

## **PANGUITCH CITY COUNCIL MINUTES**

**SEPTEMBER 24, 2013  
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 Pro Tem Tim Smith, City Manager Lori Talbot, City Recorder Donna Osborn, Council Members, Lloyd Brinkerhoff, Rick Miller, and Trudi Owens. Mayor Eric Houston, Councilman Nick Reynolds, and Attorney Barry Huntington were excused.

Others present were Erin Robinson, Randy Yard, Becky Yard, Superintendent Ben Dalton, Melanie Draper, and Doug Carriger from Sunrise Engineering.

The meeting was called to order by Mayor Pro Tem Tim Smith at 6:30 p.m.

### **OPENING CEREMONY**

Tim Smith conducted the opening ceremony.

### **ADOPTION OF THE AGENDA**

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

### **APPROVAL OF THE MINUTES**

**Rick Miller moved, seconded by Truid Owens to approve the minutes. The motion passed with all in favor.**

### **UP COMING MEETINGS**

**Hospital Foundation Dinner will be held October 11, 2013 at 6:30 p.m. at Ebenezer's Barn & Grill.** The City has purchased 2 tables for the dinner, and the Council members and their partners are invited to attend.

**Triple C Committee meeting will be held October 9, 2013 at the City Office Conference Room.**

### **GARFIELD COUNTY SCHOOL DISTRICT VOTER BOND - SUPERINTENDENT BEN DALTON, MIKE SAVAGE, AND MELANIE DRAPER**

Superintendent Ben Dalton and School Board member Melanie Draper were present to explain the voted local levy to the City Council. By June 2015 all General Obligation Bonds for the school district will be paid off, and the district will be debt free.

The benefits of the Voted Local Levy would include eligibility for increased funds from the State of Utah. Also the School District would allow half of the money raised each year to be put into capital budget with

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a plan to replace the old elementary schools. The Voted Local Levy would allow for the taxes to remain flat without increases or the necessity of future General Obligation Bonds to build new elementary schools. The Voted Local Levy would give more local control over taxes.

If the Voted Local Levy does not pass, the taxes would decrease about \$9.00 per month on a \$100,000 home. Taxes could still be raised through the truth in taxation process.

Superintendent Dalton expressed appreciation for allowing the School District to come and explain the Voted Local Levy to the City Council. This has been presented to all City Councils in Garfield County and also to all the school faculties. The school district desires transparency in all their dealings. The Council expressed appreciation for the information.

**JANITORIAL CLEANING SERVICES FOR CITY OFFICE AND FIRE STATION.**

This position has been advertised and bids are due on October 7, 2013. The bids will be opened at City Council meeting on October 8, 2013.

**SPRINGS**

City Manager Lori Talbot reported on the visit to the City Springs. One of the springs is leaking. The cost to repair this spring would be \$20,000 to \$40,000. If an engineering firm must be hired, the costs will be more. Harward and Rees from Wayne County did the original work at the springs. If they could fix the springs, we may be able to circumvent the engineer costs.

The Division of Drinking Water requires the City to have a health plan submitted to the Health Department to qualify to repair the springs. This may require an engineer's plan. Doug Carriger from Sunrise Engineering stated that the engineering costs for this may not be much.

Lori Talbot explained that the City has \$7,500 in water impact fees that must be expended by June 30, 2014 or returned to the customers. These monies may be able to be used toward repairing the spring.

The Council recommended that City Manager Lori Talbot and Doug Carriger from Sunrise Engineering check with the Division of Drinking Water to ascertain that the City is in compliance with the spring repair.

**CANADIAN MARKET - \$350.00**

The Garfield Travel Council purchased information from the major credit card companies for a breakdown of the countries with the most visitors to Garfield County. Canada was the country with the most visitors with credit card usage. The City has an opportunity to place a 1/4 page ad in the Canadian Market periodical for \$350.00. This would be a one time ad in this yearly publication.

