

PANGUITCH CITY COUNCIL MINUTES

**NOVEMBER 12, 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 Recorder Donna Osborn, Council Members Lloyd Brinkerhoff, Rick Miller, Trudi Owens, Nick Reynolds, Tim Smith and Attorney Barry Huntington. City Manager Lori Talbot was excused.

Others present were Art Cooper, Kim Soper, Justin Peterson, Dave Dodds, Pat Oetting, and Mack Oetting.

The meeting was called to order 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

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

UP COMING MEETINGS

BLM open house on the Greater Sage Grouse Planning Effort at the City Conference Room on November 21, 2013 from 5:30 to 7:30 p.m.

POLICE REPORT

Sheriff Danny Perkins was excused from Council meeting tonight.

FIRE TRUCK

Mayor Eric Houston opened the sealed bids for the new fire truck received from Ross Equipment and Rosenbauer Fire Equipment. Ross Equipment bid \$183,641.00 and also submitted an alternate bid for \$240,342.00 for a different truck. Rosenbauer Fire Equipment bid \$165,402.00.

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Nick Reynolds moved, seconded by Rick Miller to accept the bid submitted by Rosenbauer Fire Equipment for \$165,402.00 with the stipulation that the Fire Department approves the bid after reviewing the specifications submitted. The motion passed with all in favor.

CANVASS OF ELECTION

Tim Smith moved, seconded by Trudi Owens to accept the election results with Kim Soper and Tim Smith to serve in the Council 4 year seats, Trudi Owens and Lloyd Brinkerhoff to serve in the Council 2 year seats, and Eric Houston to serve as Mayor. Proposition 1 did not pass in Panguitch City, but Countywide Proposition 1 passed by 19 votes. The motion passed with all in favor.

The election voter turnout for 2013 was 57.4% in comparison to the voter turnout of 42% in the last election held in 2009.

PROGRAM AD IN BASKETBALL BROCHURES FOR GIRLS & BOYS

Tim Smith moved, seconded by Nick Reynolds to approve the program ads for the basketball brochures for the girls and boys in the amount of \$100.00 each. The motion passed with all in favor.

BUSINESS LICENSE - NU EARS HOUSE OF HEARING - SENIOR CENTER

Tim Smith moved, seconded by Trudi Owens to approve the business license for Nu Ears House of Hearing for hearing services and instruments at the Senior Citizen Center. The motion passed with all in favor.

BUSINESS LICENSE - SF PHOTOGRAPHY - STEPHANIE FRAZIER - 661 N 250E

Nick Reynolds moved, seconded by Lloyd Brinkerhoff to approve the business license for SF Photography for Stephanie Frazier. The motion passed with all in favor.

PAT OETTING - PANGUITCH 150TH BIRTHDAY PARTY CELEBRATION - SUB FOR SANTA AND CHRISTMAS IN THE COUNTRY

Pat Oetting presented her plan to have an activity or spotlight the Panguitch Sesquicentennial each month of the year for 2014. Pat distributed to the Council a tentative plan that she and her committee have drafted. Panguitch City has been asked to help with projects in April that may include helping to spruce up the Spry Cemetery

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and cleanup around the monument in front of the Panguitch Drug Store. Also in conjunction with the 4th of July and 24th of July celebrations, the committee would like the City to oversee and help with the making of souvenir bricks.

Pat Oetting would also like to have banners displayed, website notices, and other advertising. She would also like to have pins and balloons and other souvenir items for sale.

Garfield County has donated \$2000.00 to the Sesquicentennial celebration. She is requesting a donation from Panguitch City to help with the Sesquicentennial celebration.

Tim Smith moved, seconded by Rick Miller to donate \$500.00 to the Panguitch Birthday Celebration. The motion passed with all in favor.

Pat Oetting is also planning for the sub for santa and Christmas in the Country events in December. In addition to Santa's visit and the Christmas Home Tour, there will be a program by the Sunshine Generation featuring Bert Leach and a Nativity display at the Social Hall.

Tim Smith moved, seconded by Rick Miller to donate \$500.00 to the sub for santa program and \$300.00 for Christmas in the Country. The motion passed with all in favor.

MARTIN NAY - PAST DUE WATER BILL

Martin Nay was unable to attend the meeting.

Tim Smith moved, seconded by Lloyd Brinkerhoff to table the past due water bill. The motion passed with all in favor.

MICHEL LAMB - DEEP CLEANING OF THE FIRE STATION

The Fire Station needs a more thorough cleaning than can be provided under the current contract with Michel Lamb. The Council discussed the option of hiring Michel Lamb to clean the Fire Station or the option of having the firemen do the deep cleaning.

Nick Reynolds moved, seconded by Tim Smith to allow City Manager Lori Talbot to use her discretion to make a decision on the cleaning of the Fire Station. The motion passed with all in favor.

SOCIAL HALL MONITOR

Three bids were received for the Social Hall Monitor. Ty Burningham bid \$50.00 a week or \$130.00 a month. Steve Hendershott bid \$50.00 a week. Uriel Zubia Jr. bid \$480.00 a month based on the formula of \$8.00 an hour for 15 hours. Attorney Barry Huntington pointed out that the bid submitted by Ty Burningham was unclear, so his bid was disqualified.

