

PANGUITCH CITY COUNCIL MINUTES

**AUGUST 25, 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, Tim Smith and Lori Talbot and Attorney Barry Huntington.

OPENING CEREMONY

Nick Reynolds conducted the opening ceremony.

ADOPTION OF THE AGENDA

Eric Houston moved, seconded by Tim Smith to adopt the 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

- A. GARFIELD COUNTY COMMUNITY HEALTH TRAINING -
8/26/2009 - 6:00 P.M. AT THE FLYING M RESTAURANT**
- B. CITY PARTY - 8/27/2009 - 6:00 P.M.**

Allen K. Henrie went over the upcoming meetings. He asked who would be attending he needed to RSVP to the proper people. He also reported there is a Triple C meeting on Thursday, August 27th, 2009 at 9:00 a.m. to review the proposals received for the concession stand at the arena. There were four received.

SKATEBOARD PARK Celeste Scott was in attendance to discuss the proposed skate board park. She is very happy with the site the city is providing.

Celeste reported that the equipment is affordable and it would not just be a slab of cement sitting there. She handed out information on the jumps, ramps and other equipment that can be used at a skate park. She said the equipment is made by a reputable company and is OSHA approved.

Allen K. Henrie said if it is OSHA approved equipment and we install it properly we will not be held liable for injuries. Celeste asked about a fence around the skate board park. The city would like a fence around it but that would be determined by funding obtained.

We would need to put the cement out for bid due to the cost of the project. The area is approximately 5800 square feet. Celeste has talked to Jason Reynolds who is willing to pour the cement and put the proper finish on it for \$2.00 per square foot.

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Tim Smith stated that it would be better if we could do the entire project at one time rather than piece by piece. John Orton feels the park should be designed and built at the same time. Nick Reynolds would like to see the park completed soon after it is started. Other council members felt it would be better to build the skate park at the same time also.

Allen K. Henrie complemented Celeste Scott on all of her hard work on this project and feels we could have the park in by spring.

SIGN PERMITS

- A. VICTORIA LANE - BECKY WHITNEY**
- B. BECKY GREGG - OLD FIRE STATION**
- C. COWBOY SMOKEHOUSE**

Allen K. Henrie reported on the above sign permits requested by the above listed businesses.

The Planning and Zoning commission recommended approval for a one year period because members were concerned that main street would become cluttered. They would like to reevaluate the sign requests after a one year period to make sure this does not happen.

Becky Yard asked if the signs were attached to the buildings if they would be approved. She has noticed some of the sandwich board signs falling over and had a concern about someone getting hurt. The council felt that it would be best to have the signs attached to the buildings.

John Orton moved, seconded by Eric Houston to approve Planning and Zoning's recommendation to approve the signage requests listed above and reevaluate after a one year period. The motion passed with all in favor.

CUL-DE-SAC FOR CHARLES KARN AT 50 West 550 South (MORNING SIDE ESTATES) Previously the owner of the property located at approximately 50 West 550 South requested permission to put in a cul-de-sac in and abandoned the proposed roadway into the property. The cul-de-sac would require a double chip seal and must have a 50 foot radius. Karn will also deed the city 17 feet for the roadway at 600 South.

The city council asked to see a map of the area to better understand what they are proposing/asking for.

Planning and Zoning member Laura Mosdell voted against the above request. She is concerned with the limited space in a cul-de-sac and feels it would be difficult for emergency vehicles to turn around.

Eric Houston moved, seconded by Nick Reynolds to table the above item until a map is received by Charles Karn. The motion passed with all in favor.

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CONDITIONAL USE PERMIT FOR UP TO 30 CHICKENS FOR DAVE & CHERRI FRANSDEN AT 280 West 400 South David and Cherri Frandsen went to the Planning and Zoning Board requesting to raise chickens at their property. Planning and Zoning recommended approval the request for up to 30 chickens.

Nick Reynolds moved, seconded by Tim Smith to approve Planning and Zoning's decision and allow David and Cherri Frandsen to have up to 30 chickens which must be in pens. The motion passed with all in favor.

WATER SURVEY Allen K. Henrie reported on the recent sanitary survey conducted. There a few minor problems they reported on but for the most part we had a very good report and done significantly better then the last one.

The maintenance crew has been doing a lot of work at the springs.

We hope to have secondary water until the middle of September.

BUSINESS LICENSE - SPARKY'S HANDYMAN SERVICE

Tim Smith moved, seconded by Eric Houston to approve Sparky's handyman service. The motion passed with all in favor.

Allen K. Henrie asked the city council if they would tentatively approve a business license for Jerry Smith. Jerry has been making leather suspenders and needs a business license to sell his product and purchase more materials. This will be places on the next council agenda.

CITIZEN COMMENT Rick Miller was in attendance and reported on the livestock show held August 21st & 22nd at the Triple C. The stock show total sales were \$35,465.02. 45 lambs averaged \$350.00, 5 hogs averaged \$760.00 and 8 steer averaged \$1337.50.

Rick thanked the city for their support. It was a great sale and a great show. There were 27 participants from Panguitch, 27 participants from Tropic and participant from Escalante.

Allen K. Henrie felt it went really well and thanked Rick Miller for a job well done.

MULTI PURPOSE EVENT CENTER This past weekend was very busy but the events are starting to wind down at the arena. Upcoming we have the Little Britches, roping event and the Pow-Wow.

The executive committee will be hiring someone new to run the concession stand. There are four applicants and the selected applicant will begin the first of September.

PENDING BUSINESS No change.

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DEPARTMENT REPORTS

H1N1 - Nick Reynolds informed the city council that Dr. Blodgett is going to report on the H1N1 virus. Eric Houston reported that our county is more prepared than most other areas.

Swimming Pool Roof - Tim Smith reported on the swimming pool roof. Some of the committee members walked on the roof and determined there is a problem. Tim feels the city needs to get a grant that would pay for the major problems such as the roof. The school district will take care of the minor repairs.

The next swimming pool committee meeting will be held on September 2, 2009 at the city office. The council discussed the various grants they could possibly obtain.

Dirt Samples - John Orton asked about the dirt samples for the baseball park and when the next committee meeting will be held for the ball park.

Thank you - A thank you note was received from Trevor Peterson for one of the scholarships the city gives out to seniors.

Capitol Improvement list - Allen K. Henrie asked the city council if they had any item they would like to have put on the capitol improvement project list. If they think of something, they are to let him know.

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

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

ADJOURNMENT

Meeting adjourned at 7:55 p.m.

J. Arthur Cooper, Mayor

Cindy Breinholt, City Recorder