

PANGUITCH CITY COUNCIL MINUTES

**JANUARY 28, 2014
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, Trudi Owens, Tim Smith, and Attorney Barry Huntington. Council member Kim Soper was absent.

Others present were Randy Yard, Becky Yard, Art Cooper, and Bret Sorenson and Bill McMurrin from Jones & DeMille Engineering.

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

OPENING CEREMONY

Trudi Owens conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

WATER CONFERENCE - DAVE, KORY, TROY - FEB. 25-28, 2014 - ST. GEORGE

Tim Smith moved, seconded by Lloyd Brinkerhoff to send Dave, Kory, and Troy to the water conference in St. George on February 25 - 28, 2014. The motion passed with all in favor.

DOG VACCINATION & LICENSING CLINIC - FEB. 5, 2014 - 3:00-6:00 PM - TRIPLE C

JONES & DEMILLE

Bret Sorenson and Bill McMurrin were present to explain the Welcome Center building and to resolve issues with the project. Bret Sorenson informed the Council that the funds available for the Welcome Center project are \$857,000, but \$864,000 is needed to cover all costs.

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UDOT has agreed to reduce the contingency costs by \$7000. The Welcome Center building including the restrooms will cost \$228,000.

Bill McMurrin addressed a list of concerns from the Council.

The plan includes 2 family restrooms and a men's and women's restroom with three toilets and 2 sinks each. The family restrooms could be eliminated. However, UDOT would like at least one family restroom. Each family restroom would cost about \$15,000 to \$20,000. All toilets are flush valve instead of tank. The toilets can be wall mounted, which is easier to clean or floor mounted, which is cheaper.

Electric heating was put in the plan as it is easier to maintain and offers more flexibility since each room can be individually controlled. Natural gas would be cheaper but would require space for the furnace and would require duct work.

Brick veneer was planned for the exterior of the building to blend with the historic theme of the community, but a less expensive exterior can be done. The interior walls will be brick for lower maintenance.

The dividing wall in front of the building is decorative and informational only and can be removed from the plan.

The building code requires the janitorial sink.

The Council recommended natural gas heating, install floor mounted toilets, eliminate the brick veneer on the exterior, and eliminate one or both family restrooms. The Council requested that Jones & DeMille submit the cost differences between one family restroom versus no family bathroom, and the cost difference with or without the decorative wall.

UDOT would like to have the bids ready to advertise by March 15, 2014. Jones & DeMille will put together the estimates and contact City Manager Lori Talbot. The Council may be contacted through a phone survey to approve revised plans.

AUDIT REPORT / FINANCIAL STATEMENT APPROVAL 2012-2013

Each Council Member received an audit report and financial statement.

Trudi Owens moved, seconded by Lloyd Brinkerhoff to approve the Audit Report and Financial Statement for 2012-2013. The motion passed with all in favor.

ZONING MAP

City Manager Lori Talbot presented an updated zoning map for the Council to examine. Recent annexations have been included in the map and zoning corrections. The new zoning map has been approved by the Planning & Zoning Commission.

Councilman Tim Smith suggested that Panguitch City annex the subdivisions south of Panguitch and include as much land in the annexations as possible.

Lloyd Brinkerhoff moved, seconded by Tim Smith to approve the zoning map for Panguitch City. The motion passed with all in favor.

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BUSINESS LICENSE - WORLDWIDE SALES - DOOR-TO-DOOR - ORGANIC CLEANING PRODUCTS

Sales representatives from this company were in Panguitch selling their products last Saturday. Some of the sales representatives were excessively forceful, and one entered a home without an invitation.

Panguitch City has not received the business license application or the license fee for this business. Therefore, no business license will be issued at this time. Attorney Barry Huntington recommended that if the company pursues a business license, they be required to come to the Council meeting to explain their request.

NEW FIRE TRUCK

Mayor Eric Houston attended a pre-construction meeting on the new fire truck. He learned that the Fire Department is planning to use a 13 year old secondary pump on the new truck. A new pump would cost \$7033. The Mayor recommended that the City fund for a new pump. Some savings were realized by paying up front for the new fire truck, and if this savings is applied to the new pump, the cost may be only approximately \$3400.

Rick Miller moved, seconded by Trudi Owens to give the Fire Department up to \$7033 for a new pump. The motion passed with all in favor.

PENDING BUSINESS

The Council recommends that we hold the costs of the park project to budget.

DEPARTMENT REPORTS

Triple C: Lloyd Brinkerhoff reported that there are 2 options to help fix the roof at the Triple C. Option 1 would be to put a sealant tape under the leaking seams. Option 2 would be to tighten all screws, replacing all that have worn washers, and caulking around the screws with a caulk guaranteed for 15 years.

New Truck: Tim Smith reminded the Council of the urgency of getting a new truck for the maintenance crew. Lori Talbot informed the council that \$10,000 has been budgeted for a new truck, and the City is actively searching for a truck.

Panguitch Sesquicentennial: Pat Oetting gave a sesquicentennial pin to each Council member and staff. Pat Oetting has requested that the city crew clean up around the monument on the Panguitch Drug Store corner at 100 East and Center Street as part of the sesquicentennial celebration. Sam Marshall, owner of the Panguitch Drug has given his permission for the cleanup.

Labor Commission: The Labor Commission has ruled in favor of Panguitch City in the discrimination charges when hiring for the Library / Marketing position.

Fire Station: New carpet has been ordered for the fire station.

Baseball Park: The playground equipment for the Baseball Park has been delivered.

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Hospital: City Manager Lori Talbot attend an IHC meeting recently. Plans were discussed to put in an assisted living facility and a community fitness center including a swimming pool north of the hospital. The Hatch family owns this property and may donate the property.

Calendar of Events: The Council recommended that the Panguitch City Events be listed on the Lions Club Calendar.

Thrift Store: Becky Yard reported that the Hospital Foundation Thrift Store will be closed for renovation. When it reopens, it will be run by all volunteer staff and manager. Volunteers are needed.

Tour of Utah: Mayor Eric Houston reported that the Tour of Utah Bicycle Race is planning to return to Panguitch this year. The cost will be about the same as last year. The national and international coverage for our area is excellent.

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

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

ADJOURNMENT

Meeting adjourned at 8:00 p.m.

Eric Houston, Mayor

Donna Osborn, City Recorder