

PANGUITCH CITY COUNCIL MINUTES

**JANUARY 25, 2010
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, Nick Reynolds, Tim Smith and Attorney Barry Huntington. John Orton was absent.

Also in attendance were Randy and Becky Yard, Rocky Mountain Power representatives Mark Cox, Tom Heaton and Greg Payne, Mike Savage, Ricky Miller, Harshad Desai, Becca Britt and Mack Oetting.

OPENING CEREMONY

Barry Huntington 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

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

UP COMING MEETINGS There is a Main Street luncheon at noon on Thursday, January 27, 2011 at the Flying "M" Restaurant. They will be talking about the upcoming balloon festival.

There is a Highway 143 meeting on February 3, 2011 in Parowan regarding the Patchwork Parkway. Eric Houston is now on this board.

Allen K. Henrie will be attending a meeting in St. George, Utah February 16, 2011 regarding risk management.

ROCKY MOUNTAIN POWER FRANCHISE AGREEMENT Rocky Mountain Power representatives Mark Cox, Tom Heaton and Greg Payne were in attendance to discuss the franchise agreement with the city that needs to be renewed.

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Tom Heaton asked if the city had any concerns at the present time. He reported that Garkane Power is still interested in serving Panguitch City with electric power. However, at the present time they are not able to serve Panguitch. Mark Cox said that they are willing to sell to Garkane Power when they are able to take the system over.

Allen K. Henrie recommended the city sign a five year lease. Nick Reynolds would rather sign a twenty year lease.

Nick Reynolds moved, seconded by Tim Smith to sign a twenty year franchise agreement with Rocky Mountain Power. The motion passed with all in favor.

PANGUITCH BIRTHDAY PARTY - CHERYL CHURCH The birthday for the city is coming up. Cheryl Church will be in charge and is requesting funding for refreshments.

Tim Smith moved, seconded by Laura Mosdell to donate \$200.00 towards the upcoming Panguitch Birthday celebration. The motion passed with all in favor.

PANGUITCH CITY WEBSITE Shawn Caine's class at Panguitch High School has been doing the city's website for the past couple years. We are having several problems updating the site. It was reported that Kim Fullmer would design a site for \$200.00 to \$300.00.

Eric Houston moved, seconded by Nick Reynolds to table the Panguitch City Website until March 8, 2011. The motion passed with all in favor.

PANGUITCH POOL The bid for the job at the pool to replace the pump, filters and refinish the pool was awarded and the work has started.

LITTLE LEAGUE FIELD Mack Oetting was in attendance to discuss the possibility of an additional little league field. He was involved with a little league tournament last year and was talking with Greg Excell and Kory Owens who commented on how nice it would be to have an additional little league field.

Mack feels we have the amount of space needed for a third field and asked if the city would look into the possibility of building a third little league field.

Eric Houston asked Nick Reynolds what it would take to get the little league field west of the elementary school back into good playing condition. Mayor Talbot feels it would

be good to get it back in shape and would like to see if there are any grants available for this type of project.

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Mack Oetting offered to get costs together for repairs at the ball field behind the elementary school.

CITIZEN COMMENT Becca Britt commented on the city web-site and shared ideas of items to post on them. She also feels we would be much better off to get someone who knows about web-sites to design it.

Harshad Desai commented on the compliance of getting on the agenda properly and feels the minutes are not being properly recorded. He said when Attorney Lee was here the minutes stopped being recorded and started again when Attorney Huntington started working for the city.

MULTI PURPOSE EVENT CENTER It is slow at the Triple C right now. The maintenance crew has pulled up the tile in the kitchen and restroom and are going with the painted type of floor. They are also installing three large sinks and an additional water heater.

PENDING BUSINESS The council reviewed the pending business list.

DEPARTMENT REPORTS

Main Street - The January Main Street business luncheon will be held on January 27th at noon at the Flying "M" Restaurant.

Triple C Concessions - The Triple C Concessions stand is on the non compliance list by the board of health.

Events - Revenue and Expenditure reports on all of the events were handed out to all of the city council members. There was a question on some of the events not breaking even.

Minute report - Becca Britt posted an article about the city minutes in the Garfield County Insider. These are not official city minutes. Ms. Britt was asked to write in the articles that she provided the information.

Compliance - Mayor Talbot asked if Utah Leagues of Cities and Towns has anything stating the dates cities and towns are to be in compliance with certain issues.

Low income housing meeting - There will be a low income housing meeting on February 9, 2011 at 8:30 a.m. to 4:30 p.m. in Cedar City.

Legislature - Coming up is the first annual Rural Day at the Legislature.

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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 8:00 p.m.

Lori Talbot, Mayor

Cindy Breinholt, City Recorder