

PANGUITCH CITY COUNCIL MINUTES

**April 23 , 2013
CITY COUNCIL - 6:30 P.M.**

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

Present at the City Council meeting were Mayor Eric Houston, City Treasurer Carla Farnsworth, City Council Members Lloyd Brinkerhoff, Rick Miller, Laura Mosdell and Nick Reynolds. Absent were City Manager Lori Talbot and Council Member Tim Smith.

Others present were Art Cooper, Randy Yard, Becky Yard, Kevin Dalton, Stacy Dalton, Braxton Dalton, Rylen Veater, Joni Holman and Konner Hughes.

OPENING CEREMONY

Carla Farnsworth conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

**- Forest Service Open House - April 25, 2013 6:30 -8:30 PM Triple C Arena
- Mayors Meeting Wednesday April 24, 2013 6:00 PM Tropic
-CDBG Workshop Tuesday April 30, 2013 Salt Lake City. Laura, Lori, and
Carla**

STATE OF UTAH CO-OP FUNDING FOR TOURISM

Mayor Houston explained to the council that this is 100 % match. There is some concern with the park project coming up short. Lori is attending a meeting in Richfield tonight and hopefully we will know better where we stand after the meeting with UDOT.

Money received from the grant has to been spent on advertising outside the State of Utah. Some of the things the Travel Council is looking at is AAA Western Network, CAA, AAA Colorado/Utah Tour book, Sunset

Magazine, Grand Circle Planner, Outdoor Utah, Adventure Media, Backpacker Magazine, American Journal, Cerca Las Vegas Review Journal .
PANGUITCH CITY COUNCIL MINUTES
APRIL 23, 2013
PAGE 2

The Travel Council is also looking at the Visa Vue Report at this time. The purpose of the report is to find out where people traveling are spending their money in the County. For \$11,500.00 the County can get information for up to 5 Zip Codes and this will help us identify what to target to bring tourism to our area.

BUSINESS LICENSE - SUNNY PATCHES - LYNN ARMSTRONG 63 N MAIN

Nick Reynolds moved to accept the business license for Sunny Patches located at 63 N Main. Seconded by Laura Mosdell. The motion passed with all in favor.

HOME OCCUPATION PERMIT - SPA & MASSAGE - JULIE HATCH

Julie Hatch has two daughters that would like to come on weekends and do a spa out of her home. The Planning and Zoning Committee has approved this home occupation permit.

Lloyd Brinkerhoff moved that we approve the home occupation permit Spa & Massage for Julie Hatch. Seconded by Nick Reynolds. The motion passed with all in favor.

SIGN PERMIT - FAMILY DOLLAR

Family Dollar meets all the requirements of the City. Planning and Zoning has also approved this at their last meeting.

Lloyd Brinkerhoff moved that we accept the sign permit for Family Dollar. Seconded by Nick Reynolds. The motion passed with all in favor.

Also for the council's information Jeremy Henrie was moved to chairman, Justin Peterson was moved to Co-Chair, David Frandsen has been moved to a full member of the Planning and Zoning Committee. Ben McEwen and Kim Soper have been asked to serve as alternates.

LYNN ARMSTRONG - CITY SPONSOR EMT

Lynn has approached the City about sponsoring her as an EMT. The council was not sure what the exact price was to sponsor someone but believed it was \$400 - \$500.

Rick Miller Moved to sponsor Lynn Armstrong as an EMT. Seconded by Laura Mosdell. The motion passed with all in favor.

**PANGUITCH CITY COUNCIL MINUTES
APRIL 23, 2013
PAGE 3**

TRAVIS HATCH - 5 YEAR LEASE RENEWAL - BALLOON LAUNCH AREA

The lease we have with Travis will be up in July 2013. The council feels like we need to renew this lease so we can keep our launch area for the balloon festival .

Lloyd Brinkerhoff moved that we renew the 5 year lease at \$1000 per year. Seconded by Nick Reynolds. The motion passed with all in favor.

PATCHWORK PARKWAY - \$1,000 DONATION

Patchwork Parkway is requesting a \$1,000 donation from the City. The City has already made one donation this year to the Patchwork Parkway..

Lloyd Brinkerhoff moved to donate \$1,000 to the Patchwork Parkway with the guidelines of it coming out of the 2013/2014 budget. Seconded by Rick Miller. Motion passed with all in favor.

ORDINANCE BANNING ENDANGERED SPECIES HABITAT

The owners of the Kaibab property would like to give some property to the Forest Service to help with the relocation of Prairie Dogs. Garfield County has approved an Ordinance stating that no endangered species may be brought into the County without their approval.

Lloyd Brinkerhoff moved that we get Attorney Huntington started on an ordinance banning endangered species habitat. Seconded by Laura Mosdell. The motion passed with all in favor.

ALTON COAL MINE TRACT LEASE

We have a lease from Alton Coal that needs to be signed. Nothing has changed with the lease, it just keeps Panguitch City in the loop if anything does change.

Nick Reynolds moved that we sign the Alton Coal Mine Tract Lease. Seconded by Rick Miller. The motion passed with all in favor.

TRIPLE C ARENA

The Triple C Committee has not held a meeting for a month. The next event on the calendar is the NBHA Barrel Race which will be held Saturday May 11, 2013. During Memorial Day Weekend will be the Little Britches Rodeo.

**PANGUITCH CITY COUNCIL MINUTES
APRIL 23, 2013
PAGE 4**

PENDING BUSINESS

Nothing changes or comes off the list at this time. Mayor Houston reported that the Garfield County School District does have the swimming pool agreement in their hands.

DEPARTMENT REPORTS

Nick Reynolds reported that the speed radar sign up Highway 143 is not working correctly.

Laura Mosdell reported that the sandwich signs at Owens Brothers Travel Center advertising are out in the parking lane.

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

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

ADJOURNMENT

Meeting adjourned at 7:05 p.m.

Eric Houston, Mayor

Carla Farnsworth, City Treasurer