

# PANGUITCH CITY COUNCIL MINUTES

**JUNE 9, 2009  
CITY COUNCIL - 6:30 P.M.**

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

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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**

Tim Smith conducted the opening ceremony.

## **ADOPTION OF THE AGENDA**

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

## **APPROVAL OF THE MINUTES**

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

**UP COMING MEETINGS** The quilt walk is being held this weekend. Allen K. Henrie encouraged everyone to attend the activities.

There is a Pow Wow meeting on Monday, June 15, at 6:00 p.m. at the Flying "M" and a Homecoming meeting will be held on Thursday, June 18, at 8:00 p.m. at the Triple "C".

The Astronomy Festival will be held on Wednesday, June 17, at 7:00 p.m. at the Triple "C".

The Healthy Community initiative committee will hold an event on August 26, 2009 from 6 to 8 p.m. at the Flying "M" to discuss the problem with prescription drug abuse.

**POLICE REPORT** Sheriff Danny Perkins was in attendance to discuss the police report. There was a poaching event that was one of the largest in Southern Utah. There were also some drug busts.

There will be some motor bike officers in attendance for the balloon festival and motorcycle rally. The crowds seem to really enjoy the highway patrol on the bikes.

**PANGUITCH CITY COUNCIL MINUTES**  
**JUNE 9, 2009**  
**PAGE 2**

Sheriff Perkins asked about the road closures needed for events and asked the city to call him if anything comes up.

**PUBLIC HEARING - ADOPTION OF 2009/2010 BUDGET** Mayor Cooper declared the Public Hearing open at 7:00 p.m. Allen K. Henrie went over the recommended changes made by the city council. The changes include cutting travel by 1/2, increase the road budget by \$7,000.00 and give each full time employee a \$1,000.00 raise. The budget total are as follows:

General fund budget totaling \$1,540,824.00.

Water fund budget totaling \$295,754.00.

Sewer fund budget totaling \$253,350.00.

We will be taking approximately \$50,000.00 out of surplus to balance the above budgets.

Mayor Cooper asked if there were any public comments or city council comments. There was none.

**Eric Houston moved, seconded by Tim Smith to approve the 2009/2010 General Fund Budget in the amount of \$1,540,824.00, the 2009/2010 Water fund budget in the amount of \$295,754.00 and the 2009/2010 Sewer Fund budget in the amount of \$253,350.00. We will need to take \$50,228.00 out of surplus to balance the budget. The motion passed with all in favor.**

**SECONDARY WATER SYSTEM** We are having the same pressure problems with the secondary water in the Northeast section of town as we did last year. There is a lot of dirt in the line. The pressure seems to be fine in the morning but by 5:00 p.m. there is no pressure. It is frustrating for the water users and we are not quite sure how to solve the problem.

Allen K. Henrie went through all of the buff cards to see who has more than 1/3 share. He also went over the letter we sent out a couple of years ago regarding the amount of sprinklers allowed per connection.

Eric Houston suggested moving a section of blocks from the Northeast section to the Northwest section of town to take some pressure off the Northeast section. Allen K. Henrie stated that we will be watching it close to decide if something needs to be changed.

**SIGNS/DISPLAYS/ETC. - MAIN STREET** Allen K. Henrie reported that we are having a lot of items being put on the main street sidewalk. A few years ago we had businesses placing items on the sidewalks that were interfering with the walking traffic. At that time the city decided to have the business owners fill out a form requesting

**PANGUITCH CITY COUNCIL MINUTES**  
**JUNE 9, 2009**  
**PAGE 3**

permission to place items on main street so we could make sure they were not encroaching on the walking traffic.

Several businesses have put items on the sidewalks again. Allen K. Henrie went to the businesses with items on the sidewalk and informed them they cannot encroach on the walking traffic. Allen asked the city council if they wanted to handle this problem how we have in the past or if they have other ideas to take care of the problem.

Cowboy Steakhouse (Quinton Gilbert) has poured a sidewalk on the north side of his building for outdoor eating. The tables are very nice looking. They have kept room for handicapped access and the sidewalk traffic would not be blocked.

**Tim Smith moved, seconded by Lori Talbot to allow the expansion of the outdoor eating area. He is not to impede with the foot traffic and the city assumes no liability. The motion passed with all in favor.**

**CITIZEN COMMENT** There was none.

**MULTI PURPOSE EVENT CENTER** Things are going well and it is busy at the arena. Most of the weekends during the summer are booked.

**PENDING BUSINESS** No change.

**DEPARTMENT REPORTS** The city council reviewed the JP Fine report for the month of May, 2009.

**Nick Reynolds moved, seconded by Tim Smith to accept the JP Fine report for the month of May, 2009. The motion passed with all in favor.**

**Roads/ATV's** - The road is breaking up on 300 West from ATV's crossing it. We are having other problems with ATV's as well.

**Baseball Committee** - Names suggested for a baseball committee included: John Orton, Leland Pollock, Brett Taylor, Lloyd Brinkerhoff, Paula Palmer, Mike Johnson - X officials, Greg Excell, Kory Owens, Allen K. Henrie and Clint Barney.

The committee will be voted on next city council meeting.

The Pat Dix tournament will be held fathers day weekend.

John Orton would like a letter sent to Mr. Black thanking him for his time and invite him back over with some ideas and suggestions for improvement to our ball park.

**PANGUITCH CITY COUNCIL MINUTES**

**JUNE 9, 2009**  
**PAGE 4**

A \$500.00 donation was made to the baseball complex from Randy and Becky Yard.

**UDOT shed** - The city now owns the old UDOT shed and it will be used as our maintenance shed.

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

**Eric Houston moved, seconded by Tim Smith to pay the current bills.  
The motion passed with all in favor.**

**ADJOURNMENT**

**Meeting adjourned at 7:50 p.m.**

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J. Arthur Cooper, Mayor

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Cindy Breinholt, City Recorder