

PANGUITCH CITY COUNCIL MINUTES

SEPTEMBER 11, 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 Recorder Donna Osborn, City Council Members, Rick Miller, Laura Mosdell, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

City Manager Allen K. Henrie and Council member Eric Houston were absent.

Others present were Art Cooper, Sheriff Danny Perkins, Jolyn Smith, Britton Marshall, Tyler Sidwell, Harshad Desai, Mack Oetting, Superintendent Ben Dalton, and Brian Bremner.

The meeting was called to order by Mayor Lori Talbot at 6:30 p.m.

OPENING CEREMONY

Rick Miller conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

- TRIPLE C COMMITTEE MEETING - SEPT. 18, 2012 - 9:00 A.M. AT CITY CONFERENCE ROOM
- FLU SHOOT OUT - OCTOBER 18, 2012 - FIRE STATION

CITY COUNCIL MEETING FOR OCTOBER 9, 2012 - CHANGE DATE / CANCEL

There will not be a quorum for the October 9, 2012 City Council meeting. The Council discussed whether to change the dates of the October Council meetings to October 16, 2012 and October 30, 2012 or to cancel the meeting on October 9.

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Tim Smith moved, seconded by Nick Reynolds to hold the Council meeting on October 23, 2012 and to cancel the Council meeting on October 9, 2012. The motion passed with favor.

EAGLE SCOUT PROJECTS - BRITTON MARSHALL - CLEANUP BETWEEN MIDDLE SCHOOL AND JANICE HATCH PROPERTY ON 400 EAST - TYLER SIDWELL - INSTALL SHELVING IN BASEMENT OF SOCIAL HALL

Britton Marshall plans to cleanup, level, build a retaining wall and put in gravel on the property between the Middle School and the Hatch's fence on 400 East. The gravel will be donated by Garfield Ready Mix. The remaining cost of the project will be approximately \$310.00.

Nick Reynolds moved, seconded by Tim Smith to support the Eagle Scout project of Britton Marshall and to pay \$310.00 in materials. The motion passed with all in favor.

Tyler Sidwell plans to build shelves in the basement of the Social Hall. The cost of the wood for the shelves will be about \$600.00. Tyler plans to request a donation of some of the wood from the Frandsen's sawmill.

Laura Mosdell moved, seconded by Rick Miller to fund the installment of shelves in the coal chute in the basement of the Social Hall. The motion passed with all in favor.

CITIZEN COMMENT - HARSHAD DESAI

Harshad Desai was given 5 minutes to discuss as many of his 4 points as he could cover in his allotted time. There are as follows:

1. Panguitch City claims an exemption on the basis of having a population of less than 3000. Mr. Desai stated that the exemption should include the population within a 40 mile radius from Panguitch to qualify.
2. Mr. Desai stated that he feels the City Council should pay more attention to the audit.
3. Mr. Desai stated that he feels there is a problem with the law enforcement quality in Panguitch. He suggested that a satisfaction survey be sent out to the citizens of Panguitch each year.

POLICE REPORT

Sheriff Danny Perkins distributed a copy of the police activity report to each council member. He reported that the August incidents were way up. The jail is full, and there have been some sensitive cases recently. Heroin has been in communities around Panguitch, but has recently been found in Panguitch. Sheriff Perkins explained that Heroin is an ugly drug. Users often start with prescription drug abuse and then turn to Heroin use. Drug abuse is heartbreaking for the families of the drug user. The

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Sheriff's Department will center the drug free red ribbon week around the problems of Heroin use.

Sheriff Perkins expressed appreciation for the officers of the Sheriff's Department and told the Council the officers have been doing an excellent job.

J.P. FINES REPORT - EXPLANATION BY JANE EXCELL

Jane Excell was present to explain the J.P. Fines report to the Council. There are two reports, which contain much of the same information in different formats and elements of detail. The first page of the report shows in chart form the criminal misdemeanors and traffic violations. The second page of the report shows the revenue collected, revenue disbursed, and the revenue retained. 85% of the surcharge for criminal misdemeanors is disbursed to the State and 35% of traffic violations is disbursed to the State. An 80% security surcharge and an \$8 court security are also disbursed to the State. The City Recorder files a report and makes out a check for the total disbursement amount each month. Once a year the local court may apply for the return of some funds targeted for technology for the court such as a lap top computer, etc. The total cases filed are not always equal to the total cases disposed because of dates of filing or other causes. All fines are set by the Legislature.

The Council thanked Jane Excell for her time and explanation of the J.P. Fines Report. Donna Osborn was requested to put both pages of the monthly report in the City Council packets.

DOUG HEATON LEASE - AIRPORT HANGAR

Doug Heaton is requesting to lease ½ of the hangar at the airport for \$150.00 a month.

Nick Reynolds moved, seconded by Laura Mosdell to approve the lease for Doug Heaton as explained. The motion passed with all in favor.

BUSINESS LICENSES - LIZA OLDHAM FOR BAKERY - CHELSEA STEWART FOR DANCE LESSONS

Liza Oldham would like to have a business license for a bakery, and she has paid the \$25.00 business license fee. She is not sure of the location for the bakery at this time.

