

PANGUITCH CITY COUNCIL MINUTES

**JANUARY 11, 2011
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 Cindy Breinholt, City Council Members Eric Houston, Laura Mosdell, John Orton, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

Also in attendance was Dave Dodds, Rick Miller, Dean Sheffer, Sheriff Danny Perkins, Becca Britt, Harshad Desai and Jolyn Smith.

OPENING CEREMONY

John Orton conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Nick Reynolds moved, seconded by Eric Houston to approve the minutes as written. The motion passed with all in favor.

UP COMING MEETINGS

a. RURAL WATER, MARCH 2ND- 4TH, 2011- St. George, Utah - This training is for our Maintenance Department and helps them obtain their CEU hours. Allen K. Henrie recommended attendance by Dave Owens, Kory Owens and Troy Pollock.

Eric Houston moved, seconded by Tim Smith to approve attendance at the Rural Water Conference by Dave Owens, Kory Owens and Troy Pollock to be held in St. George on March 2nd, 3rd & 4th, 2011. The motion passed with all in favor.

POLICE REPORT Sheriff Danny Perkins was in attendance and passed out the police reports. He also informed the city council that the numbers of inmates are increasing from 73 to 85. This will help a great deal with expenses. The contract we have with the state is 92 inmates.

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Citations written are close to the same as they were last year at this time. Allen K. Henrie informed Sheriff Perkins that we are having complaints on the traffic from 300 South, 100 East traveling South to the Kyle Stewart home. Sheriff Perkins is going to talk with the Cindy Stewart and ask her to talk to their truck drivers about slowing down.

E.M.T. SPONSORSHIP - CINDY BREINHOLT, DAVE DODDS Dave Dodds and Cindy Breinholt were in attendance to ask if the city would sponsor them to take the E.M.T. course. The cost is \$500.00 per person.

John Orton moved, seconded by Tim Smith to sponsor Cindy Breinholt and Dave Dodds to take the upcoming E.M.T. course starting January 2011 at the cost of \$500.00 per person. The motion passed with all in favor.

ORDINANCE 2011-1 - MEETING TIMES AND DATES OF PANGUITCH CITY COUNCIL.

Eric Houston moved, seconded by Nick Reynolds to adopt Ordinance 2011-1 regarding meeting times and dates of Panguitch City council. The motion passed with all in favor.

ORDINANCE 2011-2 - RE-ADOPT THE UTAH CRIMINAL CODE, MOTOR VEHICLE ACT AND THE CONTROLLED SUBSTANCES ACT.

Tim Smith moved, seconded by Laura Mosdell to adopt Ordinance 2011-2 to re-adopt the Utah Criminal code, motor vehicle act and the controlled substance act. The motion passed with all in favor.

ORDINANCE 2011-3 - WATER CONSERVATION PLAN

Laura Mosdell moved, seconded by Tim Smith to adopt the 2011-3 water conservation plan. The motion passed with all in favor.

ORDINANCE 2011-4 - SOURCE PROTECTION PLAN

Nick Reynolds moved, seconded by Tim Smith to adopt ordinance 2011-4 regarding Panguitch City's Source Protection plan. The motion passed with all in favor.

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HOLIDAY SCHEDULE 2011

NEW YEARS

DECEMBER 31ST (Friday)

HUMAN RIGHTS DAY

JANUARY 17th (Monday)

PRESIDENT'S DAY

FEBRUARY 21st (Monday)

MEMORIAL DAY

MAY 30th (Monday)

INDEPENDENCE DAY

JULY 4th (Monday)

PIONEER DAY

JULY 25th (Monday)

LABOR DAY

SEPTEMBER 5th (Monday)

COLUMBUS DAY

OCTOBER 10TH (Monday)

HARVEST DAY

OCTOBER 24th (Monday)

VETERANS DAY

NOVEMBER 11TH (Friday)

THANKSGIVING

NOVEMBER 24th & 25th (Thursday & Friday)

CHRISTMAS

DECEMBER 26TH (Monday)

Nick Reynolds moved, seconded by Eric Houston to approve the above listed Holiday schedule for 2011. The motion passed with all in favor.

DISCLOSURE STATEMENTS FOR CITY OFFICIALS Mayor Talbot asked the city council to fill out the disclosures statements provided in their packet and turn them back in for her to notarize. They then will be placed in their employee file.

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COUNCIL ASSIGNMENTS/APPOINTMENT OF CITY OFFICIALS/CITY STAFF

**PUBLIC SAFETY, LAW ENFORCEMENT, FIRE,
CIVIL DEFENSE, HOSPITAL BOARD -
Mayor Lori Talbot
(Art Cooper will serve on the Hospital Board)**

**MAYOR PRO-TEM, PLANNING & ZONING (CITY AND COUNTY)
ECONOMIC DEVELOPMENT, B.I.C., COMMUNICATION,
TRIPLE C COMMITTEE
Chairman - Eric Houston
(Art Cooper will serve on the Planning and Zoning Board.)**

