

PANGUITCH CITY COUNCIL MINUTES

**APRIL 24, 2012
CITY COUNCIL - 6:30 P.M.**

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

Present at the City Council meeting were Mayor Lori Talbot, City Manager Allen K. Henrie, City Recorder Donna Osborn, City Council Members Eric Houston, Rick Miller, Laura Mosdell, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

Others present were Art Cooper, Randy Yard, Becky Yard, Jolyn Smith, and Jon Dunfield from Zions Bank.

OPENING CEREMONY

Allen Henrie conducted the opening ceremony.

ADOPTION OF THE AGENDA

Eric Houston moved, seconded by Tim Smith to adopt the amended agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Tim Smith moved, seconded by Nick Reynolds to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

- BUDGET WORKSHOP - MAY 8, 2012

The Budget Workshop will begin at 5:00 p.m. A draft budget will be provided for city council members for review prior to the workshop.

- ALTON COAL - MAY 16, 2012 8:00 A.M. - 2:00 P.M. - KANAB

Allen Henrie was directed to call the BLM, who is in charge of this meeting, and inform them that Panguitch City would like to be a consulting member of this coalition.

BUSINESS LICENSE & SIGN PERMIT - SMOKIN' HOT ANTIQUES AT THE OLD FIRE STATION - GREG & CARLETTA JOHNSON

The business license fee has been paid by the Johnsons as well as the first year's rent.

PANGUITCH CITY COUNCIL MINUTES

APRIL 24, 2012

PAGE 2

Eric Houston moved, seconded by Tim Smith to grant the business license for the Smokin' Hot Antiques at the old Fire Station. The motion passed with all in favor.

The Johnsons provided a detailed plan for the sign at the business. The sign will be painted on wood and attached to the building. The sign meets all the stipulations in the City ordinances.

Laura Mosdell moved seconded by Eric Houston to approve the sign for the Smokin' Hot Antiques at the Old Fire Station. The motion passed with all in favor.

BARRY HUNTINGTON - OPEN MEETING TRAINING

Utah State law requires that the City Council receive annual training on Open Meetings. Attorney Barry Huntington presented the laws on Open Meetings to the Council. This information is attached to these minutes.

7:00 P.M. CONSIDERATION FOR AND ADOPTION OF A PARAMETERS RESOLUTION FOR REFUNDING OF GENERAL OBLIGATION BONDS

Jon Dunfield was present representing Zions Bank and explained to the Council the possibility of saving approximately 1.5% on the cost of the general obligation bonds on the sewer system and the Triple C Arena by refinancing with Zions Bank. The general obligation bonds are currently held by Rural Development at an interest rate of approximately 5%. Zions Bank is offering an interest rate below 3%. The payments will be paid annually and the payments will be essentially the same, but the payoff date would be in 2033 rather than 2036.

Panguitch City would not be locked into the refinancing with Zions Bank until all paperwork is completed and accepted, which would be the first part of June.

Eric Houston moved, seconded by Tim Smith to adopt the parameters resolution to allow Zions Bank to refinance the general obligation bonds. The motion passed with all in favor.

7:05 P.M. BID OPENING - FRONT ENTRYWAY OF PANGUITCH CITY OFFICE / LIBRARY

Legendary Home Builders represented by Kenny Allen proposed a bid of \$4,120.00 for labor to put in tile floor, knotty pine tongue and groove on wall and counter front, new counter top and sliding window at the Panguitch City Office / Library entryway. Panguitch City will provide all materials for the project. Allen Henrie estimates that the cost of the materials for the entryway would be about \$7,000.00 to \$8,000.00

The bid for a two-door air lock system that is ADA compliant at the front of the Office would be \$14,600.00. The bid for replacing the back door with a double air lock

PANGUITCH CITY COUNCIL MINUTES

APRIL 24, 2012

PAGE 3

door would be \$6,800.00. Replacing the front door with an ADA compliant door without the double air lock would be \$7,800.00, and replacing the back door without the double air lock would be \$3,400.00. Allen Henrie recommended the replacement of the doors be postponed.

Tim Smith moved, seconded by Rick Miller to accept the bid for the City Office entryway minus the doors. The motion passed with all in favor.

EVANS PROPERTY - SIGN EASEMENT

Reagan Sign is willing to give up their first right of refusal on the Evans Property in exchange for a perpetual lease for the billboard. Reagan Sign will move the billboard at their expense to a reasonable location agreed upon by the City, the County, and Reagan Sign.

Tim Smith moved, seconded by Eric Houston to give the Mayor and City Manager authority to accept the proposal by Reagan Sign contingent on agreement on the location of the billboard and to grant the perpetual lease. The motion passed with all in favor.

