

PANGUITCH CITY COUNCIL MINUTES

JULY 10, 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 Rick Miller, Laura Mosdell, Tim Smith and Attorney Barry Huntington. Council members Eric Houston and Nick Reynolds were absent.

Others present were Sheriff Dan Perkins, Karen Schroyer, Sam Schroyer, and Art Cooper.

OPENING CEREMONY

Allen Henrie conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

- UPLIFT LIBRARY TRAINING - BRINDA BAIR - AUG. 15, 2012, 8:00 A.M. THROUGH 3:00 P.M. - SALT LAKE CITY

Tim Smith moved, seconded by Laura Mosdell to approve the funds for lodging and per diem for Brinda Bair to attend library meetings in Salt Lake City. The motion passed with all in favor.

- The City Party will be held on August 21, 2012 at 6:00 p.m. at Allen Henrie's Ranch.
-All City Council members are invited to ride the old Fire Engine in the 24th of July parade. Line-up will be at 9:30 a.m. in front of the City Office Building.

- Panguitch High School Invitational Rodeo will be July 18th - 20th, 2012.

PANGUITCH CITY COUNCIL MINUTES

JULY 10, 2012

PAGE 2

- The Desperado Dual Bicycle Race will be July 20th - 21st, 2012.

- The Fiddler's Festival and Taste of Panguitch will July 19th - 20th, 2012.

POLICE REPORT

Sheriff Dan Perkins distributed the police report to all council members and reported on police activities and concerns. Officers were involved in helping with the Shingle fire, which is now 100% contained. The Sheriff mentioned the remaining parades in Panguitch including the 24th of July parade, an ATV parade in August, and the Halloween Parade in October.

Sheriff Perkins reported that John Orton has retired from his part-time position at the jail. A full time officer will be hired to replace John Orton, so there will be more officers to help bring out the prisoners to assist with events.

Mayor Lori Talbot asked Sheriff Perkins if the Sheriff's Department could use red flashing lights like those used at the airport. Sheriff Perkins responded that the Sheriff's Office doesn't need them, but they may be helpful for the City.

METER WATER AT SCHOOLS / BIC RENT FOR SCHOOLS

The Council discussed separation of interests between the School District and Panguitch City. It was recommended that the water used by the schools be metered to monitor water usage by the schools and to possibly bill the schools for water usage. Allen Henrie informed the Council that it would be costly to put in water meters especially at the track. This meter installation would cost about \$1000 to \$1500, and each of the other meters would cost approximately \$200 to \$300 to install. The High School helped to build the Baseball Fields, so Allen Henrie recommended this not be included with the issue at this time.

The Council also discussed the use of the upstairs room for High School wrestling at the BIC building. The lease agreement for the use of this room will expire on August 1, 2012. Barry Huntington will write a letter and draft an agreement if the High School wants to use this room at \$600 a month.

Rick Miller moved, seconded by Tim Smith to install water meters at the schools. The motion passed with all in favor.

SPEED RADAR SIGNS

Mayor Lori Talbot reported that all but \$250 has been raised to purchase all three of the speed radar signs with flashing strobes for the entrance highways into Panguitch City. UDOT will install and maintain the signs, and the City will pay for the power.

Tim Smith moved, seconded by Rick Miller to allocate \$250 in City funds for the speed radar signs. The motion passed with all in favor.

PANGUITCH CITY COUNCIL MINUTES
JULY 10, 2012
PAGE 3

CONDITIONAL USE PERMIT - ALPACAS - ZUDY ROHLING AT 89 E 300 N

The Planning and Zoning Commission conducted a telephone survey for the conditional use permit for 2 adult female alpacas and their immature offspring for Zudy Rohling. Six of the commission members were contacted and all six recommended approval of the conditional use permit for alpacas. The conditional use permit can be reviewed if problems arise.

Tim Smith moved, seconded by Rick Miller to accept the recommendation of the Planning and Zoning Commission to approve the conditional use permit for alpacas for Zudy Rohling at 89 East 300 North. The motion passed with all in favor.

IHC UPDATE - LELAND POLLOCK

Laura Mosdell moved, seconded by Tim Smith to table the IHC update. The motion passed with all in favor.

J.P. FINES REPORT

Mayor Lori Talbot proposed that Jane Excell be invited to explain the J.P. Fines report to the City Council in August.

Tim Smith moved, seconded by Laura Mosdell to approve the J.P. Fines report. The motion passed with all in favor.

TRIPLE C ARENA

The N.B.H.A. Barrel Race will be on July 6th through July 8th, 2012. The Panguitch Invitational High School Rodeo will be July 18th through July 20th, 2012. Doug Tebbs Roping will be July 20, 2012 and July 28, 2012. Treasurer Carla Farnsworth provided a report on the Triple C Arena and Baseball Field revenues and expenditures not including the building payment and utilities.

PENDING BUSINESS

Allen Henrie will contact Camille Moore about the possibility of placing the swimming pool issue on the ballot in November. The Council agreed that the wording should provide information on

the cost of building and maintaining a swimming pool. Allen Henrie requested that Mayor Lori Talbot investigate the estimated cost of payments on a swimming pool.

Laura Mosdell requested that the individuals and student groups requesting donations from the City Council give a follow-up report on their projects.

DEPARTMENT REPORTS

- **Social Hall Exercise Equipment** - Tim Smith reported on the usage logs he placed at the Social Hall from May 7, 2012 through July 4, 2012. The logs showed an average usage of 6 to 7 people every day, the average usage of 12 people weekly, and

PANGUITCH CITY COUNCIL MINUTES

JULY 10, 2012

PAGE 4

an average usage of 5 people monthly. Allen Henrie reminded the Council that there is more usage of the equipment at the social hall during the winter. Tim Smith reported that the machinery is in fairly good condition. There has been a request to add a rowing machine at the approximate cost of \$1500.

- **Cameron Property** - Attorney Barry Huntington reported that Mayor Lori Talbot has received a response on the Cameron Property.

- **Industrial Park** - Allen Henrie has received a request for 3 acres at the Industrial Park for a decorative rock business. Also, Ben McEwen has requested 1 acre for a tile business. Allen will begin checking to find the best location for these businesses.

- **UDOT Funding for City Park** - Allen Henrie met with engineers Jones & DeMille and UDOT in Richfield. UDOT has concerns about dividing the park project and proceeding with the original plans at this time, so the project may not begin this fall.

- **Fires** - Mayor Lori Talbot thanked Karen Schroyer from the Forest Service for keeping the city informed on the fire situation and restrictions. Karen Schroyer informed the council that no open campfires will be allowed even in approved fire pits. All use of chain saws, blasting, welding, and etc. are banned from 1:00 p.m. to 1:00 a.m.

The Shingle fire is 100% contained, but there are still hot spots. The Forest Service will continue to monitor the fire situation. One cabin, which was under construction, and one outbuilding were destroyed in the Shingle Fire.

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

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

ADJOURNMENT

Meeting adjourned at 7:45 p.m.

Lori Talbot, Mayor

Donna Osborn, City Recorder