

PANGUITCH CITY COUNCIL MINUTES

OCTOBER 23, 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, Nick Reynolds, and Tim Smith. Council member Eric Houston and Attorney Barry Huntington were absent.

Others present were Art Cooper, Deann Brown, Alberto Vasquez, Leland Pollock, Sunny Harding, Hannah Harding, Colonel Staheli, and 7 boy scouts and cub scouts.

Mayor Lori Talbot called the meeting to order at 6:30 p.m.

OPENING CEREMONY

Nick Reynolds conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

CITY / SCHOOL BOARD WORKSHOP - 6:00 P.M. TUES., OCT. 30,2012 IN TROPIC.

This workshop will be held at the Tropic Heritage Center, and Panguitch City will provide subway sandwiches. The City Council members will meet at the City Office at 5:15 p.m. to car pool.

CDBG WORKSHOP - 10:00 A.M. FRIDAY, NOVEMBER 2, 2012 AT THE FIRE STATION Council member Rick Miller, Council member Eric Houston, City Manager Allen Henrie, and Fire Chief Dave Dodds will attend this workshop .

PANGUITCH CITY COUNCIL MINUTES
OCTOBER 23, 2012
PAGE 2

COMMUNITY COVENANT CELEBRATION - MONDAY, NOVEMBER 12, 2012 IN CONJUNCTION WITH THE VETERAN'S DINNER This dinner and celebration will be held at 6:00 p.m. in the Senior Citizen's Center. There will be a presentation and a document to be signed by the City Council Members.

ALBERTO VASQUEZ / LELAND POLLOCK - HOSPITAL UPDATE - COUNTY COMMISSION UPDATE

Hospital Administrator Alberto Vasquez distributed to each Council Member a report of the 2011 statistics and accomplishments for the Garfield Memorial Hospital. He informed the Council that the hospital has a new doctor, Collin Marshall, and a new pharmacist, Colonel Staheli. There are plans to remodel and add on to the Long Term Care Center adding 9 rooms to the hospital / care center. The total number of patient rooms will be 33. The Hospital is seeking a license to become an accredited nursing home. The Hospital employs about 120 people, and this number will increase somewhat with the new addition. Alberto Vasquez thanked the City for their support of the Hospital Foundation dinner and auction.

Leland Pollock reported that he and Mr. Vasquez have given their report on the hospital to all of the communities in Garfield County. Their goal is to convey the message that Garfield Memorial Hospital is a quality facility with an excellent staff that can meet most of the medical needs of Garfield County residents. The Garfield Memorial Hospital is financially sound and has \$5.3 million dollars in a restricted account to help with the remodeling and additions to the hospital.

Leland Pollock discussed the road closures on BLM and Forest Service lands. This issue is in litigation at the current time, but Leland stated that the County is expected to do well in this litigation. Leland informed the Council that 75% of the roads on Dixie National Forest are on the list to be closed. He encouraged the Council and concerned citizens to attend the Forest Service meetings to let our concerns be heard. Mayor Talbot requested that Leland inform the Council of the times and locations of these meetings. Cattle grazing on the Grand Staircase National Monument and the BLM lands is also in litigation, but the Attorney General is favorable to the County's cause.

Leland Pollock thanked Allen Henrie for his years of tireless service as City Manager.

Art Cooper stated that he is impressed with our hospital. Garfield Memorial Hospital is the only IHC hospital that is not owned by IHC, but we are successful and are treated with respect by IHC.

SUB FOR SANTA In the past, Panguitch City has donated \$500.00 to the sub for Santa program.
PANGUITCH CITY COUNCIL MINUTES
OCTOBER 23, 2012
PAGE 3

CHRISTMAS IN THE COUNTRY Panguitch City has donated \$300.00 for the Christmas in the Country celebration.

Nick Reynolds moved seconded by Tim Smith to make the same donation of \$800.00 total as in the past to the Sub for Santa and Christmas in the Country programs. The motion passed with all in favor.

BUSINESS LICENSE - LIZA OLDHAM The address for Liza Oldham's business will be 32 North Main.

Tim Smith moved, seconded by Rick Miller to approve the business license for Liza Oldham for a bakery at 32 North Main. The motion passed with all in favor.

RESOLUTION OF INTENT TO ANNEX - MARKAY ENGLESTEAD

The City Council has accepted the petition of annexation from Markay Englestead. However, the Englesteads are required to provide a legal recordable map prepared by a licensed engineer before a resolution can be passed by the City Council. This map has not been provided yet.

Tim Smith moved, seconded by Laura Mosdell to table the resolutions of intent to annex for Markay Englestead until the City receives the map needed to finish the process. The motion passed with all in favor.

