

PANGUITCH CITY COUNCIL MINUTES

**JULY 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 Pro-Tem Tim Smith, City Manager Lori Talbot, City Recorder Donna Osborn, Council Members, Lloyd Brinkerhoff, Rick Miller, Trudi Owens, Kim Soper, and Attorney Barry Huntington.

Others present were Sheriff Danny Perkins and Terry Lee

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

OPENING CEREMONY

Tim Smith conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

Cheryl Church has requested to meet with the Council in a workshop setting.

POLICE REPORT

Sheriff Danny Perkins distributed the officer event analysis report and informed the council that arrests are down from last year, but the jail is full.

Sheriff Perkins reported on the meeting he attended in Washington DC with six county commissioners and Senator Lee, Senator Hatch, Congressman Stewart, Congressman Bishop, BLM Director Bob Abbey, and Head of the National Fish and Wildlife Foundation. The topics of discussion were prairie dogs, wild horses, and BLM law enforcement.

The issue of prairie dogs may take 4 years or more to resolve. One hundred traps will be arriving soon to trap prairie dogs. City Manager Lori Talbot reported that about 100 prairie dogs have been trapped in the last week. Prairie dog problems should be reported to the sheriff's office. Sheriff Perkins is dedicated to the protection of Panguitch and Garfield County from all threats to the safety and welfare of the citizens.

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DONATION - GARFIELD MEMORIAL HOSPITAL FOUNDATION

Trudi Owens moved, seconded by Kim Soper to donate \$300.00 to the Garfield Memorial Hospital Foundation and to purchase 2 tables at the Foundation Dinner for a total of \$500.00. Tim Smith abstained from the vote. The motion passed.

DONATION - GARFIELD JUNIOR LIVESTOCK SHOW

Last year the City donated \$2000.00 to the junior livestock show. The donations are used for buckles and the buyers fund to help the kids. The rabbit show has been eliminated from the junior livestock show so there will be fewer participants in the program.

Kim Soper moved, seconded by Lloyd Brinkerhoff to donate \$500.00 toward a buckle and to assist the kids with the stipulation that the donation be used to support Panguitch kids. Rick Miller abstained from the vote. The motion passed.

DONATION - PANGUITCH HOMECOMING

This donation would help with the parade, the rodeo, and other activities on the 24th of July celebration.

Trudi Owens moved, seconded by Kim Soper to donate \$2000.00 to the Panguitch Homecoming. The motion passed with all in favor.

BUSINESS LICENSE - BUFFALO MTE, LLC - GOVERNMENT GENERAL CONTRACTOR - 609 N MAIN, SUITE 2

Jennifer Bremner explained the business license request submitted by the Modoc Native American Tribe of Oklahoma. The tribe has established hub zones to help benefit Native Americans in bidding for government construction contracts. The company is expanding their business to Utah and have selected Panguitch for an office because Panguitch is in their hub zone. Jennifer Bremner is the Panguitch Office administrator and sole employee for the company in Panguitch.

Lloyd Brinkerhoff moved, seconded by Rick Miller to grant the business license to Buffalo MTE, LLC. The motion passed with all in favor.

TY BRISGILL - LETTER REGARDING SECONDARY WATER

City Manager Lori Talbot drafted a letter to Ty Brisgill and asked the Council to review the letter. The council reviewed the letter and recommended the letter be sent.

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TRIPLE C DIRECTOR POSITION

The Canyon Country Complex job description was drafted by City Manager Lori Talbot for the Council to review. The job description will go to the County Commission on Monday, July 14, 2014. Mayor Eric Houston and Lori Talbot met with the County Commission. It was decided that the wage of \$32,000.00 to \$37,000.00 be offered depending on experience. The only commission to be earned would be \$500.00 for a new event. The Triple C director does not earn sick leave or vacation time or comp time. However, insurance and retirement will be offered. Garfield County pays half of the director's salary and half of Troy Pollock's salary as Troy is assigned to help with the events at the arena.

The Triple C director will no longer be in charge of the tables and chairs. The County will give Panguitch City the existing tables and chairs, and the county will purchase new tables and chairs. The locks on the fair building and the Triple C arena will be changed when the new director is hired.

Tony Beckstead's last day is July 25, 2014. The Triple C Committee will help run the scheduled events until a new director can be hired.

EXECUTIVE SESSION

Lloyd Brinkerhoff moved, seconded by Kim Soper to enter the executive session to discuss personnel at 7:32 p.m. Those invited to the executive session were Mayor pro-tem Tim Smith, City Manager Lori Talbot, Recorder Donna Osborn, Attorney Barry Huntington, and Council members Lloyd Brinkerhoff, Rick Miller, Trudi Owens, and Kim Soper. The motion passed with all in favor.

Lloyd Brinkerhoff moved, seconded by Trudi Owens to end the executive session at 8:15 p.m. The motion passed with all in favor.

PENDING BUSINESS

Lori Talbot reported that the contractors will be on site to begin work at the City Park on Monday, July 14, 2014. The restrooms have been removed and the trees will be relocated.

DEPARTMENT REPORTS

Jury Trial: Attorney Barry Huntington reported that the jury trial on July 3, 2014 went well. The plaintiff was convicted on all counts and fined \$1500.00 which will help offset the cost to the City of the jury and witnesses. Judge Russell Bulkley presided at the trial.

City Springs: Kim Soper reported that he took the Forest Service to the City Springs to examine the area. The geologist informed Kim Soper that the springs are on a

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fault line seepage that is the source of the springs. The springs are surrounded by fencing to protect the springs. However at Indian Hollow Spring the spring begins above the fence. Cows are in that area and the Hydrologist recommended extending the fence to protect that area. Also gates should be installed to protect the springs near the trail head.

Kim Soper was confident that the project to reduce the fuel in the forest around the springs would be done. Kim Soper will write a letter to the District Ranger to express the City's desire to pursue this project.

Balloon Festival: Lloyd Brinkerhoff reported that the balloon festival was a success. On July 28, 2014 KJZZ will air a report on the balloon festival. Tim Smith reported that the pilots were pleased with the propane tank and thanked Lloyd Brinkerhoff for all of his hard work in getting the propane tank.

Fire Station Exercise Room: Lloyd Brinkerhoff alerted the Council to a possible problem with the access to the exercise room at the fire station. Access to the exercise room is through the bay where the fire trucks and equipment is housed or through the ambulance bay; both have millions of dollars of equipment. It was suggested that the locks be changed and only fire fighters and police officers and their families have access to the exercise room. Also an alternate assess to the exercise room will be discussed with the fire department.

Library Board Meeting: Trudi Owens informed the council of a library board meeting to be held July 10, 2014.

Triple C Meeting: Rick Miller informed the council of a Triple C Committee meeting to be held July 9, 2014 at 9:00 a.m. in the conference room.

Commemorative Bricks: Rick Miller showed 3 examples of commemorative bricks he made for the Panguitch Sesquicentennial to be available for the 24th of July celebration. He will continue to make improvements in the color of the bricks.

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 8:15 p.m.

Eric Houston, Mayor

Donna Osborn, City Recorder

