

PANGUITCH CITY COUNCIL MINUTES

**APRIL 8, 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 Kim Soper. Attorney Barry Huntington was absent.

Others present were Art Cooper, Brian Head Mayor Dutch Deutschlander, Scenic Byway 143 Coordinator Nancy Dalton, Sheriff Danny Perkins, Mac Hatch, Maloy Dodds, Kelly Holman and Joshua Holman.

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

OPENING CEREMONY

Kim Soper 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

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

UP COMING MEETINGS

A party for elected officials will be held at the Dixie Center in St. George on April 9, 2014 at 5:30 p.m. All council members and officials are invited to attend.

NANCY DALTON - UTAH PATCHWORK PARKWAY - RESOLUTION TO ADOPT INTERPRETIVE PLAN

Brian Head Mayor Dutch Deutschlander introduced Scenic Byway 143 Coordinator Nancy Dalton. Nancy Dalton presented the Utah's Patchwork Parkway 2013 Annual Report. This summer Congress will decide whether to renew the National Scenic Byway Program or create a new transportation bill.

The new Utah State Scenic Byway Coordinator is Kaitlin Ye-eskelson. Also serving on this committee are Garfield County Commissioner Del Lefevre, Brian Head Mayor Dutch Deutschlander, Santa Clara Councilman Ken Sizemore, and Nancy Dalton.

Those projects accomplished with the FHWA grant in 2013 include:

- . Paiute Liaison Intern was hired to assist in gathering oral histories from Paiute Tribal elders.
- . Byway Kiosks with interpretive panels were installed.

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- . Ribbon cutting ceremonies were held in Panguitch and Parowan.
- . Four open houses featuring the completed Interpretive Plan were held.
- . The Interpretive Master Plan was completed with adoption by 7 entities.

Still to be completed is an Interpretive Panel to be placed at the welcome center at Panguitch City Park and Brian Head Trailhead Signs.

Utah's Patchwork Parkway prepared grant applications for Panguitch, Parowan, and Brian Head for Trails Master planning. All three grant applications were approved for funding for 2014.

Accomplishments in marketing include:

- . A one-year lease for billboard at I-15 exit at Parowan was renewed.
- . A color brochure on the attractions and events along the Parkway was published.
- . A Seek and Find activity card for visitors was developed.
- . The Utah's Patchwork Parkway website was updated.

Projects for 2014 include:

- . The Committee will host a 2-day grant writing workshop in Brian Head
- . The Committee will support communities with the Tour of Utah Race.
- . The use of Social Media will be developed.

The funding request for 2014/15 for Panguitch City will be \$1,500.00.

Rick Miller moved, seconded by Trudi Owens to give the Utah's Patchwork Parkway \$1,500.00 from the upcoming budget year. The motion passed with all in favor.

Kim Soper moved, seconded by Trudi Owens to table the adoption of the resolution to adopt the Interpretive Plan until a resolution number can be obtained. The motion passed with all in favor.

POLICE REPORT

Sheriff Danny Perkins distributed to the Council the Officer Event Analysis report. Sheriff Perkins reported that Officer Kevin Moore has 7 broken ribs and will be off work until the ribs heal. The Sheriff's Department is also short a guard, and short an officer in Escalante. It will be helpful when Bryan Moore and Tom Talbot complete their training.

There has been an increase in funding for Garfield County at \$1.00 for each inmate. There has also been an increase in funding for the substance abuse program. The total of these increases amounts to approximately \$40,000.00.

There was an incident with copper thieves recently. Also an inmate was life flighted out in a diabetic coma. He later passed away. Sheriff Perkins complimented the EMT's and the hospital staff for the excellent care of this inmate.

WEST PANGUITCH IRRIGATION - MAC HATCH

The West Panguitch Irrigation Company proposes to install a second pipeline to help serve the City and the farmers better. One pipeline would be dedicated to the secondary water system of the City and one pipeline would be dedicated to the farmers.

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The cost of the project is estimated at \$850,000.00. Mac Hatch informed the Council that Jones & DeMille engineers have been hired, and funding sources are being investigated. Garfield County has pulled out of the CUP and money has been returned to the county that can be used for this project. Also the Upper Sevier Board will be approached for some funding. West Panguitch will raise taxes up to \$2.00 a share to provide 20% of the project through loan repayments. West Panguitch Irrigation does not qualify to apply for the CIB funds, but Panguitch City can apply for CIB funds in the form of 40% grant and 60% loan. West Panguitch would then repay the loan.

City Manager Lori Talbot will approach the CIB for help in funding the project. However, the CIB prefers to see a contribution from the City up front to show commitment to the project.

Rick Miller moved, seconded by Kim Soper to table the City funding for the West Panguitch Irrigation project until the Upper Sevier Board has been approached and the findings of Jones & DeMille are available. The motion passed with all in favor.

Lori Talbot informed Mac Hatch that the information will be needed by the end of July to prepare the grant application for the October CIB meeting.

SEWER IMPACT FEES

City Manager Lori Talbot informed the Council that \$8,500.00 of the sewer impact fees must be spent by June 30, 2014 or the funds must be returned to the customers. There is a total of \$35,000.00 in the sewer fund. Lori Talbot outlined 3 possibilities for the use of the sewer impact fees.

