# PANGUITCH CITY COUNCIL MINUTES

# September 13, 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 Rick Miller, Alan Johnson and Trudi Owens, City Attorney Barry Huntington. Mayor Eric Houston and Council Member Kim Soper were absent.

Others present were Randy and Becky Yard, Sherriff Danny Perkins, Art Cooper, Alan Burr and Lester Burr.

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

#### **OPENING CEREMONY**

Alan Johnson conducted the opening ceremony.

### ADOPTION OF THE AGENDA

Trudi Owens moved, seconded by Rick Miller 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. The motion passed with all in favor.

### OFFICER REPORT

Sherriff Danny Perkins stated that things have been busy and the jail is full. There are a lot of drug charges happening. Clint Albrecht held an ATV course, giving away free helmets to those who participated.

### DARREN COTTAM-ROADS & WATER BILL #9560

Alan Johnson moved, seconded by Rick Miller to table Daren Cottam-Roads and the water bill for Luella Adams. The motion passed with all in favor.

#### SENIOR PRO REGIONAL RECAP-RANDY YARD

Randy Yard reported to the council that the Senior Pro Regional Rodeo went very well, with over \$5000 made in stall money. The Senior Pro Regional committee donated \$500 toward the purchase of the Black Widow for the Triple C Arena, and \$500 in banner money.

#### TRIPLE C CAPITAL PROJECTS FUND

When Lance Miller started the Roughies and Chicks rodeos he asked all proceeds to go into a fund to pay for a covered warm up area at the Triple C Arena. \$3000 has been donated to help with the warm area. Attorney Barry Huntington stated he would draft an ordinance to set up a capital projects fund.

## VACATION RENTAL-LAURIE BARNSON LLC, 259 N MAIN

Planning and Zoning approved the vacation rental for 259 N Main.

Alan Johnson moved, seconded by Trudi Owens to approve the vacation rental at 259 N main for Laurie Barnson LLC. The motion passed with all in favor.

# VACATION RENTAL JOSEPH SCHMIDBAUER, 140 E 200 N

Planning and Zoning approved the vacation rental for 140 E 200 N.

Trudi Owens moved, seconded by Alan Johnson to approve the vacation rental at 140 E 200 N for Joseph Schmidbauer. The motion passed with all in favor.

## VACATION RENTAL-KEVIN ROBERTS, 440 S 100 W

Planning and Zoning approved the vacation rental for 440 S 100 W.

Rick Miller moved, seconded by Alan Johnson to approve the vacation rental at 440 S 100 W for Kevin Roberts. The motion passed with all in favor.

### CONDITIONAL USE PERMIT-MOTIVATED HANDYMAN AND AUTOMOTIVE, 81 N 300 E

Planning and Zoning had some concerns about the residence being used as a mechanic shop. The home owner assured the committee that it is a mobile service.

Alan Johnson moved, seconded by Rick Miller to approve the conditional use permit at 81 N 300 E for Motivated Handyman and Automotive Service. The motion passed with all in favor.

### HOME OCCUPATION-B&T WOOD, 460 S MAIN

Trudi Owens moved, seconded by Rick Miller to approve the home occupation permit for B & T Wood Services as long as sign regulations are followed. The motion passed with all in favor.

### CONDITIONAL USE PERMIT-ORTONS TRAILER PARK/COWPENS LLC, 240 N 300 E

Planning and Zoning approved the conditional use permit for Cowpens LLC.

Rick Miller moved, seconded by Trudi Owens to approve the conditional use permit for Cowpens LLC. Council Member Lloyd Brinkerhoff voted in favor and Council Member Alan Johnson voted against. The motion passed.

### JP FINES

Trudi Owens moved, seconded by Rick Miller to approve the JP Fines. The motion passed with all favor.

### PENDING BUSINESS

The culvert has been placed in the south subdivision. The Bike path on Highway 143 is still moving forward.

#### **DEPARTMENT REPORTS**

**Triple C-** Lance Miller is putting in a lot of time at the Triple C. Dave Allred will be here September 19 to work on the power pedestals.

**Outdoor Arena-**The lights in the outdoor arena are in very bad shape. Until the lights can be replaced, lights will be rented from CAT at \$80 apiece during outdoor rodeos. City Manager Lori Talbot plans to apply for grants for lights at the outdoor arena, by the stalls and at the baseball fields.

**Complaints-**There has been a complaint of a lean to being built on a neighboring property line.

Fishing Derby-The Fishing derby will be January 2 through January 28 this year.

**Thank you letter-**A letter was sent from Valley High School, thanking Panguitch for allowing the Jeff Wood Tournament to be held at the Panguitch Baseball Fields this year because of the rain in Valley.

**Donations-**The same gentleman that donated half of the money for the playground equipment at the baseball fields has now donated \$10,000 for a sun cover over the playground area.

Also a gentleman who lives at the lake has donated \$3000 for park benches at the City Park, \$3000 for new fences at the baseball fields, and \$3000 to help with the covered warm area at the Triple C Arena.

### **EXECUTIVE SESSION**

An Executive session was not needed at this time.

### **CURRENT BILLS**

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

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# **ADJOURNMENT**

Ald	an Johnson mov	ed to adjourn the mee	eting at 8:20 pm.
Lloyd Bri	nkerhoff, Mayor	· Pro-tem	-

Tyrissa P. Howell, City Recorder