

PANGUITCH CITY COUNCIL MINUTES

**FEBRUARY 28, 2012
CITY COUNCIL - 6:30 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

Present at the City Council meeting were Mayor Pro-Tem Eric Houston, City Manager Allen K. Henrie, City Recorder Donna Osborn, City Treasurer Carla Farnsworth, City Council Members Rick Miller, Laura Mosdell, Tim Smith, and Attorney Barry Huntington.

Mayor Lori Talbot and Councilman Nick Reynolds were absent.

There were 10 Panguitch Middle School students present as well as a large group of citizens.

The meeting was called to order by Mayor Pro-Tem Eric Houston at 6:30 p.m.

OPENING CEREMONY

Allen K. Henrie conducted the opening ceremony.

ADOPTION OF THE AGENDA

Tim Smith moved, seconded by Laura Mosdell to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

- **Caselle Clarity Training - All Office Staff - March 6-8, 2012 - Provo (Allen Henrie on March 6, 2012 only)**
- **City Manager Conference for Allen Henrie - April 9-11, 2012 - St. George**
- **Clerk Conference for Donna Osborn - April 18-20, 2012 - Cedar City**
- **Treasurer Conference for Carla Farnsworth - May 2-4, 2012 - St. George**

**PANGUITCH CITY COUNCIL MINUTES
FEBRUARY 28, 2012
PAGE 2**

Tim Smith moved, seconded by Laura Mosdell to approve the attendance of the three employees to Clarity training, Allen Henrie to City Manager Conference, Donna Osborn to Clerk Conference, and Carla Farnsworth to Treasurer Conference. The motion passed with all in favor.

- Highway 143 Open House - March 13, 2012 from 3:00 to 6:00 p.m. in the City / Library conference room - Allen Henrie requested that city council members attend this open house if possible.

AIRPORT BID OPENING

Allen Henrie explained that the FAA had awarded Panguitch City a 96% grant to buy snow plow equipment and to construct a building to house it at the Panguitch Airport. The building will also include restrooms. The snow plow has been delivered. Two bids were received for the airport building project.

- \$155,900 was bid by Nichols Building, LLC
- \$147,219 was bid by Dodds & Talbot Construction

Tim Smith moved, seconded by Laura Mosdell to draft a resolution to award the Airport Project to the apparent low bidder Dodds & Talbot Construction contingent on review by the FAA. The motion passed with all in favor.

FIRE STATION PURCHASE

Laura Mosdell moved, seconded by Tim Smith to go into executive session at 7:10 p.m. to discuss the sale/lease of real estate property. The motion passed with all in favor.

Those invited into the executive session were Mayor Pro-Tempe Eric Houston, City Manager Allen Henrie, Attorney Barry Huntington, City Recorder Donna Osborn and Council members Rick Miller, Laura Mosdell, and Tim Smith.

Tim Smith moved, seconded by Rick Miller to come out of executive session at 7:25 p.m. The motion passed with all in favor.

Tim Smith moved, seconded by Rick Miller to accept the lease / bid offer on the Old Fire Station presented by Greg and Carletta Johnson upon receipt of the first year's rent and contingent on the acceptance of the lease agreement drafted by Attorney Barry Huntington. The motion passed with all in favor.

**PANGUITCH CITY COUNCIL MINUTES
FEBRUARY 28, 2012
PAGE 3**

EVANS PROPERTY

Allen Henrie reported that the purchase price of the Evans property is still under discussion. The City can only offer the amount of the appraised value of the property.

SWIMMING POOL

Each Council member had been given a copy of a letter received from the Garfield County School District's attorney. The City's proposal was rejected, and the School District's attorney stated that the agreement between the City and the school district was no longer valid. Attorney Barry Huntington stated that he could draft a letter to the School District to argue that the agreement is still in effect.

The Council agreed that litigation over the swimming pool would not be good for anyone involved in the matter. The Council would like to open negotiations with the school board. Mayor Lori Talbot and Eric Houston will talk to Garfield County School Board President Ken Platt as soon as possible.

LIBRARY / MARKETING / DEPUTY RECORDER POSITION

The library / marketing / deputy recorder position closed at 5:00 p.m. on Friday, February 24, 2012. Thirty-one applications were received for this position. Interviews will be conducted on Wednesday, February 29, 2012 beginning at 5:00 p.m. and on Thursday, March 1, 2012 beginning at 5:00 p.m. The interview committee will include Mayor Lori Talbot, City Manager Allen Henrie, Recorder Donna Osborn (former librarian and deputy recorder) and Council members Eric Houston and Tim Smith. The committee will make a recommendation to the City Council. The City Council will hold a special meeting on Wednesday, March 7, 2012 at 5:00 p.m. to consider the recommendation of the hiring committee.

MULTI PURPOSE EVENT CENTER

This is a slow time of year for events at the Triple C Arena. The recommendations of the Triple C Committee were discussed in the previous council meeting.

PENDING BUSINESS

There were no changes to the pending business list.

DEPARTMENT REPORTS

- Old Fires Station doors - Attorney Barry Huntington reported that Imperial Glass has accepted the offer on the Old Fire Station doors, and when the mayor signs the letter, a check will be sent to Imperial.
- Digital recorder - Barry Huntington stressed the need for a digital recorder for Justice Court. Donna Osborn has made arrangements with Glen Sanders of Mountain West Computers to provide a digital recorder.

PANGUITCH CITY COUNCIL MINUTES

FEBRUARY 28, 2012

PAGE 4

- Courthouse renovation - Barry Huntington reported that the courthouse renovation is on schedule and should be completed in June.

- Budget needs for city departments - Tim Smith mentioned the importance of each council member talking to the departments under their assignment to see what their budgets needs are for the coming fiscal year.

- Triple C Arena - Rick Miller reported the need to extend the sidewalks at the Triple C Arena from the main entrance to both the East and West side doors.

- Tourism / Travel Enhancement - Eric Houston reported some of the costs involved in the Tourism and Travel Enhancement project. The hall entryway renovation at the City Office / Library would cost around \$8,000 and the website would be about \$10,000. He will have more information at the next council meeting.

- West Panguitch Irrigation - Allen Henrie reported on the West Panguitch Irrigation meeting held on February 27, 2012. Robert Worley of Sunrise Engineering presented 5 proposals to help solve the problem with the secondary water system pressure. Robert Worley recommended plan 1-A which would provide a 30" pipe parallel to the current pipe from the canyon to Panguitch. Grant money is available from the Central Utah Water Project in the amount of \$514,000. The total cost of the project would be \$674,000. This project would not begin until 2013.

- Panguitch Lake Dam - Allen Henrie reported that repair on the dam at Panguitch Lake is complete, and there is approximately 9.5 to 10 feet of water on the dam. West Panguitch Irrigation is hoping for 13 to 14 feet of water on the dam. There is enough water for one year of irrigation.

CURRENT BILLS The council reviewed the current bills to be paid.

**Rick Miller moved, seconded by Tim Smith to pay the current bills.
The motion passed with all in favor.**

ADJOURNMENT

Meeting adjourned at 7:30 p.m.

Eric Houston, Mayor Pro-Tem

Donna Osborn, City Recorder