

PANGUITCH CITY COUNCIL MINUTES

JUNE 26, 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 Lori Talbot, City Manager Allen K. Henrie, City Recorder Donna Osborn, City Council Members Eric Houston, Rick Miller, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Laura Mosdell was absent.

Others present were Jolyn Smith, Randy Yard, Mindy Huntington, Karen Schroyer and Sam Schroyer.

OPENING CEREMONY

Tim Smith conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Tim Smith moved, seconded by Nick Reynolds to approve the minutes. The motion passed with all in favor.

UP COMING MEETINGS

- COURTHOUSE OPEN HOUSE - FRIDAY, JULY 6, 2012 3:00 TO 7:00 P.M. AND SATURDAY, JULY 7, 2012, 11:00 A.M. TO 3:00 P.M.

- COURTHOUSE DEDICATION - JULY 9, 2012 - 2:00 P.M. All City Council members are invited to attend the ribbon cutting ceremony.

- RURAL SUMMIT - CEDAR CITY - AUGUST 9 & 10, 2012. Panguitch City usually sends two participants to this summit. The Governor will be at the summit. Eric Houston recommended that the City waive attending the summit and wait to send members to City League Meetings .

7:00 PUBLIC HEARING - 2011 / 2012 BUDGET RESOLUTION

Those citizens present at the public hearing were Jolyn Smith, Randy Yard, Mindy Huntington, Karen Schroyer and Sam Schroyer.

Nick Reynolds moved, seconded by Rick Miller to begin the public hearing. The motion passed with all in favor.

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Mayor Lori Talbot opened the public hearing for questions and comments. Allen Henrie explained the general fund revenues and expenditures and the water fund revenue and expenditures and the sewer fund revenue and expenditures. The biggest concern with the budget is that the sewer revenue is down. \$17,000 was taken from surplus to make up the expenditures. Sewer rates may need to be raised in the future. Mayor Lori Talbot asked if there were any questions or comments. There were no questions or comments.

Eric Houston moved, seconded by Nick Reynolds to close the public hearing. The motion passed with all in favor.

ADOPTION OF THE 2011 / 2012 BUDGET RESOLUTION

Eric Houston moved, seconded by Nick Reynolds to approve Resolution 2012-3 for budget opening for the general fund for the fiscal year ending June 30, 2012, at \$2,886,762. The motion passed with all in favor.

Eric Houston moved, seconded by Nick Reynolds to approve Resolution 2012-4 for budget opening for the water fund for the fiscal year ending June 30, 2012, at \$291,500. The motion passed with all in favor.

Eric Houston moved, seconded by Nick Reynolds to approve Resolution 2012-5 for budget opening for the sewer fund for the fiscal year ending June 30, 201, at \$248,350. The motion passed with all in favor.

SPEED RADAR SIGNS

Mayor Lori Talbot has contacted Alton Coal Mine, and they have agreed to put in \$2500 which covers the cost of one speed radar sign. Mayor Talbot has also contacted Barney Trucking and IHC, but has not had a response. The Sheriff's Office will put in \$1000. UDOT will pay half the cost of one sign. Mayor Talbot is still making contacts. Allen Henrie was asked to contact the Main Street Organization for support.

EVANS PROPERTY

Mayor Lori Talbot is recommending that the City proceed with the City Park project as originally planned without the Evans Property. This issue has held up the project for 3 months, and we need to move forward to utilize the UDOT grant. Reagan Sign is asking for a perpetual easement without payment obligation in exchange for moving the sign on the Evans property to a new location. Rocky Mountain Power Company has informed the City that the billboard sign is interfering with the power lines on the Evans property, and they may request that Reagan sign move or remove the sign. If the Evans property were to become available to the City without the encumbrance, this area could then be incorporated in the city park.

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Tim Smith moved, seconded by Eric Houston to proceed with the park project regardless of the status of the Evans property. The motion passed with all in favor.

HOMECOMING DONATION - \$2,000.00

Allen Henrie informed the Council that this donation is included in the Triple C Budget.

Eric Houston moved, seconded by Rick Miller to donate \$2000 to the Homecoming committee. The motion passed with all in favor.

FIREWORKS

Mayor Lori Talbot received an email from the governor's office requesting all communities to ban the discharge of personal fireworks within the city limits. Fire Chief Dave Dodds is in favor of this ban. The Fire Department will do the fireworks display on July 4, 2012 at the City Park at 10:00 p.m. Attorney Barry Huntington informed the council that we cannot ban the sale of fireworks but can ban discharging personal fireworks.

Tim Smith moved, seconded by Eric Houston to ban the discharge of personal fireworks in Panguitch City. The motion passed with all in favor.

TRIPLE C ARENA

Allen Henrie informed the Council that between 75 and 100 kids are participating in the Little Britches rodeos. The donation of the saddle to the Little Britches Rodeo has increased the participation in this event. Doug Tebbs Roping will be on July 3 & 4, 2012. The NBHA Barrel race will be July 6 - 8, 2012.

PENDING BUSINESS

Donations made by the City Council were added to the pending business list. These donations were discussed, and Allen Henrie informed the Council on the City budgets that the donations come from.

DEPARTMENT REPORTS

- **Candy Machine in store room at Triple C** - Kevin and Deanna Moore reported that the storage area across from the kitchen at the Triple C had been broken into and two of the candy machines were destroyed and two more were damaged. Rick Miller asked if the security of this room could be improved. Allen Henrie will ask the maintenance crew to work on this project this winter.

- **HOG Rally** - Eric Houston reported that the HOG Rally was a success despite the wind. There were good events along with the Balloon Festival. He reported that the expected expenditures and revenues would be within \$100.00. Tim Smith's band also played on Main Street during the events.

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- **Internet** - Mayor Lori Talbot informed the Council that the City will be changing the Internet service from UEN to South Central in July, 2012.

- **Swimming Pool** - The Council requested that the swimming pool issue be put on the ballot in November. This item must include information on the cost to citizens to build and maintain a swimming pool. Attorney Barry Huntington recommended that we work with Camille Moore on putting the swimming pool issue on the ballot.

- **Baseball Park** - Allen Henrie reported that we will host the Babe Ruth State tournament on July 4 and 5, 2012. Sixteen high school baseball teams participated in the Pat Dix Tournament June 22 and 23, 2012.

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

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

ADJOURNMENT

Meeting adjourned at 7:20 p.m.

Lori Talbot, Mayor

Donna Osborn, City Recorder