

PANGUITCH CITY COUNCIL MINUTES

AUGUST 14, 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, Laura Mosdell, Nick Reynolds and Tim Smith. Attorney Barry Huntington was absent.

Others present were Randy Yard, Becky Yard, Officer Clint Pollock, Officer Benjamin Cox, Jolyn Smith, Edward Ransom and Becca Britt.

OPENING CEREMONY

Eric Houston conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Eric Houston moved, seconded by Laura Mosdell to approve the minutes from the City Council Meeting held on July 10, 2012. The motion passed with all in favor.

UP COMING MEETINGS

- CITY PARTY - AUGUST 21, 2012 - 6:00 P.M. - ALLEN'S RANCH

Please R.S.V.P. by Monday, August 20, 2012

- UTAH LEAGUE OF CITIES AND TOWNS - SEPTEMBER 12-14,2012 - SALT LAKE CITY Eric Houston would like approval to go to Pagosa Springs, Colorado with Mayor Lori Talbot and Brinda Bair instead of attending Utah League of Cities and Towns.

Rick Miller moved, seconded by Eric Houston to approve attendance at Utah League of Cities and Towns for Allen Henrie, Carla Farnsworth and Laura Mosdell. The motion passed with all in favor.

POLICE REPORT

Officer Clint Pollock and Highway Patrol Sergeant Benjamin Cox were present to represent the Sheriff's Department. Clint Pollock reported that Casey Owens has been

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hired for the open position of Jailer/Dispatch. Clint introduced Sergeant Benjamin Cox. Sargent Cox and his wife Laura have four children and are living at 117 East Sagewood Circle. Sergeant Cox grew up in Hurricane, Utah and has served as a police officer for 9 years. Sergeant Cox will be the go-to Highway Patrol officer for our area. Mayor Lori Talbot asked Sergeant Cox if he has any concerns about our area. Sergeant Cox mentioned the four-way stop in the center of town and the junction at Highway 89 and SR 12, where many accidents have occurred. UDOT has painted the school crossing lines, and Sergeant Cox has talked with the local head of UDOT Robert Brown to request painting solid pedestrian lines at the four-way stop. The goal is to have 1 Sergeant and 4 troopers on the Highway Patrol team for Garfield and Piute Counties.

Allen Henrie informed the officers that a rabid bat that was possibly in contact with cats has been found in Panguitch at approximately 200 North and 100 West Children should be warned not to play with any sick or dead animals.

Dog issues continue to be a problem in Panguitch. If a dog is running at large, the city employees will pick it up. The sheriff's department should be contacted with any dog concerns that require a citation.

CAMERON PROPERTY

Gayle Peterson has responded to Mayor Lori Talbot with a plan for the Cameron property. Ms. Peterson is conferring with Sherril Cook of SUU to determine the historic value of the property. The concern of the council is the follow through on the plan. Allen Henrie and Barry Huntington were instructed to contact Gayle Peterson and outline specific improvements and deadlines to be met according to her plan including securing the entryways and cleanup to be completed by December 1, 2012.

SOCIAL HALL EXERCISE EQUIPMENT

Allen Henrie reported that one of the treadmills at the Social Hall is not working. It is possible that the computer board needs to be replaced. Allen Henrie proposed purchasing a new treadmill, which would cost approximately \$5000 for a commercial grade treadmill. Eric Houston located a treadmill for approximately \$1895. Mayor Lori Talbot suggested having a repairman check

the existing treadmill to see if it can be repaired. Tim Smith stated that 21 different people signed the log at the Social Hall Exercise Room from May through June.

Tim Smith moved, seconded by Eric Houston to have repairman Kerry Dalton look at the existing treadmill to see if it can be repaired at a reasonable cost, and if the existing treadmill cannot be salvaged, to allocate up to \$3000 for the purchase of a new treadmill. The motion passed with all in favor.

RESOLUTION - NATURAL HAZARD MITIGATION PLAN

The resolution for the Natural Hazard Mitigation Plan must be approved to be eligible for FEMA funds in the event of a natural disaster.

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Laura Mosdell moved, seconded by Rick Miller to approve the resolution for the Natural Hazard Mitigation Plan. The favor passed with all in favor.

LAND LEASE AT INDUSTRIAL PARK - PERRY BARLOW - PERCO ROCK

Perco Rock Company has requested 3 acres at the Industrial Park to be used for a decorative rock business. The price to lease the 3 acres would be \$300 per acre per month or \$4000 per acre. Eric Houston is opposed to breaking up the 17 acres at the Industrial Park. The 3 acres requested by Perry Barlow is not available anywhere else in the Industrial Park. Laura Mosdell stated that a master plan needs to be formulated for this 17 acres. Allen Henrie and as many council members as possible as well as Dave Owens will meet at the Industrial Park on Tuesday, August 21, 2012 at noon to do a preliminary plat map and to do some measurements on this 17 acre area. This will be discussed again at the next council meeting.

Tim Smith moved, seconded by Eric Houston to table the land lease at the Industrial Park. The motion passed with all in favor.

