestals and everything needed for power hook ups at the Triple C has arrived. Does the City Council want to go forward with the project or does the project go out to bid? The council decided to move forward with the project having Jared Woolsey inspect it when completed.

Water Works Sign-Kim Soper put up the signs at Indian Hollow springs.

BIC A/C-City Manager Lori Talbot said AC units will be ordered for the BIC building.

Bike Path-The Bike Path is moving forward. An estimate has not been received.

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.

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

ADJOURNMENT

Alan Johnson moved to adjourn the meeting at 7:30 pm.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder

