

# **PANGUITCH CITY COUNCIL MINUTES**

**JANUARY 14, 2014  
CITY COUNCIL - 6:30 P.M.**

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

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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, Tim Smith, Kim Soper, and Attorney Barry Huntington.

Others present were Art Cooper, Jamie Veater, Sheriff Danny Perkins and 8 high school students.

The meeting was called to order at 6:00 p.m.

## **OPENING CEREMONY**

Barry Huntington conducted the opening ceremony.

## **ADOPTION OF THE AGENDA**

**Trudi Owens 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 Rick Miller to approve the minutes. The motion passed with all in favor.**

## **UP COMING MEETINGS**

**Garfield Travel Council meeting - January 21, 2014 - Event funding will be discussed.**

**Main Street Business luncheon - January 22, 2014.**

## **RE-ADOPT ORDINANCE 2014-1**

This Ordinance pertains to the meeting times of the Panguitch City Council.

**Lloyd Brinkerhoff moved, seconded by Trudi Owens to adopt Ordinance 2014-1. The motion passed with all in favor.**

## **RE-ADOPT ORDINANCE 2014-2**

This Ordinance pertains to the Utah criminal code, the Utah motor vehicle act, and the Utah controlled substances act.

**Lloyd Brinkerhoff moved, seconded by Tim Smith to adopt Ordinance 2014-2. The motion passed with all in favor.**

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**RE-ADOPT ORDINANCE 2014-3**

This ordinance pertains to the Panguitch City Water Conservation Plan.

**Trudi Owens moved, seconded by Rick Miller to adopt Ordinance 2014-3. The motion passed with all in favor.**

**RE-ADOPT ORDINANCE 2014-4**

This ordinance pertains to the Drinking Water Source Protection Plan.

**Rick Miller moved, seconded by Kim Soper to adopt Ordinance 2014-4. The motion passed with all in favor.**

**HOLIDAY SCHEDULE**

**Trudi Owens moved, seconded by Tim Smith to add December 26, 2014 to the holiday schedule this year and to accept the other holidays as listed. The motion passed with all in favor.**

**DISCLOSURE STATEMENTS FOR COUNCIL MEMBERS**

Attorney Barry Huntington reminded all council members to file a disclosure statement with the City.

**COUNCIL ASSIGNMENTS**

**Tim Smith moved, seconded by Kim Soper to accept the Council Assignments as listed. Lloyd Brinkerhoff opposed. The motion passed.**

**POLICE REPORT & AGREEMENT**

Sheriff Danny Perkins distributed the officer event reports to the Council Members. Sheriff Perkins reported that the Federal PILT funds that are in jeopardy should not affect the Jail budget at this time. The Sheriff is confident that the contracts for the smaller jails in Utah are safe even if the state prison at Draper is relocated. Sheriff Perkins expressed appreciation for the support of Commissioner Leland Pollock and complimented his hard work on the committee.

The Interlocal Agreement with Garfield County for law enforcement in Panguitch City has been signed by Sheriff Danny Perkins and Commissioner Clair Ramsay.

**Trudi Owens moved, seconded by Lloyd Brinkerhoff to accept the Interlocal Agreement with Garfield County for law enforcement in Panguitch City. The motion passed with all in favor.**

**KIOSKS**

City Manager Lori Talbot gave each Council Member an illustration of the proposed kiosks which will be placed on the corner by the DUP Museum. Panguitch

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City will apply for a grant from the Travel Council which will fund 65% of the cost of the kiosks. The City will be responsible for 35% of the cost. The kiosks will be 7 feet tall and 3 feet wide. One side of the kiosk will show a map of the County and the other side will display local information. The total cost for each kiosk is \$4900; the Travel Council will fund \$3185 and the City will fund \$1715. Other communities throughout the County will erect matching kiosks in their communities.