1. Use the funds to extend the sewer line to the proposed Garfield County Road Shed to be built north of the jail.
2. Install a turbine in the sewer lagoons to stir the lagoons.
3. Install a system to direct the waste flow between the sewer lagoons.

Tim Smith moved, seconded by Rick Miller to fund the extension of the sewer lines to the proposed road shed project. The motion passed with all in favor.

WEBSITE

Kim Soper used the new projector equipment to demonstrate to the council the requested changes to the panguitch.com website. The City information is updated and available for citizens. Brinda Bair has done an excellent job with the website. She would like a photo of the City Council to add to the website. Brinda Bair also recommended that a letter be sent to Shawn Caine thanking her for her work with the panguitch.org website.

ANNEXATION

Kim Soper presented a proposed annexation map that follows the BLM boundaries around the City from the river on the east, to the State road shed on the

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south, to the water tanks on the west, and to some properties on the north. 51% agreement of the property owners based on the value of the land is necessary to petition for annexation. Farmland within the annexation area would be designated green belt and the taxes on the farmland would remain the same. The Council would like to pursue annexation of all areas provided with city water services.

City manager Lori Talbot expressed concern about the finances involved for both the City and the land owners. All areas within the City limits must be provided with water and sewer services, with road maintenance, and with street lighting. These services would be provided over time as budget allows.

The Council reviewed the pros & cons of the annexation list that Kim presented. The Council will review this list and make suggested changes at the next council meeting. Kim Soper will return with a map showing all properties provided with city water, and the annexation will be discussed at a future meeting.

EXECUTIVE SESSION

Lloyd Brinkerhoff moved, seconded by Kim Soper to go into executive session at 8:30 p.m. to discuss the character, professional competence, and physical or mental health of personnel, and to discuss possible litigation. Those invited into the session were Mayor Eric Houston, City Manger Lori Talbot, Recorder Donna Osborn, Council members Lloyd Brinkerhoff, Rick Miller, Trudi Owens, Tim Smith, and Kim Soper. The motion passed with all in favor.

Tim Smith moved, seconded by Trudi Owens to end the executive session at 8:55 p.m. The motion passed with all in favor.

J. P. FINES REPORT

Lloyd Brinkerhoff moved, seconded by Tim Smith to accept the J. P. Fines report. The motion passed with all in favor.

PENDING BUSINESS

There is a pre bid meeting in Richfield on April 28, 2014 for the Welcome Center/Restrooms. Lori Talbot and Kory Owens will attend the meeting.

DEPARTMENT REPORTS

Triple C: Rick Miller requested that consideration be given to investing in a portable handicap ramp to be placed on the stairs from the bleacher area to the main floor of the arena. Also a metal container unit could be purchased to store the portable livestock panels used in the Triple C. The cost could be shared with the County and the Livestock Committee.

It was proposed that electrical hookups for trailers be provided. The cost would be \$800.00 per post. This would help relieve the congestion around the building and at the fairgrounds. Lloyd Brinkerhoff pointed out the problem of competing against

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businesses. Tim Smith recommended that the City install the electrical hookups and lease the hookups to a private business to run.

Balloon Festival: Lloyd Brinkerhoff informed the Council that a Balloon Festival planning meeting will be held April 14, 2014 at 5:00 p.m. at the City Conference Room. All are invited to attend.

Yield Sign: Kim Soper asked if the yield sign on 300 west and 200 south, the old Kaibab Road, could be turned so the traffic on 200 south would yield to the traffic on 300 west. Lori Talbot will check on the process needed to make this change.

Budget: The council recommended if the budget allows to purchase a utility trailer and other necessary equipment, so the City is not using the workers' personal equipment.

Road Funds: Mayor Eric Houston informed the council that UDOT has re-aligned the distribution of class B and C road funds. The funds will be allocated on a basis of 50% population and 50% mileage. This will reduce Panguitch City's allocation of road funds by about half. This is painful for rural cities like Panguitch.

Lloyd Brinkerhoff suggested that since the road funds have been cut, the City find ways to extend the life of the roads. If crack sealing is a possibility on chip sealed roads, it may extend the life of our roads.

Health Insurance: City Manager Lori Talbot informed the Council that health insurance costs will increase by 9.8%.

Jukebox: A jukebox has been donated to the City. It may be a possibility to use the jukebox at the New Year's Eve Party.

Miata Club Event: The Miata Club will hold its annual convention at Ebenezer's Bar and Grill at Ruby's Inn on the 4th of July this year. There will be 200 sports cars in the area and some of the club members will stay in Panguitch. The Lions Club will also sponsor a breakfast for the Miata Club.

Enterprise Zone Resolution: This resolution from 2006 needs to be renewed. This resolution benefits the business owners in Panguitch by giving incentive tax credits if their business is in the enterprise zone and the City has a resolution in place.

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

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

ADJOURNMENT

Meeting adjourned at 8:57 p.m.

Eric Houston, Mayor

Donna Osborn, City Recorder