BEER LICENSE - BEEHIVE BEEMERS - JUNE 13-16, 2013

This event will be held at the City Park and the Fair Building. The Beer Garden is strictly limited to the Beemers and adults with identifying bracelets. There have been no problems with this group in the past, and they bring in revenue to our motels and restaurants.

Tim Smith moved, seconded by Rick Miller to approve the beer license for the Beehive Beemers for June 13-16, 2012. The motion passed with all in favor.

WEST PANGUITCH IRRIGATION - PIPELINE PROPOSAL

West Panguitch Irrigation Company had chosen to install a new pipeline to serve the south fields with irrigation water, and the existing line will be used exclusively by Panguitch City for the secondary water system. No funding has been requested from the City by West Panguitch Irrigation at this time, but all West Panguitch water assessments will go up. The new pipeline will not be completed until 2014. The cost of the existing pipeline as well as the maintenance on the line will be turned over to Panguitch City.

PANGUITCH CITY COUNCIL MINUTES

OCTOBER 23, 2012

PAGE 4

This pipeline project will not increase the amount of the secondary water available to the City, but the pressure will be improved. This project will separate the irrigation water for the farmers from the irrigation water used by the City. Allen Henrie stated that this project eventually may cost the City more money, but it will be a positive thing.

J. P. FINES REPORT

Nick Reynolds moved, seconded by Larua Mosdell to accept the J. P. Fines report. The motion passed with all in favor.

TAX REDUCTION

Utah State has changed the formula for receiving taxes from property. This will cause the City's income from property tax to decrease. In 2010 Panguitch received \$133,275 from property taxes. In 2011 Panguitch received \$132,584 from property taxes. In 2012 Panguitch received \$131,943 from property taxes. Eventually the City may have to go through the truth in taxation process to generate the income needed to cover operating expenses.

SOCIAL HALL MONITOR

Nan Matthew has resigned as the Social Hall monitor, and the position has been advertised in the newspaper and online. The Social Hall is open 2 ½ hours nightly for 6 days a week except for holidays and school activities. The salary will be \$8.00 an hour, and the position should be filled by November 1, 2012. Allen Henrie requested that he and the Mayor be given the authority to hire the Social Hall monitor.

Nick Reynolds moved, seconded by Laura Mosdell to assign Mayor Talbot and Allen Henrie the authority to make the decision on the Social Hall Monitor position and report back to the City Council. The motion passed with all in favor.

CITY MANAGER POSITION

The process of filling the City Manager position will take about 60 days. Mayor Lori Talbot advised the Council to start immediately on this process with advertising and establishing required qualifications, salary, etc.

Tim Smith moved, seconded by Nick Reynolds to start the advertising process for the City Manager position with a starting wage of \$35,000 - \$40,000 yearly salary based on experience and a starting date of approximately January 1, 2013. The motion passed with all in favor.

EXECUTIVE SESSION No motion was made for an executive session.

PANGUITCH CITY COUNCIL MINUTES

OCTOBER 23, 2012

PAGE 5

TRIPLE C ARENA

Allen Henrie reported that there will be one more Little Britches Rodeo. The Wrestling tournament will be November 30th and December 1st, 2012. Then the Triple C will be closed through the remainder of December to prepare for the New Year's Eve Party on December 31, 2012.

PENDING BUSINESS There were no changes to the pending business list.

DEPARTMENT REPORTS

ATVs, Golf Carts, etc. Tim Smith reported that many local kids are riding ATVs, golf carts, and other off road vehicles without helmets and are not obeying traffic laws. Tim will talk to Officer Eric Houston and Sheriff Danny Perkins about this issue.

City Christmas Party. Allen Henrie reminded the Council of the City Christmas Party to be held on December 11, 2012 at 6:00 p.m. with a City Council meeting at 5:00 p.m. that day. The party will be held at the Flying M Restaurant. Allen also informed the Council that he will have knee surgery on November 12, 2012 and will miss City Council meetings at least twice.

Tourism Mayor Lori Talbot reported that she is working on informational kiosks with Justin Fischer helping with maps. The kiosk should be up by Spring. Mayor Talbot will also investigate the possibility of getting Historic District signs from the National Register of Historic Places Program.

“At your Leisure” TV Program Rick Miller reported that the ABC Channel 4 TV program “At Your Leisure” recently featured the Bryce ATV Rally in Panguitch. This program was well done and helped to acquaint viewers with the Panguitch area.

Speed Radar Signs The speed radar signs have been installed and are working. They are helping to slow down traffic entering Panguitch.

CURRENT BILLS

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

ADJOURNMENT

Meeting adjourned at 7:40 p.m.

Lori Talbot, Mayor

Donna Osborn, City Recorder