COUNTY PICKUP

Garfield County has a surplus 2003 pickup truck for \$9,400.00. Dave Owens and Allen Henrie drove the truck, and Dave felt it would be good for our purpose. This truck would replace the white Dodge truck driven by Troy Pollock or the green Ford truck driven by Dave Owens. The money for the purchase of this truck would have to come from surplus funds.

Nick Reynolds moved, seconded by Eric Houston to take the money from surplus funds and buy the pickup truck from Garfield County. The motion passed with all in favor.

INTERNET

In 1996 Phil Singleton, technology director at Panguitch High School approached Panguitch City Library with the offer to provide free Internet service through UEN. Panguitch City dug the trench for Internet Cable and UEN/Garfield County School District provided the cable and the Internet connection.

UEN via South Central Communications will no longer be able to provide free Internet service to Panguitch City Office and Library. Gerrald Talbot, technology Director for Garfield County School District, will allow Panguitch City the opportunity to make arrangements for Internet service before disconnecting the current service.

Two bids for providing Internet services to Panguitch City / Library were received. Skywire, which provides wireless Internet service bid Internet service for

PANGUITCH CITY COUNCIL MINUTES

APRIL 24, 2012

PAGE 4

\$186.38 monthly with a 24 month contract and an activation fee of \$200.00. Becky Yard stated she has Skywire and is very satisfied with their service.

South Central Communications bid \$183.15 monthly with a 12 month contract and activation fees of \$99.00. South Central would provide a separate DSL line for the Library and the City Office, so that library patrons could be accommodated, and the City Office would have speeds of 15 megahertz for downloading and 2 megahertz for uploading. The City Office and Library are located near the South Central Communications hub so Internet service provided by them should be excellent.

Eric Houston moved, seconded by Tim Smith to accept the bid by South Central Communications for Internet service. The motion passed with all in favor.

HIGHWAY 143 - CLEAN UP

Panguitch City's agreement with UDOT is to clean up trash along Highway 143 from the city limits on the south of Panguitch to the gravel pit approximately 2 miles further south. The City Council members and Panguitch City staff are invited to help with the clean up on Friday, May 11, 2012 at 7:00 a.m.

TRIPLE C ARENA

There have been several meetings recently at the Triple C Arena. The first barrel race of the season will be held May 18th - 20th. The remainder of the summer will be busy at the Triple C Arena.

PENDING BUSINESS

The electrical work at Burdell Henrie's is not complete. Greg Payne must hook up the electricity.

DEPARTMENT REPORTS

- **Signs** Laura Mosdell reported that a business owner on Main Street has requested deer crossing signs be posted in town. Allen Henrie will contact UDOT to find out if this is possible.

Nick Reynolds witnessed a near accident on Main Street when children crossed the street with the orange flags without looking or stopping for traffic. Crosswalks are no longer used, but the orange flags do not guarantee safe crossing of the street. The orange flags were added at the request of Mark Childs, owner of the Gem Theater.

- **Cameron Hotel** Barry Huntington reported that he can start the paperwork on condemning the Cameron property. Several meetings have been set up with the Camerons or their representatives, but they have been canceled by the Camerons

- **Swimming Pool** Attorney Barry Huntington will write a letter to the attorney for the Garfield County School District concerning the swimming pool.

PANGUITCH CITY COUNCIL MINUTES

APRIL 24, 2012

PAGE 5

- **Planning & Zoning** A Planning & Zoning Commission meeting will be held in May.

- **Nuisances** Vehicles and other items in the city rights-of-way are becoming a nuisance. Also, a nuisance letter concerning a citizen complaint on a conditional use permit will be sent to those holding the permit.

- **Recycling** The Lions Club would like to place aluminum can recycling receptacles along Main Street during events. They have located acceptable receptacles for \$38.00 each. They would like to have 8 receptacles. The Lions Club is asking for a donation from the City to help in purchasing these receptacles in the amount of \$200.00.

- **Fuel at the Airport** Brenda Blackburn would like to provide jet and airplane fuel at the Panguitch Airport at their own expense, and they are willing to follow all regulations. Attorney Barry Huntington was requested to draft an agreement with Ms. Blackburn to include no liability on the City's part for fuel spills, etc.

- **RV's used as living quarters** Laura Mosdell reported that there are people living in RV's and campers in Panguitch City. It was recommended that a letter be sent to the property owners allowing these vehicles used for living spaces to be parked on their property.

- **Water payments by credit card** Mayor Lori Talbot reported that the acceptance of credit cards for payment of water bills has reduced the number of delinquent payments.

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

Eric Houston moved, seconded by Laura Mosdell to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 8:00 p.m.

Lori Talbot, Mayor

Donna Osborn, City Recorder