**Lloyd Brinkerhoff moved, seconded by Rick Miller to place a 1/4 page ad in the Canadian Market periodical. The motion passed with all in favor.**

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**CANCEL CITY COUNCIL MEETING ON OCTOBER 8, 2013**

**Lloyd Brinkerhoff moved, seconded by Trudi Owens to cancel agenda item number 9, since a quorum will be available for the meeting on October 8, 2013. The motion passed will all in favor.**

**REGIONAL WORKFORCE SERVICES DIRECTOR (This was not an agenda item)**

Erin Robinson introduced herself as the new regional Workforce Services Director for the area which includes Panguitch. She will be in Panguitch on Mondays and Tuesdays and will welcome new ideas for what the County and City would like to accomplish with Workforce Services.

**EXECUTIVE SESSION**

**Trudi Owens moved, seconded by Rick to go into executive session to discuss personnel and invited Mayor Pro Tem Tim Smith, City Recorder Donna Osborn, City Manager Lori Talbot, and council members Lloyd Brinkerhoff, Rick Miller, and Trudi Owens. The motion passed with all in favor.**

**Lloyd Brinkerhoff moved, seconded by Trudi Owens to end the executive session. The motion passed with all in favor.**

**TRIPLE C ARENA**

There will be a Triple C Committee meeting on October 9, 2013. The maintenance issues at the Triple C will be discussed at this meeting. The City currently budgets \$2,500 for maintenance and the County budgets \$5,000 for maintenance at the Triple C. Next year's budget for maintenance may need to be increased.

There will be a Little Britches Rodeo on October 3 & 4, 2013. The Working Ranch Horse event will be the following weekend.

**PENDING BUSINESS**

There were no changes on the pending business list.

**DEPARTMENT REPORTS**

**Propane for the Balloon Festival:** Lloyd Brinkerhoff contacted GarKane Energy manager Rob Wolfley to discuss possibilities for the propane issue for the Balloon Festival. Mr. Wolfley would like to maintain the site at the Silver Eagle since the Silver Eagle stores are the only outlets for Garkane propane in Panguitch. The Balloon Festival uses about 2000 gallons of propane each year. Garkane Energy donates a portion of this propane and also gives a reduced price for propane procured at the Silver Eagle location during the Balloon Festival.

To purchase a tank and setup at the City shed would be quite costly. A workable solution to this issue is a necessity. Issues of safety codes, odor control, ease of access for balloon pilots, and liability must be addressed. The Balloon Festival committee will check with Salina City to see how they handle the propane issue.

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**Dogs:** There is a dog in home quarantine for 14 days for dog bite. Troy Pollock is taking over the dog catcher duties again. Lloyd Brinkerhoff pointed out that the dog ordinance needs to be enforced.

**Highway 143:** Lori Talbot reported that she has contacted UDOT about the painting of the lines on highway 143 on south Main Street. She reported that this will be taken care of.

**Baseball Park:** Lori Talbot reported that the asking price of the property north of the baseball park is \$50,000 for about one acre.

**School parking lots:** Lori Talbot reported that Superintendent Ben Dalton thanked the Council for the millings from the Main Street project.

**Industrial Park:** The Government Office of Economic Development will do a free study at the Industrial Park to see what business would be best for Panguitch in this location. Solexus will work with the BLM on their solar power plant.

**Triple C Events effect on businesses:** Tim Smith would like to know how the events at the Triple C affects the businesses in the community. Randy & Becky Yard suggested that visits be made to the new businesses on Main Street including the Smokin' Hot Antiques, The Gem Theater, and the Pink Polka Dot.

**City Park:** Rick Miller informed the council that there is water puddling under the pavilion and other places on the sidewalks at the Park. Lori Talbot has notified Jones & DeMille about these issues and refused to pay the retainer until the problems are fixed.

Camping with horses has become a problem at the park. The recommendation of the Council is to place 4 signs at the park stating, "No Camping except by Special Group Permit through the City Office at 435-676-8585."

**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 8:25 p.m.**

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Tim Smith, Mayor Pro Tem

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Donna Osborn, City Recorder

