
PANGUITCH CITY COUNCIL MINUTES

**FEBRUARY 14, 2017
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 Attorney Barry Huntington, Council Members, Kim Soper, Rick Miller, Trudi Owens, and Alan Johnson. Council Member Lloyd Brinkerhoff was absent.

Others present were Sheriff Danny Perkins, Art Cooper, Debra McKee, Angela Sheffer, Melanie Heaton, Samuel Roth, Kurt McDaniel, Falyn Owens, Randy and Becky Yard.

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

OPENING CEREMONY

City Attorney Barry Huntington conducted the opening ceremony.

ADOPTION OF THE AGENDA

Trudi Owens moved, seconded by Alan Johnson to adopt the agenda as added to.
The motion passed with all in favor.

APPROVAL OF MINUTES

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

OFFICER REPORT

Sheriff Danny Perkins passed out the officer report and stated that January has been a little bit busier than a normal January.

DONATION-HIGH SCHOOL FLAG

Alan Johnson moved, seconded by Kim Soper to approve the donation of \$500 to help with a flag for Panguitch High School. The motion passed with all in favor.

RHYTHM BAND FLOAT-DEBRA MCKEE

The rhythm band is no longer a part of The Daughter of the Utah Pioneers. There are currently 25 members of the rhythm band.

Trudi Owens moved, seconded by Alan Johnson to approve a donation of \$500 to the rhythm band float. The motion passed with all in favor.

TOURISM UPDATE-FALYN OWENS

Falyn Owens presented the council with a tourism update booklet. The "Take Your Time" ad will continue in 2017 adding day trip itineraries. There is a Take Your Time training online for businesses to know how to respond to tourism questions. The State theme is "Road to Mighty" with 75-80% of the ad being Garfield County.

AIRPORT CONSULTANTS

Every five years FFA requires City's airport consultants to go out to bid. Two bids were received from Savage Albrecht Engineering and Aviation.

Kim Soper moved, seconded by Rick Miller to accept the bid from Aviation. The motion passed with all in favor.

APPROVAL OF POLICY AND PROCEDURE MANUAL

Kim Soper moved, seconded by Trudi Owens to accept the changes to the Policy and Procedure manual. With a review every two years. The motion passed with all in favor.

TRIPLE C BYLAWS

Trudi Owens moved, seconded by Rick Miller to approve the Triple C Bylaws. The motion passed with all in favor.

STATELAND WILDLAND FIRE PROTECTION SYSTEMS

Kim Soper moved, seconded by Alan Johnson to accept and sign the Stateland Wildland Fire Protection Policy. The motion passed with all in favor.

BUSINESS LICENSE- MELISSA FUHRENG/GRILL ON

Trudi Owens moved, seconded by Rick Miller to approve the business license for Melissa Fuhreng's Grill On. The motion passed with all in favor.

VACATION RENTAL-PANGUITCH ESCAPES/LARA HOOVER, 615 S OAK STREET VACATION RENTAL- HARLAND REAL-ESTATE/KADE HARLAND 50 N 400 E

Kim Soper moved, seconded by Rick Miller to approve the conditional use permit for Panguitch Escapes and Harland Real-Estate. The motion passed with all in favor.

COUNCIL ASSIGNMENTS

There was discussion on council assignments. It was decided that Council Member Kim Soper would take over the Fire Department assignment.

JP FINES

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

PENDING BUSINESS

There were no changes to pending business at this time.

DEPARTMENT REPORTS

Lighting Project-The building lights project is almost complete. It will only take a couple of years to save the cost of the project. The street light project is waiting on approval from Rocky Mountain Power. It looks as though everything will come in well under budget.

New lights at the ball fields and the outdoor rodeo arena-City Manager Lori Talbot is looking for grants to put in lights at the baseball fields and at the outdoor arena.

Water Shed-Indian Hollow and Delong Hollow have a high probability for fire. The NEPA project should get done this year.

Culverts-There was a smashed culvert causing flooding in the Panguitch Estates Subdivision. It has been fixed and there is a plan to add to the culvert diverting water to an existing irrigation ditch. There are a few other smashed culverts around town that also need some work.

Kiosks-The county has agreed to tear out Fencing and sage brush in preparation for the new kiosk.

Library Board-The librarians are doing a great job keeping the library going and certified.

Triple C-A contract has been signed for the National Senior Pro Rodeo Finals to be held in Panguitch again this year.

Thanks-Kelly Holman expressed his thanks for the City's donation toward the netting and softball pitching machine.

EXECUTIVE SESSION

The executive session was not needed at this time.

CURRENT BILLS

The council reviewed the current bills to be paid.

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

ADJOURNMENT

Alan Johnson moved adjourn at 8:00 PM. The motion passed with all in favor.

Eric Houston, Mayor

Tyrisa P. Howell, City Recorder