**YOUTH CITY COUNCIL, LIBRARY, ARTS, BEAUTIFICATION, MAIN STREET
BOARD
Chairman - Laura Mosdell**

**AIRPORT, NATURAL GAS,
SANITATION, SEWER, ANIMAL CONTROL
Chairman - Tim Smith**

**STREETS, SIDEWALKS, CULINARY WATER,
SECONDARY WATER
Chairman - Nick Reynolds**

**PARKS, RECREATION, BUILDINGS,
TRIPLE C COMMITTEE
Chairman - John Orton**

ADMINISTRATION - 2011

MAYOR - Lori Talbot

MAYOR PRO-TEMPORE - Eric Houston

COUNCIL MEMBERS - Eric Houston, Laura Mosdell, John Orton, Nick Reynolds, and
Tim Smith

**CITY MANAGER/AIRPORT MANAGER/ECONOMIC DEVELOPMENT/DEPUTY CITY
TREASURER** - Allen K. Henrie

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CITY RECORDER - Cindy Breinholt

CITY TREASURER - Carla Farnsworth

LIBRARIAN/DEPUTY CITY RECORDER - Donna Osborn

PUBLIC WORKS DIRECTOR - David V. Owens

MAINTENANCE/PARKS - Kory B. Owens

MAINTENANCE/ANIMAL CONTROL - Troy Pollock

MULTI PURPOSE CENTER COORDINATOR/DIRECTOR -
Tony Beckstead

CITY ATTORNEY - Barry Huntington

JUSTICE OF THE PEACE - Martin Nay

FIRE CHIEF - Dave Dodds

ASSISTANT FIRE CHIEF - Russell B. Bulkley

RECREATIONAL DIRECTOR - Greg Excell

CROSSING GUARD - Stacy Dalton

JANITORIAL - Nan Matthew, Erma Galloway

Eric Houston moved, seconded by Nick Reynolds to approve the Council Assignments/Appointment of City Officials/City Staff as listed above. The motion passed with all in favor.

AUDIT REPORT/FINANCIAL STATEMENT APPROVAL - 2009/2010 City Manager Allen K. Henrie went over the audit report management letter. We had only one problem in our management letter which was that we had more than 18% over the

allowable amount to be kept in surplus. The auditors felt the city would be okay due to the capitol improvement projects coming up.

Allen K. Henrie invited any of the council members to come in and discuss the report. He reported this is the first time since he has worked for the city that we have been written up for excess of funds.

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Tim Smith moved, seconded by Eric Houston to accept the Audit Report/Financial Statement Approval for 2009/2010. The motion passed with all in favor.

CITIZEN COMMENT

Becca Britt - Becca Britt lives at 305 East 100 North and asked if she could get all of the city council's contact information after city council. She is also making a proposal to the city council members to buy American and as close to home as possible.

Harshad Desai - Mr. Desai was in attendance at the Main Street meeting and ask why Art Cooper has a key to the city office. Allen K. Henrie informed him that he does not and Kathy Peterson had let Mr. Cooper in. Mr. Desai also reported having a problem obtaining records from Main Street and was charged for materials copied for him by the Main Street Manager.

Mayor Lori Talbot informed Mr. Desai that Panguitch City is not the governing body over Main Street and thanked him for his comments.

MULTI PURPOSE EVENT CENTER It is a slow time right now at the arena. Allen K. Henrie thanked those who helped out during the "New Year's Eve Party". He thinks we served approximately 500 people. The event went very well despite all the "behind the scene" problems.

The city is in the process of replacing the sinks with some large steel sinks and possibly the water heater.

PENDING BUSINESS The city council reviewed the pending business list.

DEPARTMENT REPORTS

The city council reviewed the JP Fine report for December, 2010.

Eric Houston moved, seconded by Nick Reynolds to accept the JP fine report for the month of December, 2010. The motion passed with all in favor.

Swimming Pool - Allen K. Henrie gave a report on where the school district is at regarding repairs to the swimming pool. He said they are in the process of obtaining bids for a new pump, filters and to resurface the pool at the present time.

Kay Englestead and Brian Bremner are looking at other pools and would like to build another one in a different area.

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John Orton is going to look into the pool situation further.

Main Street Meeting - Laura Mosdell reported on the Main Street meeting held on January 10, 2011. There will be a Main Street luncheon meeting on January 26, 2011 at the Flying "M" Restaurant at noon. The Main Street organization is also working on a coupon book to be used at the local businesses here in town.

Gem Theater - The Childs are doing a great job on the remodel of the old Gem Theater.

Snow Clearance on Main Street - Eric Houston thanked everyone involved with snow removal in front of the stores.

Dogs - Tim Smith feels someone is releasing dogs out of the traps at his home. He is going to move the traps to the back of his home to see if this helps the problem.

National Babe Ruth Award - Greg Excell is receiving an award from the National Babe Ruth organization in Las Vegas, NV.

Lady Bobcats- The lady Bobcats are ranked #1 in the state.

Nuisance property - Mayor Talbot asked Attorney Huntington about the Jim Patterson property and Cameron motel property.

Old Fire Station - Mayor Talbot asked where the city was at with the eviction at the Old Fire Station. Attorney Huntington said there would be a hearing on it towards the end of the month.

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

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

ADJOURNMENT

Meeting adjourned at 7:35 p.m.

Lori Talbot, Mayor

Cindy Breinholt, City Recorder