PANGUITCH CITY COUNCIL MINUTES

December 10, 2013 CITY COUNCIL - 5:00 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, Trudi Owens, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

Others present were Kim Soper and Sheriff Danny Perkins

The meeting was called to order at 5:00 p.m.

OPENING CEREMONY

Lloyd Brinkerhoff conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Lloyd Brinkerhoff moved, seconded by Trudi Owens to approve the minutes. The motion passed with all in favor.

<u>UP COMING MEETINGS</u> There were no upcoming meetings.

POLICE REPORT

Sheriff Danny Perkins distributed the officer activity reports to the Council. Mel Miller has retired as Jail Commander. Chris Hatch has accepted the position of Jail Commander; Denise Dastrup has accepted Chris Hatch's former position, and Sheree Leach has been hired as the secretary to replace Denise Dastrup. Tom Talbot and Brian Moore have been hired as the two new corrections officers. They will attend Post Training in January 2014.

The inmate work crews should be able to come out more with the additional officers. The City needs to give Chris Hatch a schedule of when inmate work crews will be needed. All requests for inmate crews must go to Chris Hatch.

The Sheriff's Department has been busy with 10 felony arrests for drugs. The Search & Rescue crew has also been busy.

The contract for law enforcement between Panguitch City and Garfield County will go to the County Commission in January and then will come to the Council.

The budget for the Sheriff's Department is good. Two officers will receive new vehicles. More programming is being considered. The substance abuse program has

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been helpful. The Governor is "jail friendly" and the small county prisons have his support.

Garfield County used 143 hours of helicopter time at \$1000.00 an hour in the past year. The Sheriff's Department will request money from the BLM to help with helicopter coverage.

CANCEL COUNCIL MEETING DECEMBER 24, 2013

ALLOW MAYOR TO APPROVE PAYMENT OF BILLS

Tim Smith moved, seconded by Rick Miller to cancel the City Council meeting for December 24, 2013 and to allow the mayor to approve the payment of the bills. The motion passed with all in favor.

PATTERSON PROPERTY

Mr. Patterson has stopped returning phone calls. AOK Enterprises had quoted a price of \$5000.00 to clean up the Patterson property. If Mr. Patterson does not respond, Attorney Huntington stated that the City can order the cleanup of the property and charge Mr. Patterson. If Mr. Patterson does not pay the cost of the cleanup, Attorney Huntington will take him to court, and if necessary put a lien on the property. The property could be condemned as a safety and health hazard. Attorney Barry Huntington or Mayor Eric Houston will talk to AOK on the cost of the cleanup.

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

Mayor Eric Houston and City Manager Lori Talbot met with engineers from Jones & DeMille to discuss the City's displeasure with the work at the City Park. The City has paid all they are going to pay on the park project.

UDOT and Reagan Sign Company have been in litigation with the possible result that the property line between the City Park and the Reagan Sign property may be adjusted in the City's favor.

The engineers have estimated that the cost of the new restrooms at the park will be \$232,000.00. The estimated total cost of phase 2 of the park project including the Welcome Center will be \$776,000.00. Through studying the line items on the estimate, City Manager Lori Talbot feels that some of the costs can be cut. Lori Talbot will provide a copy of the cost breakdown to each council member for next council.

Mayor Eric Houston recommended the City complete the Park Project for the benefit of residents and visitors.

DEPARTMENT REPORTS

Wrestling Tournament: Rick Miller reported that the Wrestling Tournament at the Triple C on the 6^{th} & 7^{th} of December, 2013 went well. Six teams did pull out of the tournament at the last minute, but there were 18 teams that participated.

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Triple C: Trudi Owens reported that the roof at the Triple C still leaks over the kitchen, but the leaking problem in Tony Beckstead's office has improved.

Newly Elected Officials Training: Trudi Owens reported that she attended this training in Cedar City on Saturday December 7, 2013 and felt that it was beneficial.

Christmas Drawings: Lloyd Brinkerhoff reported that the first Christmas drawing went well.

Annexation of South Subdivisions: Lloyd Brinkerhoff informed the council that there has been interest expressed in annexing the subdivisions south of the KOA. Kim Soper stated that he has also been approached on annexation. The Council will further address the possibility of annexation in January.

Exposed water pipe: Mayor Eric Houston and City Manager Lori Talbot talked to Dave Owens about the exposed water pipe in the Penny Pond road area. Dave Owens stated that the water pipe has been exposed for several decades with no problems. Since there is increased ATV travel in this area, Dave Owens will check it out.

Retiring From Council: Nick Reynolds stated that it has been a pleasure to serve on the City Council, and he will miss the association with the Council Members.

Library: Lori Talbot received a letter from the State Library Director Donna Jones-Morris giving certification as an accredited library to Panguitch Library. She pointed out the hard work and effort of Kathy Talbot in achieving this status.

Kiosk: Lori Talbot reported that the Kiosk is almost ready, and permission has been obtained from the D.U.P. to place it on the corner of their property. More information will be available in January 2014.

Information Center: Mayor Eric Houston recommended that we proceed with the information center signage at the City Office.

Marketing: Mayor Eric Houston proposed that marketing secretary Brinda Bair work 2 days a week at the Travel Council office. This would put her in a position to take advantage of beneficial contacts and associating with Falyn Owens and Lori Veater at the Travel Council. Also Brinda Bair would be in a position to attend tourism conferences where travel itineraries are made. The Mayor will present this idea to the County Commission.

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

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

ADJOURNMENT

Meeting adjourned at 5:50 p.m.					
Eric Houston, Mayor					
Donna Osborn, City Recorder					