
PANGUITCH CITY COUNCIL MINUTES

**AUGUST 9, 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, Council Members, Lloyd Brinkerhoff, Rick Miller, and Trudi Owens. City Attorney Barry Huntington and Council Members Kim Soper and Alan Johnson were absent.

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

OPENING CEREMONY

Mayor Eric Houston 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

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

ORDINANCE 2016-6 VACATION RENTALS

Trudi Owens moved, seconded by Lloyd Brinkerhoff to approve Ordinance 2016-6. The motion passed with all in favor.

CONDITIONAL USE PERMIT-PANGUITCH RED BRICK RETREAT & CONDITIONAL USE PERMIT-PANGUITCH PLACE

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the conditional use permit and business license for Panguitch Red Brick Retreat and Panguitch Place. The motion passed with all in favor.

BUSINESS LICENSE-HAPPY CRAFTER

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

UMCA ANNUAL CONFERENCE SEPT. 28-30, 2016-TYRISSA HOWELL

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve sending Tyrissa Howell to the UMCA Annual Conference Sept. 28-30, 2016. The motion passed with all in favor.

UTAH LEAGUE OF CITY'S AND TOWNS CONFERENCE

Lloyd Brinkerhoff moved, seconded by Rick Miller to send those who want to go the ULCT Conference. The motion passed with all in favor.

FUEL TANKS

Mayor Houston spoke with Jenkins Oil about Panguitch City getting fuel storage tanks. Jenkins Oil will provide fuel tanks and fuel for around \$1.78- 1.88 a gallon and around \$.13 ½ a gallon to deliver.

Rick Miller moved, seconded by Lloyd Brinkerhoff to approve Panguitch City putting in fuel tanks. The motion passed with all in favor.

VACATION RENTALS

Bruce McMahan has asked that he not be required to obtain a conditional use permit, that he be grandfathered in with his vacation rentals. The council decided against it. All vacation rentals need to be treated equally.

BUILDING LIGHT BIDS

Three building lights bids were received.

Codale \$35,044.99

BKJ LLC \$53,346.92

Roth \$22,857.75

Lloyd Brinkerhoff moved, seconded by Trudi Owens to approve Codale for the building lights bid. The motion passed with all in favor.

JP FINES

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

PENDING BUSINESS

There were no changes to the pending business at this time.

DEPARTMENT REPORT

Baseball Fields-The baseball fields look good. We had the Valley Tournament use Panguitch City fields because Valley's baseball fields were rained out.

Triple C Arena-The Triple C purchased a Black Widow arena groomer with the help of private donations. The Senior Pro Rodeo went well. At the Senior Pro Rodeo there was a donation made to give to a volunteer who made the extra effort to help. The couple who received it gave the money to Sub for Santa and Toys 4 Tot. Lance Miller is doing a great job as the Triple C Director.

Trail Head Grant-Panguitch City received a \$50,000 grant to help with the trail head kiosks. The grant is a technical support grant, meaning it helps with trail head designs and plans, and finding a grant to pay for the trail heads.

Complaints-There have been some complaints of outbuildings being built too close to property lines.

Water Drainage-The renter at the farm below the flooding in the south subdivision said he was fine with the water draining into his field in exchange for power.

EXECUTIVE SESSION

An Executive session was not needed at this time.

CURRENT BILLS

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

ADJOURNMENT

Lloyd Brinkerhoff moved to adjourn the meeting at 7:15 pm.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder

