

PANGUITCH CITY COUNCIL MINUTES

**MARCH 10, 2008
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. Attorney Barry Huntington was absent.

OPENING CEREMONY

Tim Smith 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

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

UP COMING MEETINGS

- a. CITY MANAGERS CONFERENCE - APRIL13-15 - Allen K. Henrie**
- b. CITY RECORDERS CONFERENCE - APRIL 15-17 - Cindy Johnson**
- c. CITY TREASURER CONFERENCE - APRIL 29 - MAY 1 - Carla Farnsworth**
- d. TRIPLE C MEETING - MARCH 17, 9:00 A.M.**
- e. PLANNING AND ZONING MEETING - MARCH 18, 7:30 P.M.**

Tim Smith moved, seconded by Eric Houston to approve attendance at the above meeting's by those who should attend. The motion passed with all in favor.

POLICE REPORT Sheriff Danny Perkins was in attendance to report on the police department. There have been seven distributing arrests in the last couple of weeks. The officers are keeping busy and are trying to keep things up.

Sheriff

Perkins has had some financial concerns regarding the jail. He has been reassured that they will continue to get state inmates due to the state contract we have with them.

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Mayor Cooper asked if the Mexican Mafia is involved with the arrests made in the past couple of weeks. Sheriff Perkins replied that is was very probable.

STEVE MARSHALL ROAD Allen K. Henrie reported on research had done regarding the Steve Marshall roadway into Marshall's home. Years ago it was discussed and tabled at city council. It appears the city did not agree to do anything. Monte Marshall did deed a 50 foot right of way over to the city in 1995.

Allen K. Henrie explained how the city handles a new subdivision and the requirements the road has to meet before the city will take it over.

John Orton moved, seconded by Eric Houston to inform Steve Marshall, by way of a letter that he would have to bring the road up to the current code. This includes a 66 foot right-of-way and double chip seal. At that point the city would take the road over. The motion passed with all in favor.

WATER DRAINAGE - BOB SCHERMERHORN The council members went to Mr. Schermerhorn's home to take a look at his drainage problem. The council did not feel he had any more problem than any one else in town.

John Orton said he would help him with his tractor on his own time.

John Orton moved, seconded by Eric Houston to take no action at this time on behalf of the city. John Orton will take care of Mr. Schmerhorn on his own the best he can. The motion passed with all in favor.

BUSINESS LICENSE APPROVAL - MOUNTAIN LOG WORX

Tim Smith moved, seconded by Eric Houston to approve the Business License for Mountain Log Worx. The motion passed with all in favor.

SIDEWALKS, CURB AND GUTTER Lori Talbot reported that she found where the city can apply for \$500,000.00 in stimulus money. She would like to install curb and gutter 1 block off center and main and possibly from 100 South Main to the elementary school if funding is available.

Nick Reynolds moved, seconded by Eric Houston to begin the process for the application to apply for stimulus money to install curb and gutter 1 block off center and main. The motion passed with all in favor.

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CITIZEN COMMENT Randy Yard said he has met with Robert Brown twice and they are trying to work things out regarding a motocross track. If it were just for our kids they would be behind it but not if it is a full fledged race track. Randy and Becky Yard wanted the council to know how they feel regarding a motocross track out near the airport.

MULTI PURPOSE EVENT CENTER It is slow there at the present time.

PENDING BUSINESS There was no change.

DEPARTMENT REPORTS The council reviewed the JP Fine Report.

Eric Houston moved, seconded by Tim Smith to accept the JP Fine Report for the month of February 2009. The motion passed with all in favor.

Water drainage - June Ann Miller has been getting flooded. The problem did not occur until they built their home there. The water is draining off the fields and pooling at her place.

Airport - The Airport Conference is this week. It would be good to have representation at the conference. Jerry Jorgenson is willing to attend if the council does not object. The council feels it would be good to send him.

Swimming Pool - Mack Oetting brought in some information for the city to take a look at regarding swimming pool.

Sales Tax/Resort Tax - The sales tax is down \$5,000.00 from last year at this time. The city staff had a staff meeting to discuss ways of cutting costs in any way possible.

4th Grade letters to Mayor - The fourth grade students wrote letters to the Mayor. They had some interesting questions. The Mayor had a really good time with them. Mayor Cooper said he is very proud of the children in our community.

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 7:30 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder