

PANGUITCH CITY COUNCIL MINUTES

**APRIL 22, 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, Trudi Owens, Tim Smith, Kim Soper, and Attorney Barry Huntington. Rick Miller was absent.

Others present were Tammi Bennett, Melissa Veater, and FCCLA students Lauren Smith, Joni Holman, Brenley Veater, Rylen Veater, Rebecca Holbrook, Maisie Miller, Bailey Gibson, Christian Lee, and Ethan Armstrong.

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

OPENING CEREMONY

Lloyd Brinkerhoff 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 Kim Soper to approve the minutes. The motion passed with all in favor.

UP COMING MEETINGS

Main Street Luncheon April 23, 2014 at noon at the Cowboy Smokehouse.

DONATION - BRYCE CANYON HALF MARATHON

Trudi Owens moved, seconded by Tim Smith to donate \$250.00 to the Bryce Canyon Half Marathon. The motion passed with all in favor.

DONATION - FCCLA NATIONAL TEAM

Lauren Smith explained that each of the winners at State FCCLA would present a brief summary of their project. Lauren Smith competed in Advocacy and chose to promote reading through a book club at the high school. Rebecca Holbrook did a Toys for Tots project. Christian Lee and Ethan Armstrong as well as Bailey Gibson and Joni Holman competed in Interpersonal Communication by improving relationships with their mothers. Brenley Veater did a Hands of Change project with the seventh graders. Rylen Veater did a project on underage drinking. Mazie Miller did a project in career investigation.

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Tammi Bennett explained that 30 students went to state competition and 13 of those students qualified for national competition in San Antonio, Texas. Approximately \$15,000.00 is needed for the students to make the trip.

Tim Smith moved, seconded by Lloyd Brinkerhoff to donate \$1300.00 to the State FCCLA champions to attend national competition in San Antonio, Texas. The motion passed with all in favor.

BUSINESS LICENSE - HSE I AT 595 N MAIN AND HSE II AT 575 E CENTER

Tim Smith moved, seconded by Kim Soper to approve the business license for HSE I and HSE II contingent on payment of the business license fees. The motion passed with all in favor.

RESOLUTION - ENTERPRISE ZONE

Lloyd Brinkerhoff moved, seconded by Trudi Owens to table the resolution on the Enterprise zone. The motion passed with all in favor.

RESOLUTION 2014-1 TO ADOPT UTAH PATCHWORK PARKWAY INTERPRETIVE PLAN

Kim Soper moved, seconded by Tim Smith to accept resolution 2014-1 to adopt the Utah Patchwork Parkway Interpretive Plan. The motion passed with all in favor.

YEILD SIGNS AT 300 WEST 200 SOUTH

Mayor Eric Houston read from the Panguitch Municipal Code book, "The governing body may authorize or direct any person employed by the municipality to erect or install any sign or traffic control device..." Therefore the Council can regulate the positioning and direction of signs on city streets. Speed and truck traffic is a concern on 300 west if there are no signs to slow traffic down.

Kim Soper moved, seconded by Trudi Owens to switch the sign yielding 300 West to yielding 200 South. The motion passed with all in favor.

TRIPLE C - ELECTRICAL HOOKUPS - METAL CONTAINER

The electrical hookups at the Triple C will cost approximately \$15,000.00. The County would pay half the cost and the City would pay the other half. The proposal is to place posts with electrical hookups along the creek away from the Triple C building and to charge a fee for using the electrical hookups. Lloyd Brinkerhoff suggested placing locks on the exterior outlets on the Triple C building.

The Mayor suggested waiting for the budgeting process for 2014-2015 before installing the hookups. The Council discussed proceeding now and using surplus funds or waiting for more information. Currently there is \$131,975.00 surplus in the general fund. The Council is reluctant to take the money from surplus funds.

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A metal container unit at the Triple C would help alleviate the problem of fence panels stored inside the arena against the outer walls. The County would pay \$1000.00, the Homecoming committee would pay \$1000.00 and the City would pay \$1000.00 for this container.