**SWIMMING POOL**

Trudi Owens suggested that the Council take a fact finding trip to look at community pools in Parowan, Richfield, Beaver, Minersville, and possibly Gunnison and Manti. Several Panguitch citizens have offered to serve on a swimming pool committee. Mayor Eric Houston recommended that the Council complete the fact finding before forming a committee. Trudi Owens will contact the listed communities and set up a date for visits.

**JONES & DEMILLE**

**Lloyd Brinkerhoff moved, seconded by Rick Miller to table the discussion with Jones & DeMille. The motion passed with all in favor.**

**JAMIE VEATER AOK / PATTERSON PROPERTY**

Jamie Veater, owner of the AOK Company had submitted a bid of \$4800 to Mr. Patterson to clean up the Patterson property. Jamie Veater and our three maintenance crew workers looked at the property to help assess the work that needs to be done. Mr. Veater recommends that trees, bushes, and weeds that present a hazard should be removed. Some trees on the property are worth saving. Jamie Veater requested input in assessing what to remove. Mayor Eric Houston asked Kim Soper to look at the property with Jamie Veater.

Mr. Patterson is not responding to phone calls or letters. Attorney Barry Huntington recommended that the City proceed with the clean up of the Patterson property and the bill be sent to Mr. Patterson. If Mr. Patterson does not respond, Attorney Huntington can place a lien on the property.

**Lloyd Brinkerhoff moved, seconded by Kim Soper to accept the bid from AOK Company to clean up the Patterson property. The motion passed with all in favor.**

Pictures or video will be taken of the property before, during, and after the clean up process to provide documentation. Jamie Veater is ready to start immediately. All interested council members were invited to meet at the property at 8:00 a.m. Monday, January 20, 2014 to go over the property before the work begins.

**BUSINESS LICENSE - VIVINT**

The City has received a business license application and fee payment for Vivint to sell security systems in Panguitch.

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**Trudi Owens moved, seconded by Kim Soper to approve the business license for Vivint. The motion passed with all in favor.**

**SIGN PERMIT - IDENTITY SIGNS**

The Planning and Zoning Commission has approved the sign permits for Identity Signs. One sign will be placed on the C-Stop Restaurant building and the other sign will be placed at the Panguitch Drug below the existing Rexall and Radio Shack signs.

**Kim Soper moved, seconded by Lloyd Brinkerhoff to approve the two sign permits for Identity Signs. The motion passed with all in favor.**

**EXECUTIVE SESSION** The Executive session was cancelled.

**J. P. FINES REPORT**

Mayor Eric Houston suggested that Jane Excell come to present a refresher training on the J. P. Fines.

**Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the J. P. Fines Report. The motion passed with all in favor.**

**PENDING BUSINESS**

There were no changes in the pending business list.

**DEPARTMENT REPORTS**

**Triple C:** Lloyd Brinkerhoff reported that arrangements have been made for the inmates to tighten the screws in the roof of the Triple C. Roofing contractors have recommended that all the screws be replaced on the roof as the screws and gaskets can wear out and become stripped over time. Mayor Houston recommended that the screws be obtained and the screws be replaced.

**Main Street:** There will need to be someone certified to fill the propane and manage the tank at the City shed. The manifold will need to be upgraded. GarKane may be willing to upgrade the manifold.

The Main Street committee wants to add the Western Roundup in May and a fall festival in October to their annual events. They are seeking ideas for the fall festival such as pumpkin growing contest, pumpkin catapult, etc.

**Employee Vision Insurance:** City Manager Lori Talbot informed the City Council that upon reviewing the employees' vision insurance coverage, she found that it does not provide adequate coverage for the cost. She recommended that upon approval by the City employees the vision insurance be discontinued.

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

**Lloyd Brinkerhoff moved, seconded by Kim Soper to pay the current bills. The motion passed with all in favor.**

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**ADJOURNMENT**

**Meeting adjourned at 7:00 p.m.**

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Eric Houston, Mayor

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Donna Osborn, City Recorder