

PANGUITCH CITY COUNCIL MINUTES

**SEPTEMBER 22, 2009
CITY COUNCIL - 6:30 P.M.**

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

Present at the City Council meeting were Mayor J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy Johnson, City Council Members Eric Houston, John Orton, Nick Reynolds, Lori Talbot and Attorney Barry Huntington. Tim Smith was absent.

OPENING CEREMONY

Allen K. Henrie conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS Allen K. Henrie reported on the following up coming meetings.

- * Highway 143 - Thursday at 1:00 p.m. here at the city office.
- * Baseball meeting was cancelled and rescheduled for September 15th, 2009.
- * Planning and Zoning is set for September 30th, 2009 at 7:00 p.m.

HOSPITAL FOUNDATION DINNER Allen K. Henrie informed the city council about the upcoming Hospital Foundation Dinner. In the past the city has sponsored a table and made a small donation.

Lori Talbot moved, seconded by John Orton to sponsor a table at the hospital foundation dinner as well as donate two \$50.00 certificates for water and sewer for \$100.00. The motion passed with all in favor.

CANVASS OF PRIMARY ELECTION Mayor Cooper read the results of the primary election held on September 15, 2009. They are as follows:

Registered voters - 987
Ballots cast - 233
Votes cast - 233

PANGUITCH CITY COUNCIL MEETING

For Mayor
Four year term

Art Cooper	114
Harshad P. Desai	4
Kenneth W. Hepworth	15
Janet Oldham	100

John Orton moved, seconded by Nick Reynolds to accept the certified canvass of the primary election results held on September 15, 2009. The motion passed with all in favor.

CITIZEN COMMENT Harshad Desai was in attendance to discuss the recent Pow Wow. See attachment.

Allen K. Henrie responded stating some concerns reported to him was people were told one price and when they arrived to check into Mr. Desai's motel they were charged a higher price. Mr. Desai was also told the city does not arrange for, or pay for the motel rooms, the committee over the event takes care of those items, not the city.

MULTI PURPOSE EVENT CENTER - Electrical Allen K. Henrie reported on an electrical program sponsored by Rocky Mountain Power that will pay for 1/3 of the costs to update out dated lighting system. The estimated cost to improve the lighting system at the arena is \$18,000.00. Garfield County has agreed to pay half and our cost would be approximately \$6,000.00.

Triple C manager Tony Beckstead is mainly concerned with the arena and hallway areas. He said the arena is very dark. We were given estimates on all of the city buildings.

Allen K. Henrie reported the city has some funding set up in the budget for capitol improvement projects at the Triple C but most of the funding would have to come out of surplus. He also recommended that the council approve new lighting at the Triple C.

Nick Reynolds moved, seconded by Lori Talbot to approve approximately \$6,000.00 towards new lighting at the Triple C and to discuss the remainder of the lights at city owned buildings at the next city council meeting. The motion passed with all in favor.

PENDING BUSINESS There were no changes to the pending business list.

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DEPARTMENT REPORTS

Water bills - Past due water bills were discussed. The office staff need to work hard on keeping up on the past due water accounts.

School board meeting - John reported on the school board meeting.

Filing fee - The council is considering a filing fee requirement to run as a candidate for any elected position.

Police - Attorney Barry Huntington reported the police are keeping him very busy.

Budget and resort tax - The budget and resort tax information is available from Allen.

Triple C concession stand report - Kevin and Deanna Moore need to turn in a report as well as money for the past couple events held at the arena.

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

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

ADJOURNMENT

Meeting adjourned at 8:00 p.m.

J. Arthur Cooper, Mayor

Cindy Breinholt, City Recorder