Trudi Owens moved, seconded by Kim Soper that the electrical hookups at the Triple C be tabled until more information is available but to fund the metal container. The motion passed with all in favor.

ANNEXATION

Kim Soper distributed an updated map showing the proposed annexation line which includes all properties with city water connections. Kim Soper then squared up the lines as much as possible which includes numerous pieces of farm ground. Kim Soper also provided a letter and petition form to go to each property owner. He has made up 7 packets to include letters, petitions, a list of pros and cons of annexation and a map and invited the council members to take a packet and contact the property owners listed in the packet. Donna Osborn will send letters and information to property owners not living in Panguitch. The map will also be published on the website for property owners to examine in detail.

A majority of 51% and 1/3 of the property value is needed to proceed with the annexation. A public hearing is also required after the petitions are completed.

Trudi Owens moved seconded by Kim Soper to move forward with the annexation. The motion passed with all in favor.

WATER SERVICE AGREEMENTS

A sample water service agreement and letter was included in each Council member's packet. This agreement and letter is to be sent to all water users, and the water users are requested to sign and return the agreement. This agreement is to be made between the City and the property owners.

Kim Soper moved, seconded by Lloyd Brinkerhoff to table the water service agreements to allow Attorney Barry Huntington to review the agreements. The motion passed with all in favor.

PENDING BUSINESS

There were no changes in the pending business list.

DEPARTMENT REPORTS

Jury Trial: Attorney Barry Huntington informed the Council there will be a jury trial on a DUI on June 10, 2014.

Roads: Mayor Eric Houston, City Manager Lori Talbot, and Council Member Lloyd Brinkerhoff have contacted County Engineer Brian Bremner concerning the city roads and streets. It was ascertained that crack sealing is significantly cheaper than chip sealing and can extend the road life for 3 to 5 years. Crack sealing and re-chipping will prolong the life span of the roads and make an eight year cycle acceptable for road maintenance. The County would allow the City to use their equipment and allow the City to purchase rubber sealant from them. The best time for crack sealing is early

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spring. Brian Bremner suggested filling in pot holes and dips in the streets with slurry and leveling before chip sealing. He said that the County uses the higher priced oil on the roads because it is more flexible than the hard oil used by the state. Lori Talbot informed the Council that when the road funds are received from the state there will be about \$100,000.00 in the road fund.

Library: Trudi Owens reported that a library board meeting was held on April 10, 2014. Kathy Talbot and Tyrissa Howell are doing a good job in the library. Tyrissa Howell is preparing for the summer reading program, and she will have programs to involve the teenagers in summer reading.

Social Hall Floor: Trudi Owens reported that the Social Hall floor is sticky and offered to mop the floor, if she could be advised on what cleaning product to use.

Propane for the Balloon Festival: Lloyd Brinkerhoff reported that the manifold on the propane tank is not up to code. It will cost about \$1500.00 to \$2000.00 to rebuild the manifold. Three 15 foot hoses will be attached to the tank for filling the balloon tanks. Each hose will cost about \$150.00. Cheryl Church said the Main Street Committee will cover the costs.

GarKane Energy will donate 1/2 of the propane for the balloon festival and will sell the rest of the propane at cost.

Dismissal of Lawsuit: Lori Talbot informed the council that Harshad Desai's suit against the city concerning the city recorder position has been dismissed. Mr. Desai has contested the decision.

Cameron Property: Gayle Harman will be here this week to work on the Cameron Property. Mayor Houston had the city maintenance crew put plywood over the broken doors for safety.

HOG Rally: Mayor Eric Houston informed the council that Pat Fitzwater would be in Panguitch tomorrow to meet with Eric Houston and Lori Talbot at the Flying M Restaurant concerning the Harley Rally.

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

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

ADJOURNMENT

Meeting adjourned at 7:40 p.m.

Eric Houston, Mayor

Donna Osborn, City Recorder