ANNEXATION PETITION - MARKAY ENGLESTEAD - 300 W 500 S

Markay Englestead has purchased approximately 7 acres of property at approximately 300 W and 500 S north of Steve Marshall's property. Travis Hatch has been working on a legal description of the property and has informed Allen Henrie that the city will also need to annex the county road that goes past Steve Marshall's home and dead ends at the canal. The County is agreeable to the annexation of the county road. However, Steve Marshall owns about half an acre on the north side of this road and is adjacent to Markay Englestead's property. Without annexing Steve Marshall's half acre, the Englestead annexation would be land locked. Steve Marshall indicated that he does not have a problem with annexing this small piece of his property. Markay Englestead has paid the

petition fee. Markay plans to build a home on this property. The city would not provide sewer to this property, but the city will extend the water lines to his property at his expense plus the impact fees on the water. The annexation petition will go to the Planning & Zoning Commission on Thursday, August 23, 2012.

Eric Houston moved, seconded by Rick Miller to accept the annexation petition for Markay Englestead and to send the petition to the Planning & Zoning Commission. The motion passed with all in favor.

WATER METERS / WRESTLING ROOM

Allen Henrie informed the City Council that installing a meter at the track would cost approximately \$3500. The city would be liable if the city damages the sprinkling system while installing the meter. Superintendent Ben Dalton has concerns about the placement of this meter. The suggestion was made to negotiate with the school district

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for a set amount to be paid for the water each month in lieu of installing a water meter at the track. Installation of the other water meters for the school district properties would be about \$200 to \$300 each. Mayor Lori Talbot feels that the City needs to install all the water meters.

The City will make a proposal of a payment of \$600 a month for rental of the wrestling room at the BIC building.

Tim Smith moved, seconded by Laura Mosdell to send a notice of rent to the Garfield County School District in the amount of \$600 a month for the wrestling room. The motion passed with all in favor.

Allen Henrie informed the Council that the appraisal on the building housing the swimming pool has been completed, but the results have not been received.

FIRE DEPARTMENT REPORT

The Mayor was upset about the way the fireworks cancellation on the 4th of July was handled. She attended the last Fire Department meeting and quite a few of the issues have been worked through, and there is now a good working relationship between the Fire Department and the City and will include more communication between the two entities.

The County Commission is in support of the new fire truck. A survey will be done in November and required training will be completed in November, which will put the Fire Department in line for the CDBG grant cycle in February. New Harmony recently purchased a new mini pumper fire truck for which they received the maximum amount of grant money allowed by CDBG. New

Harmony will send the Fire Department the specs on the mini pumper truck to see if this same truck would work for Panguitch. The benefits of improving the ISO rating were discussed. The Fire Department is hoping to receive a \$150,000 grant from CDBG, Garfield County has committed \$50,000, and Panguitch City has committed \$25,000 toward the purchase of a new fire truck.

ENGLESTEAD PROPERTY CLEANUP

Barry Huntington sent a letter to the Englesteads concerning the necessity of cleaning up their property at 195 West Center Street. Some improvements have been made, but not enough has been accomplished. It was requested that Barry Huntington write another letter thanking them for the progress they have made and outlining specific expectations and deadlines for further cleanup. The alternative would be for the City to cleanup the property and bill the home owner. If the owner does not pay the bill, Attorney Huntington could add fees to be placed on the property tax.

CITIZEN COMMENT - HARSHAD DESAI

Harshad Desai notified the City by fax that he would be unable to attend this meeting.

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J. P. FINES REPORT

Jane Excell was unable to attend this meeting. We will reschedule this training with her at a later date.

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

TRIPLE C ARENA

The High School Rodeo drew a big crowd. The County Fair and Junior Livestock Show will be held this weekend. The ATV Rally will be held August 22-25, 2012. There will be several more rodeo events in September and October. Stall rent at the Triple C Arena is \$25 a month or \$10 a night.

PENDING BUSINESS

The swimming pool was discussed. The City will not be able to put a survey or request for opinion on the November general election ballot. Camille Moore suggested that the City put a table outside of the voting area and hand out surveys to the voters. Mayor Lori Talbot has researched approximate monthly payment amounts for the cost of a swimming pool. The monthly payment on a \$500,000 pool would be approximately \$25,000 a year or about a \$3 increase on the monthly water

bill. Payment on a \$1,000,000 pool would be \$50,000 a year with an approximate increase of \$6 on each monthly water bill. These amounts do not include the cost of maintaining or operating the pool.

DEPARTMENT REPORTS

Litigation - Allen Henrie has spoken to Attorney David Church and Attorney Church has filed for summary judgment or dismissal on the lawsuit with Harshad Desai concerning the Main Street Board. This lawsuit is set to go to trial in Federal Court in Salt Lake City on November 27, 2012 if the motion to dismiss is denied. The complaint over the Librarian position is still in the investigative stage.

Park project - The site for the park project has been cleared of archeological concerns, and the bids for the project will likely go out in February 2013. The Pavilion will be started in April or May.

Radar Speed Signs - The signs have been ordered and should arrive in about 2 weeks. The signs will also be able to record the amount of traffic and the average speeds as well as other helpful information.

Highway 143 - Allen Henrie introduced the Highway 143 logo presented to the County Commission.

Airport - Jerry Jorgensen informed Allen Henrie that a 12,000 gallon fuel tank has been located, and the engineers will work with the City on the possible location of this tank.

Emergency Preparedness - Rachele Holbrook, who is coordinating the Emergency Preparedness Fair to be held at the High School in September, has requested

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that the City co-sponsor this event. She would like a reminder of this fair to be put on the water bills sent out in September.

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

Eric Houston moved, seconded by Laura Mosdell to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 8:10 p.m.

Lori Talbot, Mayor

Donna Osborn, City Recorder