
PANGUITCH CITY COUNCIL MINUTES

**JULY 12, 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 Pro-tem Lloyd Brinkerhoff, City Manager Lori Talbot, City Recorder Tyrissa Howell, Council Members, Kim Soper, Alan Johnson, Trudi Owens and City Attorney Barry Huntington. Mayor Eric Houston and Council Member Rick Miller were absent.

Others present were Sherriff Danny Perkins, Steve Mecham, Neil Marshall, Brad Caselle and David Cook.

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

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

APPROVAL OF MINUTES

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

OFFICER REPORT

Sherriff Perkins distributed an officer analysis report to the City Council. There was discussion of upcoming events.

GARFIELD COUNTY JUNIOR LIVESTOCK SHOW AND SALE

Trudi Owens moved, seconded by Alan Johnson to donate \$2000 to the Garfield County Junior Livestock Show and Sale with the money being used for Panguitch entries. The motion passed with all in favor.

PANGUITCH CITY EMERGENCY OPERATION PLAN

Kim Soper moved, seconded by Alan Johnson to approve the Panguitch City Operation Plan as corrected. The motion was passed with all in favor.

BUISNESS LICENSE-SLADER AND TONY DESIGN INK

Trudi Owens moved, seconded by Kim Soper to approve the business license for Slader and Tony Design Ink. The motion passed with all in favor.

LIGHTING PROJECT

Neil Marshall explained to the city council that the bid from Marshall and Evans Electric had the bid totals listed with the wrong packages.

Steve Mecham from Codale Electric Supply stated that Codale is a top rated company with Rocky Mountain Power.

David Cook from Eaton Cooper presented to the council the street lights that would be used. The Eaton Cooper lights also have a 10 year warranty and would be replaced if needed with a new fixture and not new parts.

Brad Caselle with Phillips discussed with the city council the package for the building lights, explaining the Phillips lights will have less wattage than the lights requested in the bid specs saving the city \$15,156 over the life of the lamps and have higher incentives with Rocky Mountain Power. He also explained there is an option with Phillips to finance the lights.

The City Council discussed a miscommunications with the building lighting bids. City Attorney Barry Huntington recommended opening the building lights project up for bid again.

Trudi Owens moved, seconded by Kim Soper to open the building lighting up to be rebid. The motion passed with all in favor.

LIGHTING PROJECT CONTINUED

Kim Soper moved, seconded by Alan Johnson to use the Codale Package with Marshall and Evans Electric for the street lighting. The motion passed with all in favor.

ORDINANCE 2014-5

Trudi Owens moved, seconded by Alan Johnson to table Ordinance 2014-5. The motion passed with all in favor.

PENDING BUSINESS

Bike path- Garfield County and UDOT plan to start the bike path in the fall of 2016.

Flooding in South Subdivision-The engineers who reviewed the flooding recommended Panguitch City not divert any water because of legal reasons and that property owners build a catch on their individual property.

Gas Tanks-The State will be removing the underground gas tanks located at the Panguitch city shop at no cost to the city.

DEPARTMENT REPORT

Litigation-City Attorney Barry Huntington is being sued by a resident who lost a jury trial at the city level and at the state level.

Business Licenses-There have been complaints of a business operating without a business license. Letters have been sent out giving the business owners 10 days to submit a conditional use permit and business application.

City Council Packets-Council Member Kim Soper suggested the council start using electronic devices to eliminate the waste of paper. He also suggested the officer report be delivered electronically.

South West Regional Tournament-The baseball teams that come to the Southwest Regional Tournament trade commemorative pins. It is too late to have some made for Panguitch to hand out this year. Council Member Trudi Owens volunteered to look into cost of having some pins made for the future.

Fiddlers Fest-The Fiddlers Fest is this week with the Fiddlers Feast on Friday at 5 PM.

Truck Show-The 1st Annual Panguitch Truck Show went well. Twenty Five trucks showed. Many Drivers said they would be back next year. There were complaints of the streets being shut down too soon. 10-4 magazine will be putting a small article in their magazine thanking the drivers and sponsors.

24th of July-There is room for all the City Council Members to ride on the old fire truck for the 24th of July parade. Meet at the city office at 9:30 AM.

ATV Rally Shirts-Carla needs the City Council member's t shirt sizes.

Truck for Sale-Chris Popavich has a 1990 ¾ ton 4x4 Chevy Pickup with a snow plow he is selling for \$8000. He asked if the city would be interested in buying it. The City Council decided they were not interested in buying the truck.

EXECUTIVE SESSION

An Executive session was not needed at this time.

CURRENT BILLS

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

ADJOURNMENT

The meeting adjourned at 8:00 pm.

Lloyd Brinkerhoff, Mayor Pro-tem

Tyrissa P. Howell, City Recorder