Tim Smith moved, seconded by Laura Mosdell to table the business license application for a bakery for Liza Oldham until she has a location for the bakery. The motion passed with all in favor.

Chelsea Stewart has applied for a business license to teach dancing classes in the Social Hall.

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Tim Smith moved, seconded by Rick Miller to approve the business license for dancing lessons by Chelsea Stewart upon receipt of the \$25.00 business license fee. The motion passed with all in favor.

PANGUITCH WEBSITE - CONTRACT WITH OCULUS (MARK WADE)

Brinda Bair was present to explain the Panguitch Website. Brinda applied for and received a grant in the amount of \$10,000 from the Utah Office of Tourism for the Panguitch Website. Brinda Bair and Allen Henrie met with Mark Wade of Oculus about the website. Mark has won numerous awards for his work. He does the website for the Travel Council and has done work for Tuacahn. The first installment of the contract with Oculus is due now. Mark Wade will begin work on the website in the middle of October and will finish at the end of December. Brinda will send for reimbursement of 50% of the grant upon receipt of the invoice. The full cost of the website will be \$18,895 which will include the first year of hosting.

The Council questioned if the project would need to be sent out for bids. Barry Huntington will check on the necessity of putting the website out for bids.

Tim Smith moved, seconded by Rick Miller to table the contract with Oculus until the issue of bidding is clarified. The motion passed with all in favor.

Barry Huntington reported that the website could be considered a capital improvement project which can be approved by the City Council if the cost is below \$40,000.

Nick Reynolds moved, seconded by Tim Smith to revisit the Panguitch Website Contract agenda item. The motion passed with all in favor.

Nick Reynolds moved, seconded by Tim Smith to approve the contract with Mark Wade of Oculus. The motion passed with all in favor.

POWER / NEW LIGHTS AT THE OLD FIRE STATION

The Johnson's, who are leasing the Old Fire Station, have received a quote for new lighting from Central Electric in the amount of \$683.22 plus labor. These lights are similar to the lights at the City Office and Library. The present lighting at the Old Fire Station requires 8 foot lamps which are no longer available. Funding to help pay for this project is available from Rocky Mountain Power. The City appreciates all the hard work and money spent by the Johnson's in remodeling the inside of the building.

Laura Mosdell moved, seconded by Tim Smith to help with the lighting project for the Old Fire Station with a 50 / 50 split to show good faith by the City. The motion passed with all in favor.

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SWIMMING POOL

The City has received the results of the appraisal on the building which houses the swimming pool. The appraisal on the building is \$150,000. The restrooms were not included on the appraisal. The City Council members were concerned that the appraisal came in so low.

Superintendent Ben Dalton was present and explained that a school board meeting will be held in Panguitch on September 20, 2012. The appraisal will be presented at this meeting. Mr. Dalton will also inform the school board members that the City is concerned about the low appraised value of the building, and the City would like some compensation for the contributions they have made to the Schools.

Mayor Lori Talbot informed the Council that the City will prepare an opinion questionnaire to ask the citizens of Panguitch if they are willing to fund a new swimming pool with a tax increase. The tax increase would amount to approximately \$10 a month for each household. The questionnaire would be distributed outside of the voting area on November 6, 2012.

Superintendent Dalton and the City Council will work to make the best decision for the citizens and students in Panguitch.

Tim Smith moved, seconded by Laura Mosdell to table the swimming pool issue until information can be researched on the agreements made between the City and the Schools. The motion passed with all in favor.

SIGN PERMIT - REAGAN SIGN

Attorney Barry Huntington is concerned about the City approving the location of Reagan billboard sign without assurance from Rocky Mountain Power that the new location of the sign would be satisfactory to them. Also UDOT should be consulted to assess the effect of the new location of the billboard sign on the plans for the City Park.

Tim Smith moved, seconded by Nick Reynolds to have the Mayor or City Manager contact Reagan Sign and require them to provide affirmation of approval for the new placement of the sign from Rocky Mountain Power and UDOT. The motion passed with all in favor.

PENDING BUSINESS

The pending business list was reviewed. Mayor Lori Talbot informed the council that the Park project will go out for bid in February, and work will begin on the park in March or April.

DEPARTMENT REPORTS

Troy Pollock - Mayor Lori Talbot reported that Troy Pollock has re-injured his shoulder and is back on Worker's Compensation. He is scheduled for an MRI this week.

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Lease at Industrial Park - Perry Barlow did not sign the lease for 1 acre at the Industrial Park and has withdrawn his request for space at the Industrial Park.

Airport Inspection - The inspection of the new airport building went well. The City needs to provide a working LAN line telephone at the airport and a gas tank should be installed.

Speed Radar Signs - The signs are here and upon receipt of the work order, Greg Payne will install the signs. The signs should be installed in about 30 days.

Flashing stop lights and LED light Stop Signs - The street lights on west Main will remain on 24 hours a day for about a week. The battery packs for the flashing red lights at the 4-way stop could not be installed, so the power to the lights was hard wired into the street lights until the repair to the flashing red lights can be made. The LED light stop signs should be installed within a month.

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

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

Laura Mosdell requested that the City Party be more economical in the future.

ADJOURNMENT

Meeting adjourned at 8:05 p.m.

Lori Talbot, Mayor

Donna Osborn, City Recorder