

PANGUITCH CITY COUNCIL MINUTES

**MARCH 26, 2013
CITY COUNCIL - 6:30 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

Those present at the City Council meeting were Mayor Eric Houston, City Manager Lori Talbot, City Recorder Donna Osborn, Council Members, Lloyd Brinkerhoff, Rick Miller, Laura Mosdell, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

Others present were Art Cooper, Doug Nielsen with Sunrise Engineering, Randy Yard, Becky Yard, Jolyn Smith, Karen Schroyer, Sam Schroyer, Markay Englestead, Bosten Englestead, Joe Rechsteiner, Nancy Dalton, Dutch Deutschlander, Lewis Barney, Gary Leach, Raymond Roundy, and 16 boy scouts.

The meeting was called to order at 6:30 p.m.

OPENING CEREMONY

Lloyd Brinkerhoff conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

**City Manager Conference - April 8 - 10, 2013 - St. George
City Treasurer Conference - April 30 - May 3, 2013 - St. George
Judges Training - Martin Nay - St. George
Senator Lee will be at the City Office March 27, 2013
Senator Hatch will meet with the Mayor at the Hospital on Friday**

Tim Smith moved, seconded by Nick Reynolds to arrange to fund the City Manager Conference for Lori Talbot, the City Treasurer Conference for Carla Farnsworth, and the Judges Training for Martin Nay. The motion passed with all in favor.

UTAH PATCHWORK PARKWAY / HIGHWAY 143

Byway Coordinator Nancy Dalton and Brian Head Mayor Dutch Deutschlander were in attendance to present the Utah's Patchwork Parkway 2013 Annual Report. Each Council member was given a summary of the report. Last summer, Congress consolidated and eliminated several highway programs including the National Scenic

PANGUITCH CITY COUNCIL MINUTES
MARCH 26, 2013
PAGE 2

Byway program. This has eliminated the set-aside funding. Ms. Dalton has attended grant writing workshops and will explore new grant possibilities.

The annual report outlines the accomplishments of the Patchwork Parkway and those projects to be completed in 2013. A Kiosk will be constructed at the south entrance to Panguitch, across from the UDOT shed. A Traveling Ribbon Cutting Ceremony will be conducted in each community on June 8, 2013. The Byway committee efforts will focus on supporting Brian Head Town and Panguitch City in the hosting responsibilities with the Tour of Utah Bike Race.

Nancy Dalton and Mayor Deutschlander expressed appreciation for the help and partnership of the Byway Committee with Panguitch City.

BUSINESS LICENSE - AMID BAND - BRANDON HUNTINGTON

Brandon would like to put on concerts with his band. All concerts will be chaperoned.

Tim Smith moved, seconded by Nick Reynolds to approve the business license for AMID Band. The motion passed with all in favor.

JUNIOR LIVESTOCK SHOW - RICK MILLER

Nick Reynolds moved, seconded by Laura Mosdell to match the funds of \$2000.00 that were donated by the City last year to the Junior Livestock Show this year at the County Fair. The motion passed with all in favor.

POWELL RANGER DISTRICT MOTORIZED TRAVEL PLAN - KAREN SCHROYER

District Ranger Karen Schroyer informed the Council that there will be public open houses held this spring in Circleville, Panguitch, Tropic, and Kanab to gather public input on road development in the Powell Ranger District. The District will be considering changing their decision on some roads closed in 2009. They are requesting specific input on specific roads. The District would like the help of the Council in getting the word out about the public meetings. There will be a public meeting held in Panguitch at the Triple C Arena on April 25, 2013 from 6:30 to 8:30 p.m.

The steering committee for the motorized travel plan includes representatives from each of the 4 communities listed above. Brian Bremner is the representative from Panguitch. Karen Schroyer stated that dwindling road budget will not permit all closed roads to be reopened, but public input will help in consideration of which roads to reopen.

The Council suggested ideas to inform the public of the meeting. These ideas included: publish a notice in the Insider newspaper, flyers, notice on the water bills, the City newsletter, and handing notes out to the students at the schools.

Ranger Karen Schroyer also distributed information about the areas on the Paunsagunt Plateau designated for prescribed burns for the 2013 season. She assured the Council that burns will not interfere with area events, and she will keep the City informed on the burns.

OSHA REQUIRED BLOODBORNE PATHOGEN POLICY

Nick Reynolds moved, seconded by Lloyd Brinkerhoff to approve the Bloodborne pathogen policy. The motion passed with all in favor.

PARK PROJECT - BID AWARD

There will be some changes in the park project because the bid came in higher than expected. Some of the changes will include the fencing, the pavilion roof, and possibly the sidewalks. Ten picnic tables were added into the project. Jones & DeMille hope that the bid for the Welcome Center will be below the expected amount, and this extra funding could be used on the park project.

Lori Talbot informed the council that 7 trees were removed at the park for safety reasons.

Rick Miller moved, seconded by Tim Smith to award the bid for the park project to B & G Contractors for \$105,744.00. The motion passed with all in favor.

EAGLE SCOUT PROJECT

Bosten Englestead explained his eagle scout project. It will help with the park project. He will remove fencing at the park, which will make more room for the new park project. Rocky Mountain Fencing will provide the machinery and the operators. Bosten is requesting \$800 for concrete. This project will be on the agenda for the next city council meeting.

MARKETING / LIBRARIAN POSITION

Tim Smith moved, seconded by Lloyd Brinkerhoff to go into executive session at 7:20 p.m. to discuss the character, professional competence or physical or mental health of personnel. Those invited into the session were Council members Miller, Mosdell, Brinkerhoff, Reynolds, Smith, and Mayor Houston, City Manager Talbot, Attorney Barry Huntington, and Recorder Osborn. The motion passed with all in favor.

Rick Miller moved, seconded by Lloyd Brinkerhoff to come out of executive session at 7:40 p.m. The motion passed will all in favor.

Nick Reynolds moved, seconded by Tim Smith to table the marketing / librarian position until next council meeting. The motion passed with all in favor.

TRIPLE C ARENA

There will be a Bantam Wrestling Tournament at the Triple C on April 5th & 6th, 2013. Approximately 750 kids are expected to sign up for the Tournament and this will bring an estimated 1500 people into Panguitch for that weekend. Letters to the business owners have been sent to inform them about this event.

May will bring an NBHA Barrel Race and a Little Britches Rodeo to the Arena.

PANGUITCH CITY COUNCIL MINUTES
MARCH 26, 2013
PAGE 4

PENDING BUSINESS

Attorney Barry Huntington will contact School Superintendent Ben Dalton to see if the swimming pool agreement has been signed.

DEPARTMENT REPORTS

Library Board Meeting: Laura Mosdell reported on the library board meeting and informed the council that Ann Reynolds has resigned. The County will appoint a new member of the library board.

Dog Issues: Tim Smith encourages all those with dog problems to call the Sheriff's Department, so the incidents can be documented. It has been reported that dogs in Escalante and Henrieville are being poisoned. Hopefully this problem will not reach Panguitch.

Troy Pollock: Lori Talbot reported that Troy Pollock has still not been released to full duty. It will be 30 days before his next doctor's appointment.

Thank You: Mayor Eric Houston received a thank you note from the University of Arizona for the City's help with the Grand Staircase meeting.

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

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

ADJOURNMENT

Meeting adjourned at 7:45 p.m.

Eric Houston, Mayor

Donna Osborn, City Recorder