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Tim Smith moved, seconded by Trudi Owens to accept the bid submitted by Steve Hendershott pending references and background check. The motion passed with all in favor.

EXECUTIVE SESSION The executive session was not necessary at this time.

CROSSING GUARD

There have been concerns expressed by the employees who have been taking the crossing guard duties. One concern is the interruption in the afternoon work for the 2:45 to 3:15 p.m. time. It was pointed out that paying the employees to do the crossing guard duties costs the city more than hiring a crossing guard at \$8.00 an hour.

Mayor Eric Houston recommended that we continue with the crossing guard duties for a year. The \$6000.00 that would be paid to the crossing guard could help with possible raises in employee wages. Trudi Owens and Tim Smith expressed willingness to help with the crossing guard duties. Different scheduling scenarios were discussed. It was decided to have Lori Talbot and the employees work out scheduling that will work best for them.

SWIMMING POOL PAYMENT

The City has received the payment for the swimming pool building from the School District. Trudi Owens suggested that the money from the sale of the pool building be put in a PTIF account for a future pool or another community project. Tim Smith suggested that the City get detailed facts on the costs of building and maintaining a pool. Also, visits to other community swimming pools was recommended.

Some funds from this payment have been targeted for the park project, leaving about \$147,000.

Trudi Owens moved, seconded by Rick Miller to put the remainder of the pool building payment of approximately \$147,000.00 into a PTIF account while the council explores options. The motion passed with all in favor.

PROPANE TANK

The Main Street Board is supportive of the purchase of the propane tank and locating it at the City Shop. The cost for the tank is about \$7,400.00 and there will be some minor additional costs for electrical work.

Lloyd Brinkerhoff moved, seconded by Trudi Owens to purchase the propane tank and install the needed electrical work at the City Shed. The motion passed with all in favor.

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SPRINGS

Rick Miller reported on the leaking springs. He accompanied Harward & Rees and Sunrise Engineering to the City Springs. He reported that with a new larger pipe and spring box an additional 60 gallons of water a minute could be captured for the City culinary water system. The total cost of the project will be approximately \$25,000.00. The water impact fees in the amount of \$7000.00 can be used toward this project.

Tim Smith moved, seconded by Nick Reynolds to move forward with the spring project. The motion passed with all in favor.

The Council expressed appreciation to Rick Miller for his hard work on this project.

REFINANCE WATER BOND

Alex Buxton, Vice President for Zions Bank Public Finance, has proposed a refinancing for the secondary water system bond. An interest rate of 2.48% could be procured for the bond which is \$550,000.00. Refinancing would cost \$11,500.00 in fees for the bank. The City would realize a total savings of \$12,000.00 over the term of the loan after bank fees are paid.

Tim Smith moved, seconded by Trudi Owens to start the process of refinancing the secondary water bond. The motion passed with all in favor.

J. P. FINES REPORT

Lloyd Brinkerhoff moved, seconded by Nick Reynolds to accept the J. P. Fines Report. The motion passed with all in favor.

PENDING BUSINESS

The Council did not change the pending business list.

DEPARTMENT REPORTS

Patterson Property: Attorney Barry Huntington spoke with Mr. Patterson. Mr. Patterson has agreed to allow City maintenance employees to check the property at 262 West Center and assess the needs for cleanup. Mayor Eric Houston stated that he and Sheriff Danny Perkins have checked the trailer and garage and found that the trailer may not be a total loss. The mayor recommended that the yard be cleaned up and the trees removed, and a decision can be made later on the trailer and garage.

City Park: The Welcome Center phase of the City Park is almost ready to go out to bid, but may not start building until spring because of weather.

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Triple C Roof: Mr. Steed has looked at the Triple C roof, but it is unknown whether the repairs have begun.

Merchant Christmas Drawings: The merchant Christmas drawings will be the 7th, 14th, and 21st of December. The final drawing will be held outdoors in front of the S & C.

Highway lines on 143: City Manager Lori Talbot contacted UDOT, and they stated that the painting of the lines on south Main in Panguitch and Highway 143 is in the plans, but UDOT is behind schedule on their projects.

FAA Airport money: Tim Smith reported that the FAA money for the airport must be spent or loaned to another city. One possible project would be a prairie dog fence. Rajnesh Chandra, who inspects and maintains the AWOS (Automated Weather Operating System), recommends that the computer and phone lines currently housed at the City Office be moved to the new building at the airport.

Letter to Harshad Desai: Attorney Barry Huntington reported that he sent a letter to Mr. Desai requesting that he not contact the members of the City Council until the litigation is settled.

Agreements: Mayor Eric Houston distributed to each council member a copy of the draft agreements with the Sheriff's Department and also an agreement on the Quilt Walk Park. He also gave a copy of the unrestricted funds for the years from 2002 to 2012 prepared by Lori Talbot. The mayor requested that the council review the materials for next council meeting.

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.**

ADJOURNMENT

Meeting adjourned at 8:10 p.m.

Eric Houston, Mayor

Donna Osborn, City Recorder

