

**PANGUITCH CITY COUNCIL MINUTES
and BUDGET WORKSHOP**

**APRIL 28, 2009
CITY COUNCIL - 6:30 P.M.**

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

WORKSHOP

Mayor Cooper, City Manager Allen K. Henrie and City Treasurer Carla Farnsworth met on Thursday to go over the preliminary budget.

There was a 9% increase on insurance. It is the only increase in the budget. The budget is not balanced but it is close.

Our revenue from taxes (property, sales, resort, telecommunications and energy use) will be larger than projected. However the swine flu epidemic may hurt the tourism this year.

It has been approved to redo the apron and runway at the airport next year. We have a 95% \$600,000.00 grant. The city will end up paying approximately \$26,000.00 and is shown in this year's budget. The project is a year away.

The city must approve a preliminary balanced budget by the first city council meeting in May. Allen went over a balance sheet prepared by Carla Farnsworth as of 4/27/2009.

Employee wages, insurance and bonuses were discussed. Allen reported on a staff meeting where the employees suggested cuts. He read the suggestions to the city council members.

Allen K. Henrie does not feel we are going to have to take much from surplus to balance the budget. Suggestions were made to cut the travel budget in half and give the employees a raise. The council does not want to cut the chip seal anywhere and would like to add in enough money to chip seal in front of the Post Office. John Orton would like to see additional money put into the class C road fund account.

There are some issues with the athletic director and the issues need to be addressed.

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COUNCIL MEETING

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

Attorney Barry Huntington 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 - May 7th - 6:30 - 8:00 - Land use training - City Office - Allen K. Henrie reported on a land use meeting to be held in Panguitch at the city office. They will be addressing the role of Board of Adjustment members, Planning and Zoning members and City Council members. He encouraged attendance by all involved with city government.

PRELIMINARY BUDGET APPROVAL 2009/2010 BUDGET A preliminary budget workshop was held previously at 5:00 p.m. The council needs to approve a preliminary budget by the first city council meeting in May, 2009.

Currently there is approximately \$640,000.00 in surplus. As the budget is written now, the city would need to take \$40,000.00 out of surplus to balance the proposed budgets. The council would like to cut travel by 1/2, increase the road budget by \$7,000.00 and give each full time employee a \$1,000.00 raise.

Nick Reynolds moved, seconded by Eric Houston to approve the budget with the above changes and by taking \$39,974.00 to out of surplus to balance the General Fund budget totaling \$1,540,824.00. Taking \$10,254.00 out of surplus to balance the Water budget totaling \$295,754.00. And to approve the Sewer budget which balanced in the amount of \$253,350.00. The motion passed with all in favor.

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FINAL PLAT FOR COTTOM MINOR SUBDIVISION - 175 NORTH The Cottom Subdivision will consist of five lots. They are running along Pigweed road at 175 North and approximately 500 to 700 West.

Planning and Zoning asked for some small changes which have been made. Engineer Joe Black felt everything was in order.

Eric Houston moved, seconded by Tim Smith to accept the Planning and Zoning recommendation to approve the final plat for Cottom's minor subdivision. The motion passed with all in favor.

CONDITIONAL USE PERMIT FOR SHEEP - SCOTT LONG Scott Long requested a conditional use permit for sheep. He lives at 50 East 400 North.

The Planning and Zoning approved for him to have up to four sheep. The pens must be kept clean or the city will revoke after one year.

John Orton moved, seconded by Eric Houston to approve the Planning and Zoning's recommendation and allow Scott Long to have up to four sheep. The pens must be kept clean or the city will revoke after one year. The motion passed with all in favor.

ABANDONED ROAD CONNECTING HWY 143 WITH 50 WEST Some time ago a subdivision was approved for the area of 50 West and 550 South. The new owner would like to abandon this road and will be putting in a cul-de-sac. Currently there is a thru road showing on the plat map but the property has not been developed.

Nick Reynolds moved, seconded by Tim Smith to abandon the road on the plat map connecting Highway 143 to 50 West 550 South Main. The motion passed with all in favor.

ATV RALLY Eric Douglas, who runs Kanyon ATV was in attendance to discuss a possible ATV rally sometime in August or September. Wayne Miller and Kory Owens have expressed interest in doing a rally also.

Eric feels he could get good attendance at a rally and has many connections. Garfield County will pay \$3,000.00 a year for 3 years towards advertising. Eric would like to look to the local businesses to man the event stations.

Council members suggested he form a committee and start to make plans.

Nick Reynolds moved, seconded by Lori Talbot to give support of the concept of an ATV rally here. The motion passed with all in favor.

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BASEBALL FIELD - CLINT BARNEY Clint Barney came into the office and visited with Allen K. Henrie about the baseball field today. He has a concern with the ballfields and feels they need some attention. The prisoners were doing work down at the ballfields earlier today.

GUARD/PRISONER UPDATE We had three prison guards, Lloyd Brinkerhoff, Mike Owens and Nick Matthew, interested in working for the city and bringing out prisoners. The city could use all three at various times and this would allow more coverage. Mike Owens brought prisoners out to work today.

PAVING BEHIND STORES - RANDY YARD Maloy Dodds asked some of the store owners if they were going to pave behind their stores while the county was paving the senior citizen center parking lot.

Randy Yard reported that he was given a price of \$2.68 per square foot (6 inch road base, 2 inches asphalt) if they were to do it at the same time as the senior citizen center parking lot. This would cost Randy and Becky Yard \$13,000.00 and ERA \$25,000.000. This is their cost to pave to the city right-of-way. Richfield City has done some work by way of a special improvement project.

Allen K. Henrie knows the city manager in Richfield well and is going to call him and see how they went about such a project. Property owners in attendance to discuss this issue were Randy and Becky Yard, Glen Hale and Kevin Whitney.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER An executive committee meeting for the Triple C was held earlier today. They approved a bid to haul off the manure in the amount of .50 per cubic yard submitted by Tom Simkins.

The schedule of events and the electrical system was discussed. From now until September the Triple C will be very busy.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Dogs - We are having a lot of problems with dogs around town.

Post Office - There are some very large pot holes at the post office. Allen K. Henrie is going to have the maintenance crew fill them with dirt or asphalt tomorrow.

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Stove - The stove that was in the old fire station has been put on the sidewalk with a free sign placed on it. The person who put it there did not have the right to do this and Allen will take care of it.

High School Students - The students presented a wonderful performance on a play called "Grease". The students also won state debate and state drama this year. We have some outstanding students. Randy Yard suggested that a thank you letter be sent to the directors, Elaine Baldwin, Cheryl Church and Rick Swanger for lighting. They would also like a letter sent to the principal about the editorial that came out in the paper about Panguitch High. Allen K. Henrie was directed to send letters.

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 7:45 p.m.

J. Arthur Cooper, Mayor

Cindy Breinholt, City Recorder